



SHOSHONE COUNTY BOARD OF COMMISSIONERS

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

WEEKLY CALENDAR/AGENDA March 25-29, 2024

	COMMISSIONERS GENERAL WORK SESSION: Monday, March 25, 2024	
	COMMISSIONERS GENERAL WORK SESSION: Tuesday, March 26, 2024	
9:30 a.m.	MEETING: Monthly Department Head Meeting	
10:30 a.m.	<p>REGULAR BUSINESS MEETING AND CONSENT AGENDA</p> <p>CALL TO ORDER *Pledge of Allegiance *Changes to Consent Agenda</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 March 18, 2024 through March 22, 2024 <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 • Resolution 2024-12 A Resolution Authorizing the Transfer of Funds from ARPA Account to Treasurer’s Pool Account For Expenses Incurred Between April 1, 2023 and September 30, 2023 • Resolution 2024-13 A Resolution Authorizing the Transfer of Funds from ILED Account to Treasurer’s Account for Expenses Incurred Between February 1, 2024 and February 29, 2024 <p>Public Comment</p> <ol style="list-style-type: none"> 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>
1:00 p.m.	MEETING: Discuss Stimson Legacy Conservation Easement	
	COMMISSIONERS REGULAR BUSINESS MEETING AGENDA Wednesday, March 27, 2024	
8:30 a.m.	Board of Equalization Training	Casady
	COMMISSIONERS GENERAL WORK SESSION: Thursday, March 28, 2024	
9:00 a.m.	Noxious Weed Committee Meeting	Casady
11:00 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	

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.