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

MEMBERS PRESENT: Larry Schellhammer, Marty Stanbrough, Alison Holten, and Pat Murray. Shirley Vermace was present via zoom as she was out of the region.

MEMBERS ABSENT: Ray Peterson and Patti Ruff

OTHERS PRESENT: Rachelle Howe, Roger Arthur, and Diana Johnson

Murray called the meeting to order at 1:00 pm. Roll call was taken. A quorum was present.

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

APPROVAL OF MINUTES: Motion was requested for approval of the minutes of the September 16, 2021 executive board meeting. Motion by Stanbrough; seconded by Murray. No further discussion. Motion carried unanimously.

REAL ESTATE: A motion was made by Holten; seconded by Stanbrough to go into closed session per Iowa Code Sec 21.5 (1) (j) at 1:07 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 Stanbrough to come out of closed session per Iowa Code Sec 21.5 (1) (j) at 1:21 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 Schellhammer, seconded by Holten to recommend to the full board the bid from Veterans Memorial Hospital. No further discussion. Motion carried unanimously.

FLOOR ITEMS: There was no floor items discussed.

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

ADJOURNMENT: Motion by Murray; seconded by Stanbrough to adjourn the meeting. No further discussion. Motion carried unanimously. Meeting adjourned at 1:23 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