



BOARD OF COMMISSIONERS MEETING

January 06, 2025 at 9:30 AM

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

AGENDA

9:30AM OPEN MEETING AND PLEDGE OF ALLEGIANCE -

AMBULANCE DISTRICT

1. Minutes for December 19, 2024 - **Action Item**

Claims - **Action Item**

9:45AM OPEN REGULAR MEETING

APPROVAL OF MINUTES -

2. Regular Meeting Minutes for December 19, 2024 - Action Item

APPROVAL OF CLAIMS -

3. Approve Accounts Payable - Action Item

ACTION ITEMS -

4. Basement File Storage
5. Snow/Weather Closures
6. South Central Public Health District Board Appointment
7. Fiber Project Attestation and Narrative
8. Sick Bank Donation
9. New Planning and Zoning Phone

10:45AM CORRESPONDENCE / OLD BUSINESS -

11:00AM FAMILY HEALTH SERVICES- EMS MOVE-IN

11:30AM ACTION ITEMS cont.

10. Resolution No. 2025-02 Exchange Iphone for Copier
11. Resolution No. 2025-03 Purchasing Prosecutor's Office Furniture
12. Letter of Agreement to Appoint Special Prosecutor for Supreme Court Argument

12:00PM WORKING LUNCH AT THE CARE CENTER

ADJOURNMENT -

NEXT MEETING DATE

January 13, 2025

“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