

REGULAR MEETING, BOARD OF COUNTY COMMISSIONERS

ROLETTE COUNTY DATE: June 4, 2024

The board convened at 9:00AM, June 4, 2024 members (present) Mickelson, Schlenvogt, Abrahamson. Member LaRocque presiding.

Also, Present Mark Allery, Rachael Nadeau, Josh Lorenz, Steve Lorenz, Matt Dunlop, Brian Grosinger, Nate Gustafson, Cody Mattson, Ryan Hiatt, Shane Olson, Mark Heinz, Bob Leonard JR., Jamie Bostyan via Zoom.

The board recited the Pledge of Allegiance.

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

Road Report

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

- Water Board

Water Board met with Commissioners to discuss the Culverts on Island Lake. Staying as it is currently.

- HWY Patrol Lease – Jamie Bostyan

Motion by Schlenvogt

Motion: Approval of lease with removal of designated parking space. Seconded by Abrahamson.

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

- St. John Fire Department – Bob Leonard JR

Motion by Mickelson

Motion: To sell lot for \$1.00 plus fees for registration. Seconded by Schlenvogt.

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

- FYI

Mike Peterson met with the Board to discuss a land dispute, it was determined that it was a civil matter.

- Road Report – Mark Allery

Mail box instructions were handed out to Mark Allery, in the event road operators hit a mail box.

\$671.00 was determined loss of gravel taken on Schutte Lake, Report will be given to the Sheriff and States Attorney to deliver served bill. No more purchasing of Gravel from Anderson pits due to not enough rock and it makes roads to slick.

Motion by Abrahamson

Motion: To accept quote from CTI Metal works in repair of rust on new plow truck bed. \$3680.00. \$1505.00 for purchase of material and remaining balance to be paid when job is completed. Seconded by Schlenvogt.

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

- Gaming – ND Community and Rec – Rachael Nadeau

Motion by Mickelson

Motion: To approve Garden Gate to move to ND Community and Rec. Seconded by Abrahamson

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

- Cody Mattson and Ryan Hiatt – County Travel Vehicle for 911 and Emergency Management.

Motion by Mickelson

Motion: Approved to use the Ford Expedition currently decommissioned by Sheriff's Office. Repairs needed. Seconded by Abrahamson.

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

- Sheriff's Report – Nate Gustafson

FYI to commissioner's board – Jail water softener is up and running, will need to be flushed again. Still hiring for 1 more deputy. Anthony Hill was hired out of the ARPA position for the Sheriff's Department.

- Annual Board of Equalization – Wendy Belgarde

Motion by Mickelson

Motion: Accept values presented by Tax Director Wendy Belgarde. Seconded by Abrahamson.

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

- Closing Courthouse early on June 21st, 2024

Motion by Mickelson

Motion: Accepting the closing early of Courthouse on June 21st, 2024. Seconded by Abrahamson.

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

- Bills

Motion by Abrahamson

Motion: Accept bills as presented. Seconded by Schlenvogt.

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

- Applications for Road Operators

Currently 2 open spots available. Applications from Dylan Stewart, Jade Davis, and Xavier Wuori. Set-Up Interviews.

- Meeting adjourned.

Motion by Abrahamson, 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