

Board of County Commissioners of Lincoln County  
Agenda for September 29, 2022

9:00 Call to order and Pledge of Allegiance

10:00 Andrew Lorensen, Human Services Director, to present the Department of Human Services monthly report

-To be completed as time permits-

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1. Approve the minutes from the September 20, 2022 meeting
2. Approve the minutes from the September 26, 2022 budget meeting
3. Review and act upon an employee credit card request for Robert Kraxberger
4. Review and act upon an employee credit card limit change request for Kelly Meier
5. Review and act upon an Oil and Gas Lease with W-F Production, LLC to lease Lincoln County minerals located below the E2SW of Section 20, Township 7 South, Range 55 West, of the 6<sup>th</sup> PM
6. Review and act upon a letter of support regarding a State Historical Fund grant application for the Lincoln County Roundhouse
7. Review and act upon a Committee Member Appointment for the CCI 2022 Legislative Committee
8. Review and act upon a memorandum of understanding for control of confidential data regarding sales and use tax and lodging tax for 2023
9. County Commissioner reports
10. County Attorney's report
11. County Administrator's report
12. Old Business
13. New Business
14. Approve Payroll