

RULES AND PROCEDURE

December 6, 2017

- Call to order** The meeting was called to order by Chairman Gerry Krachey at 8:45 a.m. Committee members present were Geri Kozelka and Gari Lorenz. Chairman Tom Cornford and Clerk Janet Geisler were also present.
- Verify posting** The meeting was verified as being properly posted.
- Meal Policy** The current meal reimbursement policy was reviewed which is: Breakfast - \$7; Lunch-\$9 and Dinner - \$16 for a daily allowance of \$32. There is no reimbursement for tips or alcoholic beverages.
- The Clerk had provided the committee with meal reimbursements from various counties to use as a comparable.
- Krachey moved, Lorenz seconded to amend the meal reimbursement policy as follows:
- Lunch - \$10; Dinner - \$20 for a total maximum daily allowance of \$37. Tips will be allowed up to 10%.
- The motion carried with no negative votes cast.
- Adjourn** Lorenz moved, Kozelka seconded to adjourn. The motion carried with no negative votes cast and the meeting adjourned at 8:52 a.m.

Janet Geisler, County Clerk