

**Meeting Minutes of
Lincoln County Personnel Committee
Tuesday, August 18, 2015, 5:30 p.m.
Lincoln County Service Center – Room 256.1**

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

MEMBERS NOT PRESENT:

VISITORS: Randy Scholz

1. **Call Meeting to Order:** Chair Caylor called the meeting to order at 5:30 p.m.
2. **Approve Minutes of Previous Meeting(s):** Motion by Woller, Second by Rusch to approve the minutes from the previous meeting. All ayes.
3. **Request to fill authorized position(s):**
 - a. Land Services Department – Land Services Administrator: Administrative Coordinator Scholz indicated that Land Services Administrator Diane Wessel has accepted a position with another organization. Motion by Powell, second by Allen to approve filling the position and to wish Diane Wessel the best of luck in her new position and thank her for her job performance at Lincoln County.
4. **Adjourn:** Motion by Caylor, Second by Woller to adjourn at 5:32 p.m. All ayes.

Minutes prepared by Randy Scholz