

**Meeting Minutes of
Lincoln County Personnel Committee
Monday, March 3, 2014 8:00 a.m.
Lincoln County Service Center – Room 248**

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

MEMBERS NOT PRESENT:

VISITORS: N.L. Bergstrom, Mike Nelson

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 Woller, Second by Rusch to approve the minutes from the February 3, 2014 meeting. All ayes.
3. **Request to Fill Authorized Position(s)**
 - a. **Social Services Department– Staff Aide:** Mike Nelson explained the need to fill this position. Motion by Woller and second by Rusch to approve filling the Lincoln Industries staff aide position. All ayes.
4. **Review of Inclement Weather Policy:** This is in follow-up to the shut down earlier this winter due to extreme cold conditions. Motion by Nelson, Second by Woller to approve the inclement weather policy included in the meeting packet. All ayes.
6. **Administrative Coordinator’s report:** Randy was unable to attend.
7. **Set next meeting date(s):** April 7, 2014
8. **Adjourn:** Motion by Nelson, second by Woller to adjourn at approximately 8:10 am. All ayes.

Minutes prepared by Crystal Harder