



# BOARD OF COMMISSIONERS MEETING

September 09, 2024 at 9:15 AM

Commissioners' Meeting Room- 111 West B Street  
Shoshone, ID 83352

## AGENDA

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### **OPEN MEETING AND PLEDGE OF ALLEGIANCE -**

#### **9:15AM AMBULANCE DISTRICT**

1. Executive Session Pursuant to Idaho Code 74-206(1)(b)- Personnel
2. Claims and Minutes- **Action Item**
3. Resolution 2024-01 to Adopt the Fiscal Year 2025 Budget- **Action Item**

#### **9:45AM REGULAR MEETING**

##### **EXECUTIVE SESSION**

4. Pursuant to Idaho Code 74-206(1)(b)- Personnel

#### **10:15AM APPROVAL OF MINUTES**

5. Regular Meeting minutes September 3, 2024- **Action Item**

#### **APPROVAL OF CLAIMS -**

6. Approve Accounts Payable for September 9, 2024- **Action Item**

#### **10:45AM ACTION ITEMS**

7. Approve Resolution No. 2024-07 Adopting the Budget for Fiscal Year 2025
8. Approve Resolution No. 2024-08 Adopting Amendments to the Lincoln County, Idaho Personnel Manual
9. Board of South Central Public Health District Appointment Ballot

#### **11:00AM HELIPAD ACCESS ROAD RFP- ACTION ITEM**

#### **11:15AM CORRESPONDENCE/OLD BUSINESS**

#### **11:45AM NEHER PARK PLAYGROUND DISCUSSION**

#### **12:00PM LUNCH**

#### **1:00PM PLANNING AND ZONING WORK SESSION**

10. Minutes- **Action Item**  
Annual Review of a Conditional Use Permit

#### **ADJOURNMENT -**

#### **NEXT MEETING DATE**

September 16, 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*