

**Meeting Minutes of
Lincoln County Personnel Committee
Monday, June 2, 2014 8:00 a.m.
Lincoln County Service Center – Room 248**

MEMBERS PRESENT: Dan Caylor, Don Nelson, Patsy Woller, Greta Rusch, and Jeff Hetfeld

MEMBERS NOT PRESENT:

VISITORS: Randy Scholz and Mike VanDeWeerd

1. **Call Meeting to Order:** Chair Caylor called the meeting to order at 8:00 a.m.
2. **Approve Minutes of Previous Meeting(s):** Motion by Hetfeld, Second by Rusch to approve the minutes from the previous meetings. All ayes.
3. **Request to Fill Authorized Position(s)**
 - a. Highway Department –Highway Superintendent: Highway Commissioner Mike VanDeWeerd explained the need for the position and how it was funded. 80% is funded by the state per our agreement. Motion by Woller, Second by Rusch to approve. All ayes.
5. **Administrative Coordinator’s report:** Randy went through his report. It was placed on file.
6. **Set next meeting date(s):** July 7, 2014 and August 4, 2014
7. **Adjourn:** Motion by Nelson, second by Caylor to adjourn at approximately 8:06 am. All ayes.