

**Meeting Minutes of  
Lincoln County Administrative & Legislative Committee  
Monday, February 4, 2013 at 9:00 a.m.  
Lincoln County Service Center Room 248**

**MEMBERS PRESENT:** Robert Lee, Frank Saal, Greta Rusch, Patricia Woller, and Graham Rankin

**MEMBERS NOT PRESENT:** Robert Lussow and Dan Caylor

**VISITORS:** Randy Scholz, Chris Marlowe, Rick Wolf, Nancy Bergstrom, Don Schlising, Jack Sroka, and Bill Zeitz

1. **Call Meeting to Order:** Vice Chair Lee called the meeting to order at 9:00 a.m.
2. **Approval of Minutes from Previous Meetings:** Motion by Rusch, second by Saal to approve the minutes. All ayes.
3. **Departmental Reports**
  - a. **Information Technology Activity and Financial Reports:** Don updated the committee with end of year budget information. It is looking good. He talked about 2014 upgrades to servers and continuing to work at the Sheriff's Office. The report was placed on file.
  - b. **Corporation Counsel Activity and Financial Reports:** Nancy updated the committee on the hours for the Administrative & Legislative committee, updated Solid Waste expansion negotiations. She updated the committee on her involvement with Forestry regarding taking of tax deeds. The report was placed on file.
  - c. **Veteran Service Activity and Financial Reports:** Rick Wolf passed out his statistical information for Veteran's Services for Lincoln County. The report was placed on file.
  - d. **Administrative Coordinator Activity and Financial Reports:** Randy updated the committee on his activities for the month. He is working with the current County Clerk on the insurance and working with the insurance consultant about health care reform especially as it relates to the Pine Crest operation. The report was placed on file.
4. **County Board YTD Budget Report:** Chris Marlowe had no concerns. The report was placed on file.
5. **Economic Development Funding:** Jack Sroka indicated Chair Lussow asked him to put this on the agenda. This would be information regarding the future of Economic Development Corporation. Jack indicated he met with the Finance Committee and they are looking to move his budget from \$38,000-\$45,000 next year. He indicated he needed a 7% increase each year up to the year 2020 in order to keep the program viable. No action taken.
6. **Bill Zeitz Request-Resolution to uphold the 2<sup>nd</sup> Amendment to U.S. Constitution:** Bill Zeitz talked to the committee about the resolution and handed out some articles. There was a long discussion. Motion by Rankin, second by Saal to forward this to County Board with no recommendation from the committee. All ayes.
7. **Set Next Meeting:** March 4, and April 1<sup>st</sup> at 9:00 a.m.
8. **Adjourn:** Motion by Saal, second by Rusch to adjourn the meeting at approximately 10:17 a.m.