

**REGULAR MEETING, BOARD OF COUNTY COMMISSIONERS  
ROLETTE COUNTY**

The board convened at 9:00 A.M on December 3, 2019 with members Poitra, LaRocque, Moors and Albert present. Chairman Boucher presiding. Victoria Poitra also present videotaping, and Bob Leonard, Sr. and Jon Rosinski, Turtle Mountain Star.

Archie Metcalfe and Dennis Halvorson, road employees from the Dunseith Shop appeared before the board to respond to complaints from Orville Davis that they had stole a 20' culvert he provided and not installed the 20' culvert in the section line 21/28 Hillside Township. Archie reported that the 20' plastic culvert that was provided by Orville Davis was installed in the section line between sections 21/28 in Hillside Township as requested. The Water Board, Eldon Moors, and Archie and Dennis inspected the site, to verify that the culvert installed was a 20' culvert plastic culvert. The road-top is the width of the culvert in this location. No further action was taken.

Motion by Albert, seconded by Moors, to nominate Commissioner Boucher as Chairman for the ensuing year. On roll call vote, all commissioners voted "AYE". Motion carried unanimously.

Motion by Larocque, seconded by Poitra to nominate Commissioner Albert as Vice Chairman for the ensuing year. On roll call vote, commissioners Albert, Poitra, LaRocque and Boucher voted "AYE". Commissioner Moors voted "NAY". Motion carried.

At this time, the board discussed designation of road supervisors for the upcoming year. Much discussion on the experiment of two County Commissioners having the road portfolio and Eldon Moors, Sr. as road supervisor and Henry LaRocque as Assistant Road Supervisor. Discussion on having lead workers in each shop or possibly hiring a road supervisor. No action was taken at this time.

Nathan Gustafson, Kim Nadeau and Amber Davis appeared before the board at this time. Discussion on the DOCR Jail Inspection regarding several areas of non-compliance. Robert Werlinger will be back for a review on compliance of the issues. Kim Nadeau submitted resignation from Jail Administrator, which was effective December 1, 2019. Nathan stated he would take over as Jail Administrator for the Jail, but would like to restructure pay of several employees to have responsibility as Lead Correction Officers per shift and also additional compensation for the Chief Deputy and Field Deputy for additional duties. Sheriff Gustafson will present a proposal for the next meeting regarding increases as discussed.

The board then discussed letter for Congressional Delegation for assistance for law enforcement efforts. Motion by LaRocque, seconded by Albert to send letter to Senators Hoeven and Cramer and Representative Armstrong for assistance for Rolette County for impact funding due to the low tax base and high crime rates in the county, seeking assistance for increased law enforcement in the county. On roll call vote, all commissioners voted "AYE". Motion carried unanimously.

Sheriff Gustafson then discussed vehicle for transports as Crown Victoria is no longer running. Quote from Theel Motors and McGuire's were for used pickup were reviewed. Motion by Poitra, seconded by Albert to approve purchase of transport vehicle either a 2015 Ford F150 from McGuire's or 2015 Chevy Silverado from Theel's with trade-in of 2012 Buick Enclave, with Sheriff Gustafson to negotiate with each dealer, and approve purchase of cage and radio for the vehicle from Guardian Fleet. On roll call vote, all commissioners voted "AYE". Motion

carried unanimously.

Sheriff Gustafson then discussed suspension of Purchasing Card for several Sheriff's deputies for not turning in the required original receipts on credit card purchases. Discussion on who has the authority to suspend credit cards and Credit Card Policy approved by the County Commission. Sheriff Gustafson requested that the cards be re-instated immediately. Kandace Desjarlais, Treasurer and Valerie McCloud, Auditor as Card Administrators stated that the agreement with the State of North Dakota and JP Morgan, which has been signed by employees requires original receipts are submitted each month with credit card statements. Employees need to be responsible and Department Heads need to make sure all required documentation is submitted each month.

Motion by Albert, seconded by Poitra to keep road supervisor designation of Eldon Moors and Henry, the same until after the 1<sup>st</sup> of the year. On roll call vote, all commissioners voted "AYE". Motion carried unanimously.

