

REGULAR MEETING, BOARD OF COUNTY COMMISSIONERS

ROLETTE COUNTY DATE: April 16, 2024

The board convened at 9:00AM, April 16, 2024 members (present) Mickelson, Schlenvogt, Abrahamson, Poitra via Zoom. Member LaRocque presiding.

Also, Present Mitch Slater, Nate Neameyer, Lyman Bercier.

The board recited the Pledge of Allegiance.

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

Gravel Purchase – Mikkelsen Aggerates

NDPERS Rep – Meet with County Employees

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

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- Revitalize Rolla – Gaming Applications/Amendments
  - Amended Kelvin Clinic Bar and Grill

Motion by Schlenvogt

Motion: To accept Amendments to Kelvin Clinic Bar and Grill by adding Bingo. Seconded by Mickelson.

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

- Gaming Applications
  - Border Lounge
  - Rolla Municipal Country Club

Motion by Schlenvogt

Motion: To accept Gaming License applications. Seconded by Mickelson.

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

- Rolette County Housing Authority Contract

Motion by Schlenvogt

Motion: Approve Memorandum of Understand between Rolette County and Rolette County Housing Authority Agreement. Seconded by Mickelson.

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

- Expired Board Members
  - Rolette County School Reorganization Board (3 years)
    - Beth Myer – Expiration – 6/30/2027
  - Mountain Lake Human Service Board (2 years)
    - Craig Poitra – Expiration – 12/31/2026
  - Rolette County Board of Health (5 years)
    - Allen Schlenvogt – Expiration – 6/30/2029

Motion by Abrahamson

Motion: To accept as presented. Seconded by Mickelson.

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

- Bid for North Central Planning Council
  - Kevin’s Construction - \$44,500.00

Motion by Poitra

Motion: To accept bid as presented. Seconded by Mickelson.

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

- Abatements
  - Gene Timmerman – 2022 Remove balance for 3 Parcels. (System Error) Taxes paid in full – no balance.
  - Rolette City (Hoffman MH Park) – April 8, 2024 PRD to the City of Rolette. Delinquent taxes (\$9630.47) – need to be taken off of tax roll.
  - Brett McCloud – 2023 Remove house – Was Demolished
  - SMP Health (St. Kateri) – 2023 Remove house – Was Demolished

Motion by Schlenvogt

Motion: To accept Abatements as presented. Seconded by Mickelson.

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

- Season Liquor License
  - Garden Gate Golf Course
    - April 1 2024 – October 31 2024

Motion by Mickelson

Motion: To accept Seasonal Liquor License. Seconded by Schlenvogt.

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

- ARPA Funds Update

Auditor Kimberly Wuori updated the Commissioners are what has been spent and what is still remaining in the ARPA accounts currently. Meeting May 7, 2024 will have an updated list available to give to Commissioners.

- Sheriff Report
  - K9 Insurance

Received Quote from NDIRF: Liability \$50.00 a year; life insurance on K9 \$420.00 a year. Average K9 works up to 7 years. Mitch will talk with insurance. \*Donation account with Dakotah Bank will be set up as regular account with just Auditor and Treasurer.

- Fire Alarm in Courthouse

Fire Alarm Policy needs to be in place for evacuation. \$15,000.00 to get system & electrician.

Motion by Abrahamson

Motion: Take out of ARPA for Fire Alarm System for Courthouse (\$15,000.00). Seconded by Schlenvogt.

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

- Gravel Bids 2024 year
  - Harris Construction - \$10.00 per yard for the first 3 miles and \$1.00 per yard per mile thereafter. Loading Gravel using Private Loader \$1.00 per yard. Stock pile crushed gravel \$6.00 per yard (5,000-15,000 yards) various county pits.
  - Evans Trucking and Aggregate - \$2.25 per yard for the first 3 miles and \$.40 per yard per mile thereafter. Loading Gravel using Private Loader \$1.25 per yard. Stock pile crushed gravel \$0.00 per yard (5,000-15,000 yards) various county pits.
  - Dylan Stewart Trucking LLC - \$135 per load.
  - Mikkelsen's Aggregates LLC - \$2.00 per yard for the first 3 miles and \$0.42 per yard per mile thereafter. Loading Gravel using Private Loader \$1.10 per yard. Stock pile crushed gravel \$4.50 per yard (5,000-15,000 yards) various county pits.
  - B&J Excavating INC - \$3.00 per yard for the first 3 miles and \$0.40 per yard per mile thereafter. Loading Gravel using Private Loader \$1.10 per yard. Stock pile crushed gravel \$5.50 per yard (5,000-15,000 yards) various county pits.

Motion by Mickelson

Motion: Reject all but Evans Bid for \$2.25 per yard for the first 3 miles and \$0.40 per yard per mile thereafter. Seconded by Schlenvogt.

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

Motion by Mickelson

Motion: Set a rate for loading gravel of \$1.25. Seconded by Abrahamson

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

- April 2 2024 Minutes

Motion by Mickelson

Motion: To Accept minutes with 1 correction \$1587 to \$15087. Seconded by Abrahamson

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

- Bills

Motion by Abrahamson

Motion: Add Evan's Gravel Invoice \$98,065.50 to presented bills. Seconded by Schlenvogt

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

- Material Testing
  - 10,000 yards for Garrison Pit
  - \$6.00 per yard to purchase from Mikkelsen's Aggregates.

Motion by Schlenvogt

Motion: Purchase from ARPA Gravel Account. Seconded by Abrahamson.

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

\*NDPERS Rep to visit Courthouse and speak with County Employees.

Meeting adjourned.

Motion by Schlenvogt, seconded by Mickelson, 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