

REGULAR MEETING, BOARD OF COUNTY COMMISSIONERS

ROLETTE COUNTY DATE: March 5, 2024

The board convened at 9:00am, March 5, 2024 members Schlenvogt, Poitra, Mickelson, Abrahamson. Member LaRocque presiding. Also, Present Mark Allery, Seth Demontigny, Matt Dunlop, Nate Gustafson, Brian Grosinger, Wendy Belgarde, Richard Hovic, Rick Sivertson, Frank Anderson.

The board recited the Pledge of Allegiance.

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

Added:

Hillbilly Wildlife Club LLC Raffle Application

- Policy Review – Emergency Closings

Motion by Schlenvogt

Motion: To accept revised policy updates. Seconded by Poitra

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

- Policy Review – Overtime (Calculated/Approval Process)

Motion by Poitra

Motion: To accept revised policy updates. Seconded by Abrahamson.

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

- Hillbilly Wildlife Club LLC Raffle Application

Motion by Schlenvogt

Motion: Approval of Raffle Application. Seconded by Mickelson.

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

- Use of personal Candles/Scentsy/Other Deodorizers other than cleaning products with the Rolette Courthouse

Tabled until next meeting.

No current policy – Possibly adopt/look into Policy.

- Road Report – Mark Allery

Information was given to the Commissioners in regards to Sand Trucks and all current vehicle updates.

Need current list of all Culverts and what is still needed.

Inventory needed on Gravel Pits. How much and where.

- Kohlmeier Township – Wooden Structure Bridge

Tabled until next meeting.

- Furnace Bids for Social Service Building

Motion by Abrahamson

Motion: Approved bid from Tuomala Plumbing & Heating and pay out of ARPA Account. (\$11,710.00); Keep Furnaces do not have Tuomala's dispose of them. Rhonda Allery to coordinate the furnace purchase and installment. Seconded by Schlenvogt.

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

- RDO

Frank Anderson met with Commissioners to introduce himself for the new year.

- DOT Letter

Motion by Mickelson

Motion: Move forward with letter to DOT in regards to County RD 43. Seconded by Schlenvogt.

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

- Abatements

Motion by Abrahamson

Motion: Approval of Abatements as presented. Seconded by Schlenvogt.

- George Gottbreht – Remove CS Non-Existing – 2021-2023
- Travis TJ Davis – Corrected true & value assessments – 2023
- Debra Belgarde – Remove RS – No longer there – 2023
- Gail Brien – Parisien – Remove RS – Non-Existing – 2022-2023

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

- Approval of Feb 20, 2024 Minutes

Motion by Schlenvogt

Motion to accept Minutes are presented. Seconded by Mickelson.

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

- Approval of Bills

Motion by Abrahamson

Motion: Approval of bids presented. Seconded by Mickelson.

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

- Meeting adjourned.

Motion by Mickelson, 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