

Lincoln County Commissioners
CONSENT AGENDA

February 5, 2024

1. **Approval/Correction of Minutes**

January 16, 2024 and January 23, 2024

2. **Approval of Vouchers**

FUND	VOUCHER/ INDEX	VOUCHER/ INDEX	AMOUNT
CURRENT EXPENSE/SMALL FUNDS	133861	134391	440,044.50
CURRENT EXPENSE/SMALL FUNDS	134386	134390	11,304.60
CURRENT EXPENSE	134414	134414	1,688.78
CURRENT EXPENSE/SMALL FUNDS - P-Cards	134392	134413	17,195.25
SPECIAL ISSUE - Broadband	134029	134030	211,641.48
SPECIAL ISSUE - Voters Pamphlet Postage	134028	134028	1,357.18
NOXIOUS WEED BOARD	134154	134169	14,045.29
COUNTY ROAD	2415814	2415827	11,214.47
SOLID WASTE	2420249	2420256	2,566.78
EQUIPMENT RENTAL	2430862	2430890	46,029.71
PITS & QUARRIES	2440158	2440161	3,572.54
COUNTY ROAD - PCARDS	2415813	2415813	649.54
SOLID WASTE - PCARDS	2420248	2420248	100.03
EQUIPMENT RENTAL - PCARDS	2430861	2430861	677.08

3. **Approval of Payroll Reimbursement**

PAYROLL	WARRANT	WARRANT	TOTAL
January 31, 2024	240131001A	240131157A	958,163.19

4. **Approval of Payroll Change Notices**

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5. **Commissioners' Orders**

- Consider adoption of **Commissioners' Order 24-XX**, in the matter of

6. **Resolutions**

- Consider adoption of **Resolution 24-02** in the matter of a declaration as surplus, certain county owned property. Prosecuting Attorney's Office.

7. **Agreements/Contracts**

- Consider approval of Group Membership Agreement for Life Flight coverage in 2024. – Benefits
- Consider approval of the Rural Collaborative Lead Agreement between Lincoln County Health Department and Better Health Together.

8. **Appointments/ Revocations / Resignation**

- Revocation of Appointment for Julie A. Langford, Deputy Clerk

9. **Miscellaneous**

- Request for approval to create a new position and salary range, and authorization to hire for, a Fiscal/Grant Manager position. – Public Health Department
- Consider approval of the prepared Simplified Indirect Cost Allocation Plan – 2024
- Consider notice of approval to hear property tax appeals – Board of Equalization
- Review Traffic Policing Report for January through December of 2023
- Letter from Juvenile Court Administrator – Notification of intent to retire, effective December 31, 2024.
- Affidavit of Publication from the Newport Miner – Martin Hall Meeting dates for 2023
- Affidavit of Publication from the Ritzville Adams County Journal – Martin Hall Meeting dates for 2023

**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.