

**Meeting Minutes of
Lincoln County Administrative & Legislative Committee
Monday, July 12, 2010 at 8:00 a.m.
Lincoln County Service Center – Room 248**

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

MEMBERS ABSENT:

VISITORS: Randy Scholz, Terry Schmidt, Nancy Bergstrom, Don Schlising, Tim Meehean, and Ray Bloomer.

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 Krueger, second by Woller to approve the minutes of the previous last meeting. All ayes, motion carried.
3. **Family Care in Lincoln County Progress Report:** Terry Schmidt gave an update. Both ARDC-CW and CCCW will be interviewing for positions in their organizations in August. The Social Services organization chart will be approved at the next Social Services meeting.
4. **Refilling Administrative Coordinator Position:** Mr. Meehean reported that Randy Scholz was interested in filling the Administrative Coordinator position. Discussion followed. Motion by Woller, second by Krueger to recommend hiring Randy Schulz as the Administrative Coordinator and that he be placed at Step 1, Grade 22 on the salary scale. All ayes, motion carried.
5. **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.
6. **County Board YTD Budget Report:** The Committee reviewed the budget report and the report was placed on file.
7. **Set next meeting date; Adjourn:** The next meetings will be on August 10, 2010 and September 13, 2010 at 8:00 a.m. Motion by Caylor, second by Krueger to adjourn. All ayes, motion carried. The meeting adjourned at approximately 8:45 a.m.

Minutes prepared by Tim Meehean