

**Meeting Minutes of
Lincoln County Administrative & Legislative Committee
Monday, March 3, 2014 at 9:00 a.m.
Lincoln County Service Center Room 248**

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

MEMBERS NOT PRESENT:

VISITORS: Chris Marlowe (9:10), Travis Spoehr, Rick Wolf, and N.L.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 Saal to approve the minutes of the February 10, 2014 meeting. All ayes.
3. **County Board YTD Budget Report:** County Clerk was absent. Chair Lussow will speak to him about attendance.
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: The report was placed on file.
5. **2013 Budget Modifications County Board:** delay action until Clerk arrives.
6. **2013 Budget Modifications Information Technology:** Motion by Lee, Second by Rankin to accept budget modification. All ayes.
7. **2013 Budget Modifications Corporation Counsel:** Motion by Saal, Second by Rusch to accept budget modification. All ayes.
8. **2013 Budget Modifications & Carryover Request Veteran Service:** Motion by Lussow, Second by Rusch to accept budget modification. All ayes. Motion by Caylor, Second by Lee to allow carryover per request. All ayes.
9. **2013 Budget Modifications Administrative Coordinator:** Motion by Caylor, Second by Saal to accept budget modification. All ayes.
5. **2013 Budget Modifications County Board:** Motion by Woller, Second by Rusch to accept budget modification. All ayes.
10. **Set next meeting:** April 7, 2014.
11. **Adjourn:** Motion by Caylor, second by Woller to adjourn the meeting at 9:15 a.m. All ayes.

Minutes prepared by Crystal Harder