

**Meeting Minutes of
Lincoln County Personnel Committee
Monday, December 1, 2014 8:00 a.m.
Lincoln County Service Center – Room 248**

MEMBERS PRESENT: Dan Caylor, Patsy Woller, Julie Allen, Curtis Powell and Greta Rusch

MEMBERS NOT PRESENT:

VISITORS: Randy Scholz and Mike Nelson

1. **Call Meeting to Order:** Chair Caylor called the meeting to order at 8:00 a.m.
2. **Election of Officer:**
 - A. Vice Chair: Nomination of Powell by Caylor, second by Rusch. All ayes to appoint Powell as Vice Chair.
3. **Approve Minutes of Previous Meeting(s):** Motion by Woller, Second by Allen to approve the minutes from the previous meeting. All ayes.
4. **Request to fill new position(s)**
 - A. **Social Services – Staff Aid:** Social Services Director Mike Nelson presented to the committee the reason for the position. There will not be a tax levy impact. Motion by Rusch, Second by Woller to fill position. All ayes.
5. **Administrative coordinator’s report:** Scholz reviewed his report, and it was placed on file.
6. **Set next meeting date(s):** January 5 and February 2 at 8:00 a.m.
9. **Adjourn:** Motion by Allen, second by Woller to adjourn at 8:10 a.m. All ayes.