

**Lincoln County Commissioners
CONSENT AGENDA**

December 18, 2023

1. Approval/Correction of Minutes

December 4, 2023

2. Approval of Vouchers

FUND	VOUCHER/ INDEX	VOUCHER/ INDEX	AMOUNT
CURRENT EXPENSE/SMALL FUNDS	132553	132861	161,346.01
NOXIOUS WEED BOARD	132677	132681	2,593.34
COUNTY ROAD	2215742	2215764	34,379.80
SOLID WASTE	2220222	2220225	28,291.10
EQUIPMENT RENTAL	2230789	2230816	80,878.79
PITS & QUARRIES	2240145	2240148	5,419.87
COUNTY ROAD - JV	202349	202350	189,931.28
SOLID WASTE - JV	202347	202347	8,176.00
EQUIPMENT RENTAL - JV	202346	202346	3,800.00
PITS & QUARRIES - JV	202348	202348	12,848.50

3. Approval of Payroll Reimbursement

PAYROLL	WARRANT	WARRANT	TOTAL

4. Approval of Payroll Change Notices

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| <ul style="list-style-type: none"> • Julie Albrandt – Step Increase • Scott Blomgren – Fund Change • Anna Bocook – Fund Change • Matthew Bridges – New Hire • Norm Caley – Step Increase • Gabrielle Chain – Step Increase • Derek Edwards – Fund Change • Jolene Erickson – Step Increase • Thor Foley – Fund Change • Cody Gyllenskog – Fund Change • Kim Heinz – Step Increase • Lyle Hendrickson – Fund Change • Michaela Holden – Step Increase • David Husky – Fund Change • Nicholas Murray – Fund Change • Dana Reyburn – New Hire | <ul style="list-style-type: none"> Rachael Steadman – Step Increase Lance Strite – New Hire Christine M. Tareski – Step Increase Alexandrea Walker – Step Increase Alexandrea Walker – Fund Change Geoffrey Williams – Fund Change Justin Wynecoop – New Hire Kelly Allen – New Hire Travis Cobb – New Hire Greg Holmes – Promotion Sam Ringwood – Re-Hire Shawn Romine – Retirement Christopher Ruiz – Merit Increase Nathaniel Schenk – Merit Increase Curtis Tanner – Performance Increase |
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5. **Commissioners' Orders**

- Consider adoption of **Commissioners' Order 23-25**, in the matter of appointing a member to the Lincoln County Board of Equalization for an unfulfilled term to expire December 31, 2024.

6. **Resolutions**

- Consider adoption of **Resolution 23-41** in the matter of a budget extension to the 2023 current expense budget.
- Consider adoption of **Resolution 23-42** in the matter of declaring as surplus certain county owned property. Superior Court Offices
- Consider adoption of **Resolution 23-43** in the matter of declaring as surplus certain county owned property. Commissioner's Office.

7. **Agreements/Contracts**

- Consider approval of a Health Officer Contract for Services for a 5-year term.

8. **Appointments/ Revocations / Resignation**

- Appointment and Oath of Office for Matthew Bridges as Corrections/Dispatch Deputy – Sheriff
- Appointment and Oath of Office for Justin Wynecoop as Deputy Sheriff – Sheriff
- Appointment and Oath of Office for Geoffrey Williams, as Corrections/Dispatch Deputy – Sheriff
- Appointment of Special Deputy Prosecutor Patrick J Kirby - Prosecutor

9. **Miscellaneous**

- Request increase in Facilities/Grounds Supervisor Wage Scale - Auditor
- MRSC Contract Renewal for 2024
- Liquor License Renewal Notification from WSLCB
- Cannabis License Renewal Notification from WSLCB
- Master Optical Fiber and Facilities Lease – Newmax, LLC dba Intermax Networks
- Master Optical Fiber and Facilities Lease – Computer 5 Inc.
- Colocation Facility – Right of Access Agreement – Lincoln Hospital
- Amendment No. 1 to Interlocal Cooperation Agreement for Telecommunication Services – Petrichor Broadband LLC

**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.