

**Personnel, Labor and Grievance Committee
Meeting Minutes
November 14, 2023 – 6:00 PM
County Board Room**

1. Call to Order/Roll Call @ 6:00PM

Members Present: Gary Arentsen, Mike Hilmes, Dave Veizer, Mike Streiker, and Nelson Heinzmann. Also present was County Board Chairman, Brad Knolhoff. Absent: Bruce Rapien. Quorum established.

2. Recognition of Guests: None

3. Public Comments: None

4. Approval of October 10, 2023 minutes: Motion to approve minutes was made by Nelson Heinzmann; Second by Dave Veizer. Motion carried; 5-0.

5. Old Business: None

6. New Business: a) Discussed updating travel expense reimbursement for meals. Motion to approve a Resolution to amend County Code 1-7-5 (C)(2)(a) to \$15, (C)(2)(b) to \$15, (C)(2)(c) to \$25 and (C)(2)(d) to \$50 was made by Dave Veizer; Second by Gary Arentsen. Motion carried; 5-0.

Adjourn: Motion to adjourn @ 6:40PM made by Nelson Heinzmann; Second by Dave Veizer. Motion Carried; 5-0.