



SHOSHONE COUNTY BOARD OF COMMISSIONERS

■Mike Fitzgerald, District 1 ■Jay Huber, District 2 ■John Hansen, District 3

WEEKLY CALENDAR/AGENDA

Monday, May 23, 2022- Thursday, May 26, 2022

COMMISSIONERS GENERAL WORK SESSION: Monday, May 23, 2022		
10:00 a.m.	MEETING: T-O Engineers, Trey Dail, FAA – Environmental Assessment project @ Shoshone County Airport - via teleconference	Action Item
COMMISSIONERS GENERAL WORK SESSION: Tuesday, May 24, 2022		
9:30 a.m.	MEETING: To review, discuss and decision on Purchase Offers for County Parcel #O31500040010, Smeltonville, Idaho	Action Item
9:45 a.m.	MEETING: To review, discuss and decision on Purchase of UP Land Res. Corp Parcel #48N04E273850	Action Item
10:00 a.m.	BID OPENINGS: Solid Waste Department – To review, discuss and decision on purchase of One (1) Tractor-Trailer pursuant to Idaho Code:67-2806(2)	Action Item
10:30 a.m.	MEETING: Board of Canvassers – To canvass the votes of the Election held May 17, 2022	Action Item
11:00 a.m.	MEETING: Shoshone County Public Works – Budget Salary discussion	
1:00 p.m.	MEETING: Shoshone County Sheriff, Mike Gunderson – To review, discuss and decision Heating & Air Conditioning unit quote from CSN	Action Item
COMMISSIONERS REGULAR BUSINESS MEETING AGENDA Wednesday, May 25, 2022		
9:30 a.m.	<p>REGULAR BUSINESS MEETING AND CONSENT AGENDA</p> <p>CALL TO ORDER *Changes to Consent Agenda *Public Comment (Public Comment * this section is reserved for citizens wishing to address the Board regarding a County related issue).</p> <p>OLD BUSINESS:</p> <ol style="list-style-type: none"> 1. Consideration and Decision of the Minutes of the Commissioners’ Public Agenda Session dated Tuesday, May 17, 2022 to Thursday, May 19, 2022. <p>NEW BUSINESS:</p> <ol style="list-style-type: none"> 1. Consent Agenda <ul style="list-style-type: none"> • Beer, Wine & Liquor Licenses • Shoshone County Pre-Pays • Professional Services Agreement between Shoshone County and Stratton Land Services, Inc – provide services as the County Surveyor • Accept Department Supervisor Reports 2. Executive Session ID Code 74-206(d): Indigent Cases: Consideration & Decision 	<p>Action Item</p> <p>These items will be enacted by one motion unless requested by a Commissioner that one or more items be removed for separate discussion.</p>
9:45 a.m.	Resolution 2022-20 Establishing Mileage Allowance for Shoshone County Employees	Action Item
9:50 a.m.	Resolution 2022-21 MOU/Agreement between Shoshone County and LHTAC – Idaho Local Bridge Program for bridges in poor or posted condition	Action Item
10:30 a.m.	MEETING: Minde Beehner – To discuss concerns with issues in Canyon Addition to Wallace Subdivision	
11:30 a.m.	MEETING: To discuss, review and decision – National Flood Insurance Program (NFIP) Community Rating System (CRS) participation for Shoshone County	Action Item
COMMISSIONERS GENERAL WORK SESSION: Thursday, May 26, 2022		
12:00 p.m.	APPT: Panhandle Health District Budget Meeting @ Hayden office	Fitzgerald
12:00 p.m.	APPT: S.A.V.E. Committee meeting @ Pinehurst	Huber

Any person needing **special accommodations** to participate in the above-mentioned meetings should contact the Commissioner’s Office 48 hours prior to the meeting by calling (208)752-3331.