

**Lincoln County Commissioners
CONSENT AGENDA**

January 2, 2024

1. Approval/Correction of Minutes

2. Approval of Vouchers

FUND	VOUCHER/ INDEX	VOUCHER/ INDEX	AMOUNT
CURRENT EXPENSE/SMALL FUNDS	132980	133237	136,900.71
CURRENT EXPENSE/SMALL FUNDS	133309	133311	104,381.40
CURRENT EXPENSE/SMALL FUNDS - P-Cards	133312	133334	21,782.13
CURRENT EXPENSE Jury Duty	132956	132975	948.38
SPECIAL ISSUE - Re-Issue Voided Warrant	133114	133116	23,385.52
NOXIOUS WEED BOARD	133002	133010	11,626.84
COUNTY ROAD - PCARDS	2215765	2215765	732.28
SOLID WASTE - PCARDS	2220226	2220226	327.83
EQUIPMENT RENTAL - PCARDS	2230817	2230817	709.66

3. Approval of Payroll Reimbursement

PAYROLL	WARRANT	WARRANT	TOTAL
December 29, 2023	231229001A	231229157A	899,206.15

4. Approval of Payroll Change Notices

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5. Commissioners' Orders

- Consider adoption of **Commissioners' Order 23-XX**, in the matter of

6. Resolutions

- Consider adoption of **Resolution 23-XX** in the matter of a

7. Agreements/Contracts

- Consider approval of Amendment No. 2 to the Interlocal Agreement with Pend Oreille County for Delivery of OnBase Administrator Services

8. **Appointments/ Revocations / Resignation**

- Appointment and Oath of Office for

9. **Miscellaneous**

- Notification of 2020 Plan Year Refund from AWC

FROM/TO

**CORRESPONDENCE
REGARDING**

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.