



BOARD OF COMMISSIONERS MEETING

April 22, 2024 at 9:30 AM

**Conference Room - 205 E. 5th Street Shoshone,
Idaho 83352**

AGENDA

BOARD OF EQUALIZATION- NO EXPECTED BUSINESS

9:30AM OPEN MEETING AND PLEDGE OF ALLEGIANCE -

APPROVAL OF MINUTES -

1. Regular Meeting Minutes April 15, 2024

APPROVAL OF CLAIMS -

2. Accounts Payable for April 22, 2024

10:00AM ACTION ITEMS -

3. Tax Exemptions
4. Approve Colors for Fire Hose and Exterior Basement Door
5. Care Center Project- Notice to Proceed
6. Windshield Damange Planning&Zoning
7. Direct Deposit- Additional Accounts
8. Certified Local Government Board Appointments

10:30AM CORRESPONDENCE / OLD BUSINESS -

10:45AM EXECUTIVE SESSION-

9. Pursuant to Idaho Code 74-206(1)(d)- Exempt Records, Indigent

11:00AM BUDGET UPDATE AND PAYROLL DISCUSSION

12:00PM WORKING LUNCH AT THE CARE CENTER

1:00PM REGION IV CARE CENTER PROJECT DISCUSSION

1:30PM CARE CENTER PROJECT PRE-CONSTRUCTION MEETING

2:00PM DEPARTMENT UPDATES AND BOARD REPORTS

3:00PM SOUTH CENTRAL PUBLIC HEATH- BUDGET MEETING

ADJOURNMENT

NEXT MEETING DATE

May 6, 2024

“All times are Approximate and may be adjusted as “appropriate.”

There may be business from prior meetings that needs to be discussed.

NOTE: Meetings are open to the public except for executive sessions. However, if you are not on the agenda, you may not be recognized to speak. If you would like to speak during the meeting, please contact the County Clerk's office to be placed on the agenda by Thursday prior to the meeting. Please contact the clerk's office prior to any county meetings if there is any special assistance needed for people planning to attend. (208) 886-7641