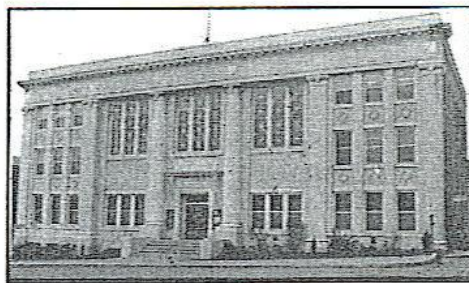


Board of
County Commissioners
245-2234

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

January 12, 2026

- 1. Approve the minutes of the previous meeting(s) (ACTION)**
- 2. Approve Monthly Claims (ACTION)**
- 3. Expenditure Requests (ACTION)**
 - a. Sheriff – Credit Card Usage Exception**
 - b. University of Idaho Extension – Credit Card Usage Exception**
 - c. Clerk – Credit Card Usage Exception**
 - d. Prosecutor's Office – Credit Card Usage Exception**
 - e. Prosecutor's Office - Idaho Prosecuting Attorney's Association Training Request**
 - f. Coroner – Coroner Vehicle w/ Modifications & Repairs**
- 4. Approve Alcohol Beverage License (ACTION)**
- 5. Groomer Shed in Clarkia Area - Purchase & Sale Addendum (ACTION)**
- 6. Stimson Lumber Company donation to Benewah County (ACTION)**
- 7. Road District Staff Schedules (ACTION)**
- 8. Sheriff's Office Administration Fee Increase – Resolution 2026-01 (ACTION)**
- 9. Kootenai Electric Cooperative – Wildfire Mitigation Plan**
- 10. Citizen's concern with Milwaukee Road Maintenance – Tracking Issue– Jim Roletto (ACTION)**

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

Emergency	Road Projects	Public Works	Solid Waste
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Management	Sewer System	Airport	Planning & Zoning
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9:15 a.m. Public Comment

9:30 a.m. Benewah County Treasurer (ACTION)

- Possible Tax Cancellation/Hardship Request(s)

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

- Possible Tax Cancellation Request(s)
- Idaho House Bill 329 (HB 329) – Kilowatt-hour tax

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
- 74-206(1)(f) Possible Litigation
- 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**