UPPER EXPLORERLAND REGIONAL PLANNING COMMISSION (UERPC)
EXECUTIVE BOARD MINUTES OF MAY 12, 2021 MEETING

This meeting took place via electronic means pursuant to the provisions of the Iowa Open Meetings Law, Section 21.8, Code of Iowa. As a result of the spread of COVID-19 in the state of Iowa and based on the latest guidance from the Centers for Disease Control and Prevention, it was impractical for the UERPC Executive Committee to meet in person. Therefore, the meeting took place virtually via the Zoom electronic meeting platform.

MEMBERS PRESENT: Larry Schellhammer, Patti Ruff, Marty Stanbrough, Pat Murray and Shirley Vermace.

MEMBERS ABSENT: Ray Peterson and Mark Bohle

OTHERS PRESENT: Rachelle Howe, Karen Cooper, Michele Brott and Diana Johnson

Murray called the meeting to order at 1:00 pm via Zoom. 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 November 18, 2020 executive board meeting. Motion by Vermace; seconded by Schellhammer. No further discussion. Motion carried unanimously.

LITIGATION: A motion was made by Vermace; seconded by Stanbrough to go into closed session per Iowa Code Sec 21.5 (1) (c) at 1:03 pm. A roll call vote was taken with all members voting aye. No further discussion. Motion carried unanimously. The board met to discuss pending litigation with their attorney. A motion was made by Vermace; seconded by Stanbrough to come out of closed session per Iowa Code Sec 21.5 (1) (c) at 1:26 pm. A roll call vote was taken with all members voting aye. No further discussion. Motion carried unanimously.

FLOOR ITEMS: There was no floor items discussed.

NEXT MEETING: The next executive board meeting is currently scheduled for July 22, 2021 at 1:00 pm in Postville.

ADJOURNMENT: Motion by Schellhammer; seconded by Vermace to adjourn the meeting. No further discussion. Motion carried unanimously. Meeting adjourned at 1:27 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