

**Lincoln County  
Capital Improvement Project Committee  
Lincoln County Social Services Building, Room  
Friday , 2010  
7:30 a.m.**

**Members Present:** Richard Berndt, Bruce Giese, and Robert Lee  
Robert Weaver and Gene Simon - excused

**Visitors:** Dan Leydet, Kevin Kleinschmidt

**1. Meeting called to order by** Chairman Lee at 9:18 a.m.

**2. 2010 CIP Request-Courthouse Security and Audio/Visual** – Leydet explained that the Building Committee approved moving forward with the following IT related projects concerning the Courthouse project: Card Access and Duress Systems, Audio, Video Surveillance, Courtroom Visual and related hardware. Additionally the Building Committee charged the IT Director to secure funding for these projects. Leydet suggested the CIP fund as a funding source. Discussion followed. Motion by Lee second by Giese to fund the fore mentioned projects out of CIP funds and send a resolution to County Board for Board approval – all voting aye.

**3. 2011 CIP Requests** – Leydet distributed a spreadsheet detailing the CIP projects submitted for the next five years. A total of \$3,054,799 was submitted for the 2011 budget year with a request of \$463,791 coming from the CIP fund. Highway has requested \$100,000 more than in previous years making a total request of \$350,000 from CIP in 2011. The only other request for CIP funds was for an ambulance in the amount of \$113,791. Discussion followed. Motion by Lee seconded by Giese to forward the 2011 CIP to the budget for approval in the budget process – all voting aye.

**4. 2011 Outlay Budgets** – Leydet distributed a spreadsheet detailing intended 2011 through 2017 outlay for the County. All outlay is funded through operational budgets or departmental funds. Kleinschmidt explained the Forestry outlay. Leydet explained that if funds were not available for the outlay purchases, the purchases cannot be made. Discussion followed. Motion by Berndt second by Giese to forward outlay to the budget process – all voting aye.

**5. Next meeting date** – Call of the Chair.

**16. Adjourn** Motion by Giese second by Berndt to adjourn at 9:55 a.m. – all voting aye.

Submitted by,

Dan Leydet  
Finance Director