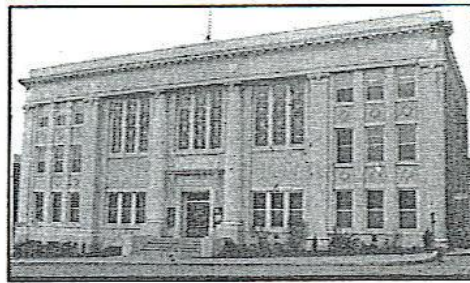


Board of
County Commissioners
245-2234

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

May 11, 2026

- 1. Approve the minutes of the previous meeting(s) (ACTION)**
- 2. Approve Monthly Claims (ACTION)**
- 3. Expenditure Requests:**
 - a. Building Department Printer Purchase – Building Inspector Tina Thomson (ACTION)**
 - b. Federal Building Reader Upgrade & Replacement Fobs – Sheriff Anthony Eells (ACTION)**
- 4. BC Board Appointment – Panhandle Health District Board of Health (ACTION)**
- 5. Amendment to County Personnel Policy – Direct Deposit – Resolution 2026-08 (ACTION)**
- 6. District 1 Federally Funded Projects in Construction Phase – Quarterly Update Jan – Mar 2026- Review**
- 7. Termination Letter, Collections Contract (ACTION)**
- 8. Senate Bill 1222 – Domestic Wells/Subdivisions**
- 9. Parcel Division Regulations**
 - a. Consider Planning & Zoning Recommendations**
 - b. Amending Ordinance (ACTION)**
- 10. 2026 Southlake Solid Waste Independent Contractor Agreement (ACTION)**
- 11. Current 2021 Western States CAT Lease Agreement (ACTION)**
- 12. FY2025 Audit Update – Clerk Janeen LeWan**
- 13. Dust Abatement Program 2026 (ACTION)**

14. Mowing Services Agreement (ACTION)

15. Railroad Grade Easements – Discussion per Commissioner Reynolds

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. Upriver Saddle Club Lease – (ACTION)

9:15 a.m. Public Comment

9:30 a.m. PHD FY2027 Budget Review - Erik Ketner, PHD District Director; Christine Crummer, PHD Financial Officer; Dr. Thomas Fletcher, PHD Board Chairman; Dr. Greg Pennock, PHD Medical Director

9:45 a.m. BLM Public lands/Land management update - District Manager, Kurt Pindel

10:00 a.m. Tax Deed Hearing – Treasurer Sara Sexton

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

- **Possible Tax Cancellation/Hardship Request(s)**
- **Financial Review/Cash Balance Review**

10:30 a.m. State of Idaho 457(b) Deferred Compensation Plan – Mark Knudson , Nationwide

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**
 - **Legal Representation for HB 752 Litigation – (ACTION)**

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**