

**Meeting Minutes of  
Lincoln County Administrative and Legislative Committee  
Friday, July 28, 2015 at 2:00 p.m.  
Lincoln County Service Center Room 248**

**MEMBERS PRESENT:** Robert Lussow, Robert Lee, Greta Rusch, Patricia Woller, Dan Caylor, and James Alber

**MEMBERS NOT PRESENT:** Hans Breitenmoser, Jr

**VISITORS:** Randy Scholz and Travis Spoehr

1. **Call Meeting to Order:** Chair Lussow called the meeting to order at 2:00 p.m.
2. **Approval of Minutes from Previous Meeting:** Motion by Woller with a second by Caylor to approve the previous minutes from the July 10, 2015 meeting with one correction that Russell is changed to Lussow under agenda item #7. All ayes.
3. **Microsoft enterprise Agreement Licensing Proposals:** IT Director Spoehr informed the committee that his department received two bids. The committee asked questions about the two companies that submitted the bids. Motion by Alber, Second by Lussow to accept the low bid from CDW for \$63,356.25. All ayes.
4. **Set Next Meeting:** August 7, 2015 at 9:30 a.m. in Room 248 and September 4, 2015 at 8:30 a.m. in the County Board Room
5. **Adjourn:** Motion by Caylor, Second by Lee to adjourn the meeting at 2:10 PM.

Minutes prepared by Randy Scholz