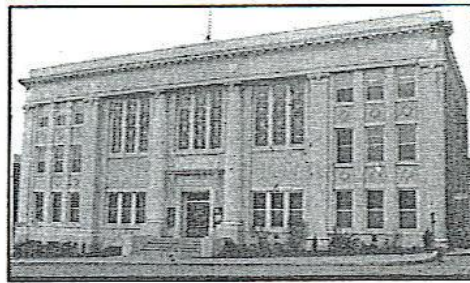


Board of
County Commissioners
245-2234

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

ROBERT SHORT, CHAIRMAN
SCOTT MANES, COMMISSIONER
MARK REYNOLDS, COMMISSIONER

AGENDA April 27, 2026

1. Introduction of Commissioner Manes
2. Approve the minutes of the previous meeting(s) (ACTION)
3. Clerk Quarterly Report
4. Expenditure Requests
 - a. ITD Mobilizations (Swet) Grant Acceptance & Purchase Request – *Sheriff Anthony Eells* (ACTION)
 - b. Commissioner Training Request – *Clerk Janeen LeWan* (ACTION)
 - c. Right! Systems Inc – License Agreement – *Clerk Janeen LeWan* (ACTION)
 - d. Extension Office Travel Request – *BC Extension Educator Lauren King* (ACTION)
 - e. Rock for the Districts – *Commissioner Reynolds* (ACTION)
 - f. Quote Request for Hazard Trees on County Owned Lots – *Commissioner Reynolds* (ACTION)
5. Benewah Community Hospital Agenda, Minutes, & Financial Report – *Review*
6. Approve Alcohol Beverage License – *Big Cat Golf Inc* (ACTION)
7. Shoshone County Notice of Public Hearing – Conditional Use Permit for Commercial Resort Facility in the Natural Resource Zone
8. Idaho Wool Growers Association Commission Consideration Request (ACTION)
9. SOI Dept of Ag. ID Animal Damage Control Board Funding Request FY27 (ACTION)

10. **Set FY27 Budget Public Hearing Date (ACTION)**
11. **Payroll Procedures Modification**
 - a. **Payroll Date Change Analysis (ACTION)**
 - b. **Direct Deposit Implementation Process (ACTION)**
 - c. **WebTime Sheets, Time & Attendance Software Module CAI (ACTION)**
12. **Scope of Executive Session to Discuss Personnel Matters**
13. **Silfvast Subdivision Final Plat Order (ACTION)**
14. **Current 2021 Western States CAT Lease Agreement – Discussion**
15. **FY2025 Beginning Governance Letter & SKE Letter from Hayden Ross**
16. **Participation in National Fallen Firefighters Foundation - *Light the Night for Fallen Firefighters***

9:00 a.m. Benewah Community Hospital Financial Update – *Burt Keltner*

9:15 a.m. Public Comment

9:30 a.m. University of Idaho Extension Office Update – *Lauren King & Madison Sotin*

**9:40 a.m. Consider Exempt Property Application Renewal (ACTION)
Full Exemption under Idaho Code 63-602B:**

- **St. Maries Assembly of God – *RP46N02W219400***

**Consider Exempt Property – New Applications (ACTION)
Exemption under Idaho Code 63-602B, 63-602C, 63-602E –**

- **Church of the Indwelling God – *RPA00900110001A, RPA00400100010***

9:45 a.m. Conservation Easement Request – *John & Vicky Ross*

10:00 a.m. Forest Service Santa Creek & Charlie Creek Bridge Replacement Concerns – *Tamara Boyce*

10:15 a.m. Benewah County Treasurer (ACTION)

- **Possible Tax Cancellation/Hardship Request(s)**
- **Financial Review/Cash Balance Review**
- **Request for Travel**
- **Banking Service**
- **Special Assessment**
- **Tax Deed Hearing is set for 5/11 @ 10:00 a.m.**

- **Hiring Personnel**

10:30 a.m. Benewah County Assessor (ACTION)

- **Possible Tax Cancellation Request(s)**
- **Federal Building Exhaust Fumes**
- **DMV Schedule**
- **Growing Benewah Workshop & 3B Community Resource Fair Update**

10:45 a.m. Jim Roletto, Benewah County Public Works Director

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

- **Dept. of Water Resources – Declaration of Drought Emergency**
- **Benewah County – Declaration of Emergency Windstorm March 11, 2026**
 - **Consider Recommendation to Approve Resolution 2026-07 (ACTION)**
 - **Resolution 2026-07 Declaration of Emergency (ACTION)**
- **Solid Waste Consider Selection of Hauler (ACTION)**
- **Memorandum of Agreement with Coeur d’ Alene Tribe - Hangman Creek Fish Passage Project (ACTION)**

11:15 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**
- **74-206(1)(c) Real Property**
- **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**