



BOCC MEETING

February 03, 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 for January 21, 2025 - **Action Item**

APPROVAL OF CLAIMS -

2. Approve Accounts Payable for 2/3/2025 - **Action Item**

ACTION ITEMS -

3. Stephenson's Bid for Web Server
4. Cook's Pest Control Estimate
5. Sick Bank Donation
6. IHS Memorandum of Understanding
7. Resolution 2025-04 Ag Protection Area Commission
8. Resolution 2025-05 Emergency Memorandum on Large Scale Energy Projects

10:30AM COUNTY EXTENSION UPDATE - SELENA DAVILA

11:00AM MITIGATION PLAN QUOTE - TONI LEE, DISASTER SERVICES

QUARTERLY FINANCIAL UPDATE

CORRESPONDENCE / OLD BUSINESS

EXECUTIVE SESSION IC 74-206(1) (D) & (B)

9. Executive Session IC 704-206(1) (D) & (B) - Exempt Records / Personnel

LUNCH - CARE CENTER

1:00PM AMBULANCE DISTRICT

10. Ambulance District Meeting Minutes for 1/21/2025 - **Action Items**
11. Approve Accounts Payable for 2/3/2025 - **Action Item**
12. DL Evans Credit Card Discussion and Approval - **Action Item**
13. Advanced EMT Tuition Reimbursement Contract
14. Update

REGULAR MEETING LEGISLATIVE UPDATE

602NN TAX INCENTIVE DISCUSSION

ADJOURNMENT -

NEXT MEETING DATE

February 10, 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*