# Lincoln County Commissioners CONSENT AGENDA

#### May 2, 2022

### 1. Approval/Correction of Minutes

April 18, 2022

# 2. Approval of Vouchers

	VOUCHER/	VOUCHER/	
FUND	INDEX	INDEX	AMOUNT
CURRENT EXPENSE/SMALL FUNDS	114671	115092	150,193.01
CURRENT EXPENSE - Pcards	114842	114903	18,569.22
SPECIAL ISSUE - HMA & Navitus	114723	114725	19,035.35
SPECIAL ISSUE -HMA Prof. Services Billing	114786	114786	30,345.43
SPECIAL ISSUE - HMA Claims Run	115071	115071	8,189.97
NOXIOUS WEED BOARD	114817	114830	15,092.42
COUNTY ROAD	2014840	2014851	3,415.79
SOLID WASTE	2035499	2035503	1,079.27
EQUIPMENT RENTAL	2022992	2023017	47,824.29
PITS & QUARRIES	2061002	2061011	8,413.59
COUNTY ROAD - PCARDS	2014852	2014852	3,206.55
SOLID WASTE - PCARDS	2035504	2035504	176.17
EQUIPMENT RENTAL - PCARDS	2023018	2023018	432.25
PITS & QUARRIES - PCARDS	2061012	2061012	159.79

### 3. Approval of Payroll Reimbursement

PAYROLL	WARRANT	WARRANT	TOTAL
April 30, 2022	2204300001A	2204300145A	883,383.10

# 4. Payroll Change Notices

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#### 5. **Commissioners' Orders**

• 22-09 – Bid Award – 2019 to Current Year AWD/4WD SUV for Public Health

#### 6. **Resolutions**

• 22-20 – Declaration as Surplus – Sheriff's Office Equipment

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#### 7. Agreements/Contracts

- 2022 Community Behavioral Health Enhancement Payment Agreement LCADC
- HIPAA Business Associate Agreement Navitus Health Solutions

#### 8. Appointments/ Revocations / Resignation

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#### 9. Miscellaneous

- Request to hire resigned Deputy Jaeger as extra help
- Letter of Resignation Letter to Republican Central Committee
- Nomination Form WSACE County Engineer of the Year 2022

# FROM/TO

# CORRESPONDENCE REGARDING

Sheriff Magers/Anne Filion CSS WSLCB/Kush Valley

Resignation of Zenda Jaeger per CSC rule 11 Copy of Letter of marijuana license discontinuation

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.