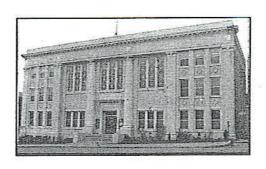
Board of County Commissioners 245-2234

Clerk District Court Auditor and Recorder 245-3212

> Treasurer and Tax Collector 245-2421



County of Benewah 701 W. College Avenue St. Maries, Idaho 83861 Prosecuting Attorney

Assessor 245-2821

Sheriff 245-2555

Coroner 245-2611

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

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