

**Meeting Minutes of
Lincoln County Personnel Committee
Monday, September 12, 2011 at 8:00 a.m.
Lincoln County Service Center – Room 248**

MEMBERS PRESENT: Dan Caylor, Frank Saal, Patsy Woller, Don Nelson, and Greta Rusch

MEMBERS NOT PRESENT:

VISITORS: Randy Scholz and Diane Hanson

1. **Call Meeting to Order:** Chair Caylor called the meeting to order at 8:00 a.m.
2. **Approval of Minutes from Previous Meeting:** Motion by Woller, second by Rusch to approve the minutes of the previous meeting. All ayes.
3. **Request for Shoreland Specialist Position:** Diane Hanson presented the need for the position and possible funding sources. Frank Saal talked about being the chair of the Zoning department and the overall history of the department. Motion by Saal, second by Rusch to approve filling the Shoreland Specialist position to be reviewed in one year. All ayes.
4. **Administrative Coordinator's Report Q and A on written report:** The report was placed on file.
5. **Set Next Meeting:** The Committee set the next meetings for October 3, 2011 at 8:00 a.m. and November 7, 2011 at 8:00 a.m.
6. **Adjourn:** Motion by Saal, second by Woller to adjourn. All ayes, motion carried. The meeting adjourned at approximately 8:27 a.m.