



BOC REGULAR MEETING

March 10, 2025 at 9:30 AM

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

AGENDA

OPEN MEETING AND PLEDGE OF ALLEGIANCE -

APPROVAL OF MINUTES -

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

APPROVAL OF CLAIMS -

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

ACTION ITEMS -

3. ETS Project Quote EM-3319 - AS400 UPS Replacement

10:30AM KARLA DAVIS, P&Z ADMINISTRATOR - DISCUSSION ON IDAHO DEPT. OF LANDS LETTER

CORRESPONDENCE / OLD BUSINESS -

11:30 EXECUTIVE SESSION

4. Executive Session IC 74-206(1)(b) – Personnel - **Action Item**

AMBULANCE DIST. EXECUTIVE SESSION

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

AMBULANCE DISTRICT MEETING

6. Ambulance District Meeting Minutes February 18, 2025 - **Action Item**
7. Approve Accounts Payable for March 10, 2025 - **Action Item**
8. ETS Project Quote EM-3349 for Phone System - **Action Item**

LUNCH -

1:00PM STORAGE SORTING/MEASUREMENTS FOR CAGING

ADJOURNMENT -

NEXT MEETING DATE

March 17, 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