

**Meeting Minutes of
Lincoln County Personnel Committee
Monday, September 10, 2012, 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

1. **Call Meeting to Order:** Chair Caylor called the meeting to order at 8:00 a.m.
2. **Approve Minutes of Previous Meeting:** Motion by Woller, second by Rusch to approve the minutes from the last meeting. All ayes.
3. **Public Comment:** None
4. **Request to Replace Authorized Positions**
 - a. **Sheriff Office-Correctional Officer:** Randy informed the committee on the request. The Sheriff asked if he needed to be there for the request. Randy did not feel he would need to be there because his position met all three criteria. Motion by Woller, second by Nelson pending approval from the oversight committee. All ayes.
5. **Administrative Coordinator's Report- Q and A on written report:** Randy updated the committee on the health insurance fund and changes in the plan design. The report was placed on file.
6. **Set Next Meeting Date(s):** The committee set the next meeting for October 1st at 8:00 a.m.
7. **Adjourn:** Motion by Nelson, second by Woller to adjourn at 8:37 .am. All ayes, motion carried.