



# BOARD OF COMMISSIONERS MEETING

December 23, 2024 at 9:30 AM

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

## AGENDA

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### **OPEN MEETING AND PLEDGE OF ALLEGIANCE -**

### **APPROVAL OF MINUTES -**

1. Regular Meeting Minutes December 16, 2024- **Action Item**

### **APPROVAL OF CLAIMS -**

2. Approve Accounts Payable for 12/23/2024 - **Action Item**

### **ACTION ITEMS -**

3. Idaho Power Tax Refund - Treasurer Youts
4. Plumber for the Breakroom
5. Prosecutor's Furnishings
6. Cook's Pest Control Estimate
7. Emergency Management Agreement
8. Lincoln County Ordinance 2024-12 Ag Protection
9. Lincoln County Ordinance 2024-13 CAFO
10. Planning & Zoning Credit Card
11. Donated Coroner's Title

### **Executive Session IC 74-206(1)(B) - Personnel**

### **CORRESPONDENCE AND OLD BUSINESS**

**11:00 Planning & Zoning Interview - Karla Davis**

**11:30 Planning & Zoning Interview - Diana Maksoudian**

**12:00 LUNCH - At Care Center**

### **ADJOURNMENT -**

### **NEXT MEETING DATE**

January 6, 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