



BOARD OF COMMISSIONERS MEETING- AMENDED

February 09, 2026 at 10:00 AM
Commissioners' Meeting Room- 111 West B Street
Shoshone, ID 83352

AGENDA

10:00AM OPEN MEETING AND PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES & CLAIMS

1. Regular Meeting Minutes for February 2, 2026 - **Action Item**

APPROVAL OF MINUTES & CLAIMS

2. Approve Accounts Payable for February 9, 2026 - **Action Item**

ACTION ITEMS

3. ETS Estimates- Software Renewal and New Network Switch
Tri County Weed- Joint Powers Agreement
Personnel Policy- Sick Bank Donations
Office of Emergency Management- Final Grant Adjustment Notice
Certified Translation Services- Personnel Policy
Letter of Support for Recreation District
Ireland Bank Accounts- Adding Treasurer as Signer to Old Accounts Now in Use

10:45AM CORRESPONDENCE / OLD & NEW BUSINESS

11:00AM EXECUTIVE SESSION

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

11:15AM AMBULANCE DISTRICT

5. Claims for February 9, 2026- **Action Item**
Travel Expense for Fire Training- **Action Item**

ADJOURNMENT

NEXT MEETING DATE

February 17, 2026

All times are Approximate and may be adjusted as "appropriate."

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. (208)

886-7641