Motion by LaRocque, seconded by Moors to appoint Bob Leonard, Sr. and Jaclyn Hansen as Park Board Members for the upcoming year. On roll call vote, all commissioners voted "AYE". Motion carried unanimously.

Motion by Albert, seconded by LaRocque to approve County Deed for sale of Lot 5, Block 1, D & D Subdivision, City of Rolla to the City of Rolla for \$1. On roll call vote, all members voted "AYE". Motion carried unanimously.

Motion by Albert, seconded by Poitra, to approve Sheriff's Overtime, in the following amounts, \$123.72 for Chris Bailey, \$649.53 for Andrew Saari, \$311.79 for Amber Azure, \$454.11 for April Azure, \$54.54 for Myles Brunelle, \$54.22 for Gordon Chapman, \$108.48 for Brock Charette, \$55.26 for Ferdinand Charette, \$109.08 for Dixie Gladue, \$54.54 for Ryan Hiatt; \$189.81 for Wesley Kom, \$29.70 for Amber Davis, and \$54.24 for Zachary Smith. On roll call vote, all members voted "AYE". Motion carried unanimously.

Motion by Albert, seconded by Poitra to approve Social Service bills from the previous month for payment. On roll call vote, all commissioners voted "AYE". Motion carried unanimously.

On motion and unanimously approved, the following reports and statement of fees were received and filed: Sheriff, \$15,050.09; Recorder \$1,811.50, Recorder Preservation Fees, \$189; and Treasurer's Total Collections, \$ 134,314.43 and Auditor's Total Payments, \$585,443.57.

On motion and unanimously approved, the Social Service bills amounting to \$174,853.55 for administration and county poor programs and the following county bills be allowed and ordered paid:

CHECK #	VENDOR	AMOUNT
D 700666	COMMERCIAL CARD SOLUTIONS	17657.45
D 700667	NEOPOST	600.00
D 700668	ND PUBLIC EMPLOYEES RETIREMENT	37609.20
D 700670	COMMERCIAL CARD SOLUTIONS	21860.13
D 700675	ND PUBLIC EMPLOYEES RETIREMENT	39932.46
D 700676	ND PUBLIC EMPLOYEES RETIREMENT	8989.86
D 700677	ND PUBLIC EMPLOYEES RETIREMENT	3852.78
G 51396	AFLAC	1867.49
G 51397	AMERITAS LIFE INSURANCE CORP	1275.70
G 51398	KAREN L ARMSTRONG	514.60
G 51399	DANIEL ARMSTRONG	984.00
G 51400	AUTO VALUE PARTS STORES	218.28
G 51401	NORVIN BEAVER	96.00
G 51402	BILL BIEBERDORF	192.00
G 51403	CENEX FLEETCARD	240.99
G 51404	CITY OF ROLLA	273.02
G 51405	CITY OF ROLLA	790.60
G 51406	CARDMEMBER SERVICE	130.85
G 51407	COLONIAL SUPPLEMENTAL INS	706.67

