



# SHOSHONE COUNTY BOARD OF COMMISSIONERS

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

## WEEKLY CALENDAR/AGENDA April 29-May 3, 2024

COMMISSIONERS GENERAL WORK SESSION: Monday, April 29, 2024		
COMMISSIONERS GENERAL WORK SESSION: Tuesday, April 30, 2024		
8:00 a.m.	<b>MEETING:</b> To Discuss, review and consider 2024 Tax Exemption Applications pursuant to Idaho Code 63-602 for the following: The Prayer Station (1), Shoshone Masonic Lodge #25 (1), Church of Christ (1), Mullan Emmanuel Lutheran Church, Inc. (1), Prichard Murray VFD (3), Our Savior Lutheran Church (3), Shoshone County Sportsmen Assoc, Inc. (1), St. Vincent de Paul Salvage Bureau (1), Upper Columbia Corporation of SDA Mission Society (1), Lutherhaven Ministries (4), The Solomon Foundation (3)	Action Item
9:30 a.m.	<b>MEETING:</b> Monthly Department Head Meeting	
10:30 a.m.	<b>MEETING:</b> Review Idaho Department of Lands Memorandum of Understanding	Action Item
12:00 p.m.	<b>PUBLIC AUCTION:</b> Shoshone County Recreational Property Leases Auction @ 1 <sup>st</sup> FL Lobby	
COMMISSIONERS REGULAR BUSINESS MEETING AGENDA Wednesday, May 1, 2024		
9:30 a.m.	<p><b>REGULAR BUSINESS MEETING AND CONSENT AGENDA</b></p> <p><b>CALL TO ORDER</b> *Pledge of Allegiance   *Changes to Consent Agenda</p> <p><b>OLD BUSINESS:</b></p> <ol style="list-style-type: none"> <li>1. Consideration and Decision of the Minutes of the Commissioners’ Public Agenda Session dated April 22, 2024 through April 26, 2024</li> </ol> <p><b>NEW BUSINESS:</b></p> <ol style="list-style-type: none"> <li>1. <b>Consent Agenda</b> <ul style="list-style-type: none"> <li>• Beer, Wine &amp; Liquor Licenses</li> <li>• Shoshone County Payables</li> <li>• Cancellations/Homeowner’s Cancellations</li> <li>• Resolution 2024-18 A Resolution Authorizing Distribution of Grant Funds</li> <li>• Westlaw Subscription Renewal</li> </ul> </li> </ol> <p><b>Public Comment</b></p> <ol style="list-style-type: none"> <li>2. Executive Session ID Code 74-206(d): Indigent Cases: Consideration &amp; Decision</li> </ol>	<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>
10:00 a.m.	<b>MEETING:</b> Review Pickup Bids – Public Works	Action Item
10:30 a.m.	<b>MEETING:</b> Review LATCF/SLFRF Funding Requests	Action Item
COMMISSIONERS GENERAL WORK SESSION: Thursday, May 2, 2024		
10:00 a.m.	<b>MEETING:</b> Review Recycle Services Proposal Bids	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.