

**Lincoln County Commissioners  
CONSENT AGENDA**

**May 6, 2024**

**1. Approval/Correction of Minutes**

April 15, 2024, April 26, 2024 – Special, April 29, 2024 – Special.

**2. Approval of Vouchers**

<b>FUND</b>	<b>VOUCHER/ INDEX</b>	<b>VOUCHER/ INDEX</b>	<b>AMOUNT</b>
CURRENT EXPENSE/SMALL FUNDS	136412	136959	766,633.02
CURRENT EXPENSE/SMALL FUNDS	136960	136962	1,507.33
CURRENT EXPENSE/SMALL FUNDS - P-Cards	136693	136751	33,883.30
SPECIAL ISSUE - Broadband	136544	136548	51,200.58
NOXIOUS WEED BOARD	136631	136645	14,727.98
COUNTY ROAD	2415922	2415938	56,696.61
SOLID WASTE	242095	2420305	7,316.54
EQUIPMENT RENTAL	2431042	2431070	67,330.58
PITS & QUARRIES	2440184	2440189	13,118.81
COUNTY ROAD - PCARDS	2415939	2415939	1,219.86
SOLID WASTE - PCARDS	2420306	2420306	2,357.65
EQUIPMENT RENTAL - PCARDS	2431071	2431071	1,951.95
PITS & QUARRIES - PCARDS	2440190	2440190	17.27

**3. Approval of Payroll Reimbursement**

<b>PAYROLL</b>	<b>WARRANT</b>	<b>WARRANT</b>	<b>TOTAL</b>
April 30, 2024	2404300001A	240430158A	\$1,001,779.52

**4. Approval of Payroll Change Notices**

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**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
- Consider approval of **Resolution 24-08** in the matter of a Budget Extension for the Lincoln County Broadband Office
- Consider approval of **Resolution 24-09** in the matter of a Budget Extension for the Lincoln County Broadband Office

7. **Agreements/Contracts**

- Consider approval of a Small Works Contract in the amount of \$253,104.48 for the Arena Lighting Project between Lincoln County and Arctic Lighting and Electric
- Consider approval of Exhibit B to the Jansen (Johnson and Johnson) Opioid Settlement.

8. **Appointments/ Revocations / Resignation**

- Appointment and Oath of Office

9. **Miscellaneous**

- Consider an application for reclassification of 427 acres to Timber Land in 14-27-34 and 23-27-34 – and set date for Public Hearing – May 20, 2024 at 9:00 a.m.
- Consider an application for an assumption of a liquor license for The Fort, SR 25N in Davenport

**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.