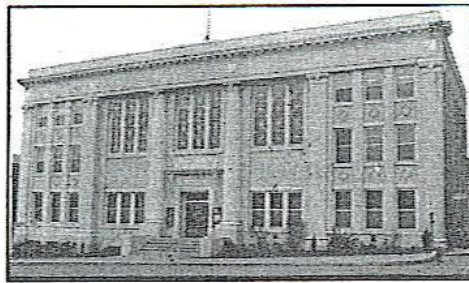


Board of
County Commissioners
245-2234

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

February 12, 2024

- 1. Approve the minutes of the previous meeting(s) (ACTION)**
- 2. Approve Monthly Claims (ACTION)**
- 3. Airport Grant Closeout Reports (ACTION)**
- 4. Golf Course Joint Powers Agreement & Warranty Deed**
- 5. Golf Course Independent Contractor Agreement (ACTION)**
- 6. Hayden Ross Beginning Audit Documents**
- 7. Idaho Department of Lands Annual Report**
- 8. Idaho Department of Lands Temporary Pile Placement Letter**
- 9. LHTAC Quarterly Report**
- 10. LHTAC Slaughter House Bridge Update**
- 11. LHTAC Curve & Roadway Safety Pay Req #2 (ACTION)**
- 12. LHTAC Transportation Planning Grant LRHIP**
- 13. Odd-Lot Letters & Tax Deeds (ACTION)**
- 14. Plummer De-Annexation Request**
- 15. Plummer City Council re: Special Use Permit Application**
- 16. Prosecutor's Office Upgrade Proposal (ACTION)**
- 17. State Tax Commission Letter re: Santa Water & Sewer Annexation**
- 18. Strategic Initiatives Program Local Transportation Grant Award**
- 19. St. Maries Contract Building Inspector Letter re: Joint Agreement**
- 20. Tarmak Holdings/Kenny & Amber Osier Lease Agreement (ACTION)**
- 21. Thyssen Krupp Elevator Modernization Proposal (ACTION)**
- 22. Window Cleaning Bids for Courthouse & Federal Bldg (ACTION)**
- 23. Re-affirm Established Election Precincts (ACTION)**
- 24. Buy or Lease Fuel Tank for District 3 (ACTION) *per Short***

25. Sewer Treatment Agreement with St. Maries (ACTION) *per Lampert*
26. Discuss Possible Future Regulations on Solar Panels & Wind Turbines
27. Revised M2 Courthouse Proposal (ACTION) *per Reynolds*
28. Set Workshop Date to Discuss Free Splits & Subdivisions – *per Reynolds*
29. Set Workshop Date to Finalize County & City Issues – *per Reynolds*
30. Ambulance Building Rental Agreement Discussion – *per Reynolds*
31. Purchase of Forklift for \$12,000 (ACTION) *per Reynolds*

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

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

9:00 a.m. Notice of Pending Sale of Odd Lots to Adjacent Owners

- Review any testimony received
- Decision to finalize pending sales (ACTION)

9:15 a.m. Public Comment

9:30 a.m. Gail Silkwood, Extension Agent re: office & building update

9:45 a.m.

10:00 a.m. Benewah County Treasurer (ACTION)

- Possible Tax Cancellation/Hardship Request(s)
- Tax Deed Parcels Approval & Discussion

10:15 a.m. Benewah County Assessor (ACTION)

- Possible Tax Cancellation Request(s)
- Payroll Policy

10:30 a.m.

11:00 a.m. Don Duffy w/Panhandle Health re: Quarter Update

11:30 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**