UERPC EXECUTIVE BOARD
MINUTES OF MAY 3, 2018 MEETING

MEMBERS PRESENT: Larry Schellhammer, Mary Koopman, Janell Bradley, Janet McGovern, Ron McCartney, Mark Kuhn, and Nina Taylor.

MEMBERS ABSENT: None

OTHERS PRESENT: Paul Greufe (via phone), Rachelle Howe, Karen Cooper, Lori Brockway and Diana Johnson

Kuhn called the meeting to order at 12:30 pm at UERPC's Postville office. Roll call was taken. All members were present.

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

APPROVAL OF MINUTES: Motion was requested for approval of the minutes of the October 19, 2017 executive board meeting and March 29, 2018 planning session minutes. Motion by Bradley; seconded by Taylor. No further discussion. All ayes except McCartney who abstained from the vote. Motion carried.

PAY PLAN: Howe reviewed the discussion that was held at the March planning session. Howe reminded members that the UERPC bylaws require the need to update the pay plan every three years. A motion was made by Bradley, seconded by Taylor to recommend to the full board an approval of the pay plan. No further discussion. All ayes except McCartney who voted nay. Motion carried.

PAY PLAN INCREASES: As discussed with the pay plan, members reviewed the different pay grades and where employees fell within it. Increases will impact the budget by approximately $22,000. A motion was made by McGovern, seconded by Koopman to recommend to the full board an approval of the pay plan increases. No further discussion. Motion carried unanimously.

DOT LOCAL MATCH: Howe explained the local match of the DOT is coming from the county supervisor's member dollars to UERPC. More discussion will be had on this.

FLOOR ITEMS: There were no floor items.

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

ADJOURNMENT: Motion by Taylor; seconded by Schellhammer to adjourn the meeting. No further discussion. Motion carried unanimously. Meeting adjourned at 12:59 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