

**Lincoln County Commissioners
CONSENT AGENDA**

September 5, 2023

1. Approval/Correction of Minutes

August 21, 2023

2. Approval of Vouchers

FUND	VOUCHER/ INDEX	VOUCHER/ INDEX	AMOUNT
CURRENT EXPENSE/SMALL FUNDS	129377	129664	234,990.49
CURRENT EXPENSE/SMALL FUNDS - P-Cards	129671	129689	23,229.41
SPECIAL ISSUE - Broadband	129330	129332	285,029.40
SPECIAL ISSUE - Broadband	129440	129440	100.88
NOXIOUS WEED BOARD	129363	129376	22,836.50
COUNTY ROAD	2215617	2215632	109,793.33
SOLID WASTE	2220169	2220173	954.32
EQUIPMENT RENTAL	2230600	2230623	32,319.27
PITS & QUARRIES	2240106	2240112	12,035.71
COUNTY ROAD - PCARDS	2215616	2215616	1,188.01
SOLID WASTE - PCARDS	2220168	2220168	1,456.31
EQUIPMENT RENTAL - PCARDS	2230599	2230599	922.13
PITS & QUARRIES - PCARDS	2240105	2240105	105.60

3. Approval of Payroll Reimbursement

PAYROLL	WARRANT	WARRANT	TOTAL
August 31, 2023	230831001A	230831170A	925,682.46

4. Approval of Payroll Change Notices

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5. Commissioners' Orders

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6. Resolutions

- Consider adoption of **Resolution 23-32** in the matter of amending Chapter 3 of the Lincoln County Code Purchasing Policy.

7. **Agreements/Contracts**

- Approve Interlocal Agreement Between the County of Lincoln and the Davenport School District for School Resource Officer (Youth Engagement Specialist) – Sheriff's Office

8. **Appointments/ Revocations / Resignation**

- Appointment and Oath of Office for Thor Foley, Corrections/Dispatch Deputy – Sheriff's Office

9. **Miscellaneous**

- Consider a request to hire an appraiser – Assessor's Office
- Consider a request to hire a temporary cook/janitor while current cook/janitor is on sick leave – Sheriff's Office
- Consider a request to hire Dan Christian, Reserve Deputy, Effective 9/1/2023 to replace Dain Harden who accepted the SRO position. – Sheriff's Office
- Notification of the hiring of Dain Harden, to fill the SRO position effective 9/1/2023 – Sheriff's Office
- Consider a request to hire Brittany Murray as a Temporary Cook effective September 6, 2023 – Sheriff's Office

10. **Board of Health Contracts**

**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.