UERPC EXECUTIVE BOARD
MINUTES OF JANUARY 19, 2017 MEETING

MEMBERS PRESENT: Larry Schellhammer, Ron McCartney, Mark Bohle, Jan McGovern, and Nina Taylor

MEMBERS ABSENT: Janell Bradley and Mark Kuhn

OTHERS PRESENT: Leon Griebenow, Rachelle Howe, Karen Cooper and Diana Johnson

Bohle called the meeting to order at 12:30 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 by Schellhammer; seconded by McGovern. No further discussion. Motion carried unanimously.

APPROVAL OF MINUTES: Motion was requested for approval of the minutes of the October 20, 2016 executive board meeting. Motion by McCartney; seconded by McGovern. No further discussion. Motion carried unanimously.

METRONET: Griebenow was in attendance to discuss the UERPC partnership with the Metronet group. Discussion was held regarding UERPC's future plans with the metronet. A study will be completed in July, 2017 which will look at the costs of the program. A motion was made by McCartney, seconded by Schellhammer to delay any action until the study is completed and then to look at the options at that time. No further discussion. Motion carried unanimously.

FLOOR ITEMS: No additional floor items were discussed.

NEXT MEETING: There is no date scheduled for the next Executive Board meeting.

ADJOURNMENT: Motion by Taylor; seconded by McGovern to adjourn the meeting. No further discussion. Motion carried unanimously. Meeting adjourned at 12:57 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