

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 25, 2025**

1. Approve the minutes of the previous meeting(s) (ACTION)
2. Benewah Community Hospital Agenda & Minutes
3. Benewah Creek Road Rock N' Road LLC – Rock Purchase Agreement (ACTION)
4. Clerk's Request for Authorization to Grant L2 Extension Requests (ACTION)
5. City of St Maries Letter & Request for Meeting – Discuss Alternate Dates
6. Compression ("Jake") Brake Regulation Options to Review
7. FY2026 Proposed Fee Changes for Review
8. Groomer Shed in Clarkia Area - Purchase & Sale Agreement (ACTION)
9. Idaho Fish & Game Commissioner – Concerned Citizen Letter
10. Idaho Dept of Commerce FY26 EdPro/Timber Plus Agreement (ACTION)
11. LHTAC Quarterly Progress Report for Review
12. Land Exchange with State – Resolution/Approval Documents (ACTION)
13. Notice of Public Hearing – Drake Rural Subdivision
14. Oath of Office for Incoming Clerk Appointment (ACTION)
15. Preliminary Plat Bailey Rural Subdivision – Order Approving (ACTION)
16. Planning & Zoning Board Member(s) Reappointment Resolution (ACTION)
17. Prosecution Services for Cities of Plummer & St Maries Contracts FY26 (ACTION)
18. Public Defense Office Space – Consider Rental Fee Amount (ACTION)
19. Vacation of Alleys & Portions of 1st Street Fernwood – Order Denying (ACTION)
20. Validation of Old Sheep Creek Road Santa – Order Denying (ACTION)
21. Vacation of Portion of Old Sheep Crk Rd Tensed – Approval & Easement (ACTION)

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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9:00 a.m. Public Hearing re: Benewah County FY2026 Proposed Budget

9:15 a.m. Public Comment

9:30 a.m.

9:45 a.m. Benewah County Treasurer (ACTION)

- **Possible Tax Cancellation/Hardship Request(s)**
- **Solid Waste Fee Discussion**
- **Financial Review**

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

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

10:30 a.m. LHTAC Update per Jim Roletto

10:45 a.m. Peggy Cuvala, PHD Representative - Update

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

- **74-206(1)(d) Consider records exempt from disclosure**
- **74-206(1)(f) Claims/Litigation**
- **74-206(1)(a)(b) Personnel**
- **Take Action on any executive session items**

1:30 p.m. Final Review of Proposed FY26 Budget/Make Final Revisions

- **Consider Approval of the FY2026 Budget (ACTION)**

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**