



BOARD OF COMMISSIONERS MEETING

October 07, 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. Regular meeting September 30, 2024

APPROVAL OF CLAIMS -

2. Approve Accounts Payable for October 7, 2024

ACTION ITEMS -

3. Lincoln County Care Center Closeout Agreement (Dept. of Commerce)
4. Public Defense Contract Terminations
5. Christmas Party Discussion

10:45AM CORRESPONDENCE / OLD BUSINESS -

11:00AM IDAHO FOR SMART ENERGY- DISCUSSION

11:15AM EXECUTIVE SESSION

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

12:00PM LUNCH

1:00PM AMBULANCE DISTRICT

7. Approve Minutes- **Action Item**
8. Claims- **Action Item**
9. Executive Session Pursuant to Idaho Code 74-206(1)(b)- Personnel

2:00PM CODE ENFORCER MEETING

2:45PM PLANNING AND ZONING WORK SESSION

10. September 30, 2024 Minutes- **Action Item**
11. 3:00PM DOPL Zoom Meeting

ADJOURNMENT -

NEXT MEETING DATE

October 15, 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