

**Lincoln County Commissioners
CONSENT AGENDA**

August 7, 2023

1. Approval/Correction of Minutes

July 17, 2023

2. Approval of Vouchers

FUND	VOUCHER/ INDEX	VOUCHER/ INDEX	AMOUNT
CURRENT EXPENSE/SMALL FUNDS	128407	128869	627,906.12
CURRENT EXPENSE/SMALL FUNDS -Pcards	128562	128583	26,193.89
NOXIOUS WEED BOARD	128396	128406	12,978.32
COUNTY ROAD	2215562	2215589	703,430.79
SOLID WASTE	2220143	2220157	4,056.56
EQUIPMENT RENTAL	2230533	2230564	149,752.05
PITS & QUARRIES	2240092	2240096	6,237.01
COUNTY ROAD - JV	202328	202329	198,285.36
SOLID WASTE - JV	202326	202326	5,391.00
EQUIPMENT RENTAL - JV	202327	202327	3,800.00
PITS & QUARRIES - JV	202325	202325	6,130.00
COUNTY ROAD - PCARDS	2215561	2215561	2,587.94
SOLID WASTE - PCARDS	2220142	2220142	645.96
EQUIPMENT RENTAL - PCARDS	2230532	2230532	1,690.36

3. Approval of Payroll Reimbursement

PAYROLL	WARRANT	WARRANT	TOTAL
July 31, 2023	230731001A	230731169A	913,135.50

4. Payroll Change Notices

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5. Commissioners' Orders

- 23-18 – Denial of Conditional Use Permit Application 04-23 – Planning Dept.

6. Resolutions

- 23-27 – Adoption of the 2024 Budget Calendar
- 23-28 – Closing of the Petty Cash Fund for the Drug & Alcohol Center

7. **Agreements/Contracts**

- Behavioral Health Agency License Application– Closing a Location – LCADC
- Quadiant Leasing Purchase Order – Lease for Courthouse Postage Meter – Auditor
- FTTx in Almira, Creston Harrington Project for Material Purchase – Graybar – Broadband

8. **Appointments/ Revocations / Resignation**

- Appointment and Oath of Office – Julie Langford, Deputy Clerk
- Revocation of Commission – Samuel Tiffany, Corrections/Dispatch Deputy

9. **Miscellaneous**

- State Auditor Engagement Letter for 2022 Financial Audit – Auditor
- CPI for Budget Year 2024 COLA
- Request salary scale wage adjustment for WIC Coordinator position – Public Health
- Waiver of Entrance Conference for 2022 Financial Audit – Auditor
- Request to approve hiring new Appraiser at a step 7 – Assessor
- Request for Budget Adjustment out of the TCIF to update protective glass – Dist. Court
- Request to start new Chief Deputy Clerk at Step 3 – Clerk
- ZeroDB Change Order
- FTTx in Davenport, Wilbur and Harrington-to-Sprague Materials Purchase – WBE Technologies – Broadband
- Request to order 2 patrol vehicles in the Fall of 2023 for delivery in Spring/Fall of 2024.
- Request to hire Communications/Corrections Deputy to replace Samuel Tiffany L14

10. **Board of Health Contracts**

**CORRESPONDENCE
REGARDING**

FROM/TO

Sheriff/Civil Service

Notification of hire – Thor Foley – effective August 1st – Replaces Samuel Tiffany, L14

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.