

**Lincoln County Commissioners
CONSENT AGENDA**

March 20, 2023

1. Approval/Correction of Minutes

March 6, 2023

2. Approval of Vouchers

FUND	VOUCHER/ INDEX	VOUCHER/ INDEX	AMOUNT
CURRENT EXPENSE/SMALL FUNDS	124403	124635	82,685.98
CURRENT EXPENSE/SMALL FUNDS	124809	124809	540.00
CURRENT EXPENSE Witness Fees	124395	124401	527.72
SPECIAL ISSUE - HMA Claims	124442	124442	951.48
SPECIAL ISSUE - Elections & HMA Claims	124818	124819	10,600.34
NOXIOUS WEED BOARD	124482	124485	1,857.34
COUNTY ROAD	2215339	2215363	22,253.50
SOLID WASTE	2220069	2220075	27,574.92
EQUIPMENT RENTAL	2230257	2230286	63,975.18
PITS & QUARRIES	2240051	2240053	2,489.45
COUNTY ROAD - JV	202302	202306	259,687.20
SOLID WASTE - JV	202304	202304	6,181.00
EQUIPMENT RENTAL - JV	202303	202303	11,400.00

3. Approval of Payroll Reimbursement

PAYROLL	WARRANT	WARRANT	TOTAL

4. Payroll Change Notices

- Susan Hatten – Promotion
- Patricia Hupp – Step Increase
- Lucy Sheridan – Step Increase
- Todd Goodall – Performance Increase
- James Hills – COLA/Merit Increase Appointed Officials
- Trevor Lawrence – Transfer / Performance Increase
- Wade O’Connor – Performance Increase
- Cheyne Odenrider – COLA/Merit Increase Appointed Officials

5. Commissioners’ Orders

- 23-07 – Setting Salary Ranges – Appointed Positions – Public Works
- 23-08 – Proposal Award – PWB Archaeological Monitoring Plan
- 23-09 – Proposal Award – WSBO Archaeological Monitoring Plan

6. **Resolutions**

- 23-11 – Policy on Costs for non-statutory services rendered by Clerk
- 23-12 – Amending Ch. 3 of the Lincoln County Code – Purchasing Policy
- 23-13 – Rescind Resolution 11-05 – Fully Insured Medical Program

7. **Agreements/Contracts**

- Open Space Taxation Agreement – Monastery of Mary
- Non-Disclosure Agreement – HMA – Benefits
- ADO Certification/Designation Form – Dept. of Commerce

8. **Appointments/ Revocations / Resignation**

9. **Miscellaneous**

FROM/TO	CORRESPONDENCE REGARDING
WSLCB/Lincoln County	Notice of Cannabis License Renewal Application – P&E Productions LLC

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.