UERPC EXECUTIVE BOARD
MINUTES OF July 14, 2016 MEETING

MEMBERS PRESENT: Vicki Rowland, Mark Bohle, Jan McGovern, Nina Taylor, Larry Schellhammer, and Ron McCartney. Mark Kuhn was via phone.

MEMBERS ABSENT: None

OTHERS PRESENT: Dean Thompson, Rachelle Howe, Lisa Lensing and Diana Johnson

Bohle 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 McGovern; seconded by Taylor. No further discussion. Motion carried unanimously.

APPROVAL OF MINUTES: Motion was requested for approval of the minutes of the May 19, 2016 executive board meeting. Motion by Rowland; seconded by Schellhammer. No further discussion. Motion carried unanimously.

PAY PLAN: Howe explained that she hoped to have the pay plan completed to present to the board, but due to unforeseen circumstances, the pay plan has not yet been reviewed by Paul Greufe. This item was tabled until it could be reviewed.

METRONET: Dean Thompson was in attendance to explain UERPC's position with the Metronet system. Thompson spent a great deal of the meeting clearing up and answering questions from the board about how UERPC fit in with this public service. A motion was made by Taylor, seconded by Schellhammer to recommend to the full board that Mark Bohle, Leon Griebenow and Rachelle Howe attend the Metronet board meeting to discuss UERPC's situation and open the communication lines about the partnership moving forward. No further discussion. Motion carried unanimously.

FLOOR ITEMS: No additional floor items were discussed.

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

ADJOURNMENT: Motion by McCartney; seconded by Rowland to adjourn the meeting. No further discussion. Motion carried unanimously. Meeting adjourned at 4:35 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