

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 25, 2024

- 1. Approve the minutes of the previous meeting(s) (ACTION)**
- 2. Golf Course Independent Contractor Agreement (ACTION)**
- 3. Golf Course Repair Update**
- 4. Idaho Department of Lands Easement Update**
- 5. Idaho Transportation Dept – LTGP Award Received**
- 6. LHTAC FY24 Construction Project Funding Received**
- 7. LHTAC Curve & Roadway Safety Parametrix Pay Req #4 (ACTION)**
- 8. LHTAC Curve & Roadway Safety HMH Pay Req #6 (ACTION)**
- 9. Odd-Lot Purchase Offers (ACTION)**
- 10. Petitions to Vacate Road – Set Public Hearings (ACTION)**
- 11. State of Idaho Animal Damage Control Funding Request (ACTION)**
- 12. Stillwater Electric Courthouse LED Retrofit Proposal (ACTION)**
- 13. Surplus Equipment List & Declaration – *Lampert* (ACTION)**
- 14. Excavator Purchase for \$91,500 – *Reynolds* (ACTION)**
- 15. Dumpster Fence Update – *Reynolds***
- 16. Budget Discussion – *Reynolds***
- 17. Appraisal Update – *Reynolds***

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

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

- Sealcoat Project Award Recommendation (ACTION)**
- Road Name Issue with Cemetery & Bubbling Water**

9:00 a.m.

9:15 a.m. Public Comment

9:30 a.m. Marzetta Reinmann w/Santa Fernwood Water & Sewer (ACTION)

- Request funding for generator installation
- Request easement and funding for survey

9:45 a.m.

10:00 a.m. Board of Community Guardians

- Annual Report for Review
- Resolution 2024-8 BCG Member Appointment

10:15 a.m.

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

- Possible Tax Cancellation/Hardship Request(s)

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

- Possible Tax Cancellation Request(s)
- Idaho Board of Tax Appeals Motion for Reconsideration
- Tax Exempt Applications:
 - North Idaho Community Services Corp – 82 Sunset View
 - North Idaho Community Services Corp – 636 S. 6th
 - College Avenue Baptist Church
 - St. Paul's Lutheran Church
 - Benewah Humane Society

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

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**