G	51408	DOUG AND MARYS JACK AND JILL	77.43
G	51409	GERDAU	738.86
G	51410	GOOD SOURCE SOLUTIONS	776.00
G	51411	GREATWEST LIFE AND ANNUITY	100.00
G	51412	GARY HAMAN	1382.40
G	51413	HA THOMPSON AND SONS	1623.67
G	51414	KAY HEINZ	192.00
G	51415	VERNON HOCHSTETLER	192.00
G	51416	RANDY HOCHSTETLER	192.00
G	51417	LAWRENCE HOFFMAN	96.00
G	51418	J AND F TOWING	600.00
G	51419	J AND M SERVICE STATION	65.43
G	51420	RODNEY JOHNSON	408.00
G	51421	ROLAND KLAYSON	160.00
G	51422	KIM KRAFT	96.00
G	51423	LUNSETH PLUMBING AND HEATING	1105.22
G	51424	TOM MCCLOUD	1850.00
G	51425	MEDICO LIFE & HEALTH INSURANCE	385.75
G	51426	NARDINI FIRE EQUIPMENT	516.00
G	51427	NDEAFCS	115.00
G	51428	ND SURPLUS PROPERTY	265.00
G	51429	NORTH DAKOTA TELEPHONE CO	258.12
G	51430	NODAK STORE INC	912.39
G	51431	NORTH CENTRAL ELECTRIC COOP	120.00
G	51432	OFFICE DEPOT	164.95
G	51433	OTTERTAIL POWER COMPANY	1057.56
G	51434	OTTMAR AND OTTMAR	108.00
G	51435	PRETTY N PINK	40.00
G	51436	PRIDE DAIRY	311.24
G	51437	REDWOOD TOXICOLOGY	27.50
G	51438	ROLETTE INSURANCE AGENCY	59.00
G	51439	JEFF SCHMALTZ	996.00
G	51440	SOLTIS SPORTSWEAR	546.15
G	51441	SYSCO NORTH DAKOTA	8739.22
G	51442	TURTLE MTN PUBLIC	20.50
G	51443	TM COMMUNICATIONS	649.53
G	51444	TM COMMUNICATIONS	431.18
G	51445	TM COMMUNICATIONS	1788.84
G	51446	TYLER TECHNOLOGIES	3331.67
G	51447	TIM WUORI	176.00
G	51448	LAYNE OPSTEDAL	96.00
G	51449	THEEL MOTORS INC	24000.00
G	51450	DEPARTMENT OF TRANSPORTATION	10.00
G	51451	ND ASSOCIATION OF COUNTIES	540.43
G	51453	COLLEEN BERTSCH	150.00
G	51454	BILLS SERVICE	31.98
G	51455	ELMER BOUCHER	507.20
G	51456	BUTLER MACHINERY COMPANY	3911.04
G	51457	CITY OF ST JOHN	97.00
G	51458	COLE PAPERS INC	1135.23
G	51459	CARROT TOP INDUSTRIES	268.19
G	51460	DAKOTA FIRE EXTINGUISHERS	127.93
G	51461	DALES CASH SUPPLY	731.78
G	51462	DENNIS DANIELSON	588.00
G	51463	DATA SPEC	449.00
G	51464	DAKOTA FIRE PROTECTION INC	425.00
G	51465	DHS MMIS	1532.17
G	51466	DUNSEITH HARDWARE	203.07
G	51467	JIM EVANS	23568.00
G	51468	DANNY FOSS	5090.00
G	51469	GUY GARRISON	164.00
G	51470	GRAND FORKS COUNTY	3375.00
G	51471	SHERWOOD HAAKINSON	876.00
G	51472	LARRY HAAS	456.00
G	51473	CURT HALVORSON	48.00
G	51474	HOME AND ELECTRIC SOLUTIONS LL	35000.00
G	51475	INFORMATION TECHNOLOGY DEPT	4022.32
G	51476	INFORMATION TECHNOLOGY DEPT	1550.00
G	51477	JOC INC	1325.04
G	51478	DAVID JOHNSON	192.00
G	51479	KINETIC LEASING	49420.70
G	51480	KITPLESONS TRUCK REPAIR	8542.00
G	51481	ROLAND KLAYSON	240.00
G	51482	KERMIT KNUDSON	96.00
G	51483	JOSEPH LAFOUNTAIN	70.00
G	51484	HENRY LAROCQUE	2521.26
G	51485	BRENDA MALO	210.40
G	51486	MARCO INC	1909.09
G	51487	MARCO INC	771.18
G	51488	MARCO TECHNOLOGIES LLC	147.59
G	51489	MARCO TECHNOLOGIES LLC	113.48

