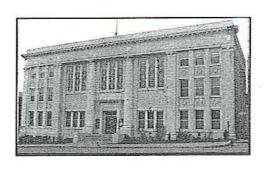
Board of County Commissioners 245-2234

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 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  | Road Projects | Public Works | Solid Waste       |
|------------|---------------|--------------|-------------------|
| Management | 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