UERPC COMMISSION BOARD
MINUTES OF JANUARY 17, 2019 MEETING

MEMBERS PRESENT: Jack Knight, Mary Koopman, Larry Schellhammer, Dan Canton, Ray Peterson, Patti Ruff, Bonnie Basemann, Leon Griebenow, Peggy Sherrets, Sue Updegraff, Mark Bohle, Pat Murray, Mark Kuhn, Nina Taylor and Dean Thompson.

MEMBERS ABSENT: Roger Arthur, Marty Stanbrough, Alison Holten, and Michael Klimesh

OTHERS PRESENT: Christi Meyer (Hacker Nelson), Rachelle Howe, Fern Rissman, Karen Cooper, and Diana Johnson

After introductions were made, Chairman Mark Kuhn called the meeting to order at 1:00 pm at UERPC's Postville office. Roll call was taken. A quorum was present.

APPROVAL OF AGENDA: Motion was requested for approval of the agenda. A motion was made for approval by Thompson; seconded by Taylor. No further discussion. Motion carried unanimously.

AUDIT PRESENTATION: Christi Meyer, with Hacker Nelson, was in attendance to discuss the recent audit completed as of June 30, 2018. Several items of the report were discussed, and members were encouraged to ask questions. A motion was made by Thompson; seconded by Koopman to approve the audit as presented. No further discussion. Motion carried unanimously.

APPROVAL OF MINUTES: Motion was requested for approval of the minutes of the October 18, 2018 meeting. A motion was made for approval by Sherrets; seconded by Updegraff. No further discussion. Motion carried unanimously.

OFFICERS: A motion was made by Bohle; seconded by Knight to approve the following slate of officers for 2019 as presented by the nominating committee: Mark Kuhn, Chairman; Larry Schellhammer, Vice Chairman; Diana Johnson, Secretary and Dean Thompson, Treasurer. No further discussion. Motion carried unanimously.

DISBURSEMENTS: Cooper presented the list of disbursements from October 1, 2018 to December 31, 2018 to the board for review. A motion was made by Thompson; seconded by Canton to approve these disbursements for UERPC. No further discussion. Motion carried unanimously.

TREASURER'S REPORT: Cooper also presented the treasurer's report to the board for review. A motion was made by Griebenow; seconded by Knight to approve the treasurer's report as presented. No further discussion. Motion carried unanimously.

BOARD APPOINTMENTS: Howe explained the board seat appointments were up for re-election in each county. These re-appointments have been approved by each county supervisor group and will be appointed for a three-year term. Two seats (Peterson and Murray) are fulfilling a two-year term of a previous supervisor's seat.

EXECUTIVE DIRECTOR'S UPDATE: Howe had prepared a director's report and sent within the board packets. She highlighted the great attendance at the recent legislative event and an upcoming Open Meeting Law training to be held in March. She also discussed her visits to the new commission members and all county supervisor boards.

HEALTH RENEWAL: Howe explained the recent 6% increase in health insurance for the commission. Dental, vision, life and disability insurance all stayed the same.

FLOOR ITEMS: Discussion was had on the government shut down and how it might affect Upper Explorerland.

NEXT MEETING: The next meeting is scheduled for Thursday, April 18, 2019 at the Postville office.

ADJOURNMENT: Motion by Taylor; seconded by Knight to adjourn the meeting. No further discussion. Motion carried unanimously. Meeting adjourned at 1:39 pm.

The above constitutes my interpretation of the matters discussed and the decisions reached. Please contact the undersigned for any corrections or omissions.

/s/ Diana Johnson, Recording Secretary