



# SHOSHONE COUNTY BOARD OF COMMISSIONERS

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

## WEEKLY CALENDAR/AGENDA September 2-6, 2024

### Amended: Consent Agenda and Added Meetings

	<b>COMMISSIONERS GENERAL WORK SESSION: Monday, September 2, 2024</b>	
	<b>Courthouse Closed in observance of Labor Day Holiday</b>	
	<b>COMMISSIONERS GENERAL WORK SESSION: Tuesday, September 3, 2024</b>	
10:00 a.m.	<b>Meeting:</b> Final Budget Review with Clerk	Action Item
2:00 p.m.	<b>Executive Session I.C. §74-206(1)(f)</b> 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. Silver Express	
4:00 p.m.	<b>PUBLIC HEARING</b> – For the purpose of considering and fixing a final budget and making appropriations to each office, department, service, agency or institution and fund for the Shoshone County 2024/2025 Fiscal Year @ District Court Room, 3 <sup>rd</sup> Floor	Action Item
4:30 p.m.	<b>PUBLIC HEARING</b> – For the purpose of considering and fixing a final budget for Shoshone County Ambulance Service District and making appropriations for the 2024/2025 Fiscal Year @ District Court Room, 3 <sup>rd</sup> Floor	Action Item
	<b>COMMISSIONERS REGULAR BUSINESS MEETING AGENDA Wednesday, September 4, 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 August 19, 2024 through August 23, 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>• Authorize the County Clerk to join the Opioid settlement and execute any documents needed on behalf of the County.</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.
11:00 a.m.	<b>MEETING:</b> Consideration and Decision Silver Express	Action Item
<b>11:30 a.m.</b>	<b>Budget Workshop</b>	Action Item
<b>12:00 p.m.</b>	<b>MEETING:</b> Adopting the Ensuing Fiscal Year 2024/2025 County Budget. Adopting the Ensuing fiscal Year 2024/2025 Ambulance District Budget	Action Items
	<b>COMMISSIONERS GENERAL WORK SESSION: Thursday, September 5, 2024</b>	
9:30 a.m.	<b>MEETING:</b> Consideration and Decision Bank Contract 2024-34 A RESOLUTION DESIGNATING A PUBLIC DEPOSITORY FOR THE COUNTY OF SHOSHONE	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.