

**Lincoln County Commissioners  
CONSENT AGENDA**

**April 1, 2024**

**1. Approval/Correction of Minutes**

March 18, 2024

**2. Approval of Vouchers**

<b>FUND</b>	<b>VOUCHER/ INDEX</b>	<b>VOUCHER/ INDEX</b>	<b>AMOUNT</b>
CURRENT EXPENSE/SMALL FUNDS	135692	135782	102,152.25
CURRENT EXPENSE/SMALL FUNDS - P-Cards	135986	136016	20,733.29
SPECIAL ISSUE - Broadband	135576	135581	237,134.98
NOXIOUS WEED BOARD	135969	135980	14,085.96
COUNTY ROAD	2415885	2415901	17,367.33
SOLID WASTE	2420282	2420287	2,683.73
EQUIPMENT RENTAL	2430982	2431013	70,994.65
PITS & QUARRIES	2440173	2440176	7,245.93
COUNTY ROAD - JV	202411	202412	157,800.50
COUNTY ROAD - PCARDS	2415884	2415884	3,296.52
SOLID WASTE - PCARDS	2420281	2420281	340.98
EQUIPMENT RENTAL - PCARDS	2430981	2430981	312.00

**3. Approval of Payroll Reimbursement**

<b>PAYROLL</b>	<b>WARRANT</b>	<b>WARRANT</b>	<b>TOTAL</b>
March 31, 2024	240328001A	240328158A	955,286.27

**4. Approval of Payroll Change Notices**

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**5. Commissioners' Orders**

- Consider adoption of **Commissioners' Order 24-10**, in the matter of rescinding order 22-13 and appointing Ann Filion to the unexpired term left by Ralph Nactigal's resignation.
- Consider adoption of **Commissioners' Order 24-11**, in the matter of Appointment of Samantha Wilkie to the Lincoln County Fair Advisory Board.

6. **Resolutions**

- Consider adoption of **Resolution 24-XX** in the matter

7. **Agreements/Contracts**

- Approve Chairman's signature on the Interlocal Cooperation Agreement between Lincoln County and Petrichor Broadband, LLC to provide services related to potential Broadband Equity, Access & Deployment (BEAD) grant funding.
- Approve Chairman's signature on the Capital Agreement between the Department of Commerce State Broadband Office and Lincoln County for the Lincoln County FTTx Project to Serve Deer Meadows and Seven Bays, #23-96810-023.

8. **Appointments/ Revocations / Resignation**

- Appointment and Oath of Office

9. **Miscellaneous**

- Consider approval of a request for out of state travel for the County Treasurer to attend WSACT conference in June.

**CORRESPONDENCE  
REGARDING**

**FROM/TO**

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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.