

**Lincoln County Commissioners  
CONSENT AGENDA**

**January 18, 2022**

**1. Approval/Correction of Minutes**

December 20, 2021 and January 3, 2022

**2. Approval of Final 2021 Vouchers**

<b>FUND</b>	<b>VOUCHER/ INDEX</b>	<b>VOUCHER/ INDEX</b>	<b>AMOUNT</b>
CURRENT EXPENSE/SMALL FUNDS	111529	111959	46,462.73
SPECIAL ISSUE - Elections - State Audit	111515	111515	834.44
COUNTY ROAD	2014669	2014696	71,870.61
SOLID WASTE	2035435	2035443	6,426.75
EQUIPMENT RENTAL	2022799	2022827	61,216.36
PITS & QUARRIES	2060950	2060959	183,150.26
COUNTY ROAD - JV	202118	202119/121	142,803.43
SOLID WASTE - JV	202123	202123	2,517.50
EQUIPMENT RENTAL - JV	202120	202120	3,800.00
PITS & QUARRIES - JV	202122	202122	2,121.75

**Approval of 2022 Vouchers**

<b>FUND</b>	<b>VOUCHER/ INDEX</b>	<b>VOUCHER/ INDEX</b>	<b>AMOUNT</b>
CURRENT EXPENSE/SMALL FUNDS	111565	111941	210,735.00
SPECIAL ISSUE - Elections Postage	111825	111825	1,117.80
SPECIAL ISSUE - HMA Claims Run	111910	111910	115.60
NOXIOUS WEED BOARD	111833	111838	4,624.08
COUNTY ROAD	2014697	2014713	16,816.29
SOLID WASTE	2035444	2035449	2,633.20
EQUIPMENT RENTAL	2022828	2022833	19,548.40
PITS & QUARRIES	2060960	2060962	207.50
Special Issue - SOLID WASTE	2035450	2035450	1,890.70
Special Issue - EQUIPMENT RENTAL	2022834	2022834	16.92

3. **Approval of Payroll Reimbursement**

<b>PAYROLL</b>	<b>WARRANT</b>	<b>WARRANT</b>	<b>TOTAL</b>

4. **Payroll Change Notices**

- Kristen Blauert – Step Increase
- Dain Harden – Fund Change
- Brian Hudspeth – Fund Change
- John McMullen – Fund Change
- Nicole Schmidt – Fund Change
- Morgan Wagner – Re-Hire – PT Temp
- Kim Anderson – Merit Increase
- Heather Cools – Rate Increase
- Brandan Hudspeth – New Hire
- Christina McNamara – New Hire
- Christopher Ruiz – Transfer
- Nathaniel Schenk – Transfer

5. **Commissioners’ Orders**

- 

6. **Resolutions**

- 22-01 – Declaration as Surplus – Auditor’s Office Fujitsu Scanner

7. **Proclamations**

- 

8. **Ordinances**

- 

9. **Agreements/Contracts**

- Professional Services Agreement Robin McCluskey, Prosecuting Attorney’s Victim Witness Program
- Emergency Management Performance Grant American Rescue Plan Act Agreement and Signature Authorization Form – LCSO
- Consulting Services Agreement – Petrichor Broadband LLC
- Agreement for Maintenance Services – Valence Inc, LCSO

10. **Appointments/ Revocations / Resignation**

-

11. **Miscellaneous**

- Notice of Approval to Hear Property Tax Appeals – Board of Equalization
- Letter to Auditor – Adjust 2022 Beginning Fund Balances
- Letter to Auditor – Transfer 2022 Funds for the Fair and WSU Extension
- Letter to House Appropriations Committee – Sprague Lake
- Notice of Marijuana License Application – Change of Location from Warden, WA to 32501 Telford Rd N. Ste B, Creston
- Notice of Marijuana License Application – Assumption – 5004 Weishaar Rd E., Odessa
- Request to re-hire Morgan Wagner – Part-Time Temporary Extra Help
- Copy of the certification of the amount of taxes levied by the board for each taxing district emailed to Assessor Liebing.

**CORRESPONDENCE  
REGARDING**

**FROM/TO**

---

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.