Lincoln County Commissioners CONSENT AGENDA

September 18, 2023

1. Approval/Correction of Minutes

September 5, 2023

2. Approval of Vouchers

	VOUCHER/	VOUCHER/	
FUND	INDEX	INDEX	AMOUNT
CURRENT EXPENSE/SMALL FUNDS	129690	130207	712,396.59
CURRENT EXPENSE/SMALL FUNDS - County Fair	129715	129980	9,055.00
SPECIAL ISSUE - Alcohol/Drug Center Rent	129713	129713	1,350.00
SPECIAL ISSUE - Broadband	130016	130019	128,844.32
NOXIOUS WEED BOARD	130007	130011	2,358.74
COUNTY ROAD	2215633	2215648	119,412.56
SOLID WASTE	2220175	2220181	6,862.79
EQUIPMENT RENTAL	2230624	2230644	337,839.36
PITS & QUARRIES	2240113	2240117	5,710.23
COUNTY ROAD - JV	202334	202335	279,215.44
SOLID WASTE - JV	202333	202333	3,558.50
EQUIPMENT RENTAL - JV	202331	202331	3,800.00
PITS & QUARRIES - JV	202332	202332	8,650.00

3. Approval of Payroll Reimbursement

PAYROLL	WARRANT	WARRANT	TOTAL

4. Approval of Payroll Change Notices

Daniel Christian – New Hire

Justin Davis – Position Change

• Jamie Hawley – Step Increase

• Brian Hudspeth – Specialty Pay

• Lucas Mallon - Discharge

Brittany Murray – New Hire Temp

Tracy Osborn – Step Increase

• Dana Reyburn – Retirement

• Ryan Shafer – Resignation

Christopher Stein – Specialty Pay

Curtis Templin – New Hire

Katelyn Bell – Resignation

Denton Deal - Resignation

Brayden Duff - Resignation

Anthony Floyd – Resignation

Madelyn Hawley - Resignation

Greg Holmes – Performance Increase

Kyler Hopkins - Performance Increase

Jake Knudtson - Resignation

Athena Miller - Resignation

Jonathan Regan – Resignation

Isabelle Sosa – Resignation

Wyatt Telecky - Resignation

William Waters - Resignation

Alan Coriell – Resignation

Daniel Watkins - Resignation

• Grayson Danekas - Resignation

5. Commissioners' Orders

•

6. Resolutions

 Consider adoption of <u>Resolution 23-33</u> in the matter of a budget extension for the Public Health Budget

7. Agreements/Contracts

- Approve Consolidated Contract Amendment #15 CLH31018 Public Health
- Approve WIC Dietician contract for Deidra Saba, R.D. Public Health

8. Appointments/ Revocations / Resignation

- Revocation of Commission of Lucas Mallon, Patrol Deputy Sheriff's Office
- Appointment of Justin Davis, Deputy Sheriff Sheriff's Office

9. Miscellaneous

- Consider a request to approve out-of-state travel to Post Falls ID to attend the IAAO 300 class on September 25-29, for Appraiser, C. Templin – Assessor's Office
- Consider a request to hire a Patrol Deputy to fill the vacancy left by Deputy Mallon, L27 Sheriff's Office
- Approve Representation letter for the 2022 Financial Audit for the State Auditor. Auditor

10. Board of Health Contracts

	CORRESPONDENCI
FROM/TO	REGARDING

WSLCB/BOCC City of Harrington/BOCC Cannabis License Renewal I502 Cannabis, Creston Opposition to the Per-Parcel Noxious Weed Control Tax 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.