

**Lincoln County
Capital Improvement Project Committee
Health and Human Services Building
Third Floor Conference Room
Friday May 2, 2008
9:55 a.m.**

Members Present: Robert Lee, Gene Simon, Robert Weaver, Richard Berndt, Carl Short

Visitors: Dan Leydet, John Mulder

1. Meeting called to order at 9:55 a.m. by Chairman Lee

2. Capital Project Fund Request – Finance Director Leydet provided the Committee with a memorandum dated April 15, 2008 regarding Funding for Additional Costs for the Building Project containing two recommendations 1. Request \$108,000 from the Jail Assessment Fund for the basement under the pod from the County Board. 2. Request from the CIP Committee \$451,500 for IT costs that were added to the building project. M/S Berndt/Simon to authorize Leydet to prepare an authorizing resolution for action by the County Board at the next regular meeting – all voting aye.

3. Adjourn M/S Weaver/Simon to adjourn – all voting aye.

Submitted by,

Robert Weaver
Secretary