

**Lincoln County Commissioners  
CONSENT AGENDA**

**January 3, 2023**

**1. Approval/Correction of Minutes**

November 7, 2022; November 21, 2022; December 5, 2022

**2. Approval of Vouchers**

<b>FUND</b>	<b>VOUCHER/ INDEX</b>	<b>VOUCHER/ INDEX</b>	<b>AMOUNT</b>
CURRENT EXPENSE/SMALL FUNDS	121909	122080	203,629.36
CURRENT EXPENSE/SMALL FUNDS	122081	122365	40,481.26
SPECIAL ISSUE - Bond/HMA Claims/Navitus Claims	121994	121997	24,282.65
SPECIAL ISSUE - Navitus Rx Termination Fees	122190	122190	18,354.00
SPECIAL ISSUE - HMA Claims / Navitus Rx Admin	122134	122135	14,364.09
NOXIOUS WEED BOARD	121953	121963	9,457.58
COUNTY ROAD	2215216	2215235	486,488.29
SOLID WASTE	2220029	2220035	2,288.92
EQUIPMENT RENTAL	2230084	2230110	231,699.60
PITS & QUARRIES	2240036	2240040	2,010.33

**3. Approval of Payroll Reimbursement**

<b>PAYROLL</b>	<b>WARRANT</b>	<b>WARRANT</b>	<b>TOTAL</b>
December 31, 2022			

**4. Payroll Change Notices**

**5. Commissioners' Orders**

- 23-01 – Approve Conditional Use Permit 04-22 – Joe E. Mann Memorial
- 23-02 – Approve Conditional Use Permit 05-22 – Meteorological Tower

**6. Resolutions**

- 23-01 – Approve Building Permit Fee Amendment

**7. Agreements/Contracts**

- FY23 SECO County Basic Service Operations Contract E23-022 Signature Authorization Form
- Ordinance 2022-23 – Town of Creston Granting Franchise to Lincoln County (C)
- Agreement for Professional Services Broadband Office and Tierra Right of Way Services LLC – from 1/1/23 – 3/31/23 (C)
- Consulting Services Agreement – Amendment 1 – PWB Project – Petrichor Broadband
- Consulting Services Agreement – Amendment 1 – WSBO Project – Petrichor Broadband

**8. Appointments/ Revocations / Resignation**

- Oath of Office – Dan Johnson, Lincoln County District Court Judge
- Oath of Office – Emily Hansen, Lincoln County Treasurer
- Oath of Office – Traci Gants, Lincoln County Clerk
- Oath of Office – Adam Walser, Lincoln County Prosecuting Attorney
- Oath of Office – J. Scott Liebing, Lincoln County Assessor
- Oath of Office – Rob Coffman, Lincoln County Commissioner District No. 3
- Revocation of Commission – Mark Stedman, Lincoln County Commissioner District No. 1

**9. Miscellaneous**

- Auditor Schumacher – Request Refund from Lincoln County Sick Leave Buy Back – L&I program policy 6.10 – David Husky – Total \$10,354.53
- Treasurer Howard/Treasurer-Elect Hansen Request to amend previous request for 50% Employee to Full Time Employee for Training Purposes
- HUB Lincoln County IBNP Reserve Estimate as of 12/31/2022
- Affidavit of Publication of 2023 Commissioner Meeting Dates
- Affidavit of Publication of 2023 Martin Hall Meeting Dates

**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.