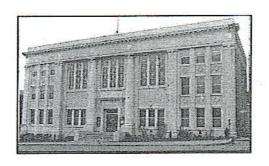
Board of County Commissioners 245-2234

Clerk District Court Auditor and Recorder 245-3212

> Treasurer and Tax Collector 245-2421



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

Assessor 245-2821

Sheriff 245-2555

Coroner 245-2611

#### 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
  - o St. Maries Church of the Nazarene
  - o Jehovah's Witnesses
  - o Society of St. Pius X
  - o Still Waters Mennonite Church
  - o Tensed Community Church
  - **Output** Columbia Corp Plummer Living Hope SDA
  - **Output** 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