

**Meeting Minutes of
Lincoln County Administrative & Legislative Committee
Monday, November 4, 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, Rick Wolf, Don Schlising, and Nancy Bergstrom

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 Rusch to approve the minutes. All ayes. All members were present.
3. **County Board YTD Budget Report:** County Clerk was not available for the meeting; indicated to Scholz that there were no issues. Report was placed on file.
4. **Departmental Reports:**
 - a. Information Technology Activity and Financial Reports: Schlising reviewed his report for the committee. The report was placed on file.
 - b. Corporation Counsel Activity and Financial Reports: Bergstrom reviewed her report for the committee. The report was placed on file.
 - c. Veteran Service Activity and Financial Reports: Wolf reviewed his report for the committee. The report was placed on file.
 - d. Administrative Coordinator Activity and Financial Reports: Scholz reviewed his report for the committee. The report was placed on file.
5. **Request to Fill Information Technology Director Position:** Scholz indicated that the Information Technology Director has resigned. He is looking to fill the position as soon as possible and bring it to this month's County Board. Motion by Caylor, Second by Lee to approve. All ayes.
 - a. Exit interview with Information Technology Director Position. Committee asked several questions. Schlising informed the committee that it was a personal decision to resign. He indicated that the County is not able to compete with salary and benefits. Schlising said he feels it will be difficult for the County to find someone for the position with the current salary and benefit package the County is able to offer. Discussion was held. The committee thanked Schlising for his service and felt he did a great job for the County.
6. **Set next meeting:** December 2, 2013 and January 6, 2013.
7. **Adjourn** Motion by Caylor, second by Rusch to adjourn the meeting at approximately 9:24 a.m. All ayes.