

COMMISSIONERS' PROCEEDINGS

January 3, 2022

The Board of Lincoln County Commissioners met this day in Regular Session in their office with the following present:, SCOTT M. HUTSELL Chairman, ROB COFFMAN and MARK STEDMAN, Commissioners and Tara Holden, Clerk of the Board.

**MINUTES** Minutes of the December 20, 2021 meeting were not yet available for approval, the meeting was adjourned on December 29, 2021.

**CLAIMS** Claims were examined and ordered paid in the total amount of \$1,448,554.40.

CLAIM	WARRANT	WARRANT	TOTAL
Current Expense/Small Funds	1370164	1370242	128,537.45
Current Expense/Small Funds	1370243	1370243	50.00
Current Expense/Small Funds	1370244	1370244	541,122.70
Current Expense/Small Funds	1370246	1370246	9,627.60
LC Noxious Weed Board	1370124	1370138	14,966.72
County Road	1370245	1370245	441.54
Solid Waste Management	1370245	1370245	388.33
Equipment Rental/Revolving	1370245	1370245	285.06
Pits & Quarries	1370245	1370245	425.39
Payroll 12/31/2021	211230001A	211230146A	752,709.61
		TOTAL:	1,448,554.40

The claims listed above were distributed to the various funds indicated below:

FUND	TOTAL	FUND	TOTAL
Current Expense	102,140.29	County Fair	5,006.66
Enhanced 911	96.00	Court Facilitator	65.76
LC Noxious Weed Board	14,966.72	Election	297.77
County Road	441.54	Emergency Communication	1,412.82
Solid Waste Mgmt	388.33	Self-Funded Employee Bene	541,122.70
Eq Rental & Rev	285.06	Public Defense Services	1,590.00
Pits & Quarries	425.39	Public Health	2,277.73
Alcohol/Drug Services	11,436.85	Public Safety	5,351.22
Auditor's M&O	5,556.25	Treasurer's M&O	303.98
Auditor's Trust	2,681.53	Trial Court Improvement	370.95
Counseling Services	107.28	Youth Program Coop	-480.04
		Payroll 12/31/2021	752,709.61
		TOTAL:	1,448,554.40

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**AGREEMENT** The Terms & Conditions of the Red Canary Annual Subscription was presented for signature.

**MOTION** By unanimous vote, the Commissioners authorized the Chair to sign the Terms & Conditions.

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**PROFESSIONAL SERVICES AGREEMENT** An Appointment and Professional Services Agreement between Lincoln County Prosecuting Attorney Adam Walser and Nina Fisk was signed to provide the professional services of an assistant to the Lincoln County Special Deputy Prosecuting Attorney for handling District Court and Superior Court matters for Lincoln County through December 31, 2022.

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**REQUEST** A request was received from Wade Magers, Lincoln County Sheriff, to surplus and sell 6 vehicles at the Odessa Volunteer Fire Department Consignment Auction.

**MOTION** By unanimous vote, the Commissioners approved the request to surplus.

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**AFFIDAVIT** An Affidavit of Publication was received from Pend Oreille County, for the Notice of Meetings for Martin Hall Juvenile Detention Facility for Calendar Year 2022 in the Newport Miner

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**AFFIDAVIT** An Affidavit of Publication was received from Cheney Free Press Publishing, for the Notice of Martin Hall Board Meetings Scheduled for Calendar Year 2022 in the Davenport Times and Odessa Record.

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**AFFIDAVIT** An Affidavit of Publication was received from Cheney Free Press Publishing, for the Notice of Lincoln County Commissioner Board Meetings Scheduled for Calendar Year 2022 in the Davenport Times and Odessa Record.

**MEETING** Annette Rustemeyer, Chief Deputy Treasurer, met to present a listing of the tax refunds for 2021, per RCW 84.69.020.

**MEETING** Representative Joe Schmick met to introduce himself and receive input on the Board’s concerns for the upcoming session.

**COMMISSIONER REPORTS** The Commissioners presented their various committee reports.

With no further business, the meeting was adjourned to meet again in Regular Session on January 18, 2022.

The preceding pages AA. XXXX – AA. XXXX are a correct summary of all business transacted by the Board of Lincoln County Commissioners this 3<sup>rd</sup> day of January, 2022.

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CLERK OF THE BOARD – TARA HOLDEN

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CHAIRMAN – SCOTT M. HUTSELL

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