



# BOARD OF COMMISSIONERS MEETING

June 17, 2024 at 9:30 AM

Conference Room - 205 E. 5th Street Shoshone,  
Idaho 83352

## AGENDA

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

### **APPROVAL OF MINUTES -**

1. June 10, 2024 Regular Meeting

### **APPROVAL OF CLAIMS -**

2. Approve Accounts Payable for June 17, 2024

### **ACTION ITEMS -**

3. Retail Alcoholic Beverage License
4. Lincoln County Care Center- CARES Drawdown #1

### **10:30AM PRICE GRANT- TAMMY DAVIS**

### **10:45AM CORRESPONDENCE / OLD BUSINESS -**

### **11:00AM SOLID WASTE DISCUSSION**

### **11:15AM COURTHOUSE MOVE DATE DISCUSSION**

### **11:30AM RECREATION DISTRICT UPDATE**

### **11:45AM TIMECLOCK PLUS SUBSCRIPTION DISCUSSION**

### **12:00PM LUNCH -**

### **1:00PM AMBULANCE DISTRICT**

5. Claims and Minutes- Action Item  
Department Update
6. Executive Session Pursuant to Idaho Code 74-206(1)(b)- Personnel

### **1:30PM PLANNING AND ZONING WORK SESSION**

7. Approve Minutes

### **2:30PM PLANNING AND ZONING PUBLIC HEARING**

8. Aspen Roofing and Country Boy Excavation Conditional Use Permit

### **ADJOURNMENT -**

### **NEXT MEETING DATE**

June 24, 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*