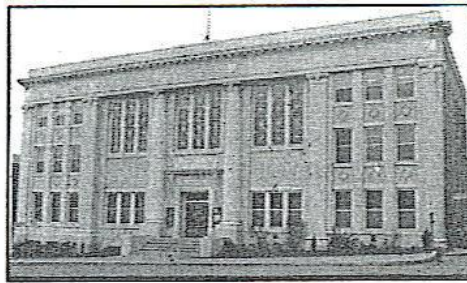


Board of
County Commissioners
245-2234

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 **August 11, 2025**

- 1. Approve the minutes of the previous meeting(s) (ACTION)**
- 2. Approve Monthly Claims (ACTION)**
- 3. Benewah Community Hospital Bond Balance & Payment Update**
- 4. Bridge Inspection Schedule for August 12th**
- 5. City Building Inspection Plan Review Services for the County**
- 6. Emida Water & Sewer Letter regarding Ambulance Shed**
- 7. Hope's Haven Request for Reimbursement (ACTION)**
- 8. Jake Brake Complaints & Discussion**
- 9. LEAP Housing Resolution & MOU Decision (ACTION)**
- 10. Panhandle Health County Representative Email**
- 11. Petition to Vacate Platted Road by Keith Daman – update**
- 12. Retail Alcohol Beverage License (ACTION)**
- 13. Rock N Road LLC Rock Storage Agreement Update**
- 14. Tax Cancellations of Parcels to be Exchanged w/State (ACTION)**
- 15. Solid Waste Fee Increase Amount & Set Public Hearing (ACTION)**
- 16. Spokane Acoustics Proposal to Soundproof Courtroom (ACTION)**
- 17. City of St Maries Notice of Public Hearing on Aug. 25th**

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

Emergency Management	Road Projects Sewer System	Public Works Airport	Solid Waste Planning & Zoning
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a. Avista Request for County to set up an 811 membership

9:00 a.m. Bailey Rural Subdivision Draft Preliminary Plat Order

9:15 a.m. Public Comment

9:30 a.m. Erik Ketner, District Director for Panhandle Health District

- **Provide update on programs and services**

9:45 a.m.

10:00 a.m.

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

- **Possible Tax Cancellation/Hardship Request(s)**
- **Financial Review/Cash Balance Review**
- **Solid Waste Fee Discussion**
- **Hospital Bond Payment Discussion**

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

- **Possible Tax Cancellation Request(s)**

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

- **Discuss personnel vacancy (possible executive session)**
- **Consider personnel appointment**

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

- **74-206(1)(d) To consider records that are exempt from disclosure**
- **74-206(1)(a)(b) Personnel**
- **Take Action on any executive session items**

1:30 p.m. FY2026 Budget Workshop

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**