



BOARD OF COMMISSIONERS MEETING

September 03, 2024 at 9:00 AM

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

AGENDA

9:00AM OPEN MEETING AND PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION

1. Pursuant to Idaho Code 74-206(1)(f)- Litigation

APPROVAL OF MINUTES -

2. Regular Minutes- 8/26/2024
Public Hearing Minutes- 8/26/2024
Regular Minutes- July 22, 2024

APPROVAL OF CLAIMS -

3. Approve Lincoln County Accounts Payable for 09/03/2024

10:00AM ACTION ITEMS -

4. Community Development Block Grant Fund Request- Care Center Project

10:30AM NEHER PARK GRANT APPLICATION- ACTION ITEM

10:45AM CORRESPONDENCE / OLD BUSINESS

11:00AM EXECUTIVE SESSION

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

11:30AM AMBULANCE DISTRICT

6. Claims for September 3, 2024- **Action Item**
Minutes from 08/26/24, 08/19/24, 08/05/24, 07/22/24, 07/08/24, 06/24/2024, 06/17/24- **Action Item**

12:00PM ADJOURNMENT

NEXT MEETING DATE

September 9, 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