UERPC EXECUTIVE BOARD
MINUTES OF OCTOBER 15, 2015 MEETING

MEMBERS PRESENT: Vicki Rowland, Leon Griebenow, Mark Bohle, Jan McGovern, Larry Schellhammer, and Mark Kuhn.

MEMBERS ABSENT: Ron McCartney

OTHERS PRESENT: Larry Gibbs, Rachelle Howe, Diana Johnson, and Lisa Lensing

Griebenow called the meeting to order at 4:00 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 by Rowland; seconded by Kuhn. No further discussion. Motion carried unanimously.

APPROVAL OF MINUTES: Motion was requested for approval of the minutes of the July 23, 2015 executive board meeting. Motion by McGovern; seconded by Bohle. No further discussion. Motion carried unanimously.

EXECUTIVE DIRECTOR REVIEW: Griebenow and Bohle had met with the Executive Director and reported their discussions with her. Griebenow and Bohle suggested a merit of $1,500 be included in the next payroll processing for the Executive Director. Kuhn made a motion to approve this merit of $1,500, seconded by Bohle. No further discussion. Motion carried unanimously.

METRONET: Discussion was held on UERPC's position as a partner with the Metronet group. It was the consensus of the members that they would not proceed with any decision until the University of Iowa study was completed in May, 2016.

FLOOR ITEMS: Rowland discussed Fayette County needing help with a zoning ordinance and a comprehensive plan. Howe discussed plans for some remodeling in the Postville office along with Northeast Iowa Community Action Corporation leasing some office space in the UERPC Postville office.

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

ADJOURNMENT: Motion by Bohle; seconded by Kuhn to adjourn the meeting. No further discussion. Motion carried unanimously. Meeting adjourned at 4:45 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