UERPC EXECUTIVE BOARD
MINUTES OF OCTOBER 16, 2014 MEETING

MEMBERS PRESENT: Vicki Rowland, Ron McCartney, Leon Griebenow, Mark Bohle, Jan McGovern, and Mark Kuhn. Larry Schellhamer arrived at 4:40.

OTHERS PRESENT: Rachelle Howe and Diana Johnson

Griebenow 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 McCartney; seconded by McGovern. No further discussion. Motion carried unanimously.

SALARY INCREASE: Discussion was held regarding a salary increase for the Executive Director, Rachelle Howe due to it being her two year anniversary. Randy Uhl and Griebenow had met with Howe for a performance review. They had talked about many accomplishments and goals UERPC and Howe has achieved over this past year. A comparison was also done with salaries of Executive Directors of Councils of Government (COG) throughout the state. A motion was made by Bohle; seconded by Kuhn to provide Howe with an increase to $80,000 effective immediately. Motion carried unanimously.

COUNTY CONTRIBUTION: November is the time to send out contribution notices to each of the five counties based on per capita population. Currently .7227 per resident is charged to each of the counties. Howe presented several scenarios pertaining to various levels of increase. Howe will visit each of the counties and provide them with a breakdown of the various grants received. A motion was made by Rowland; seconded by McGovern to increase county contribution by 2%. Motion carried unanimously.

BUSINESS MEMBERSHIPS: Howe presented to the board the suggestion of business memberships at different levels similar to what other COGs throughout the state are doing. The item was tabled until more information could be obtained and members could review in more detail.

LEGISLATIVE EVENT: Howe explained plans are in place to again host a legislative event in January before legislators go to session.

NEW FLEET VEHICLE: It was noted UERPC will be in need of a new fleet vehicle soon and funds have been set aside to purchase one. Howe will research prices and receive quotes from local dealers in March.

FLOOR ITEMS: No additional floor items were discussed.

NEXT MEETING: The next meeting is scheduled for January 15, 2015.

ADJOURNMENT: Motion by Bohle; seconded by Rowland to adjourn the meeting. No further discussion. Motion carried unanimously. Meeting adjourned at 5:05 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