



BOARD OF COMMISSIONERS MEETING

October 28, 2024 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. Approve 10/21/24 Regular minutes- **Action Item**

APPROVAL OF CLAIMS -

2. Approve Accounts Payable for October 28, 2024- **Action Item**

ACTION ITEMS -

3. Housing Authority Board Appointment
4. HVAC for WIC Building Estimates
5. Care Center Water Heater- Emergency

10:30AM CORRESPONDENCE / OLD BUSINESS -

11:00AM PROSECUTOR CONTRACT DISCUSSION/APPLICATIONS- ACTION ITEM

11:30AM SHERIFF KING- DISCUSSION

11:40AM EXECUTIVE SESSION

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

12:00PM WORKING LUNCH AT THE CARE CENTER

1:00PM AMBULANCE DISTRICT

7. Claims- **Action Item**

ICRMP Board Appointment- **Action Item**

Executive Session Pursuant to Idaho Code 74-206(1)(b)- Personnel

ADJOURNMENT -

NEXT MEETING DATE

November 4, 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