

**Meeting Minutes of  
Lincoln County Administrative & Legislative Committee  
Monday, April 11, 2011 at 8:00 a.m.  
Lincoln County Service Center – Room 248**

**MEMBERS PRESENT:** Robert Lussow, Robert Lee, Patricia Woller, Ron Krueger, Greta Rusch, and Dan Caylor, and Arlene Meyer

**MEMBERS NOT PRESENT:**

**VISITORS:** Sheila Pudelko, Randy Scholz, and Nancy Bergstrom

1. **Call Meeting to Order:** Chairman Lussow called the meeting to order at 8:00 a.m.
2. **Approval of Minutes from Previous Meeting:** Motion by Woller, second by Krueger to approve the minutes of the previous meeting. All ayes, motion carried.
3. **Departmental Reports**
  - a. **Corporation Counsel Activity and Financial Reports:** The report was placed on file.
  - b. **Administrative Coordinator Activity and Financial Reports:** The report was placed on file.
  - c. **Information Technology Activity and Financial Reports:** The report was placed on file
4. **Budget Modification Request-County Clerk:** The County Clerk explained the line items adjustment for 2010. Motion by Caylor, second by Woller to approve. All ayes, motion carried.
5. **County Board YTD Budget Report:** The report was placed on file.
6. **Review 90 day hiring freeze resolution:** Motion by Woller, second by Caylor to make changes to the county code to indicate requests for authorized positions follow the same procedure as new positions requests. The process will be: Oversight Committee, Personnel Committee, and County Board. All ayes, motion carried.
7. **Transitional Team Implementing Budget Repair Bill:** Motion by Caylor, second by Lee to set up a sub-committee of Administrative & Legislative consisting of the Chairman-Bob Lussow, Vice Chairman-Dan Caylor, Bob Lee-chair of Finance, and Arlene Meyer. Staff members would be Administrative Coordinator-Randy Scholz, Finance Director-Dan Leydet, Corporation Counsel-Nancy Bergstrom, Pine Crest Administrator-Tim Meehean with only County Board members being voting members of the committee. All ayes, motion carried.
8. **Set Next Meeting:** The Committee set the next meeting dates for May 2, 2011 at 9:00 a.m. June 6 at 9:00 a.m. and July 11, 2011 at 9:00 a.m.
9. **Adjourn:** Motion by Krueger, second by Caylor to adjourn. All ayes, motion carried. The meeting adjourned at approximately 8:45 a.m.