G	51490	MEARS IMPLEMENT	29.85
G	51491	MEARS AUTO	110.95
G	51492	MIDCONTINENT COMMUNICATIONS	61.47
G	51493	MIKKELSEN AGGREGATES LLC	47783.50
G	51494	ELDON MOORS	5086.60
G	51495	MTC LUMBER	106.75
G	51496	MUNRO ACE HARDWARE	31.48
G	51497	MUNRO ACE HARDWARE	444.09
G	51498	MUNRO ACE HARDWARE	189.37
G	51499	NDSU	350.62
G	51500	NDSU EXTENSION	11221.43
G	51501	NORTH DAKOTA TELEPHONE CO	256.06
G	51502	NORTHERN PLAINS ELECTRIC COOP	761.00
G	51503	OFFICE OF ATTORNEY GENERAL	450.00
G	51504	OTTERTAIL POWER COMPANY	2575.24
G	51505	DANIEL PELTIER	70.00
G	51506	PHARMCHEM INC	85.65
G	51507	PINKYS AGGREGATES INC	868.00
G	51508	TODD POITRA	104.40
G	51509	PRIDE DAIRY	178.56
G	51510	PROFESSIONAL DEVELOPMENT	495.00
G	51511	REDWOOD TOXICOLOGY	2.55
G	51512	ROLETTE INSURANCE AGENCY	88.00
G	51513	ROLLA IMPLEMENT	47.65
G	51514	ROLLA WELDING	216.63
G	51515	ROLLA OIL	2143.50
G	51516	STUTSMAN COUNTY	218.50
G	51517	THOMSON REUTER WEST	182.94
G	51518	TRI CARE HOME HEALTH	1475.00
G	51519	TM STAR	530.66
G	51520	TM STAR	38.00
G	51521	TWEED COUNTRY AG	39.99
G	51522	VERIZON WIRELESS	73.94
G	51523	VERIZON WIRELESS	199.50
G	51524	VETERANS RESOURCE GROUP	400.00
G	51525	WOLD ENGINEERING PC	40340.00
G	51526	MINNESOTA CHILD SUPPORT	596.40
G	51527	GRAND FORKS COUNTY	500.00
		ROAD DEPARTMENT NOV PAYROLL	31,104.60
		SOCIAL WELFARE NOV PAYROLL	101,236.26
		GEN, L-ENE, ETC NOV PAYROLL	145,747.94
		TOTAL	738,314.45

On motion and unanimously approved, the board then adjourned to December 17, 2019.

December 17, 2019

The board convened at 9:00 A.M., December 17, 2019 members LaRocque, Moors, Albert and Poitra present. Member Boucher presiding. Victoria Poitra videotaping. John Rosinski, Turtle Mountain Star and Brian Grosinger present.

Curt Bonn, 911 Coordinator and Mike Stewart, Emergency Manager along with Rick Gottbreht, Dunseith Fire Chief, Brad Ebensteiner, Rolla Fire Chief, Darren Welander, Rolla Ambulance and Tim Letvin, Rolette Fire Chief also present. The Fire Chiefs relayed concerns they were having regarding dispatch and protocols not being followed. Fire Chiefs stated that dispatch is not providing common sense directions for calls for service, which hinders response. Responders also requested Sheriff's Office use the ER channel so they could follow traffic and be ready to assist sooner. Sheriff Gustafson expressed frustration because he thought many of the concerns had already been addressed at an emergency responder meeting last month. Curt Bonn, asked the responders to report when there is a problem with dispatch and Mike Stewart would like to see the group work towards a solution. After much discussion, it was suggested that Emergency Responders have regular meetings and have the Sheriff look at protocols for dispatch. No further action was taken.

Sheriff Gustafson then discussed the 2019 Dodge Durango, which was totaled in a pursuit several weeks ago. Motion by Albert, seconded by Moors, to proceed with purchase of 2020 Dodge Durango from Nelson Auto to replace totaled Durango, in the amount of \$27,605, with

insurance reimbursement of \$24,168.70 and additional \$3436.30 to be paid from Sheriff's Car Lease line item. On roll call vote, all commissioners voted "AYE". Motion carried unanimously.

The board discussed salary increases for staff for change in the Jail Administrator duties possibility split of salaries. Nathan asked the County Commission to match salaries for staff if he split the \$750 for Jail Administrator that Kim Nadaeu was receiving. The board took no action.

