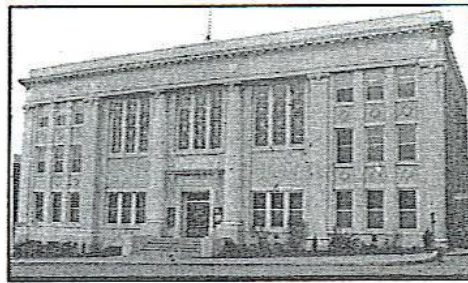


Board of  
County Commissioners  
245-2234

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 June 8, 2026

1. Approve the minutes of the previous meeting(s) (ACTION)
2. Approve Monthly Claims (ACTION)
3. FF27 Traffic Enforcement Grant Project Agreement – *Sheriff Anthony J. Eells*
4. Benewah County Financial Update
5. Expenditure Requests:
  - a. U of I Extension Travel Request – *Lauren King Extension Educator* (ACTION)
  - b. Federal Building Compressor Replacement – (ACTION)
  - c. Federal Building Repair & Recharge AC Units – (ACTION)
6. Benewah Community Hospital Agenda, Minutes, & Financial Report – *Review*
7. Benewah Community Hospital Candidates for Consideration
8. Approve Catering Permits- Soaring Hawk RV Park (ACTION)
9. City of St. Maries – Proposed Area of Impact Map
10. 2025 Emergency Management Performance Grant Award Notice (ACTION)
11. Material Disposal Agreement Form (ACTION)
12. Engagement Letter – Single Audit Addition – *Hayden Ross, PLLC* (ACTION)
13. Equipment Surplus Resolution 2026-10 (ACTION)
14. Airport Hangar Lease Policy Resolution 2026-11 (ACTION)
15. Cessation of Public Use of County Property Resolution 2026-12 (ACTION)
16. Linebarger Contract Amendment (ACTION)

9:00 a.m. Jim Roletto, Benewah County Public Works Director

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

**9:30 a.m. Benewah County EMS - *Kristin Compton EMS Director***

- **Shoshone County Ambulance Dispatch (ACTION)**
- **EMS Services Update**

**10:00 a.m. Benewah County Treasurer – *Sara Sexton, Treasurer***

- **Possible Tax Cancellation/Hardship Request(s) (ACTION)**
- **Financial Review/Cash Balance Review**
- **Staffing**
- **Surplus Copier (ACTION)**

**10:15 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**

**1:00 p.m. Budget Workshop – Presentation of Department Budget Requests**

- **1:00 p.m. Clerk – *Janeen LeWan, Clerk***
- **1:10 p.m. Treasurer/Tax Collector – *Sara Sexton, Treasurer***
- **1:20 p.m. Commissioners – *Robert Short, Chairman***
- **1:30 p.m. Coroner – *Carrie Nordin***
- **1:40 p.m. Prosecuting Attorney – *Mariah Dunham, Prosecuting Attorney***
- **1:50 p.m. Building & Grounds – *BOCC & Clerk***
- **2:00 p.m. Civil Defense – *Janeen LeWan, Clerk***
- **2:10 p.m. County Agent/Extension Office – *Rusty Gosz, Northern District Director & Lauren King, Extension Educator***
- **2:20 p.m. Elections – *Janeen LeWan, Clerk***
- **2:30 p.m. General – *BOCC & Clerk***
- **2:40 p.m. Planning & Zoning – *Jim Roletto, Public Works Director***
- **2:50 p.m. Veterans - *BOCC***
- **3:00 p.m. Fair, County – *Jodi Dundas***
- **3:10 p.m. Fair, Grounds & Buildings – *Jodi Dundas***
- **3:20 p.m. Probation/Drug Court – *Mark Martin***
- **3:30 p.m. Ambulance – *Kristin Compton, EMS Director***
- **3:40 p.m. County Ambulance District – *Kristin Compton, EMS Director***

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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*

**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**