

**Meeting Minutes of
Lincoln County Personnel Committee
Wednesday, October 12, 2011 immediately following A & L Meeting
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, Jeff Jaeger, Nate Walrath, and Don Schlising

1. **Call Meeting to Order:** Chair Caylor called the meeting to order at 11:08 a.m.
 - a. **Authorize New Position and Approval to Exceed Step Two Pay Rate-Network Analyst (911 Operations-IT Department):** Randy explained the actual title for this position should be Infrastructure Engineer but nothing would change for the position and there would be no need for approval to exceed step two. IT director Don Schlising explained the reason for the position because of the vacancy in the 911 Supervisors position. Motion by Nelson, second by Rusch to forward to the County Board for approval. All ayes.
 - b. **Authorize New Position-Lieutenant (911 Supervision)-Sheriff's Department:** Sheriff Jaeger explained to the committee how they were going to split up the 911 Supervisor duties between IT and the new Lieutenant position. Motion by Woller, second by Rusch to forward to the County Board. All ayes.

2. **Adjourn:** Motion by Nelson, second by Caylor to adjourn at 11:22 a.m. All ayes.