Sandy Shively, North Central Planning Council met with the board at this time for 2018 Application for CDBG Grant for Rolette County Rec Center Water and sewer closeout of the project. Also present was Paul Frydenlund, Don Davis and Rusty Cain. The grant was \$100,000 with local match of \$85,908 local match, provided by the Rec Board. Motion by Albert, seconded by Poitra to approve amendment to reduce the grant by \$14,900 for project coming in under budget and closeout forms on the project. On roll call vote, all commissioners voted "AYE". Motion carried unanimously. The board thank Sandy for the support from North Central Planning Council on the project over the years.

Motion by LaRocque, seconded by Albert to approve Final Performance Report on the CDBG Grant for the County Rec Center Water and sewer closeout. On roll call vote, all commissioners voted "AYE". Motion carried unanimously.

Motion by Moors, seconded by LaRocque to approve County Deed to Damian Dionne for Lots 1, 2 & 3, Block 7, Thorne, Russell Township. On roll call vote, all commissioners voted "AYE". Motion carried unanimously.

Motion by Moors, seconded by LaRocque to approval of Application for Liquor License for Border Lounge, and upon receipt of Application and Fees for Keplin Entertainment and Kelvin Klinik. On roll call vote, all commissioners voted "AYE". Motion carried unanimously.

Motion by Poitra, seconded by Moors to approve Application for Seasonal Liquor for Rolette Country Club for January-June, 2020. On roll call vote, all commissioners voted "AYE". Motion carried unanimously.

The board then discussed approval of Election precincts and polling locations for the upcoming elections in 2020. Auditor McCloud recommended moving the Precinct 3 Polling location from the KC Hall to the Turtle Mountain Schools Event Center in Belcourt, for a more secure location for election equipment, better parking, more adequate room for the volume of voters, and better handicap accessibility and restrooms. The board tabled until December 27<sup>th</sup>.

Motion by Poitra, seconded by Moors to approve Sheriff's overtime in the following amounts \$123.72 for Chris Bailey, \$649.53 for Andrew Saari, \$311.79 for Amber Azure, \$454.11 for April Azure, \$54.54 for Myles Brunelle, \$54.22 for Gordon Chapman, \$108.48 for Brock Charette, \$55.26 for Ferdinand Charette, \$109.08 for Dixie Gladue, \$54.54 for Ryan Hiatt, \$189.81 for Wesley Kom, \$29.70 for Amber Davis and \$54.54 for Zachary Smith. On roll call vote, all commissioners voted "AYE". Motion carried unanimously.

Brad Robertson and Kent Indvik, Wold Engineering met with the board at this time. Preliminary Engineering for SC-4006(067) St. John Sliver Widening project south of St. John was discussed. Approach by bulk plants has two 36" CMP presently and would require two 42" CMP to adequately handle water flow in this area. Motion by Albert, seconded by Poitra to approve Chairman Boucher to sign Project Certification Letters as presented for this project. On roll call vote, all commissioners voted "AYE". Motion carried unanimously.

Brad and Kent will be back in January, 2020 with final plans for the project, which has a cost estimate of \$523,000 with county share 20%. On roll call vote, all commissioners voted "AYE". Motion carried unanimously. Motion by Albert, seconded by LaRocque to approve invoice for Preliminary Engineering in the amount of \$40,340 to Wold Engineering on Project SC-4006(067) Spur from St. John to ND 30; Phase I. 40,340. On roll call vote, all commissioners voted "AYE". Motion carried unanimously

Survey and Plat were submitted for board approval for Marleon Point Second Addition to Lake Upsilon. Motion by Moors, seconded by Albert to approve Survey and Plat for Marleon Point Second Addition to Lake Upsilon. On roll call vote, all commissioners voted "AYE". Motion carried unanimously

Motion by LaRocque, seconded by Albert to approve payment to Home & Electric Solutions, LLC in the amount of \$35,000 for Rolette Memorial Hall-Heating system replacement. On roll call vote, all commissioners voted "AYE". Motion carried unanimously

