

RESOLUTION

MOVED BY Hockensmith SECONDED BY Van Oort

that the following Resolution be adopted:

WHEREAS, the Polk County Travel and Expense Reimbursement Policy from 2006 is in need of updating to address current practices and to provide efficient reimbursement processes, and,

WHEREAS, in conjunction with the County Administrator a review process was undertaken of existing provisions and possible changes, and comparisons were made to current travel policies of other large Iowa counties and,

WHEREAS, the basis of the policy continues to be to pay reasonable amounts for travel, meetings and expense reimbursement which serve the public purpose of being necessary and or beneficial to the operations of the County.

NOW, THEREFORE BE IT RESOLVED that the Polk County Board of Supervisors hereby approve and adopt the attached updated Polk County Travel and Expense Reimbursement Policy effective July, 2014.

Approved this 8<sup>th</sup> day of JULY, 2014.

POLK COUNTY BOARD OF SUPERVISORS

John F. Mauro

Chairperson

SUBMITTED BY:

Keith Olson

Keith Olson, Central Accounting Manager

Fiscal Impact: None

ROLL CALL	Steve Van Oort	Yea	Nay
FOR ALLOWANCE	Robert Brownell	Yea	Nay <u>a</u>
	Tom Hockensmith	Yea	Nay
	Angela Connolly	Yea	Nay
	John F. Mauro	Yea	Nay
	Yea <u>4</u>	Nay <u>1-a</u>	

JUL - 8 2014

John F. Mauro  
CHAIRPERSON

Resolution made by BS

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