

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 28, 2026

- 1. Approve the minutes of the previous meeting(s) (ACTION)**
- 2. Expenditure Requests**
 - a. Federal Building - DIVCO Replace Failed Pump Seal (ACTION)
 - b. General - Fleet Parts – Security Cage for Courthouse Servers (ACTION)
 - c. Solid Waste - Republic Services – Notice of Price Increase (ACTION)
- 3. Clerk Position Status and Related Administrative Matters (ACTION)**
- 4. Clerk Financial Update Fiscal Year 2026**
- 5. 2026 Property Tax Levies – Review and Approval of Final Levy Rates (ACTION)**
- 6. Nathan Yingling 363 Birch Purchase Offer**
 - a. Offer on Tax Deeded Property from Nathaniel Yingling (ACTION)
 - b. Execution of Deed Upon Proof of Acceptance of Payment (ACTION)
- 7. Agreement 26-RO-11010400-020 with the Idaho Panhandle National Forest (ACTION)**
- 8. Approve Final Lease Form, Authorize Execution When Signed Leases Are Received from Golf Course Manager (ACTION)**
- 9. Resolution 2026-34 Authorizing Application for STOP Violence Grant (ACTION)**
- 10. North Idaho College Head Start – St. Maries Center License Renewal (ACTION)**
- 11. Federal Building Groundskeeper, Building Maintenance, & Janitorial Services (ACTION)**
- 12. Ambulance Coverage Area (ACTION) – Chairman Short**
- 13. Surplus Auction Agreement & Date (ACTION) – Commissioner Manes**
- 14. Waterways Cherry Bend Renovations:**
 - a. Waterways M&S Electric – Replace Lights & Outlets in 3 Gazebos
 - b. Waterways “Harvey” Shelter Roof Replacement
- 15. Benewah County Club Lease Agreements:**
 - a. Benewah County Rifle & Archery Club Lease Draft (ACTION)
 - b. Benewah County Up River Saddle Club Lease Draft (ACTION)
 - c. Lease Completion Instructions

16. Implement Revised Solid Waste System Remaining Steps:

- a. Finalize & Adopt Ordinance No 2026-168 Amending Ordinance No. 2023-157 (ACTION)
- b. Approve Publication Summary & Set Date for Publication (ACTION)
- c. Finalize & Adopt Resolution 2026-35 Establishment of Assessment Schedule, EU Rates, Transfer-Station Fees, Billing Procedures, & Operational Date (ACTION)
- d. Review Draft Agreements (ACTION):
 - i. Amendment to the Southlake Services agreement;
 - ii. Plummer–Southlake three-party agreement;
 - iii. St. Maries–St. Maries Waste Management three-party agreement;
 - iv. Coeur d’Alene Tribe–Southlake three-party agreement.

17. Resolution 2026-36 Adopting Volunteer Board Application (ACTION)

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

- Report on Audit of the Financial Statements – Eide Bailly Report
- Financial Review & Bond Payment Status

9:15 a.m. Public Comment

9:30 a.m. Santa Fernwood Water District Block Grant Request (ACTION)

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

10:00 a.m. ICRMP Insurance Renewal Update – Debbie Ferguson

10:15 a.m. Benewah County Treasurer

- Financial Review/Cash Balance Review
- Approval of Special Assessments (ACTION)

10:30 a.m. Jim Roletto, Benewah County Public Works Director

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

10:45 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

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**