



# SHOSHONE COUNTY BOARD OF COMMISSIONERS

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

## WEEKLY CALENDAR/AGENDA May 27-31, 2024

	<b>COMMISSIONERS GENERAL WORK SESSION: Monday, May 27, 2024</b>	
	<i>Courthouse Closed in Observance of Memorial Day Holiday</i>	
	<b>COMMISSIONERS GENERAL WORK SESSION: Tuesday, May 28, 2024</b>	
9:30 a.m.	<b>MEETING:</b> Monthly Department Head Meeting	
10:30 a.m.	<b>MEETING:</b> May 2024 Election Canvas	Action Item
12:00 p.m.	<b>MEETING:</b> Bid Acceptance for Courthouse Remodeling Work	Action Item
	<b>COMMISSIONERS GENERAL WORK SESSION: Wednesday, May 29, 2024</b>	
10:00 a.m.	<b>MEETING:</b> Review Recycle Services Bids	Action Item
10:30 a.m.	<b>MEETING:</b> Road Scholar Certifications Presentations	
11:00 a.m.	<b>Executive Session:</b> 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 <b>Regular Session:</b> Gauteraux Tort Claim & Legal Representation to Defend Against Tort Claim	Action Item
	<b>COMMISSIONERS REGULAR BUSINESS MEETING AGENDA: Thursday, May 30, 2024</b>	
9:30 a.m.	<b>REGULAR BUSINESS MEETING AND CONSENT AGENDA</b>  <b>CALL TO ORDER</b> *Pledge of Allegiance   *Changes to Consent Agenda  <b>OLD BUSINESS:</b> 1. Consideration and Decision of the Minutes of the Commissioners’ Public Agenda Session dated May 20, 2024 through May 24, 2024.  <b>NEW BUSINESS:</b> 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>• 2024 Weed Spraying Agreement</li> <li>• Resolution 2024-20 A Resolution Authorizing the Transfer of Funds From ILED Account to Treasurer’s Account For Expenses Incurred Between April 1, 2024 and April 30, 2024</li> <li>• Ambulance Service District Board Member Approval</li> </ul> <b>Public Comment</b>  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.
10:00 a.m.	<b>MEETING:</b> Review LATCF/SLFRF Funding Requests	Action Item
	<b>COMMISSIONERS GENERAL WORK SESSION: Friday, May 31, 2024</b>	
All Day	Magistrates Commission – Bonner County	Dose

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.