UPPER EXPLORERLAND REGIONAL PLANNING COMMISSION (UERPC)
EXECUTIVE BOARD MINUTES OF NOVEMBER 18, 2020 MEETING

This meeting took place via electronic means pursuant to the provisions of the Iowa Open Meetings Law, Section 21.8, Code of Iowa. As a result of the spread of COVID-19 in the state of Iowa and based on the latest guidance from the Centers for Disease Control and Prevention, it was impractical for the UERPC Executive Committee to meet in person. Therefore, the meeting took place virtually via the Zoom electronic meeting platform.

MEMBERS PRESENT: Larry Schellhammer, Mary Koopman, Marty Stanbrough, Mark Bohle, Pat Murray and Mark Kuhn. Ray Peterson arrived at 9:03 am.

MEMBERS ABSENT: None

OTHERS PRESENT: Rachelle Howe, Michele Brott and Diana Johnson

Schellhammer called the meeting to order at 9:00 am via Zoom. Roll call was taken. A quorum was present.

APPROVAL OF AGENDA: Motion was requested for approval of the agenda. Motion was made by Koopman; seconded by Kuhn. No further discussion. Motion carried unanimously.

APPROVAL OF MINUTES: Motion was requested for approval of the minutes of the November 9, 2020 executive board meeting. Motion by Bohle; seconded by Murray. No further discussion. Motion carried unanimously.

LITIGATION: A motion was made by Kuhn; seconded by Stanbrough to go into closed session per Iowa Code Sec 21.5 (1) (c) at 9:03 am. A roll call vote was taken with all members voting aye. No further discussion. Motion carried unanimously. Board Member Peterson arrived at 9:04 am. The board met to discuss pending litigation with their attorney. A motion was made by Kuhn; seconded by Peterson to come out of closed session per Iowa Code Sec 21.5 (1) (c) at 9:14 am. A roll call vote was taken with all members voting aye. No further discussion. Motion carried unanimously.

A motion was made by Peterson, seconded by Stanbrough to approve the settlement agreement with a former employee to resolve litigation. A roll call vote was taken with all members voting aye. No further discussion. Motion carried unanimously.

FLOOR ITEMS: Howe mentioned the legislative event happening on December 10th from 9:00 am to 11:00 am via zoom. Howe also discussed the recent workforce decision.

NEXT MEETING: The next executive board meeting is not currently scheduled at this time. The full board meeting will be on January 25, 2021.

ADJOURNMENT: Motion by Kuhn; seconded by Koopman to adjourn the meeting. No further discussion. Motion carried unanimously. Meeting adjourned at 9:19 am.

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