

**Lincoln County Commissioners
CONSENT AGENDA**

July 3, 2023

1. Approval/Correction of Minutes

June 20, 2023

2. Approval of Vouchers

FUND	VOUCHER/ INDEX	VOUCHER/ INDEX	AMOUNT
CURRENT EXPENSE/SMALL FUNDS	127433	127810	368,637.83
CURRENT EXPENSE/SMALL FUNDS	127876	127876	20,867.16
CURRENT EXPENSE/SMALL FUNDS	127906	127907	7,299.00
CURRENT EXPENSE/SMALL FUNDS -Pcards	127881	127905	31,106.29
SPECIAL ISSUE - HMA/Health Dept./Fair	127418	127432	20,169.43
NOXIOUS WEED BOARD	127552	127565	14,067.78
COUNTY ROAD	2215502	2215526	133,431.76
SOLID WASTE	2220121	2220131	7,194.57
EQUIPMENT RENTAL	2230471	2230500	37,697.01
PITS & QUARRIES	2240076	2240080	7,986.39
COUNTY ROAD - PCARDS	2215527	2215527	1,887.02
SOLID WASTE - PCARDS	2220132	2220132	596.15
EQUIPMENT RENTAL - PCARDS	2230501	2230501	2,354.82

3. Approval of Payroll Reimbursement

PAYROLL	WARRANT	WARRANT	TOTAL
June 30, 2023	230630001A	230630162A	868,485.76

4. Payroll Change Notices

-

5. Commissioners' Orders

- 23-15 – Approval of application for Conditional Use Permit #01-23 – Copenhaver – Wilbur Pit near SR2 & Wilbur
- 23-16 – Approval of application for Conditional Use Permit #02-23 – Copenhaver – Bizzy Pit near SR 174 & Spring Canyon
- 23-17 – RFP Award – Fiber Materials Procurement – SBO Grant #22-96810-006 Broadband Project

6. **Resolutions**

- 23-

7. **Agreements/Contracts**

- SECO Basic Service Operating (BSO Contract SFY2024 – LCSO)
- Department of Corrections Contract No. K9423 – Amendment No. 6 - LCSO

8. **Appointments/ Revocations / Resignation**

- Appointment and Oath of Justin gump, Deputy Sheriff
- Appointment and Oath of Samuel Tiffany, Corrections/Dispatch Deputy
- Appointment and Oath of Derek Edwards, Corrections/Dispatch Deputy

9. **Miscellaneous**

- Request from Janice Meats, Economic Development Council for \$40,000. Grant funding to provide Community Grants to businesses and organizations in Lincoln County that have been operational for 2 years or more and have a project to present.
- Consolidated Contract DCYF Agreement 2363-48787 – Executed by JCA
-

**CORRESPONDENCE
REGARDING**

FROM/TO

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.