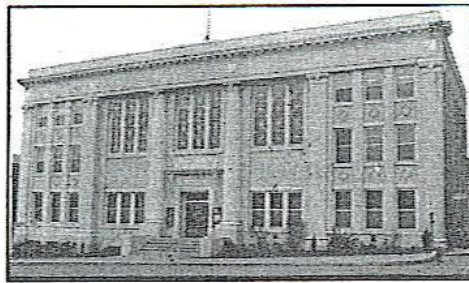


Board of
County Commissioners
245-2234

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 26, 2024

- 1. Approve the minutes of the previous meeting(s) (ACTION)**
- 2. Airport Grant Agreement Documents**
- 3. Benewah Community Hospital Agenda & Minutes**
- 4. Board of Community Guardians – Resignation & Appointment (ACTION)**
- 5. Golf Course Independent Contractor Agreement (ACTION)**
- 6. ITD Pavement Preservation Project Notice of Completion**
- 7. M2 Courthouse 1st Floor Security Proposal (ACTION)**
- 8. Odd Lot Sale Parcels Update**
- 9. Odd Lot Purchase Proposals for Review – Hold for 30 Days**
- 10. Planning & Zoning Board Member Application (ACTION)**
- 11. Real Property Indigency Lien Parcels (ACTION)**
- 12. St. Maries Public Library Easement Request (ACTION)**
- 13. Tarmak Holdings Lease Extension Agreement (ACTION)**
- 14. Thyssen Krupp Elevator Modernization Proposal (ACTION)**
- 15. Wastewater Treatment Agreement Letter to City of St. Maries**
- 16. Ziply Fiber Notice of Claim – Review Damage Report**
- 17. Update on IDL Land Trade Status – per Short**
- 18. IDL Proposed Easement for Railroad Grade (ACTION) per Short**
- 19. City and County Ambulance Update – per Reynolds**
- 20. Forest Service Building Maintenance Update – per Reynolds**
- 21. Declare Surplus Property for Disposal/Sale (ACTION) per Lampert**
- 22. Anderson Heights Subdivision LID Letter to City – per Dunham**
- 23. LHTAC Curve & Roadway Safety Pay Req #3 (ACTION)**
- 24. Transfer Station Billing Update**

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

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

9:15 a.m. Public Comment

9:30 a.m. Joe Larsen – re: County Parcel Purchase Proposal (ACTION)

9:45 a.m.

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

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

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

- **Possible Tax Cancellation Request(s)**
- **Six-County Boundary Line Adjustment Legislation Update**
- **Tax Exempt Applications:**
 - **North Idaho Community Services Corp**
 - **Sanders Christian Camp**
 - **Roman Catholic Diocese**
 - **Omega Gospel Hall**

10:30 a.m. Kristin Compton, EMS Director

- **EMS Update & Personnel Discussion**

10:45 a.m. Rod Halverson & Shane Robinson, Wildlife Services 208-627-8538

- **Discuss/Request Animal Damage Control Payment (ACTION)**

11:00 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**

1:30 p.m. Planning & Zoning Workshop

- **Discuss Free Splits & Subdivisions**
- **Discuss Commercial Windmill & Solar Energy Farms**

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**