



BOARD OF COMMISSIONERS MEETING

January 13, 2025 at 9:30 AM

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

AGENDA

9:30AM OPEN MEETING AND PLEDGE OF ALLEGIANCE -

NEWLY ELECTED OFFICIALS- OATH OF OFFICE

APPOINT CHAIR- ACTION ITEM

COMMISSIONER DUTIES TRAINING/BOARD SELECTION

APPROVAL OF MINUTES -

1. Regular Meeting Minutes from January 6th and Special Meeting Minutes from January 3rd

APPROVAL OF CLAIMS -

2. Approve Accounts Payable for January 13, 2025

11:00AM ANN YOUTS- LETTER FROM STATE TAX COMMISSION

11:15AM ACTION ITEMS -

3. Snow/Weather Closures
4. PERSI Back-pay
5. South Central Public Health District Lincoln County Board Appointment
6. Dietrich QRU Funds Request
7. Sick Bank Donation
8. Youth Center Raffle Account

11:45AM DISCUSS JUSTICE FUND FOR FY2026

12:00PM CORRESPONDENCE / OLD BUSINESS -

ADJOURNMENT -

NEXT MEETING DATE

January 20, 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