AGENDA

Lincoln County Commissioners' Special Meeting

Lincoln County Courthouse 450 Logan St – Lower Level Commissioners' Meeting Room

January 23, 2024 – 2:00 p.m.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Meeting to address negative balance in the 911 Fund.
- 4. Approval of Payroll Change Notices
 - Scott Blomgren Fund Change
 - Anna Bocook Fund Change
 - Matthew Bridges New Hire
 - Derek Edwards Fund Change
 - Thor Foley Fund Change
 - Cody Gyllenskog Fund Change
 - Lyle Hendrickson Fund Change
 - David Husky Fund Change
 - Nicholas Murray Fund Change
 - Alexandrea Walker Fund Change
 - Geoffrey Williams Fund Change
- 6. **Resolutions**
 - Consider adoption of **Resolution XX-XX** in the matter of a
- 7. Executive Session TBD

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.