

Southeast Iowa Regional Planning Commission
Executive Board Minutes
211 N. Gear Avenue, West Burlington, IA 52655
August 20, 2015

Members Present: Brent Schleisman, Sue Frice, Hans Trousil, Mark Huston, and Gary Folluo

Staff Present: Mike Norris, Jeff Hanan, Nicole Baker, Lori Gilpin, and Debbie Laughlin

Call to order at 12:03 p.m.

Agenda Approval

Motion by Frice to approve the August 20, 2015 agenda, second by Folluo. All Ayes, motion carried.

CONSENT AGENDA APPROVAL

Norris highlighted his directors report and stated that SEIRPC is reviewing its personnel policy with ECICOG (Cedar Rapids). Many changes are updating language to reflect standard practice, and some changes will affect clarification of bereavement leave, and converting a fraction of PTO to long term illness. We do not employ 50 employees or more and therefore are not subject to FMLA regulations, however, we may wish to adopt some of the language concerning unpaid leave and insurance coverage during that time. The year-end financials are in draft form. All matching dollars to be reflected in grant based cost centers have not been prepared, but SEIRPC will have another year in positive net income. Motion by Trousil to accept the consent agenda, second by Frice. All Ayes, motion carried.

Old Business:

None.

New Business:

1. Purchase of Property:To go into Executive Session for the purpose of: To discuss the purchase of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property as per State Code, Chapter 21.5.1 (j). Motion by Folluo to go into Executive Session for the purpose of: To discuss the purchase of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property as per State Code, Chapter 21.5.1 (j) at 12:11 p.m., second by Trousil. A roll call vote was taken. All ayes, motion carried.
2. Trousil made a motion to go back into Regular Session, second by Folluo. A roll call vote was taken. All ayes, motion carried. Frice made a motion to direct SEIRPC Executive Director to continue discussions regarding purchase of the 6 acres of potential property. All ayes, motion carried.

MATTERS FROM THE FLOOR:

None.

Motion to adjourn meeting by Folluo.
Second by Trousil. All Ayes

Meeting adjourned at 12:40 p.m.

Submitted by Debbie Laughlin

Mike Norris, Executive Director

Mark Huston, Secretary

Date: _____

Date: _____