

**Meeting Minutes of
Lincoln County Administrative & Legislative Committee
Monday, October 1, 2012 at 9:00 a.m.
Lincoln County Service Center – Room 248**

MEMBERS PRESENT: Robert Lussow, Robert Lee, Greta Rusch, Dan Caylor, Patricia Woller, Frank Saal, and Graham Rankin

MEMBERS NOT PRESENT:

VISITORS: Randy Scholz, Rick Wolf, Nancy Bergstrom, Rick Wolf, and Don Schlising

1. **Call Meeting to Order:** Robert Lee called the meeting to order at 9:01 a.m.
2. **Approval of Minutes from Previous Meetings:** Motion by Woller, second by Rusch to approve the minutes from the previous meeting. All ayes.
3. **Departmental Reports**
 - a. **Information Technology Activity and Financial Reports:** Don updated the committee on his activities over the last couple of months and informed them as to what his department has been working on through the end of the year. The report was placed on file. All ayes.
 - b. **Corporation Counsel Activity and Financial Reports:** The committee asked how the negotiations for the Solid Waste expansion were going. Nancy informed them of the current negotiations. The report was placed on file.
 - c. **Veteran Service Activity and Financial Reports:** Rick Wolf went through his report. There were no questions. The report was placed on file.
 - d. **Administrative Coordinator Activity and Financial Reports:** Randy updated the committee on the budget and the health insurance fund. The report was placed on file.
4. **County Board YTD Budget Report:** Sheila said there were no issues or concerns at this time. The report was placed on file.
5. **County Fairground:** Randy handed out an outline to the committee for discussion topics. There was a long discussion. This topic will be kept on the agenda. The consensus was first to determine who is going to own the fairground property.
6. **Resolution to have the State collect sales tax from on-line businesses:** The overall issue is to have it fair to the local businesses- if they have to charge sales tax then on-line businesses should have to charge sales tax. This is putting local businesses at a disadvantage. Motion by Lussow, second by Saal. All ayes.
7. **Set Next Meeting:** The next meeting is scheduled for November 5, at 9:00 a.m.
8. **Adjourn:** Motion by Rankin, second by Saal to adjourn the meeting at approximately 10:16 a.m.