Motion by Albert, seconded by LaRocque to approve purchase of Kohler Generator Welder in the amount of \$1,000 from Eldon Moors for the Road Department. On roll call vote, all commissioners voted "AYE". Motion carried unanimously

Social Service Board update regarding transfer to the Mountain Service Zone effective January 1, 2020. Discussion on Social Service vehicles. Motion by LaRocque, seconded by Poitra to transfer titles of two 2018 Chevrolet Tahoe's and 1 2019 Chevrolet Tahoe to the Mountain-Lake Human Service Zone, which were purchased with Social Service Funds. On roll call vote, all commissioners voted "AYE". Motion carried unanimously. The commission then discussed other expenditures that would shift from direct to indirect cost at the end of the year. Discussion on how to handle Janitorial/Maintenance contract for Social Service Buildings, and if we should look at an employee for janitorial versus contract labor. No action was taken will discuss at the next meeting.

The board then discussed committee reports from Home Rule Charter, Housing Authority, and Public Health.

Motion by Moors, seconded by LaRocque to reappoint Ron Houle to a five year term on the Turtle Mountain Housing Authority Board. On roll call vote, all commissioners voted "AYE". Motion carried unanimously

Motion by Albert, seconded by Moors to appoint Commissioner LaRocque as Chairman and Blaine Scott as Vice-Chairman of the Home Rule Charter Commission. On roll call vote, all commissioners voted "AYE". Motion carried unanimously

Motion by LaRocque, seconded by Moors to re-appoint Kurt Lagerquist to a five year term on the Rolette County Water Resource District Board. On roll call vote, all commissioners voted "AYE". Motion carried unanimously

Motion by Albert, seconded by Moors to approve applications for Abatement of taxes for Jason Delorme on parcel #26148 for residential structure which was removed and to Carolyn Heller for parcel #29724 for Homestead Credit of 60% , both for 2019 tax year. On roll call vote, all commissioners voted "AYE". Motion carried unanimously

Motion by Albert, seconded by LaRocque to approve sale of portable chain hoist at the Rolette Shop to Gilbert Handeland,. On roll call vote, commissioners Albert, LaRocque, and Poitra voted "AYE". Commissioners Moors and Boucher voted "NAY". Motion carried

unanimously

Motion by Moors, seconded by Poitra, to approve, payment to Mikkelson Aggregates for invoices for crushing in the Evans Pit and Foss Pit and to landowners for royalties. On roll call vote, all commissioners voted "AYE". Motion carried unanimously

Motion by Moors, seconded by Poitra to approve minutes from the November meetings, with a correction to the motion for approval of the Human Services Zone agreement. On roll call vote, all commissioners voted "AYE". Motion carried unanimously

On motion and unanimously approved, the board then adjourned to December 27, 2019.

December 27, 2019

The board convened at 9:00 A.M., in special session December 27, 2019 with members LaRocque, Moors, Albert and Poitra present. Member Boucher presiding. Victoria Poitra videotaping. Jon Rosinski, Turtle Mountain Star also present.

The board reviewed 2019 Budgeted over-expenditures. Sarah Bruce, Recorder appeared before the board with over-expenditures on several line items within her budget.

Marlys Delorme, Precinct 3 Election Inspector met with the board at this time to discuss change in Election polling location for Precinct 3 in Rolette County. The polling location has been at the K.C Hall, for Precinct 3 and research has been done to change it to the Turtle Mountain Event Center. Marlys relayed issues the Election Board has had at the current location, which elections are held in conjunction with the District 2 Tribal elections regarding security, long lines, lack of accessibility to bathrooms and handicap accessibility. Commissioner Poitra voiced concern over the relocation of the polling location, and requested coordination with the tribe for the elections. Mike Day, Turtle Mountain Tribe Election Chairman also was present and discussed the change in polling location with the board. Motion by Albert, seconded by LaRocque to approve Precinct boundaries for the 2020 elections with no changes, and Polling location as previous, with the exception of the Precinct 3 polling location to be moved from the KC Hall, to the Turtle Mountain Event Center, located at 1210 William Hardesty St., Belcourt ND, for better security, Handicap Accessibility, Parking, increased space for voting, and restroom accessibility. On roll call vote, all commissioners voted "AYE". Motion carried unanimously

