

**Lincoln County Commissioners
CONSENT AGENDA**

January 16, 2024

1. Approval/Correction of Minutes

December 16, 2023 & January 2, 2024

2. Approval of Final 2023 Vouchers

FUND	VOUCHER/ INDEX	VOUCHER/ INDEX	AMOUNT
CURRENT EXPENSE/SMALL FUNDS	133337	133485	186,614.99
CURRENT EXPENSE Jury Fees	133785	133845	3,835.20
COUNTY ROAD	2215766	2215793	64,994.90
SOLID WASTE	2220227	2220241	4,285.65
EQUIPMENT RENTAL	2230818	2230854	57,468.46
PITS & QUARRIES	2240150	2240153	5,269.79

Approval of 2024 Vouchers

FUND	VOUCHER/ INDEX	VOUCHER/ INDEX	AMOUNT
CURRENT EXPENSE/SMALL FUNDS	133408	133492	224,663.13
NOXIOUS WEED BOARD	133770	133774	2,592.27
COUNTY ROAD	2415794	2415812	19,778.38
SOLID WASTE	2429242	2420247	34,237.55
EQUIPMENT RENTAL	2430855	2430860	10,166.12
PITS & QUARRIES	2440154	2440157	1,550.83
COUNTY ROAD - JV	202354	202355	121,228.21
SOLID WASTE - JV	202353	202353	6,481.00
EQUIPMENT RENTAL - JV	202351	202351	3,800.00
PITS & QUARRIES - JV	202352	202352	1,395.00

3. Approval of Payroll Reimbursement

PAYROLL	WARRANT	WARRANT	TOTAL

4. **Approval of Payroll Change Notices**

- Julie Albrandt – Promotion
- Kurt Cuzzetto – Step Increase
- Jemara Floyd – Step Increase
- Carey Guhlke-Falk – Step Increase
- Rena Hills – Wage Scale Adjust
- Jim Knapp – Resignation
- Julie Langford – Discharge
- Lau Olesen – Full Time
- Stan Reider – New Hire BOE
- Jason Shaeffer – Hourly Increase
- Christopher Stein – Step Increase
- Barry Tee – Step Increase
- Courtney Thompson – Full Time
- Michael Troutman – New Hire
- Emily Abigail Withers – Step Increase
- Kim Anderson – Step Increase
- Cara Bethe – Step Increase
- Heather Cools – Hourly Increase
- Brandan Hudspeth – Step Increase
- Michelle Larson – Step Increase
- Christina McNamara – Step Increase
- Tyler Scharff – New Hire
- Phillip Spencer – New Hire

5. **Commissioners' Orders**

- Consider adoption of **Commissioners' Order 24-XX**, in the matter of

6. **Resolutions**

- Consider adoption of **Resolution 24-01** in the matter of a declaration as surplus, certain county owned property. LCADC

7. **Agreements/Contracts**

- Consider approval of Amendment #18 of the Consolidated Contract for the Public Health Department.

8. **Appointments/ Revocations / Resignation**

- Appointment and Oath of Office for Jo M. Gilchrist, Commissioner, District 1

9. **Miscellaneous**

- Consider approval of PDC form L-5 for contracted lobbyist, Potts & Associates.
- Western Surety Bond Continuation Certificate for Jo M. Gilchrist, Commissioner
- Affidavit of Publication for 2024 Commissioner Meeting Dates
- Affidavit of Publication for 2024 Martin Hall Meeting Dates
- Consider a request for Out of State Travel for a Public Health employee for training
- Consider a request for authorization to hire a WIC Coordinator at Public Health
- Consider a request for permission to hire a Deputy Clerk
- Consider a request to sign a letter to the Auditor to adjust the 2024 Beginning Fund Balances
- Consider a request to sign a letter to the Auditor to transfer the 2024 Rural Development Grant funds for the Fair and WSU Extension

**CORRESPONDENCE
REGARDING**

FROM/TO

Sheriff Gants/Civil Service	Notification of the resignation of the Jail Superintendent
Sheriff Gants/Civil Service	Notification of the promotion and appointment of an employee to the Jail Superintendent position
WSLCB/Local Authority	Notification of a Liquor License Renewal Application in unincorporated Lincoln County

The Board may add and/or delete and take action on any item not included in the above agenda. Any subject placed on the agenda, regardless of how the matter is stated on the agenda, may be acted upon by the Board.