

**Meeting Minutes of
Lincoln County Personnel Committee
Monday, August 4, 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, Mike Nelson, and Mike VanDeWeerd

1. **Call Meeting to Order:** All members present. Chair Caylor called the meeting to order at 8:00 a.m.
2. **Approve Minutes of Previous Meeting(s):** Motion by Nelson, Second by Woller to approve the minutes from the previous meeting. All ayes.
3. **Request to Fill Authorized Position(s)**
 - a. Highway Department – Highway Worker: Commissioner Mike VanDeWeerd explained the need to fill the position. Motion by Nelson, Second by Woller to approve filling position. All ayes.
 - b. Social Services – Social Worker: Social Services Director Mike Nelson explained the need for the position and asked for approval to begin advertising to meet the state training deadlines. Motion by Woller, Second by Rusch to approve the position and advertise.
4. **Administrative Coordinator's report:** Scholz went through his report. It was placed on file.
5. **Set next meeting date(s):** September 8, 2014 and October 6, 2014.
6. **Adjourn:** Motion by Nelson, second by Woller to adjourn at approximately 8:10 a.m. All ayes.