~Minutes ~

POTTER COUNTY SALARY BOARD MEETING

April 6, 2023

<u>CALL TO ORDER</u> Vice Chair Heimel called the meeting to order at 11:00 a.m.

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL Members: Treasurer Krista Miller, Commissioner Barry Hayman, Commissioner Paul Heimel, present; Commissioner Nancy Grupp, Chair, absent; Chief Clerk Jessica Giebel and Recording Secretary Danielle Gietler, present.

MINUTES – Meeting of March 9, 2023. ~Action ~ Treasurer Miller moved to approve. Comm. Heimel seconded. Miller yes; Heimel yes; Hayman yes.

NEW BUSINESS

Commissioner Heimel advised that the meeting was convened as part of the quarterly Salary Board schedule approved by the board in January 2023. He noted that there was no formal business to be conducted, and that the Salary Board has the option of convening special meetings on dates other than the quarterly schedule if warranted.

PUBLIC COMMENT

None -

ADJOURNMENT ~Action~ Treasurer Miller moved to adjourn. Comm. Heimel seconded. Miller yes; Heimel yes; Hayman yes.

Prepared by Danielle Gietler