Lincoln County Commissioners CONSENT AGENDA

April 18, 2022

1. Approval/Correction of Minutes

April 4, 2022

2. Approval of Vouchers

	VOUCHER /	VOUCHER/	
FUND	INDEX	INDEX	AMOUNT
CURRENT EXPENSE/SMALL FUNDS	114331	114629	224,244.13
SPECIAL ISSUE - HMA Claims Run	114329	114329	2,678.83
SPECIAL ISSUE - HMA Claims Run	114611	114611	4,811.48
SPECIAL ISSUE - Navitus PBM Claims Run	114328	114328	4,199.96
SPECIAL ISSUE - WellCare - LEOFF1	114478	114478	81.10
NOXIOUS WEED BOARD	114434	114448	4,061.78
COUNTY ROAD	2014814	2014839	31,487.83
SOLID WASTE	2035491	20235498	28,210.91
EQUIPMENT RENTAL	2022975	2022991	25,209.80
PITS & QUARRIES	2060997	2061001	2,133.87
COUNTY ROAD - JV	202206	202211	328,800.75
SOLID WASTE - JV	202210	202210	6,635.00
EQUIPMENT RENTAL - JV	202208	202208	7,600.00
PITS & QUARRIES - JV	202209	202209	6,637.50

3. Approval of Payroll Reimbursement

PAYROLL	WARRANT	WARRANT	TOTAL

4. **Payroll Change Notices**

- Scott Blomgren Fund Change
- Anna Bocook Fund Change
- Scott Bradley Resignation
- Matthew Chalmers Fund Change
- Matthew Chalmers Step Increase
- Cody Gyllenskog Fund Change
- David Husky Fund Change
- Zenda Jaeger Fund Change
- Nicholas Murray New Hire
- Tamara Odenrider Step Increase

Elizabeth Richardson – New Hire Brandon Rose – New Hire

Jason Shaeffer – New Hire

Bradley Sweet – Fund Change

Val Vissia – Discharge

Ronald Wier - New Hire

Trevor Lawrence – Crusher Travel Pay

Wade O'Connor – Crusher Travel Pay

Nathaniel Schenk – Crusher Travel Pay

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5. Commissioners' Orders

• 22-09 - Bid Award - 2022 - 2023 County Printing

6. **Resolutions**

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7. Agreements/Contracts

• Open Space Taxation Agreement – David & Debra Ross

8. Appointments/ Revocations / Resignation

• Appointment/Oath of Office – Ronald Wier, Deputy Sheriff

9. Miscellaneous

- Request to award Legal Newspaper Bid (C/O 22-09)
- Fully Executed Interwest Communications Scope of Work/Proposal Auditor's Office
- Treasurer's Return of Tax Sale 202-00043-22
- Support Letter Inland Power & Light Grant from Department of Energy
- Amendments to Policy & Procedures Manual, Chapter 24 Board of County Commissioners (remove "deputy")
- Amendments to Policy & Procedures Manual, Chapter 21 Employee Records and Working Agreements (change Sheriff's Guild to Teamsters Local 690)

FROM/TO CORRESPONDENCE REGARDING

WSLCB/Lincoln County	Assumption Application – from MJ Botanicals to Bold Type LLC (32561
	Telford Rd Creston) – Producer/Processor
WSLCB/Lincoln County	Change of Location Application – from Warden to Ford
WSLCB/Lincoln County	Change of Location Application – from Warden to Creston
WSLCB/Lincoln County	Liquor License Renewal Notification for Big Bend Golf and Country Club

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.