

**Meeting Minutes of
Lincoln County Administrative & Legislative Committee
Monday, May 2, 2011 at 9:00 a.m.
Lincoln County Service Center – Room 248**

MEMBERS PRESENT: Robert Lussow, Robert Lee, Patricia Woller, Ron Krueger, and Arlene Meyer

MEMBERS NOT PRESENT: Greta Rusch and Dan Caylor

VISITORS: Randy Scholz, Don Schlising, Sheila Pudelko, and Nancy Bergstrom

1. **Call Meeting to Order:** Chairman Lussow called the meeting to order at 9:00 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. **Administrative Budget 2012 – 5, 10, 15% Contingency Options:** Randy distributed his 2012 budget with a 0% increase. He explained the 5, 10, 15% contingency options. Motion by Woller, second by Lussow to approve the 2012 budget with 0% increase. All ayes, motion carried.
4. **Corporation Counsel Budget 2012- 5, 10,15% Contingency Options:** Nancy Bergstrom handed out her 20102 budget with a 0% increase. She explained the 5, 10, 15% contingency options. Motion by Meyer, second by Krueger to approve the 2012 budget with a 0% increase. All ayes, motion carried.
5. **Information Technology Budget 2012 – 5, 10, 15% Contingency Options:** Don Schlising handed out his 2012 budget with a 0% increase. He explained the 5, 10, 15% contingency options. Motion by Woller, second by Lussow to approve the 2012 budget with a 0% increase. All ayes, motion carried.
6. **Departmental Reports**
 - a. **Information Technology Activity and Financial Reports:** The report was placed on file.
 - b. **Corporation Counsel Activity and Financial Reports:** The report was placed on file.
 - c. **Administrative Coordinator Activity and Financial Reports:** The report was placed on file.
7. **County Board YTD Budget Report:** The report was placed on file.
8. **Letters referred from County Board Meeting:** No action taken.
9. **Set Next Meeting:** The Committee set the next meeting dates for June 6, 2011 at 9:00 a.m. July 11, 2011 at 9:00 a.m.
10. **Adjourn:** Motion by Krueger, second by Woller to adjourn. All ayes, motion carried. The meeting adjourned at approximately 9:41 a.m.