

**Meeting Minutes of  
Lincoln County Personnel Committee  
June 1, 2010 8:00 a.m.  
Lincoln County Service Center Room 248**

**MEMBERS PRESENT:** Daniel Caylor, Patricia Woller, Greta Rusch, Richard Eisenman and Frank Saal

**MEMBERS ABSENT:**

**VISITORS:** Dan Leydet, Randy Schulz, Graham Rankin, Ray Bloomer, Robert Lussow, and Tim Meehean

1. **Call Meeting to Order:** Chair Caylor called the meeting to order at 8:00a.m.
2. **Approve Minutes of Previous Meeting:** Motion by Woller, second by Eisenman to approve the minutes of the previous meeting. All ayes, motion carried.
3. **Update on Family Care:** Tim Meehean gave an update on the issues related to the implementation of Family Care in Lincoln County. The organizational chart for the Social Services Department is nearing completion and will be presented for approval at the next Social Services Committee meeting.

**Closed Session**

4. Convene into Closed Session pursuant to State Statute 19.85(1)(e) Deliberating or negotiating the purchasing of public property, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

Workforce Reduction Strategies – Highway Dept

Motion by Rusch, second by Eisenman to go into closed session pursuant to State Statute 19.85(1)(e) and to allow Randy Schulz, Dan Leydet, Graham Rankin, Ray Bloomer, Robert Lussow and Tim Meehean to remain in closed session. Roll call vote, all ayes. The Committee went into closed session at 8:05 a.m.

**Open Session**

5. Open Session Pursuant to State Statute 19.85

The Committee returned to open session at 8:50 a.m. on a motion by Woller, second by Saal. Roll call vote, all ayes.

6. **Take Any Action Necessary on Item(s) Discussed in Closed Session:** Motion by Woller, second by Saal to approve the early retirement proposal as presented except for the cash payment in lieu of Health Insurance as long as it is part of a more comprehensive plan to address the issue. All ayes, motion carried.
7. **Administrative Coordinator's Report-Q and A on written report:** Tim presented his report. The report was placed on file.
8. **Set next meeting date(s); Adjourn:** The next meetings are scheduled for July 6, 2010 and August 3, 2010. Motion by Woller, second by Caylor to adjourn. All ayes, motion carried. The meeting adjourned at approximately 9:00 a.m.

Minutes prepared by Tim Meehean