

**Lincoln County Commissioners  
CONSENT AGENDA**

**January 3, 2022**

**1. Approval/Correction of Minutes**

**2. Approval of Vouchers**

<b>FUND</b>	<b>VOUCHER/ INDEX</b>	<b>VOUCHER/ INDEX</b>	<b>AMOUNT</b>
CURRENT EXPENSE/SMALL FUNDS	111249	111506	128,537.45
CURRENT EXPENSE - Pcards	111490	111511	9,627.60
SPECIAL ISSUE - Planning Dept-Recording Fees	111507	111507	50.00
SPECIAL ISSUE - Self-Funded Benefits Final Run	111512	111514	541,122.70
NOXIOUS WEED BOARD	111348	111394	14,966.72
COUNTY ROAD - PCARDS	2014668	2014668	441.54
SOLID WASTE - PCARDS	2035434	2035434	388.33
EQUIPMENT RENTAL - PCARDS	2022798	2022798	285.06
PITS & QUARRIES - PCARDS	2060949	2060949	425.39

**3. Approval of Payroll Reimbursement**

<b>PAYROLL</b>	<b>WARRANT</b>	<b>WARRANT</b>	<b>TOTAL</b>
December 31, 2021	211230001A	211230146A	752,709.61

**4. Payroll Change Notices**

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**5. Commissioners' Orders**

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**6. Resolutions**

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**7. Proclamations**

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**8. Ordinances**

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9. **Agreements/Contracts**

- Contract for Red Canary Subscription

10. **Appointments/ Revocations / Resignation**

- Appointment of Special Deputy Prosecuting Attorney, Nina Fisk

11. **Miscellaneous**

- Request to surplus and sell at auction 6 Sheriff's Office Vehicles
- Affidavit of Publication of Martin Hall Board Meeting Dates for 2022 from Pend Oreille County
- Affidavit of Publication of Martin Hall Board Meeting Dates for 2022 from Cheney Free Press
- Affidavit of Publication of Lincoln County Commissioners Meeting Dates for 2022

**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.