UERPC EXECUTIVE BOARD
MINUTES OF SEPTEMBER 8, 2016 MEETING

MEMBERS PRESENT: Mark Bohle, Jan McGovern, Nina Taylor, Mark Kuhn and Ron McCartney.

MEMBERS ABSENT: Vicki Rowland and Larry Schellhammer

OTHERS PRESENT: Leon Griebenow, Dean Thompson, Rachelle Howe, and Diana Johnson

Bohle called the meeting to order at 4:30 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 Kuhn; seconded by Taylor. No further discussion. Motion carried unanimously.

APPROVAL OF MINUTES: Motion was requested for approval of the minutes of the July 14, 2016 executive board meeting. Motion by McGovern; seconded by McCartney. No further discussion. Motion carried unanimously.

EXECUTIVE DIRECTOR REVIEW: Bohle mentioned that a review is needed of the Executive Director. Bohle will work with Kuhn to set up a time for discussion.

SEVERANCE PACKAGE: Bohle, Howe and Paul Greufe have met with an employee who has been offered a severance package. Because the amount is over $5,000, Howe needs board approval. A motion was made by Kuhn; seconded by McGovern to recommend approval to the full board subject to the severance package agreement being reviewed by Attorney Thomas Wolle. 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 4:54 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