



SHOSHONE COUNTY BOARD OF COMMISSIONERS

■ Tracy Casady, District 1 ■ Dave Dose, District 2 ■ Jeff Zimmerman, District 3

WEEKLY CALENDAR/AGENDA November 20-24, 2023 Amended

Added 10:00 am meeting 11/21

	COMMISSIONERS GENERAL WORK SESSION: Monday, November 20, 2023	
	COMMISSIONERS GENERAL WORK SESSION: Tuesday, November 21, 2023	
10:00 a.m.	MEETING: To Present L1 Levy Rates – Tamie Eberhard	
1:30 p.m.	Shoshone Benewah Forest Health Collab Meeting	Zimmerman
	COMMISSIONERS REGULAR BUSINESS MEETING AGENDA Wednesday, November 22, 2023	
9:30 a.m.	<p>REGULAR BUSINESS MEETING AND CONSENT AGENDA</p> <p>CALL TO ORDER *Changes to Consent Agenda *Pledge of Allegiance *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> <p>1. Consideration and Decision of the Minutes of the Commissioners’ Public Agenda Session dated Monday, November 13, 2023 to November 17, 2023</p> <p>NEW BUSINESS:</p> <p>1. Consent Agenda</p> <ul style="list-style-type: none"> • Beer, Wine & Liquor Licenses • Shoshone County Payables • Ambulance Service District Payables • Cancellations/Homeowner’s Cancellations • Area Agency on Aging of North Idaho Transportation Services Contract Modification • Resolution 2023-32 A Resolution Accepting the Quotation and Financing For One (1) Public Works Department – Grader Pursuant to Idaho Code 67-2803(1) • Resolution 2023-33 A Resolution Authorizing the Transfer of Funds from ILED Account to Treasurer’s Account For Expenses Incurred Between October 1, 2023 and October 31, 2023 <p>Public Comment</p> <p>2. Executive Session ID Code 74-206(d): Indigent Cases: Consideration & Decision</p>	Action Item These items will be enacted by one motion unless requested by a Commissioner that one or more items be removed for separate discussion.
10:00 a.m.	MEETING: To Discuss HMH Engineering Invoices for Railroad Property	Action Item
	COMMISSIONERS GENERAL WORK SESSION: Thursday, November 23, 2023	
	Courthouse Closed in Observance of Thanksgiving Holiday	

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.