After further review of the 2019 Budget over-expenditures, and requests for amendments for over-expended line items. Motion by Albert, seconded by LaRocque to a approve department requests for over-expenditures for the 2019 Budget year, fund to fund transfers as on file and 2019 amendments as follows:

**GENERAL FUND:**

Total Expenditures – amended to 2,884,100- underestimated expenditures

**DISTRICT ROAD:**

Total Expenditures – amended to 447,246 - underestimated expenditures

**HIGHWAY TAX:**

Total Expenditures – amended to 1,002,335 - underestimated expenditures

**VETERAN'S SERVICE OFFICER:**

Total Expenditures – amended to 22,745 - underestimated expenditures

**CAPITAL PROJECTS:**

Total Expenditures – amended to 580,735 - underestimated expenditures

**LAW ENFORCEMENT GRANSTS:**

Total Expenditures – amended to 142,905 - underestimated expenditures  
ST JOHN CONTRACT POLICING:

Total Expenditures – amended to 20,355 - underestimated expenditures  
NSF FUND:

Total Expenditures – amended to 1,480 - underestimated expenditures  
MISCELLANEOUS:

Total Expenditures – amended to 70,500 - underestimated expenditures  
EXTENSION SPECIAL TRUST:

Total Expenditures – amended to 18,300- underestimated expenditures  
MUNICIPAL AIRPORT:

Total Expenditures – amended to 17,005 - underestimated expenditures  
WATER RESOURCE BOARD:

Total Expenditures – amended to 17,505 - underestimated expenditures  
HISTORICAL SOCIETY:

Total Expenditures – amended to 5.505 - underestimated expenditures  
RADIO COMMUNICATIONS:

Total Expenditures – amended to 12,605 - underestimated expenditures

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

Dan Mongeon appeared before the board at this time in regards to damages to his vehicle on October 19<sup>th</sup> in the evening, in Maryville Township, on 94<sup>th</sup> St NE; between Sections 7/18 from hitting a rebar in the middle of the road. The road employees had placed rebar with flag to warn of water over the road, but had them placed in the shoulder of the road. Auditor McCloud will submit estimate to NDIRF for review and payment.

Discussion on Jail Administrator pay of \$750/month which Sheriff Gustafson suggested to split between several employees. Motion by Albert, seconded by LaRocque to approve pay adjustment of \$125/month for Chief Deputy and Field Deputy, \$100/month for Jamie Metcalfe, Chief Correction Officer for Shift supervisor, and \$50 for Myles Brunelle and Ayannah Charette for shift supervisor, and an additional \$300/month for Sheriff Gustafson for assuming Jail Administrator responsibilities, effective 1/1/2020. On roll call vote, all commissioners voted “AYE”. Motion carried unanimously

The board then discussed road administration duties for 2020 and road supervisor. The board again discussed road supervisor for the upcoming year, along with the possibility of hiring a full-time road supervisor. Chairman Boucher and Auditor McCloud will gather information on job descriptions and budget for road supervisor or road superintendent, in the next month. Motion by Poitra, seconded by Albert to continue with road supervisors Eldon R Moors, Sr, and Henry LaRocque , until the board comes up with proposal a different plan for road supervisor. On roll call vote, all commissioners voted “AYE”. Motion carried unanimously

The board then discussed compensation for Road Administration duties in the Auditor’s Office. Motion by Albert, seconded by Poitra to amend the Road Administration line item in the Auditor’s Budget from \$9,000 to \$10,350, for an increase \$1,350 for 2020. On roll call vote, Commissioners LaRocque, Poitra, Albert and Boucher voted “AYE”. Commissioner Moors voted “NAY”. Motion carried.

On motion and unanimously approved, the board adjourned until January 7, 2020.

Merle Boucher  
Chairman, Board of County Commissioners  
Rolette County, North Dakota



ATTEST

Valerie McCloud  
Rolette County Auditor