

**Lincoln County Commissioners  
CONSENT AGENDA**

**November 7, 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	120253	120599	197,612.12
CURRENT EXPENSE/SMALL FUNDS -Pcards	120481	120499	12,644.43
CURRENT EXPENSE Jury Fees	120512	120568	2,418.83
CURRENT EXPENSE Witness Fees	120569	120569	82.00
SPECIAL ISSUE - County Fair - Merchant Bank Fees	120418	120418	93.77
SPECIAL ISSUE - County Fair - Excise Tax	120203	120203	214.81
SPECIAL ISSUE - LEOFF 1 - HMA Claims - Navitus	120239	120252	8,608.32
SPECIAL ISSUE - HMA Professional Svcs	120280	120280	30,851.76
SPECIAL ISSUE - Life Flight New Employee ProRate	120320	120320	21.67
SPECIAL ISSUE - HMA Claims	120331	120331	16,117.09
SPECIAL ISSUE - Elections - Prefunded Postage	120417	120417	3,200.00
SPECIAL ISSUE - County Fair - Merchant Bank Fees	120199	120199	93.77
SPECIAL ISSUE - County Fair - Merchant Bank Fees	120443	120443	70.20
SPECIAL ISSUE - HMA Claims	120577	120577	5,351.48
SPECIAL ISSUE - Navitus Rx Claims	120600	120600	5,676.31
NOXIOUS WEED BOARD	120357	120365	11,808.16
COUNTY ROAD	2015139	2015155	4,353.49
SOLID WASTE	2220001	2220007	2,985.54
EQUIPMENT RENTAL	2230001	2230032	130,351.21
PITS & QUARRIES	2240001	2240012	14,273.08
COUNTY ROAD - PCARDS	215123	215123	331.50
SOLID WASTE - PCARDS	2035610	2035610	664.88
EQUIPMENT RENTAL - PCARDS	2023323	2023323	426.80
PITS & QUARRIES - PCARDS	2061096	2061096	259.16

**3. Approval of Payroll Reimbursement**

<b>PAYROLL</b>	<b>WARRANT</b>	<b>WARRANT</b>	<b>TOTAL</b>
October 31, 2022	221031001A	221031157A	801,745.92

4. **Payroll Change Notices**

5. **Commissioners' Orders**

- 22-30 –

6. **Resolutions**

- 22-47 – Declaration as Surplus, 2018 Hyundai Santa Fe Sport – LCADC
- 22-48 – Declaration as Surplus, File Cabinets – LCSO

7. **Agreements/Contracts**

- Lincoln County Fair Facility Use Agreement with American Red Cross

8. **Appointments/ Revocations / Resignation**

- Letter of Resignation from Mark Stedman, District 1 Commissioner, effective December 31, 2022

9. **Miscellaneous**

- LESO Equipment Acquisition Request – LCSO
- Request for approval for Sergeant McLagan to travel out of state for FORCE Instructors Academy in Las Vegas NV – 12/11 – 12/15
- Open Space Timber Application – Request Hearing on November 21, 2022 at 9:15 a.m.

**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.