

REGULAR MEETING, BOARD OF COUNTY COMMISSIONERS

ROLETTE COUNTY DATE: March 18, 2024

The board convened at 9:00am, March 18, 2024. members Mickelson, Schlenvogt, Abrahamson, Poitra via Zoom.

Member LaRocque presiding. Also, Present Mark Allery, Wendy Belgarde, Mitch Slater, Nate Gustafson, Brian Grosinger, Seth Demontigny via Zoom.

The board recited the Pledge of Allegiance.

Motion by Schlenvogt, seconded by Abrahamson to approve the agenda. On roll call vote, all members voted, "AYE". Motion carried unanimously.

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- Mark Allery – Road Foreman

Met with commissioners to update on all machinery, gravel, and signs inventory.

- Use of personal Candles/Scentsy/other deodorizers other than cleaning products within the Rolette County Courthouse. A new policy proposal and building sign was brought to Commissioners by Commissioner Poitra and States Attorney Brain Grosinger.

Motion by Poitra

Motion: To accept draft policy and sign with corrections. Seconded by Schlenvogt

On roll call vote, Abrahamson – No, Mickelson – Yes, Poitra – Yes, Schlenvogt – Yes, LaRocque – No. Motion carried.

- Sheriff's Report

Sheriff Gustafson, and Chief Deputy Slater met with the board in regards to getting a K9 unit for Rolette County. Per discussion there will be no increase in wages for the K9 handler per Sheriff.

Motion by Mickelson

Motion: Go ahead with purchase of K9 unit. \$25000.00 cost, \$3000.00 yearly for vet/food, looking at Sheriff's Budget and ARPA. Seconded by Schlenvogt

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

- Wooden Structure Bridge – Kohlmeier Township

Motion by Abrahamson

Motion: To accept bid 6 from TrueNorth Steele of \$62534.30 minus \$7500.00 freight fee to bring cost to \$55034.32, Rolette County will haul if available to lower cost. Funding will come from Water Board (\$10,000.00) and remaining from Bridge and Culverts fund. Seconded by Mickelson.

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

- Abatements

Motion by Abrahamson

Motion: Accept Abatements as presented by Tax Director Wendy Belgarde. Seconded by Schlenvogt

- Three Sisters Cove LLP – 2022 – 2023 – Remove RS
- Carrie Hileman – Qualifies 100% HC – 2023

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

- Minutes from March 5, 2024

Motion by Abrahamson

Motion: Accept minutes with corrections. Seconded by Schlenvogt.

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

- Bills

Motion by Mickelson

Motion: Accept bills as presented. Seconded by Abrahamson.

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

- 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