

**Lincoln County Commissioners
CONSENT AGENDA**

August 15, 2022

1. Approval/Correction of Minutes

August 1, 2022

2. Approval of Vouchers

FUND	VOUCHER/ INDEX	VOUCHER/ INDEX	AMOUNT
CURRENT EXPENSE/SMALL FUNDS	117752	118138	316,824.83
SPECIAL ISSUE - HMA & Navitus Claims Run	117789	117790	14,295.47
SPECIAL ISSUE - HMA Claims Run	118139	118139	7,235.72
NOXIOUS WEED BOARD	118142	118148	3,705.40
COUNTY ROAD	2014995	2015015	67,279.79
SOLID WASTE	2035559	2035568	37,487.17
EQUIPMENT RENTAL	2023180	2023209	31,631.63
PITS & QUARRIES	2061055	2061063	13,635.01
COUNTY ROAD	2015026	2015026	10.51
SOLID WASTE	2035569	2035569	2,878.87

3. Approval of Payroll Reimbursement

PAYROLL	WARRANT	WARRANT	TOTAL

4. Payroll Change Notices

- | | |
|--|--|
| <ul style="list-style-type: none"> • Jaymie L. Bennett – Transfer • Jaymie Bennett – Resignation • Matthew Chalmers – Resignation • Chad Cunningham – Fund Change • Kurt Cuzzetto – Longevity Increase • Tara Holden – Step Increase • Jerad McLagan – Transfer | <ul style="list-style-type: none"> • John McMullen – Fund Change • Shannon Pickel – New Hire • Sara Wilkie – Resignation • Sara Wilkie – Transfer • Kyler Hopkins – New Hire • Troy Larson – New Hire • Dan Shumway – Wage Scale Change |
|--|--|

5. Commissioners' Orders

- 22-23 – Appointment of Veterans' Advisory Board Service Officer
- 22-24 – Rejection of the PWB Fiber-to-the-Home Design Work Bids opened July 18, 2022
- 22-25 – Award WSBO Fiber-to-the-Home Design Work Bid

6. **Resolutions**

-

7. **Agreements/Contracts**

- Data Security & Permissible Use Annual Self-Assessment Certification DAPS Number 223000460– LCSO
- Data Security & Permissible Use Annual Self-Assessment Certification DAPS Number 00-0091352 – LCSO
- Felton Fire Service Contract Fee Increase
- Consulting Services Agreement – Petrichor Broadband LLC – WSBO
- Consulting Services Agreement - Petrichor Broadband LLC – CERB
- Consulting Services Agreement - Petrichor Broadband LLC – PWB
- Consolidated Contract CLH31018 Amendment #6

8. **Appointments/ Revocations / Resignation**

- Appointment and Oath of Office – Zenda Jaeger, Corrections/Dispatch Deputy

9. **Miscellaneous**

- Request to increase employee to 80% time – County Clerk
- Request to hire Deputy Treasurer to replace vacancy – Treasurer
- Request to hire Deputy Auditor to replace vacancy – Auditor

**CORRESPONDENCE
REGARDING**

FROM/TO

WSLCB/Commissioners
WSLCB/Commissioners

Change of Location Application Cannabis License – Creston
New Liquor License Application – River Rue RV Park, Inc.

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.