

**Meeting Minutes of
Lincoln County Administrative & Legislative Committee
Monday, February 10, 2014 at 9:00 a.m.
Lincoln County Service Center Room 257**

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

MEMBERS NOT PRESENT: Graham Rankin

VISITORS: Mike Nelson, Chris Marlowe, Randy Scholz, Travis Spoehr, and Nancy Bergstrom

1. **Call Meeting to Order:** Chair Robert Lussow called the meeting to order at 9:01 a.m.
2. **Approval of Minutes from Previous Meetings:** Motion by Rusch, second by Saal to approve the minutes of the January 9, 2013 meeting. All ayes.
3. **County Board YTD Budget Report:** County Clerk indicated that there was nothing to report. The report was placed on file.
4. **Departmental Reports:**
 - a. Information Technology Activity and Financial Reports: Spoehr 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. **Opposing AB 613 Relating to Authority of County Clerk:** Scholz went through AB 613 and outlined the concerns the county would have with this bill. The county clerk would be able to appoint as many deputies as they wish. The clerk could only dismiss the deputies. The language says that the county board shall provide salaries for deputy or deputies. The changes create an issue with employment and whether the deputy then works for the county or the clerk. This proposal would reduce the County Board's authority and local control. Scholz talked about two other areas of concern, first with audits and the fact the Clerk would have free access to the books, accounts, bills, vouchers, and receipts. Second, the Clerk would no longer have to prepare and distribute ballots, causing towns and cities to take on the work load. Motion by Saal, Second by Woller to approve sending a resolution to the County Board in opposition of AB 613.
6. **Presentation on Multi-County Human Services Feasibility Study:** Nelson, Scholz, and Bergstrom gave a presentation on the Feasibility Study. Motion by Lee, Second by Rusch to forward the presentation to the County Board and recommendation to move forward with the business plan. All ayes.
7. **Set next meeting:** March 3, 2014 and April 7, 2014.
8. **Adjourn:** Motion by Lee, second by Rusch to adjourn the meeting at 9:48 a.m. All ayes.