



# SHOSHONE COUNTY BOARD OF COMMISSIONERS

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

## WEEKLY CALENDAR/AGENDA August 26-30, 2024

**Amended (3)   Added Workshop to Thursday**

	<b>COMMISSIONERS GENERAL WORK SESSION: Monday, August 26, 2024</b>	
	<b>COMMISSIONERS GENERAL WORK SESSION: Tuesday, August 27, 2024</b>	
9:30 am	Meeting: Monthly Department Head Meeting	
10:30 am	Meeting: St. Joe National Forest Land & Water Conservation – Jessica Inwood	Action Item
11:30 am	Meeting: Update on Kootenai Soil & Water Conservation – John Groth	
12:00 pm	Meeting: Update on Kingston Sewer Project – John Groth	
12:30 pm	Meeting: Sheriff’s department plumbing and heating use of grant funds.	Action Item
9:30 am	<b>COMMISSIONERS REGULAR BUSINESS MEETING AGENDA Wednesday, August 28, 2024</b>	
	<b>REGULAR BUSINESS MEETING AND CONSENT AGENDA</b>	Action Item
	<p><b>CALL TO ORDER</b> *Pledge of Allegiance   *Changes to Consent Agenda</p> <p><b>OLD BUSINESS:</b></p> <p>1. Consideration and Decision of the Minutes of the Commissioners’ Public Agenda Session dated August 5-9, 2024, August 12-16, 2024, and August 19-23, 2024</p> <p><b>NEW BUSINESS:</b></p> <p>1. <b>Consent Agenda</b></p> <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 2024-32 A Resolution Authorizing the Transfer of Funds from ILED Account to Treasurer’s Account for Expenses Incurred Between July 1, 2024, and July 31, 2024</li> <li>• Resolution 2024-33 A Resolution Authorizing the Transfer of Funds from Shoshone County Ambulance Service District Account to Treasurer’s Account for warrants issued Between July 1, 2024, And July 31,2024</li> <li>• Shoshone County Treasurer Statement of Cash Balance as of July 31,2024</li> </ul> <p>Public Comment</p> <p>2. Executive Session ID Code 74-206(d): Indigent Cases: Consideration &amp; Decision</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 am	Meeting: R. McQuade Vacation of ROW – Planning and Zoning	Action Item
10:30 am	Meeting: D McQuade Vacation of ROW – Planning and Zoning	Action Item
11:00 am	Meeting: Busch Vacation of ROW – Planning and Zoning	Action Item
11:30 am	Meeting: Consideration and Decision of Bank Contract - Treasurer	Action Item
12:00 pm	Meeting: Update with Holly Hampton – Forest Service	
	<b>COMMISSIONERS GENERAL WORK SESSION: Thursday, August 29, 2024</b>	
9:00 am	Consider Amending Big Creek/Herrick Park decision.	Action Item
11:00 am	Meeting: Court House Project Grant “preservation Agreement” and Silver Express Grant:	Action Item
11:30 am	Budget Workshop: Sheriff	

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.