



SHOSHONE COUNTY BOARD OF COMMISSIONERS

■Melissa Cowles, District 1 ■David Dose, District 2 ■Jeff Zimmerman, District 3

WEEKLY CALENDAR/AGENDA February 3-7, 2025 Amended I

Added executive session Wednesday 2:00 p.m.

COMMISSIONERS GENERAL WORK SESSION: Tuesday, February 4, 2025		
	Governor’s Address – Coeur d’Alene	Dose
3:30 p.m.	<p>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 – Weyer Gulch</p> <p>Regular Session: Weyer Gulch</p>	Action Item
7:00 p.m.	Snowmobile Groomer Board Meeting	Zimmerman
COMMISSIONERS REGULAR BUSINESS MEETING AGENDA Wednesday, February 5, 2025		
9:30 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 January 27, 2025 to January 31, 2025 <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 • Computer Arts, Inc / Harris Annual Agreement • Resolution 2025-5 A Resolution to Establish Mileage Allowance for Shoshone County Employees • Resolution 2025-6 A Resolution Approving Credit Card Accounts for Shoshone County • CDA Trust Property Access Agreement • Revised Rock Supremacy Agreement • Shoshone County Treasurer Statement of Cash Balances as of December, 2024 <p>Public Comment</p> <ol style="list-style-type: none"> 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.	MEETING: Discuss Panhandle Health District Board Member Position	Action Item
10:30 a.m.	MEETING: Discuss Agreement Between Idaho Department of Parks and Recreation and Shoshone County – Statewide Groomed Snowmobile Trails Program	Action Item
11:00 a.m.	MEETING: Discuss Sheriff Budget Expense Transfer & Courthouse Security Position	Action Item
12:00 p.m.	MEETING: Discuss Stone Garden Grant – Sheriff’s Office	Action Item
2:00 p.m.	**Executive Session: Pursuant to Idaho Code 74-206(1)(b) To consider the evaluation, dismissal, or disciplining of, or to hear complaints brought against, a public officer, employee, staff member or individual agent – Public Works	
COMMISSIONERS GENERAL WORK SESSION: Thursday, February 6, 2025		

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.