

**Lincoln County Commissioners  
CONSENT AGENDA**

**October 3, 2022**

**1. Approval/Correction of Minutes**

October 3, 2022

**2. Approval of Vouchers**

<b>FUND</b>	<b>VOUCHER/ INDEX</b>	<b>VOUCHER/ INDEX</b>	<b>AMOUNT</b>
CURRENT EXPENSE/SMALL FUNDS	119145	119422	148,116.97
CURRENT EXPENSE/SMALL FUNDS -Pcards	119130	119195	17,155.86
CURRENT EXPENSE Jury Fees	119068	119103	1,235.03
CURRENT EXPENSE Witness Fees	119066	119067	111.76
SPECIAL ISSUE - HMA Claims Paid	119423	119423	4,444.55
SPECIAL ISSUE - Bank Fees - LC Fair	119251	119251	70.20
SPECIAL ISSUE - HMA Professional Services	119144	119144	30,620.69
SPECIAL ISSUE - HMA Claims & Navitus	119104	119106	22,764.95
NOXIOUS WEED BOARD	119196	119206	12,985.27
COUNTY ROAD	2015073	2015090	59,336.45
SOLID WASTE	2035591	2035600	4,380.93
EQUIPMENT RENTAL	2023256	2023284	62,586.00
PITS & QUARRIES	2061078	2061083	798.71
COUNTY ROAD - JV	202239	202242	221,319.75
SOLID WASTE - JV	202243	202243	5,086.00
EQUIPMENT RENTAL - JV	202241	202241	3,800.00
PITS & QUARRIES - JV	202244	202244	1,265.00
COUNTY ROAD - PCARDS	2015072	2015072	585.34
SOLID WASTE - PCARDS	2035590	2035590	2,670.16
EQUIPMENT RENTAL - PCARDS	2023255	2023255	697.72

**3. Approval of Payroll Reimbursement**

<b>PAYROLL</b>	<b>WARRANT</b>	<b>WARRANT</b>	<b>TOTAL</b>
September 30, 2022	220929001A	220929163A	814819.36

**4. Payroll Change Notices**

5. **Commissioners' Orders**

- Bid Rejection – CERB Archaeological Monitoring Plan and Unanticipated Discovery Plan Proposal for the Lincoln County Broadband Project - EDC

6. **Resolutions**

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7. **Agreements/Contracts**

- Consolidated Contract CLH31018, Amendment #8 – Public Health Dept.
- Personal Services Contract – System One Holdings LLC, dba Mountain LTD for the WSBO Broadband Project – EDC
- Personal Services Contract - System One Holdings LLC, dba Mountain LTD for the PWB Broadband Project – EDC
- Public Works Board Broadband Program Contract PBC22-96104-004 – EDC

8. **Appointments/ Revocations / Resignation**

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9. **Miscellaneous**

- Order Granting Franchise – Grubb – Old Kucks Road - #29220
- Order Granting Franchise – Dreger Farms
- State Auditor's Response Letter for the 2021 Audit
- Request to travel out of State to attend the WACSWM – Rory Wintersteen
- Request to travel out of State to complete search, evidence collection and interview suspect for Jerad McLagan – Sheriff Gabe Gants
- Copy of letter to Civil Service Secretary regarding Ronald Wier resignation.

**CORRESPONDENCE  
REGARDING**

**FROM/TO**

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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.