# MINUTES LEGISLATIVE & JUDICIAL COMMITTEE MONTHLY MEETING

# Tuesday, January 11, 2022 6:00 p.m. County Board Room

PRESENT: Theresa Bockhold, Marvin Kerkhoff, Todd Duesterhaus

**ABSENT**: Mark Peter, Raquel Piazza

OTHER: Gary Farha, Lori Geschwandner, Anthony Foster, Caitlin Waterman, Todd Nelson,

Drew Zimmerman

#### 6:08 pm meeting was convened.

#### Bills

Bills were reviewed by all present committee members.

## **Review of Monthly Reports**

Approval of Prior Meeting Minutes

Motion to approve made by Todd Duesterhaus and seconded by Marvin Kerkhoff. Motion passed.

### **Speaker**

N/A

#### **Old Business**

#### **New Business**

- County Code
  - Review of 1-11-5 Per Diem Allowance. There was discussion in regard to the current Per Diem Allowance in contract negotiations. The committee decided to go with the current IRS per diem allowance. Marvin Kerkhoff made a motion to take this to the full County Board. Todd Duesterhaus seconded the motion. Motion passed.

#### Resolutions

N/A

# **Executive Session**

N/A

Motion to adjourn the meeting was made by Todd Duesterhaus. Marvin Kerkhoff seconded the motion. Motion passed.

Meeting was adjourned at 6:15pm.

**END OF MINUTES**