

**Meeting Minutes of
Lincoln County Personnel Committee
September 7, 2010 8:00 a.m.
Lincoln County Service Center Room 107**

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

MEMBERS ABSENT:

VISITORS: Randy Scholz, Barb Raasch, and Kim Wickman

1. **Call Meeting to Order:** Chair Dan Caylor called the meeting to order at 8:00a.m.
2. **Approve Minutes of Previous Meeting:** Motion by Woller, second by Saal to approve the minutes of the last meeting. All ayes, motion carried.
3. **Contract Negotiations for Open 2011 Contracts:** Randy Scholz gave an update that 4 of the 8 bargaining units are currently settled. The strategy is to offer the same wages and contributions to health insurance to the other bargaining units.
4. **Updated FMLA Policy:** Barb Raasch gave an update to the policy that now includes state leave for military leave and domestic partners. Our prior posting did not include these changes. Barb has updated the current policy to include these changes. Motion by Woller, second by Rusch to approve. All ayes, motion carried.
5. **Administrative Coordinator's Report-Q and A on written report:** Randy presented his report. The report was placed on file.
6. **Set next meeting date(s); Adjourn:** The Committee set the next meeting dates for September 7, 2010, October 5, 2010, and November 2 at 8:00 a.m. Motion by Eisenman, second by Woller to adjourn. All ayes, motion carried. The meeting adjourned at 8:35 a.m.