

**Meeting Minutes of
Lincoln County Administrative & Legislative Committee
Wednesday, October 12, 2011 at 11:00 a.m.
Lincoln County Service Center – Room 248**

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

MEMBERS NOT PRESENT: Robert Lussow

VISITORS: Randy Scholz, Nate Walrath, Jeff Jaeger, and Don Schlising

1. **Call Meeting to Order:** Vice Chairman Lee called the meeting to order at 11:00 a.m.
 - a. **Authorize New Position-Network Analyst (911 Operation)- IT Department:** Randy explained the actual title for this position should be Infrastructure Engineer but nothing would change for the position . IT director Don Schlising explained the reason for the position because of the vacancy in the 911 Supervisors position. Motion by Woller, second by Rusch to approve the new position. All ayes.
2. **Adjourn:** Motion by Caylor, second by Woller to adjourn at 11:05 a.m. All ayes.