~Minutes ~

POTTER COUNTY SALARY BOARD EMERGENCY MEETING

October 5, 2023

(Meetings recorded and destroyed after mtg. mins. approval)

<u>CALL TO ORDER</u> Commissioner Grupp called the meeting to order at 11:00 a.m.

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT

- None -

<u>MINUTES</u> – September 21, 2023, ~Action ~ Treasurer Miller moved to approve. Comm. Grupp seconded. Miller yes; Grupp yes; Hayman yes; Comm. Heimel yes.

NEW BUSINESS

- None -

PERSONNEL ACTIONS

- None -

PUBLIC COMMENT

- None -

<u>ADJOURNMENT</u> ~Action~ Treasurer Miller moved to adjourn. Comm. Hayman seconded. Miller yes; Hayman yes; Heimel yes; Grupp yes.

	Prepared by Danielle Gietler
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Potter County Executive Secretary	Approval Date