

REGULAR MEETING, BOARD OF COUNTY COMMISSIONERS

ROLETTE COUNTY DATE: April 2, 2024

The board convened at 9:00am, April 2, 2024 members (present) Abrahamson, Mickelson, Schlenvogt, Poitra via Zoom. Member LaRocque presiding.

Also, Present Mitch Slater, Brian Grosinger, Mark Allery, Ryan Hiatt, Cody Mattson, Lyman Bercier, Nate Gustafson, Bob Lenard, Steve McAtee.

The board recited the Pledge of Allegiance.

Motion by Mickelson, seconded by Abrahamson to approve the agenda with additions.

Committee for Policy Updates

On roll call vote, all members voted, "AYE". Motion carried unanimously.

- Attorney Recruitment Program Fees

\$3150.00 payment to come from Assistant States Attorney Salary.

- Bid Pricing for 2024 year

Motion by Schlenvogt

Motion: Request bids for Gravel & Hauling, place ad in County Newspaper and Social Media Sites, Send previous Bidders email. All Bids due by April 15th 2024 @ 4:00pm. Seconded by Abrahamson.

On roll call vote, all members voted, "AYE". Motion carried unanimously.

- Road Report – Mark Allery

Motion by Abrahamson

Motion: Purchase Evans Gravel Pit (15087 cubic yards) \$98,065.50 from ARPA account. Seconded by Schlenvogt.

On roll call vote, all members voted, "AYE". Motion carried unanimously.

Motion by Abrahamson

Motion: Purchase Culverts listed from TrueNorth Steele quote (\$20,460.80), and 2 additional Carbon Cutting Edges (price not determined.), seconded by Schlenvogt

On roll call vote, all members voted, "AYE". Motion carried unanimously.

Road Department plans on starting Crack Sealing on 43 N of Dunseith possible Friday or Monday. Currently looking for a new worker to help (seasonal) plans on looking at programs first.

- Rolette County Fire Emergency and Burn Restriction Declaration – Cody Mattson

Motion by Abrahamson

Motion: Approve Fire Emergency and Burn Restriction Declaration as present by Cody Mattson. Seconded by Schlenvogt.

On roll call vote, all members voted, "AYE". Motion carried unanimously.

- 911 Mapping System, Digital Recorder, Live 911 – Ryan Hiatt
 - ❖ 911 Mapping System

Motion by Mickelson

Motion: Make switch to Rapid SOS. Seconded by Abrahamson.

On roll call vote, all members voted "AYE". Motion carried unanimously.

- ❖ Digital Recorder

Current software outdated. Over 10 years old. \$44870.00 for new software, looking at possible payment options. State requires Software. Protects from potential Law Suits. Commissioners would like multiple quotes. Tabled until more information can be gathered.

- ❖ Live 911

Motion by Mickelson

Motion: Approval of purchase of Live 911 (\$11000.00) out of 911 and Sheriff's current budget. Seconded by Abrahamson.

On roll call vote, all members voted "AYE". Motion carried unanimously.

- Rolette County Housing Authority

Lyman Bercier brought a lease agreement to Commissioners; States Attorney is currently reviewing agreement. Tabled until States Attorney has reviewed.

- Sheriff's Report – Nate Gustafson & Mitch Slater

Deputy Brossart will be the Handler for K9 Chase. Donations are coming in. Auditor plans on opening an account for Donations to be made. Sheriff's department is checking with St. John for current contract with Rolette County Sheriff's Department.

- Rolette County Park Board

Motion by Mickelson

Motion: Run Job Description for Custodian/Maintenance for park. Deadline April 15th 2024 @ 4:00pm. Seconded by Abrahamson

On roll call vote, all members voted "AYE". Motion carried unanimously.

- Bob Lenard – Stepping down as Chair

Motion by Abrahamson

Motion: To accept Bob Lenard stepping down and accepting Steve McAtee to take Chair. Seconded by Schlenvogt.

On roll call vote, all members voted "AYE". Motion carried unanimously.

- Bathrooms on Carpenter Lake

Motion by LaRocque

Motion: Go ahead with R&D Hendrickson for porta potty for season. (\$1000.00). Seconded by Abrahamson.

On roll call vote, all members voted "AYE". Motion carried unanimously.

- Raffle Permits for Hawk Museum

Motion by Mickelson

Motion: Approve Raffles presented. Seconded by Abrahamson.

On roll call vote, all members voted "AYE". Motion carried unanimously.

- Bathroom Exhaust Fans

Commissioners agreed to have current Exhaust fans in downstairs bathrooms repaired.

- ND Planning Council – SBDC Yearly Support

Motion by Mickelson

Motion: Approval of bill for ND Planning Council (\$1500.00). Seconded by Abrahamson.

On roll call vote, all members voted "AYE". Motion carried unanimously.

- Abatements

Motion by Abrahamson

Motion: Approve Abatements as presented by Tax Director Wendy Belgarde

- ❖ Wanda Halone – 2023 - 100% Homestead Credit
- ❖ Hoefer Group LLC – 2023 - Exempt Property

On roll call vote, all members voted “AYE”. Motion carried unanimously.

- March 18 2024 Minutes

Motion by Schlenvogt

Motion: To accept minutes with corrections. Seconded by Poitra

On roll call vote, all members “AYE”. Motion carried unanimously.

- Bills

Motion by Schlenvogt

Motion: Approval of bills presented. Seconded by Abrahamson.

On roll call vote, all members voted “AYE”. Motion carried unanimously.

- Policy Committee

Chairman LaRocque appointed committee

- ❖ VP Chair Abrahamson (Commissioner Poitra if VP Chair is not available)
- ❖ Auditor Kimberly Wuori
- ❖ Deputy Auditor Lisa Tackett
- ❖ Tax Director Wendy Belgarde
- ❖ Emergency Management Cody Mattson

🚧 Special request from Commissioners

🚧 Look into getting an award for Bob Leonard for his years of service in Rolette County, Put together a meal to appreciate all he has done in his years of service to the County or Rolette.

Meeting adjourned.

Motion by Schlenvogt, Seconded by Abrahamson, and unanimously approved by the board.

Meeting adjourned.

Henry LaRocque

Chairman, Board of County Commissioners
Rolette County, North Dakota

ATTEST

Lisa Tackett
Rolette County Deputy Auditor