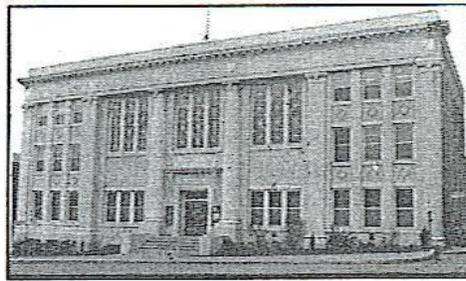


Board of  
County Commissioners  
245-2234

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**

**February 9, 2026**

- 1. Approve the minutes of the previous meeting(s) (ACTION)**
- 2. Approve Monthly Claims (ACTION)**
- 3. Expenditure Requests (ACTION)**
  - Assessor – Travel Request – Required Training for Certification
  - Assessor – Budget Request – Vehicle Repair
  - District Court – Law Clerk Cost Share w/ Shoshone County
- 4. Authorizing Capital Funds for Required Repairs and Modifications on Coroner Vehicle - Resolution 2026-04 (ACTION)**
- 5. IAHD – Transportation Legislative Highlights – Proposed Revenue Reduction from State General Fund to Road Districts**
- 6. Road District Staff Schedules (ACTION)**
- 7. Approve Catering Permit (ACTION)**
  - The Bunker Bar @ Soaring Hawk Lodge
- 8. LHTAC Quarterly Progress Report – Review**
- 9. Fernwood Saddle Club Lease (ACTION)**
- 10. Temporary Chair Authorization - Resolution 2026-05 (ACTION)**

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

<b>Emergency Management</b>	<b>Road Projects</b>	<b>Public Works</b>	<b>Solid Waste</b>
	<b>Sewer System</b>	<b>Airport</b>	<b>Planning &amp; Zoning</b>

**9:00 a.m. Consider Exempt Property Applications – (ACTION)**

- **Exemption under Idaho Code 63-602B:**
  - Cajetan Matheson Living Waters Ministry – *RPB00100230120*
  - Kingdom Hall of Jehovah's Witnesses – *RPA0210020282A*
  - Omega Gospel Hall – *RP46N01W164200*
  - Plummer Bible Church – *RPB00100380120 & RPB00100380070*
  - Presbyterian Church – *RPA01800100090 & RPA01800200120*
  - Roman Catholic Diocese – *RPB00100650050, RPA0170070007A, RPA01700600100, RPA01701000061*
- **Exemption under Idaho Code 63-602C:**
  - Benewah Valley Association – *RP45N04W245100*
  - FOE St Maries Lodge #63 – *RPA01600700110*
  - Lloyd McCarter American Legion Post #25 – *RPA00602300500 & RPA00603200501*
  - St. Maries American Legion Baseball – *RPA00602200501 & RPA0060330001A*

**9:15 a.m. Public Comment**

**9:30 a.m. Concerns Regarding Pokey Creek Road Maintenance – *Shannon Sanders***

**9:45 a.m. Gun Range Proposal – View Tentative Drawings & Discuss Lease Agreement – *Hank Thorton***

**10:00 a.m. Animal Contract update for Benewah Humane Society - Hopes Haven - *Nancy Fitzgerald & Jim Shubert***

**10:15 a.m. Benewah County Solid Waste System – Review of operational expenditures and evaluating potential cost-saving measures**

- Explore Fee Structure Options (ACTION)
- Rural Dump Station Consolidation (ACTION)
- Notice of Termination J&E Collection Agreement (ACTION)
- RFQ for Solid Waste Collection Services (ACTION)

**10:45 a.m. Benewah County Assessor (ACTION)**

- Possible Tax Cancellation Request(s)

**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
- Take Action on any executive session items

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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

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**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**