



SHOSHONE COUNTY BOARD OF COMMISSIONERS

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

WEEKLY CALENDAR/AGENDA December 11-15, 2023

	COMMISSIONERS GENERAL WORK SESSION: Monday, December 11, 2023	
	COMMISSIONERS GENERAL WORK SESSION: Tuesday, December 12, 2023	
10:30 a.m.	Executive Session: Pursuant to Idaho Code 74-206(1)(f) – To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated – Procurement Procedures	
	COMMISSIONERS REGULAR BUSINESS MEETING AGENDA Wednesday, December 13, 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> <ol style="list-style-type: none"> 1. Consideration and Decision of the Minutes of the Commissioners’ Public Agenda Session dated Monday, December 4, 2023 to December 8, 2023 <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 Payables • Cancellations/Homeowner’s Cancellations • Shoshone County Treasurer Statement of Cash Balances as of November 2023 <p>Public Comment</p> <ol style="list-style-type: none"> 2. Executive Session ID Code 74-206(d): Indigent Cases: Consideration & Decision 	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.
11:00 a.m.	MEETING: Follow-up with Apollo Solutions Group – Building Maintenance	Action Item
1:00 p.m.	MEETING: Tax Appeal – Michael McKibbin	Action Item
3:00 p.m.	Panhandle Area Council Board Meeting	Zimmerman
	COMMISSIONERS GENERAL WORK SESSION: Thursday, December 14, 2023	
10:00 a.m.	MEETING: To Discuss Procurement Procedures for Sheriff’s Office Vehicles	Action Item

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.