UPPER EXPLORERLAND REGIONAL PLANNING COMMISSION (UERPC)
BOARD MINUTES OF MAY 3, 2022 MEETING

MEMBERS PRESENT: Jack Knight, Larry Schellhammer, Bonnie Basemann (via Zoom), Barb Collins (via Zoom), Roger Arthur, Leon Griebenow, Marty Stanbrough, Alison Holten, Pat Murray, Tim Lecander, Peggy Lensing (via Zoom), Shirley Vermace (via Zoom), and Mark Vick.

MEMBERS ABSENT: Mary Koopman, Ray Peterson, Patti Ruff, Brett Devore, Dylan Mulfinger, and Nina Taylor

OTHERS PRESENT: Rachelle Howe and Diana Johnson

Murray called the meeting to order at 1:30 pm. Roll call was taken. A quorum was present.

APPROVAL OF AGENDA: Motion was requested for approval of the agenda. Motion was made by Knight; seconded by Vick. No further discussion. Motion carried unanimously.

APPROVAL OF MINUTES: Motion was requested for approval of the minutes of the January 27, 2022 meeting. Motion by Holten; seconded by Knight. No further discussion. Motion carried unanimously.

REAL ESTATE: A motion was made by Knight; seconded by Arthur to go into closed session per Iowa Code Sec 21.5 (1) (j) at 1:33 pm. A roll call vote was taken with all members voting aye. No further discussion. Motion carried unanimously. The board met to discuss proposals received from two entities to purchase the Postville UERPC office. A motion was made by Holten; seconded by Vick to come out of closed session per Iowa Code Sec 21.5 (1) (j) at 1:52 pm. A roll call vote was taken with all members voting aye. No further discussion. Motion carried unanimously. Once out of closed session, a motion was made by Vick, seconded by Knight to approve the recommendation of the executive board to accept the bid from Veterans Memorial Hospital. No further discussion. A roll call vote was taken with all members voting aye except Griebenow voting nay. Vermace and Stanbrough abstained from the vote.

FLOOR ITEMS: Howe mentioned the move from Postville went well and invited members to take a tour of the new Decorah facility. She mentioned putting together a committee for 50th anniversary/open house decisions.

NEXT MEETING: The next meeting is scheduled for Thursday, May 26, 2022.

ADJOURNMENT: Motion by Stanbrough; seconded by Knight to adjourn the meeting. No further discussion. Motion carried unanimously. Meeting adjourned at 2:02 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