

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

October 26, 2026

8:00 a.m. COMMISSIONERS REGULAR BUSINESS MEETING AGENDA:

- 1. Approve the minutes of the previous meeting(s) (ACTION)**
- 2. Expenditure Requests**
 - a. Proposal & Quote: Server Infrastructure Replacement and Modernization (ACTION)**
 - b. Golf Course Fertilizer Shed (ACTION)**
 - c. Tensed Ambulance Shed (ACTION)**
- 3. County Treasurer**
 - a. Appointment of Treasurer Upon Vacancy (ACTION)**
 - b. Resolution for Appointment of County Treasurer (ACTION)**
- 4. Clerks quarterly financial report**
- 5. Gun and Archery Range Lease Update**
- 6. Approval of Proposed St. Maries Area of Impact Notice Documents for December 9, 2026 Public Hearing (ACTION)**
- 7. Benewah County-Shoshone County EMS MOU Update**
- 8. Albertsons Opioid Settlement (ACTION)**
- 9. Benewah County-Shoshone County Staff Attorney MOU (ACTION)**
- 10. Benewah County-City of St. Maries Agreement for Building Inspection Services (ACTION)**
- 11. Benewah County Jail Phone System Service Agreement & License Credential (ACTION)**

8:30 a.m. BCH Hospital Update – Lori Minier, CFO & Douglas McKelvey Board Chairman

- Financial and Operations Update
- Review of Accounts Receivable Process per BOCC Request
- Board Appointment (ACTION)

9:00 a.m. Public Comment

9:30 a.m. Fernwood Santa Water District Block Grant & Public Hearing Scheduling Request and Grant Document Review (ACTION) – Michelle Bly & Marzetta Reimann

9:45 a.m. Fair Board Grant Request to Parks & Rec for Restrooms (ACTION) – Nancy Malensky

10:00 a.m. Jim Roletto, Benewah County Public Works Director

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

- County Building Groundskeeper, Building Maintenance, & Janitorial Services (ACTION)
- Jack A. Buell Airport: Request for Reimbursement (ACTION)
- Jack A. Buell Airport: Selland Construction Agreement for Construction Contract (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**

Return to Open Meeting to Take Action on Any Executive Session Items (if needed)

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**