

**GOODING COUNTY
BOARD OF COUNTY COMMISSIONERS
706 MAIN STREET
GOODING, IDAHO 83330**

**REGULAR SESSION
November 6, 2023
10:00 a.m.**

ACTION ITEMS	
	<i>Executive Sessions are closed to the public</i>
10:00	<ul style="list-style-type: none"> ● Missy Shurtz-Discussion Ending Quagga Emergency
10:30	<ul style="list-style-type: none"> ● Eminent Technical Solutions - Discussion on Broadband Regulations
	<ul style="list-style-type: none"> ● Retain Outside Counsel to Assist with Broadband Specific Legal Needs
11:00	<ul style="list-style-type: none"> ● Andy West – University of Idaho Extension – 2024 Contract
11:15	<ul style="list-style-type: none"> ● Nancy Eilers, P&Z Administrator- Set Date for JK Potatoes Special Use Permit Appeal ● Department Head Monthly Report
AMBULANCE DISTRICT 11:45 a.m.	
ACTION ITEMS	
	<ul style="list-style-type: none"> ● Executive Session Pursuant to IC§74-206 (1)(b) Personnel Matter ● Correspondence:
NON-ACTION ITEMS	
	<ul style="list-style-type: none"> ● Jon Kepler – Department Head Monthly Report ● Public Comment
	<ul style="list-style-type: none"> ● Executive Session Pursuant to IC§74-206(a)
	<ul style="list-style-type: none"> ● Assessor Baldwin – Tax Cancellation
	<ul style="list-style-type: none"> ● GEO Local Road Mileage Report
	<ul style="list-style-type: none"> ● Sign 2024 Alcoholic Beverage License
	<ul style="list-style-type: none"> ● ICRMP Joint Powers Subscriber Agreement
	<ul style="list-style-type: none"> ● Annual Road and Bridge Report
	<ul style="list-style-type: none"> ● National Apprenticeship Week Proclamation
	<ul style="list-style-type: none"> ● Courthouse Remodel Update
	<ul style="list-style-type: none"> ● Minutes
	<ul style="list-style-type: none"> ● Correspondence:
NON-ACTION ITEMS	
	<ul style="list-style-type: none"> ● Public Comment
	<ul style="list-style-type: none"> ● Committee Meetings Reports

This agenda maybe amended to accommodate an executive session, as needed, pursuant to IC§74-206 (1):(a) & (b) Consider Personnel Matters

- (c) Deliberate regarding labor negotiations or acquisition of an interest in real property
- (d) Consider records that are exempt from public disclosure
- (e) Consider preliminary negotiations involving matters of trade or commerce in which this governing body is in competition with another governing body
- (f) Communicate with legal counsel regarding pending/imminently-likely litigation
- (j) Communicate with risk manager/insurer regarding pending/imminently -likely claims

Any person requiring special accommodations to participate in the above-noticed meeting should contact the Clerk (934-4841) five days prior to the meeting. The meeting will be held in the commissioner's meeting room at the Courthouse, 145 7th Avenue East, Gooding ID