

**Meeting Minutes of
Lincoln County Administrative & Legislative Committee
Monday, August 5, 2013 at 9:00 a.m.
Lincoln County Service Center Room 248**

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

MEMBERS NOT PRESENT:

VISITORS: Randy Scholz, Chris Marlowe, Don Schlising, Rick Wolf, Nancy Bergstrom and Art Lersch

1. **Call Meeting to Order:** Chair Robert Lussow called the meeting to order at 9:00 a.m.
2. **Approval of Minutes from Previous Meetings:** Motion by Woller, second by Saal to approve the minutes. All ayes.
3. **County Board YTD Budget Report:** Chris Marlowe said there are no budget concerns. The report was placed on file.
4. **Departmental Reports:**
 - a. Information Technology Activity and Financial Reports: Don Schlising reviewed his report with the committee. The report was placed on file
 - b. Corporation Counsel Activity and Financial Reports: Nancy Bergstrom reviewed her report for the committee. The report was placed on file.
 - c. Veteran Service Activity and Financial Reports: Rick Wolf reviewed his report for the committee. The report was placed on file.
 - d. Administrative Coordinator Activity and Financial Reports: Randy Scholz reviewed his report for the committee. The report was placed on file.
5. **Utilization of Insurance Settlement Proceeds:** Randy Scholz informed the committee that at last Friday's Finance committee meeting these agenda items were on and there was not a second for the first motion under "a". The Finance committee did not take any action with these agenda items. The Committee had a general discussion about the use of the proceeds. They talked about using it to reduce the debt of the county which could be used to help the county's operation levy in 2015. Some members felt it should be used for a grandstand or seating at the fairgrounds. Other members felt there was no rush to make any decision on the use of the proceeds. No action was taken.
 - a. Have department heads generate a list of unmet needs – No discussion
 - b. Have a joint meeting with Finance committee – No discussion
 - c. Resolution to County Board holding off spending insurance proceeds – No discussion
5. **Set next meeting** September 9, 2013 and October 7, 2013
6. **Adjourn** Motion by Caylor, second by Woller to adjourn the meeting at approximately 9:35 a.m. All ayes.