

Board of  
County Commissioners  
245-2234  
  
Clerk District Court  
Auditor and Recorder  
245-3212  
  
Treasurer and  
Tax Collector  
245-2421



Prosecuting Attorney  
245-2564  
  
Assessor  
245-2821  
  
Sheriff  
245-2555  
  
Coroner  
245-2611

*County of Benewah*  
701 W. College Avenue  
St. Maries, Idaho 83861

## **BENEWAH COUNTY COMMISSIONERS**

**PHILIP R. LAMPERT, CHAIRMAN**  
**ROBERT SHORT, COMMISSIONER**  
**MARK REYNOLDS, COMMISSIONER**

### **AGENDA**

**January 22, 2024**

1. Approve the minutes of the previous meeting(s) (ACTION)
2. Airport Hangar Space #2 Update
3. Airport Hangar Space Availability Resolution (ACTION)
4. Airport Grant Amendment for AIP 016 (ACTION)
5. Benewah Community Hospital Agenda & Minutes
6. CAF Building Addition for Foodbank (ACTION)
7. Courtroom Upgrades & Funding (ACTION)
8. Golf Course Water Damage Update
9. IDL Easement – Shoshone County Property (ACTION)
10. J&E Solid Waste Collection Agreement (ACTION)
11. LHTAC Road Safety Project Pay Requests (ACTION)
12. M2 Proposal for Courthouse Security (ACTION)
13. Odd-Lot Resolutions & Pending Sales (ACTION)
14. St Maries River Road Housing Invoice & Grant Request (ACTION)
15. US Forest Service RAC Committee Volunteers
16. Purchase Plow Truck from SM for \$1500 (ACTION) – *Reynolds*
17. Contractors & Land Owner Responsibility for Road/ROW Use - *Reynolds*
18. Sale of a Portion of Railroad Grade (ACTION) – *Reynolds*
19. Equipment or Vehicle Purchases (ACTION) - *Reynolds*

**8:45 a.m. Jim Roletto, Benewah County Public Works Director**

Road Projects	Public Works	Solid Waste
Sewer System	Airport	Planning & Zoning

- Discuss budget for road projects re: seal coating & rock crushing

**9:00 a.m.**

**9:15 a.m. Public Comment**

**9:30 a.m. Fernwood Water & Sewer (ACTION)**

- **Grant Letter of Support**
- **Funding Request**
- **RV Dump Station Lease Continuation**

**9:45 a.m. Benewah County Treasurer (ACTION)**

- **Possible Tax Cancellation/Hardship Request(s)**

**10:00 a.m. Tommie Morris w/Thyssen Krupp Elevator**

- **Discuss Elevator Modernization Proposal**

**10:15 a.m.**

**10:30 a.m. BOE Application – Clifford Herra (ACTION)**

**10:45 a.m. Benewah County Assessor (ACTION)**

- **Possible Tax Cancellation Request(s)**
- **2023 Annual Report for Review**
- **Review Exemption Requests for Status Determination**
  - **St. Vincent DePaul Society**
  - **St. Maries Church of the Nazarene**
  - **Jehovah's Witnesses**
  - **Society of St. Pius X**
  - **Still Waters Mennonite Church**
  - **Tensed Community Church**
  - **Upper Columbia Corp – Plummer Living Hope SDA**
  - **Upper Columbia Corp – St. Maries Adventist Church**

**11:45 a.m. Executive Session to discuss the following:**

- **74-206(1)(f) Possible Litigation**
- **74-206(1)(c) Real Property**
- **74-206(1)(a)(b) Personnel**
- **Take Action on any executive session items**

*Any person needing special accommodations to participate in the above noticed meeting should contact the Auditor's Office two days prior to the meeting at 208-245-3212 or 701 W College Avenue Suite 101; St. Maries ID 83861*

**To participate in the meeting via telephone, please dial: 1 (669) 900-6833 or 1 (253) 215-8782  
Enter Meeting ID: 326 542 8804 # then # again; then Enter Passcode 094693**