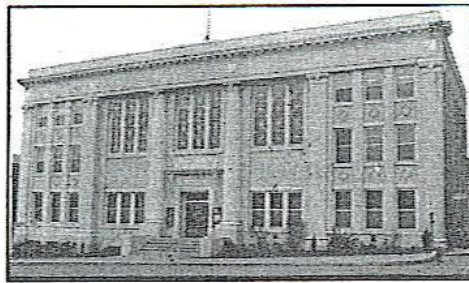


Board of
County Commissioners
245-2234

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

PHILIP R. LAMPERT, CHAIRMAN
ROBERT SHORT, COMMISSIONER
MARK REYNOLDS, COMMISSIONER

AGENDA

April 24, 2023

- 1. Approve the minutes of the previous meeting(s) (ACTION)**
- 2. ARPA Funds & Expenses Update**
- 3. Benewah Community Hospital Agenda & Minutes**
- 4. Benewah Community Hospital Board Member Appointment Information**
- 5. City of St. Maries P&Z Notice of Public Hearing on May 10th**
- 6. Emida Alley Encroachments Extension Letter**
- 7. Golf Course Independent Contractor Agreement (ACTION)**
- 8. IRWA Invoice and Monthly Report**
- 9. P&Z Preliminary Plat Recommendations Horn Hooked Estates (ACTION)**
- 10. P&Z Preliminary Plat Recommendations Patriots Paradise (ACTION)**
- 11. Rock Storage Lease & Purchase Agreements (ACTION)**
- 12. Retail Alcohol Beverage License (ACTION)**
- 13. Slaughter House Bridge Final Inspections (ACTION)**
- 14. SHSP 2022 Grant Distribution Request (ACTION)**
- 15. FY2024 Indigent Defense Assistance Application (ACTION)**
- 16. M-2 Automation Project Update – Reynolds**

8:45 a.m. Jim Roletto, County Engineer (ACTION)

- **Discuss Road Projects**
- **Preliminary Plat Review**
- **2023 Rock Supply – Call for Bids**

9:00 a.m. Public Hearing for DMV Administration Fee of \$5 (ACTION)

- **Approve Resolution 2023-04 DMV Admin Fee**

9:15 a.m. Public Comment

9:30 a.m. Board of Community Guardians Annual Report

9:45 a.m. Tri Community Library New Team -208-582-3991 Amanda Paisley

- **Follow-up on Speed Bumps Request Letter**

10:00 a.m. JT Storm w/Juvenile Justice & JPO Emily Gleason

- **Annual Juvenile Justice Report & Update**

10:15 a.m. Joe Epler w/Dike District #1 re: Building on the Dike

10:30 a.m. Bryce Coulter w/Snowmobile Committee Update (ACTION)

- **Discuss Acquiring Property to Build Groomer Shed**
- **Discuss Advisory Committee**

10:45 a.m. Dan Forbes – Thorn Creek Road Concerns

11:00 a.m. Carrie Nordin, Coroner re: Cremation Services (ACTION)

11:15 a.m. Benewah County Assessor (ACTION)

- **Possible Tax Cancellation Request(s)**

11:30 a.m. Benewah County Treasurer (ACTION)

- **Possible Tax Cancellation/Hardship Request(s)**

11:45 a.m. Sheriff Tony Eells – Executive Session 74-206(1)(c) Real Property

11:45 a.m. Social Services – Executive Session 74-206(1)(d)

11:45 a.m. Executive Session to discuss the following:

- **74-206(1)(f) Water Adjudication/Pending Litigation**
- **74-206(1)(c) Real Property; 74-206(1)(a)(b) Personnel**
- **Take Action on any executive session items**

1:00 p.m. Idaho Dept. of Lands re: land exchange

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**