

**Lincoln County Commissioners
CONSENT AGENDA**

June 6, 2022

1. Approval/Correction of Minutes

May 16, 2022

2. Approval of Vouchers

FUND	VOUCHER/ INDEX	VOUCHER/ INDEX	AMOUNT
CURRENT EXPENSE/SMALL FUNDS	115416	115969	272,174.34
CURRENT EXPENSE/SMALL FUNDS -Pcards	115730	115747	16,555.78
SPECIAL ISSUE - HMA Claims/Navitus Claims & PS	115535	115537	64,917.74
SPECIAL ISSUE -Assessor - Postage Sr. Exem	115570	115570	265.00
SPECIAL ISSUE - HMA Professional Svcs	115573	115573	32,349.24
SPECIAL ISSUE - HMA Claims Run	115607	115607	12,133.29
SPECIAL ISSUE - HMA Claims Run	115966	115966	28,238.40
SPECIAL ISSUE - Navitus PBM Claims Run	115971	115971	2,419.20
NOXIOUS WEED BOARD	115603	115621	15,779.10
COUNTY ROAD	2014869	2014890	335,767.65
SOLID WASTE	2035515	2035523	1,983.79
EQUIPMENT RENTAL	2023041	2023072	588,967.64
PITS & QUARRIES	2061018	2061023	24,061.36
COUNTY ROAD - PCARDS	2014868	2014868	1,567.31
SOLID WASTE - PCARDS	2023040	2023040	607.74
EQUIPMENT RENTAL - PCARDS	2035514	2035514	72.91

3. Approval of Payroll Reimbursement

PAYROLL	WARRANT	WARRANT	TOTAL
May 31, 2022	220531001A	220531148A	805,042.84

4. Payroll Change Notices

5. **Commissioners' Orders**

- 22-11 – Appointment of Lodging Tax Advisory Committee
- 22-12 – Appointment of Phineas Haglin to the Lincoln County Board of Equalization
- 22-13 – Appointment of Anne Fillion as an alternate member of the Lincoln County Board of Equalization

6. **Resolutions**

- 22-22 – Adopt the Lincoln County Capital Facilities Plan
- 22-23 – Declaration as Surplus office equipment from the Alliance Counseling Inventory
- 22-24 – Authorization to Increase Petty Cash Drawers in Auditor's Office
- 22-25 – Declaration as Surplus of 2 Sheriff's Office Service Pistols to be traded for like items through Davenport Sporting Goods

7. **Agreements/Contracts**

- Electronic Recording Procedures Agreement with Simplifile LLC – Auditor's Office
- CSC Memorandum of Understanding Agreement for Recording Software – Auditor's Office
- Agreement with Rural Resources Community Action for CDBG-CV1 funding – Auditor
- K&K Insurance Rodeo Event Liability Questionnaire - Fairgrounds

8. **Appointments/ Revocations / Resignation**

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9. **Miscellaneous**

- Air Ambulance Provider Agreement for Consideration
- Order Granting Franchise 22-01 – IIG
- Order Granting Franchise Amendment and Renewal 03-05 – Town of Odessa
- Notice of Liquor License Application – Odessa Golf & RV
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CORRESPONDENCE

FROM/TO

REGARDING

Sheriff Magers/Kristy Blauert CSS	Resignation of Sheriff Wade Magers per CSC Rule 11
Sheriff Magers/Kristy Blauert CSS	Resignation of Under Sheriff Kelly Watkins per CSC Rule 11
Glen & Janie Patrick/Courtney Thompson	Opposition to CUP 01-22

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.