

**Lincoln County Commissioners  
CONSENT AGENDA**

**November 21, 2022**

**1. Approval/Correction of Minutes**

October 17, 2022

**2. Approval of Vouchers**

<b>FUND</b>	<b>VOUCHER/ INDEX</b>	<b>VOUCHER/ INDEX</b>	<b>AMOUNT</b>
CURRENT EXPENSE/SMALL FUNDS	120724	121132	725,207.92
SPECIAL ISSUE - Postage Fees	120759	120759	275.00
SPECIAL ISSUE - Postage Fees	120758	120758	120.00
SPECIAL ISSUE - HMA Claims	120760	120760	8,610.39
SPECIAL ISSUE - HCA PEBB Startup Fee	120806	120806	1,500.00
SPECIAL ISSUE - HMA Claims	121100	121110	10,343.77
NOXIOUS WEED BOARD	120808	120811	2,756.68
COUNTY ROAD	2215156	2215177	24,429.45
SOLID WASTE	2220008	2220014	35,704.63
EQUIPMENT RENTAL	2230033	2230055	13,197.53
PITS & QUARRIES	2240013	2240023	19,675.36
COUNTY ROAD - JV	202252	202255	218,681.33
SOLID WASTE - JV	202256	202256	3,710.00
EQUIPMENT RENTAL - JV	202251	202251	3,800.00
PITS & QUARRIES - JV	202254	2230035	14,248.88

**3. Approval of Payroll Reimbursement**

<b>PAYROLL</b>	<b>WARRANT</b>	<b>WARRANT</b>	<b>TOTAL</b>

**4. Payroll Change Notices**

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|---|---|
| <ul style="list-style-type: none"> <li>• Dawn Canfield – Step Increase</li> <li>• Dain Harden – Step Increase</li> <li>• Brian Hudspeth – Step Increase</li> <li>• John McMullen – Step Increase</li> <li>• Donita Simons – Step Increase</li> <li>• Kate Wyborney – Step Increase</li> </ul> | <ul style="list-style-type: none"> <li>Laurie Becker – Merit Increase</li> <li>Jeffrey Hudspeth – Performance Increase</li> <li>Denise James – Performance Increase</li> <li>Larry Krause – Performance Increase</li> <li>Jonathan Regan – Temp Employee Resign</li> <li>William Waters – Temp Employee Resign</li> </ul> |
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5. **Commissioners' Orders**

- 22-30 – Appoint Members of the Fair Advisory Board to a 3-Year Term
- 22-31 – Refund of Payment for Civil Fees

6. **Resolutions**

- 22-

7. **Agreements/Contracts**

- Delta Dental care service contract for Group 00735 - January – December 2023
- MRSC Small Works, Consultant, and Vendor Rosters Contract for 2023
- Interlocal Agreement Amendment #1 for Delivery of OnBase Administrator Services
- Consolidated Contract CLH31018 Amendment #9

8. **Appointments/ Revocations / Resignation**

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9. **Miscellaneous**

- Order Granting Franchise – D&M Janke LLC – 22-04
- Community Connect Rural Broadband Grant Application Letter – Janice – EDC
- Request to memorialize previous approval of Policy amendment
- Liquor License Renewal Application – Fort Spokane Store & Restaurant
- Rural Resources Release of Agreement for CDBG-CV Grant Funding
- Contract Close Out Report – CDBG-CV Grant

**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.