UERPC COMMISSION BOARD
MINUTES OF SEPTEMBER 8, 2016 MEETING

MEMBERS PRESENT: Mary Koopman, Ron McCartney, Leon Griebenow, Vicki Rowland, Sue Updegraff, Mark Bohle, Jan McGovern, Mark Kuhn, Nina Taylor and Dean Thompson. Due to logistics of the meeting and schedules, the following board members attended the meeting via conference call: Kay Zimmerman, Denise Schneider and Darla Kelchen. A conference call number was posted.

MEMBERS ABSENT: Jane Regan, Larry Schellhammer, Dan Canton, Patti Ruff, Roger Arthur, LouAnn Milks, Peggy Sherrets, Alison Holten, Charles Frana, Ross Hadley, and Michael Klimesh

OTHERS PRESENT: Rachelle Howe, and Diana Johnson

Chairman Mark Bohle called the meeting to order at 5:00 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 Schneider; seconded by Koopman. No further discussion. Motion carried unanimously.

APPROVAL OF MINUTES: Motion was requested for approval of the minutes of the August 18, 2016 meeting. Motion by McCartney; seconded by Kelchen. No further discussion. Motion carried unanimously.

SEVERANCE PACKAGE: The executive board had met prior to the full board and recommended approval of a severance package to an employee which is above the $5,000 threshold that Howe can grant. A motion was made by Thompson; seconded by McGovern to approve the severance package subject to review by Attorney, Thomas Wolle. A roll call vote was taken. Motion carried unanimously

FLOOR ITEMS: Discussion was held regarding the Postville remodeling of the conference room.

NEXT MEETING: The next meeting is scheduled for Thursday, October 20, 2016.

ADJOURNMENT: Motion by Kuhn; seconded by Taylor to adjourn the meeting. No further discussion. Motion carried unanimously. Meeting adjourned at 5:22 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