

**Lincoln County Commissioners  
CONSENT AGENDA**

**March 4, 2024**

**1. Approval/Correction of Minutes**

February 20, 2024

**2. Approval of Vouchers**

<b>FUND</b>	<b>VOUCHER/ INDEX</b>	<b>VOUCHER/ INDEX</b>	<b>AMOUNT</b>
CURRENT EXPENSE/SMALL FUNDS	134855	135119	112,083.45
CURRENT EXPENSE/SMALL FUNDS - P-Cards	134942	134967	26,955.00
SPECIAL ISSUE - Fisher's Finance - Copiers	135120	135122	1,196.65
NOXIOUS WEED BOARD	135123	135135	12,920.68
COUNTY ROAD	2415850	2415853	563.65
SOLID WASTE	2420265	2420267	664.31
EQUIPMENT RENTAL	2430926	2430945	19,782.96
PITS & QUARRIES	2440164	2440167	524.90
PITS & QUARRIES - JV	202407	202407	9,613.07
COUNTY ROAD - PCARDS	2415849	2415849	4,173.92
SOLID WASTE - PCARDS	2420264	2420264	193.87
EQUIPMENT RENTAL - PCARDS	2430925	2430925	299.43

**3. Approval of Payroll Reimbursement**

<b>PAYROLL</b>	<b>WARRANT</b>	<b>WARRANT</b>	<b>TOTAL</b>
February 29, 2024	240229001A	240229162A	948,071.15

**4. Approval of Payroll Change Notices**

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**5. Commissioners' Orders**

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6. **Resolutions**

- Consider adoption of **Resolution 24-05** in the matter of a declaration as surplus, certain county owned property. Auditor's Office.

7. **Agreements/Contracts**

- Consider approval of Village Reach Contract with Public Health.
- Consider approval of a Contract between Bureau of Indian Affairs (BIA) and LC Sheriff's Office for housing of inmates on a short-term basis during transit to another long-term BIA contracted facility.

8. **Appointments/ Revocations / Resignation**

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9. **Miscellaneous**

- Certification of Inventories as of December 31, 2023
- Right-of-Way Encroachment Permit. City of Davenport - Broadband

**CORRESPONDENCE  
REGARDING**

**FROM/TO**

US Dept. of Interior/Interested Party

Request for Public Scoping Comments and Open House  
Public Meetings Announcement for Programmatic  
Environmental Assessment Addressing Federal Support of  
the Phase 2 Implementation Plan: Testing the Feasibility of  
Reintroduced Salmon in the Upper Columbia River Basin

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.