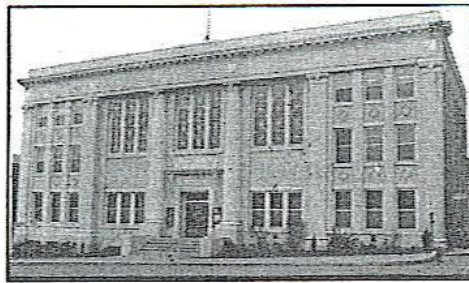


Board of  
County Commissioners  
245-2234

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**

**March 11, 2024**

- 1. Approve the minutes of the previous meeting(s) (ACTION)**
- 2. Approve Monthly Claims (ACTION)**
- 3. Airport Taxilane Construction Project Call for Bids**
- 4. Airport Grant Application BIL Funding (ACTION)**
- 5. Airport Grant Application NPE Funding (ACTION)**
- 6. BTPT Meeting Agenda for March 11<sup>th</sup> at 1:00 pm**
- 7. Elevator Modernization Proposal from TKE (ACTION)**
- 8. IDL Proposed Easement for Railroad Grade Update**
- 9. Idaho Wool Grower's Association Appointment (ACTION)**
- 10. LHTAC Curve & Roadway Safety Additional Funding (ACTION)**
- 11. Odd-Lot Resolution 2024-6 Rescinding Resolution 2023-28 (ACTION)**
- 12. Odd-Lot Resolution 2024-7 Designate Parcel (ACTION)**
- 13. Odd-Lot Adjacent Property Owner Letters (ACTION)**
- 14. Parcel Purchase Request – Richard & Molly Schnebly (ACTION)**
- 15. P&Z Member Appointment Resolution 2024-5 (ACTION)**
- 16. St Maries Public Library Easement Request (ACTION)**
- 17. Street/Road Vacation Request – Emida Fire Dist (ACTION)**
- 18. Street/Road Vacation Request – Benewah County (ACTION)**
- 19. Window & Screen Cleaning Bids Courthouse/Federal Bldg (ACTION)**
- 20. Forest Service Update – Charlie Creek Road – *per Short***
- 21. Dumpster Monitor Discussion – *per Short***
- 22. Forklift Purchase District 3 (ACTION) – *per Short***
- 23. County Sewer Purchases – *per Reynolds***
- 24. Set a Date for a Personnel Policy Meeting – *per Reynolds***

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

<b>Road Projects</b>	<b>Public Works</b>	<b>Solid Waste</b>
<b>Sewer System</b>	<b>Airport</b>	<b>Planning &amp; Zoning</b>

- **Call for Bids for 2024 Sealcoat Project**

**9:00 a.m.**

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

**9:30 a.m. Hank Thornton with Search & Rescue (ACTION)**

- **Request Funding for Radio Repeater & Annual Funding**

**9:45 a.m. Emily Gleason, JPO & Jay Storm w/Juvenile Corrections**

- **Annual Report Presentation**

**10:00 a.m. Aaron Nelson w/Timber Plus**

- **Formation of a Broadband Action Team**

**10:15 a.m. Golf Course Discussion & Updates**

- **Personnel Updates**
- **Contract Revision Request (ACTION)**
- **Pro-Shop Rebuild Update**
- **Proposed Price Increases (ACTION)**

**10:30 a.m. Benewah County Treasurer (ACTION)**

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

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

- **Possible Tax Cancellation Request(s)**
- **Idaho Board of Tax Appeals Determination**

**11:00 a.m. Executive Session to discuss the following:**

- **74-206(1)(f) Wastewater Sewer Issue w/Aaron Freudenthal**
- **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**