

**Meeting Minutes of
Lincoln County Administrative & Legislative Committee
Monday, June 7, 2010 at 8:00 a.m.
Lincoln County Service Center – Room 248**

MEMBERS PRESENT: Robert Lussow, Robert Lee, Patricia Woller, Arlene Meyer, Ron Krueger, and Dan Caylor

MEMBERS ABSENT: Greta Rusch

VISITORS: Bill Zeitz, Graham Rankin, Randy Scholz, Richard Berndt, Terry Schmidt, Nancy Bergstrom, Don Schlising, Tim Meehean, and Dan Leydet.

1. **Call Meeting to Order:** Chairman Lussow called the meeting to order at 8:00 a.m.
2. **Approve minutes of previous meetings:** Motion by Woller, second by Krueger to approve the minutes of the previous last meeting. All ayes, motion carried.
3. **Authorized Replacements:** None
4. **Family Care in Lincoln County Progress Report:** Terry Schmidt gave an update. He shared the latest correspondence from CCCW regarding the transition. Jim Canales will not be able to make the July meeting so he will give his presentation at the August County Board meeting. Linda Weitz from ADRC-CW will be at the June County Board meeting to present information on her organization. Terry indicated that at some point the County Board will have to pass a resolution to contract with CCCW. The CCCW governing board will have equal representation from each County; 2 from each County and one revolving member for a total of 11 Board members. Tim Meehean indicated that the final organization chart for the Social Services Dept will be going to the next Social Services Committee meeting for approval.
5. **Update on Filling IT Position:** Don Schlising reported that he had hired Travis Spoehr. Travis will start his employment at Lincoln County on June 21, 2010.
6. **Report on Highway Operations and Financial Impact:** Dan Leydet and Randy Scholz presented information on how the Highway Department is funded and the consequences of relatively flat funding increases coupled with sharply increasing costs.
7. **Bill Zeitz Resolution:** Bill Zeitz discussed the reason for the his Resolution and his reasons for presenting it to the County Board. Discussion followed. Motion by Meyer, second by Caylor to not support Mr. Zeitz's Resolution. 5 ayes, 1 nay, motion carried.
8. **Administrative Coordinator Position:** Tim Meehean was appointed last June as the Interim Administrative Coordinator for one year. The year is up and Mr. Meehean informed the Committee he is not interested in continuing in the Administrative Coordinator position. He will stay on until a replacement can be found.
9. **Departmental Reports:**
 - a. **Corporation Counsel Activity and Financial Report:** Nancy presented her monthly report. The report was placed on file.
 - b. **Administrative Coordinator Activity and Financial Report:** Tim presented his monthly report. The report was placed on file.
 - c. **Information Technology Financial Report:** Don presented his monthly report. The report was placed on file.

10. **County Board YTD Budget Report:** The Committee reviewed the budget report and the report was placed on file.
11. **Set next meeting date; Adjourn:** The next meetings will be on July 12, 2010 and August 10, 2010 at 8:00 a.m. Motion by Meyer, second by Woller to adjourn. All ayes, motion carried. The meeting adjourned at approximately 9:06 a.m.

Minutes prepared by Tim Meehan