

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

October 14, 2025

1. Approve the minutes of the previous meeting(s) (ACTION)
2. Approve Monthly Claims (ACTION)
3. Benewah Community Hospital Agenda & Minutes
4. Benewah Community Hospital Financial Performance Packet – Review
5. Chaisson Petition Denial of Road Validation
6. City of St. Maries Area of Impact
7. Air Permit Issued to PotlatchDeltic Land & Lumber LLC – Review
8. Republic Services Disposal Contract (ACTION)
9. Computer Arts, Inc / Harris Agreement Software & Support License – (ACTION)
10. Topics for Legislator & Senator meeting Oct. 27th – *Phil Lampert*
11. Idaho Dept. of Juvenile Corrections – Revised - Passthrough Funds Recipient Agreement (ACTION)
12. Extension & Amendment to Contract 2025-2026 – City of St. Maries (ACTION)
13. Extension & Amendment to Contract 2025-2026 – City of Plummer (ACTION)
14. Benewah County Resolution No. 2025-10 to Amend Fee Schedules (ACTION)
15. DoT Drug & Alcohol Clearinghouse Queries & Letter to Current Employees
16. Application for Lengthy Trial Reimbursement (ACTION)
17. Holiday Scheduling Request for FTE for Nov. 28th, 2025 (ACTION)
18. Personnel Policy Acknowledgement Forms
19. Statement of Interest – BCH Hospital Board Appointment – Jen Izzarelli
20. CSRBA Tribal Claims Water Adjudication – (ACTION)
21. Benewah Creek Road Rock, Addendum to Storage Lease Agreement (ACTION)
22. Benewah Creek Road Rock - Amendment to Supply Purchase Agreement (ACTION)

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

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

9:00 a.m. Bert Keltner – BCH Annual Audit Presentation

9:15 a.m. Public Comment

9:30 a.m. Chris Halvorsen – Split Request Inquiry

9:45 a.m. James Comstock – Ownership of & on the Benewah Road

10:00 a.m. Jen Izzarelli – Fraud Risk for BCH

10:15 a.m. Kenny Moore – Fair Board – Construction Project

10:30 a.m. ICRMP Rep. Debbie Ferguson – Present new Member Reference Manual

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

- **Possible Tax Cancellation/Hardship Request(s)**
- **Financial Update**

11:00 a.m. Benewah County Assessor (ACTION)

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

11:15 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**