



## REGULAR BOCC MEETING FEB 10, 2025

February 10, 2025 at 9:30 AM

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

## AGENDA

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

### **APPROVAL OF MINUTES -**

1. Regular Meeting Minutes for February 3, 2025 - **Action Item**

### **APPROVAL OF CLAIMS -**

2. Approve Accounts Payable for 2/10/2025 - **Action Item**

### **ACTION ITEMS -**

3. ITD Private Property Access Permission Form
4. Resolution 2025-06 to Surplus Sheriff's Vehicle
5. GIS Data for Big Wood Canal - Assessor Anaya
6. Tri-County Weed Memorandum of Understanding

### **COUNTY & LEGISLATIVE UPDATES**

### **10:00AM PLANNING & ZONING WORK SESSION**

### **CORRESPONDENCE / OLD BUSINESS -**

### **10:30AM OPEN RFP FOR HELIPAD PROJECT**

7. Open and Review RFP Packet - **Action Item**

### **AMBULANCE DISTRICT**

8. Approval of Claims - **Action Item**

### **RECONVENE REGULAR MEETING**

### **EXECUTIVE SESSION**

9. Executive Session IC 74-206(1)(b) - Personnel

### **COURTHOUSE WALK THROUGH - WARRANTY ITEMS**

### **ADJOURNMENT -**

### **NEXT MEETING DATE**

Tuesday, February 18, 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