

Lincoln County Commissioners
CONSENT AGENDA

April 15, 2024

1. Approval/Correction of Minutes

April 1, 2024

2. Approval of Vouchers

FUND	VOUCHER/ INDEX	VOUCHER/ INDEX	AMOUNT
CURRENT EXPENSE/SMALL FUNDS	136115	136246	271,683.81
CURRENT EXPENSE/SMALL FUNDS	136174	136189	5,899.47
NOXIOUS WEED BOARD	136381	136387	10,500.11
COUNTY ROAD	2415902	2415921	15,073.81
SOLID WASTE	2420288	2420294	29,545.77
EQUIPMENT RENTAL	2431014	2431041	35,523.53
PITS & QUARRIES	2440177	2440183	8,892.47

3. Approval of Payroll Reimbursement

PAYROLL	WARRANT	WARRANT	TOTAL

4. Approval of Payroll Change Notices

- Justin Davis – Step Increase
- Jonathan Evans – Position Change
- Justin Gump – Resignation
- Nicholas Murray – Step Increase
- Donald Olson - Retirement
- Brandon Rose – Step Increase
- Christopher Wardlaw – Position Change
- Kelly Allen – Resignation
- Charles Kruger – New Hire

5. Commissioners' Orders

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

6. Resolutions

- Consider adoption of Resolution 24-07 in the matter of adopting the revised Lincoln County Personnel Policies & Procedures Guide

7. **Agreements/Contracts**

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8. **Appointments/ Revocations / Resignation**

- Appointment and Oath of Office

9. **Miscellaneous**

- Traffic Policing report for January through March of 2024 – Sheriff’s Office
- Notice of Award – 2024-2025 County Printing – Cheney Free Press
- Consider adoption of Lincoln County Proclamation 2024-01
- Consider Request to Hire Patrol deputy to replace L31.
- Consider approval/Notice of Award for Codification.
- Notification of hiring Brittany Murray, Cook/Janitor
- Consider approval of Chair’s signature on the Master Optical Fiber and Facilities Lease between Lincoln County and Spear Broadband, a new ISP on Lincoln County’s network.
- Consider approval of Chair’s signature on a Construction Change Order for fiber termination in Creston. Design did not include customer connections.

**CORRESPONDENCE
REGARDING**

FROM/TO

LCSO/LCCS	Notification hiring Geoffrey Connolly as Road Deputy for L23
LCSO/LCCS	Notification that Justin Gump, L31 resigned his position.
WSLCB/BOCC	Notification of a Liquor License Renewal in Lincoln County – Big Bend Golf and Country Club, Wilbur

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.