UPPER EXPLORERLAND REGIONAL PLANNING COMMISSION (UERPC)
EXECUTIVE BOARD MINUTES OF JULY 25, 2019 MEETING

MEMBERS PRESENT: Larry Schellhammer, Pat Murray, Mark Kuhn and Nina Taylor

MEMBERS ABSENT: Mary Koopman, Ray Peterson and Marty Stanbrough

OTHERS PRESENT: Leon Griebenow, Dean Thompson, Rachelle Howe, Karen Cooper, Katie Nolte, Lisa Curtin, and Diana Johnson

Kuhn called the meeting to order at 12:00 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. Motion was made by Taylor with a correction in spelling to Kuhn's name; seconded by Schellhammer. No further discussion. Motion carried unanimously.

APPROVAL OF MINUTES: Motion was requested for approval of the minutes of the October 18, 2018 executive board meeting. Motion by Schellhammer; seconded by Taylor. No further discussion. Motion carried unanimously.

2020-2021 BUDGET: Discussion was had on the estimates presented for the 2020-2021 UERPC budget. The budget included a 1.85% consumer price index (CPI) increase to salaries. Discussion also included a step increase to those eligible according to the pay plan and Decorah roof repair estimates affecting the next year's budget. The UERPC Chairman and Treasurer had met prior with Howe and Cooper to discuss the numbers. A motion was made by Taylor, seconded by Murray to recommend approval of the 2020-2021 budget to the full board. No further discussion. Motion carried unanimously.

UERPC ANNIVERSARY: Howe mentioned that the UERPC 50th anniversary will be in 2022. Planning needs to begin, and she would like volunteers from the board, employees and past employees to serve on a committee. Taylor and Kuhn offered to assist.

FLOOR ITEMS: Howe updated the board on insurance claims.

NEXT MEETING: The next executive board meeting is not currently scheduled at this time.

ADJOURNMENT: Motion by Murray; seconded by Schellhammer to adjourn the meeting. No further discussion. Motion carried unanimously. Meeting adjourned at 12:37 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