



BOARD OF COMMISSIONERS MEETING

July 22, 2024 at 9:30 AM

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

AGENDA

OPEN MEETING AND PLEDGE OF ALLEGIANCE -

APPROVAL OF MINUTES -

1. Regular Meeting Minutes July 15, 2024

APPROVAL OF CLAIMS -

2. Approve Claims for July 22, 2024

ACTION ITEMS -

3. Sheriff King- HVAC
4. BEAD Contract Approval- Broadband Project
5. TimeClock Plus Subscription
6. Maintenance Pickup Repair Estimate
7. Care Center Certificate of Substantial Completion

10:30AM BRYAN CRAIG- ICRMP POLICY DISCUSSION

11:00AM HOLIDAY WORKED POLICY DISCUSSION

11:15AM CORRESPONDENCE / OLD BUSINESS

11:30AM AMBULANCE DISTRICT

8. Claims- Action Item

Updates and General Discussion

11:50AM PROSECUTOR ROATS- PUBLIC DEFENDER COVERAGE DISCUSSION

12:00PM WORKING LUNCH AT THE CARE CENTER

1:00PM ROY PRESCOTT-- NOTCH BUTTE FUND REQUEST

1:30PM BUDGET WORK SESSION

ADJOURNMENT -

NEXT MEETING DATE

August 5, 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