

**Lincoln County Commissioners
CONSENT AGENDA**

September 6, 2022

1. Approval/Correction of Minutes

August 15, 2022

2. Approval of Vouchers

FUND	VOUCHER/ INDEX	VOUCHER/ INDEX	AMOUNT
CURRENT EXPENSE/SMALL FUNDS	118219	118526	216,760.94
CURRENT EXPENSE/SMALL FUNDS -Pcards	118443	118455	9,182.71
SPECIAL ISSUE - Life Flight Enrollmnet Fees	118270	118270	32.50
SPECIAL ISSUE - HMA Claims Run	118269	118269	4,313.94
SPECIAL ISSUE - HMA Prof Svcs &Claims Run	118287	118288	79,374.99
SPECIAL ISSUE - HMA Claims Run	118527	118527	7,703.79
SPECIAL ISSUE - Navitus PBM Claims & PS	118287	118288	3,647.69
NOXIOUS WEED BOARD	118351	118366	21,664.70
COUNTY ROAD	2015028	2015050	1,322,878.05
SOLID WASTE	2035571	2035578	1,588.02
EQUIPMENT RENTAL	2023211	2023239	46,799.66
PITS & QUARRIES	2061065	2061071	13,165.85
COUNTY ROAD - JV	202231 & 2	202236 & 7	287,174.83
SOLID WASTE - JV	202235	202235	3,941.00
EQUIPMENT RENTAL - JV	202233	202233	3,800.00
PITS & QUARRIES - JV	202234	202234	1,087.50
COUNTY ROAD - PCARDS	2015027	2015027	787.80
SOLID WASTE - PCARDS	2035570	2035570	202.60
EQUIPMENT RENTAL - PCARDS	2023210	2023210	828.37
PITS & QUARRIES - PCARDS	2061064	2061064	25.17

3. Approval of Payroll Reimbursement

PAYROLL	WARRANT	WARRANT	TOTAL
August 31, 2022	220831001A	220831155A	812,760.21

4. Payroll Change Notices

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5. **Commissioners' Orders**

- 22-26 – Bid Award – PWB Fiber-to-the-Home Design Work Project

6. **Resolutions**

- 22-40 – Declaration as Surplus – Auditor's Office

7. **Agreements/Contracts**

- Service Contract with 1st Class Office Solutions LLC for Paper Folder in Auditor's Office
- Interagency Agreement between WSU Extension and Lincoln County for 2022 – MOU
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8. **Appointments/ Revocations / Resignation**

- Appointment and Oath of Office – Brandon Rose, Deputy Sheriff
- Revocation of Commission – Morgan Wagner – Accounts Payable Deputy Auditor
- Appointment and Oath of Office – Tracy Osborn, Licensing Deputy Auditor
- Appointment and Oath of Office – Jaymie Bennett, Deputy Clerk
- Appointment and Oath of Office – Sara Wilkie, Deputy Treasurer
- Revocation of Appointment – Jaymie Bennett, Deputy Treasurer

9. **Miscellaneous**

- Request to increase Civil Service Secretary stipend

**CORRESPONDENCE
REGARDING**

FROM/TO

WSLCB/Commissioners	Liquor License Application Renewal – Two Winey Bitches, LLC & Odessa Farm Links & RV, LLC
WSLCB/Commissioners	Marijuana License Renewal Application – A Cannabis Solution
WSLCB/River Rue RV Park	Copy of Liquor License approval for River Rue R.V. Park
WSLCB/Commissioners	Response Letter to Objection of Edison Agriculture Application
Auditor/Countryside Cleaners	Notification of contract review and bid for janitorial services.

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.