



BOARD OF COMMISSIONERS MEETING

November 24, 2025 at 10:00 AM

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

AGENDA

OPEN MEETING AND PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES & CLAIMS

1. Regular Meeting Minutes for November 17, 2025 - **Action Item**

APPROVAL OF MINUTES & CLAIMS

2. Approve Accounts Payable for November 24, 2025 - **Action Item**

ACTION ITEMS

3. America 250 Grant
4. New Security Cameras for Courthouse Exterior
5. Christmas Eve-Working Policy
Christmas Celebration
6. County Surveyor RFQ
7. Deposit Waiver for School District Event at Community Center
8. Tax Cancellations #202508-202510
9. Neher Park and Shooting Range Bathroom Maintenance
10. Lincoln County Resolution No. 2026-06 to Transfer Funds
11. Lincoln County Resolution No. 2026-07 Authorizing Lincoln County to Collect on a Debt
12. Agreement for Pathology Services Between Lincoln and Ada County

CORRESPONDENCE / OLD BUSINESS

12:00PM WORKING LUNCH AT THE CARE CENTER

1:00PM REVIEW AND APPROVE DEPUTY AUDITOR INTERVIEW QUESTIONS- ACTION ITEM

1:30PM EXECUTIVE SESSION- ACTION ITEM

13. Executive Session Pursuant to Idaho Code 74-206(1)(a)- To Consider Hiring an Employee

ADJOURNMENT

NEXT MEETING DATE

December 1, 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