

**Lincoln County Commissioners
CONSENT AGENDA**

April 4, 2022

1. Approval/Correction of Minutes

March 21, 2022

2. Approval of Vouchers

FUND	VOUCHER/ INDEX	VOUCHER/ INDEX	AMOUNT
CURRENT EXPENSE/SMALL FUNDS	113859	114285	351,024.57
CURRENT EXPENSE - Pcards	114303	114322	17,053.40
SPECIAL ISSUE - HMA Claims Run	113845	113845	8,416.85
SPECIAL ISSUE -HMA Prof. Services Billing	113915	113915	31,435.10
SPECIAL ISSUE - HMA Claims Run	114302	114302	29,426.84
SPECIAL ISSUE - E911 Motorola Excise Tax	113833	113833	12,936.55
NOXIOUS WEED BOARD	114287	114301	15,020.49
COUNTY ROAD	2014793	2014813	13,924.54
SOLID WASTE	2035483	2035490	20,250.16
EQUIPMENT RENTAL	2022938	2022974	27,303.45
PITS & QUARRIES	2060987	2060996	1,788.50
COUNTY ROAD - PCARDS	2014792	2014792	728.65
SOLID WASTE - PCARDS	2035482	2035482	119.76
EQUIPMENT RENTAL - PCARDS	2022937	2022937	125.12

3. Approval of Payroll Reimbursement

PAYROLL	WARRANT	WARRANT	TOTAL
March 31, 2022	220331001A	220331149A	787,769.46

4. Payroll Change Notices

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5. Commissioners' Orders

- 22-08 – Appointment of the Veterans' Advisory Board Members

6. **Resolutions**

- 22-18 – Establishing the Lincoln County Broadband Project Fund and Budget
- 22-19 – Declaration as Surplus, broken Sheriff’s Office Equipment

7. **Agreements/Contracts**

- Agreement between Lincoln County and System One Holdings, LLC
- Interlocal Government Contract Between Town of Reardan and Lincoln County for District Court, Prosecutor, and Defense Services – Request to Sign Out of Session
- Interlocal Government Contract Between Town of Reardan and Lincoln County for Jail and Dispatch Services – Request to Sign Out of Session
- Amended Interlocal Agreement between Lincoln and Pend Oreille County for delivery of OnBase Administrator Services – correction of amount.

8. **Appointments/ Revocations / Resignation**

9. **Miscellaneous**

- Request to appoint members to the Veterans’ Advisory Board Committee (CO 22-08)
- Request to surplus inventory from Sheriff’s Office (RZ 22-19)
- Fully Executed Consolidated Contract Amendment 3 - CLH31018
- Request to adopt the amended Chapter 8 – Payroll Expense Vouchers and Grant Processing Policy.
- Revised Chapter 15 – Work-Related Travel Policy
- Signature Card for PDC L-5 Filing for 2022
- Notice of Change of Location Application for Edison Agriculture – Marijuana Producer/Processor from Warden to Creston

**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.