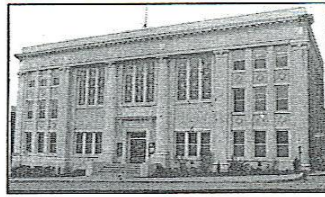


Board of
County Commissioners
245-2234

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 **September 14, 2026**

8:00 a.m. Business Meeting Items:

- 1. Approve the minutes of the previous meeting(s) (ACTION)**
- 2. Approve Monthly Claims (ACTION)**
- 3. Expenditure Requests**
 - a. JA Bertsch Heater for D2 October 2026 (ACTION)**
 - b. University of Idaho Extension Travel Requests (ACTION)**
 - c. Leader Communications Radio & Antenna Replacement Estimate (ACTION)**
- 4. Head Start – Request to Utilize the CAF Building as Emergency Shelter (ACTION)**
- 5. Resolution 2026-26 Compensation Policies Revised (ACTION)**
- 6. Lease Agreement Benewah County/ Golf Cart Storage Space (ACTION)**
- 7. Modification to Cooperative Road Agreement 24-RO-11010400-025 with the Idaho Panhandle National Forest (ACTION)**
- 8. New Project Road Agreement #26-RO-11010400-052 Charlie Creek Cattle Guard Replacement (ACTION)**
- 9. Agreement to Provide Dispatch Services – City of Plummer (ACTION)**
- 10. Agreement to Provide Dispatch Services – City of St. Maries (ACTION)**
- 11. Resolution No. 2026-27 Amending Resolution 2026-10 Surplus Equipment Auction (ACTION)**
- 12. Notice of Public Auction Surplus Property (ACTION)**
- 13. Resolution No. 2026-28 Reassignment of Vehicle to Probation (ACTION)**
- 14. Golf Course Fee Schedule Effective 2027 Golf Season (ACTION)**
- 15. Resolution 2026-29 Adopting Revised County Fee Schedule (ACTION)**
- 16. Resolution 2026-30 FY2027 Budget Adoption (ACTION)**
- 17. Resolution 2026-31 FY2027 Cash Basis Resolution (ACTION)**
- 18. Planning & Zoning Board Member Recommendation & Resolution 2026-32 (ACTION)**
- 19. Resolution 2026-33 Board of Community Guardians Appointments (ACTION)**
- 20. Idaho Department of Lands Forest Legacy Program Update Stimson Timberland Legacy**
- 21. Eagleview Master Services Agreement (ACTION)**

9:00 a.m. BCH Hospital Update – Lori Minier, CFO

- **Letter to BCH Board Chair & CEO re: FY2027 Hospital Budget & Bond Levy**

9:15 a.m. Public Comment

9:30 a.m. Utility Hearing: Old Mills Rd over Hangman Creek Bridge Replacement

9:45 a.m. Partnership Request—CDBG Public Facilities Grant for Benewah Community Hospital (ACTION)– Hugh Kelly Grant Writer & Manager BCH

10:15 a.m. Fernwood Santa Water District Block Grant Request (ACTION) – Michelle Bly & Marzetta Reimann

10:30 a.m. Offer on Tax Deeded Property – Nathaniel Yingling

10:45 a.m. Benewah County Arena at the Fairgrounds – Inga Cabral

11:00 a.m. Masonic Temple – Surface Drainage Issues – Bill Eimers & John Pugh

11:15 a.m. Shoshone County Ambulance Service District – Benewah County EMS MOU – Scott Dietrich

11:30 a.m. University of Idaho Extension Update – Lauren King, Extension Educator

11:45 a.m. Jim Roletto, Benewah County Public Works Director

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

- **ITD – Bridge Load Posting Bridge Key 37060 Jacot Creek**
- **Benewah Creek Road Speed Study (ACTION)**

12:00 p.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**

1:00 p.m. Personnel Decision (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**