

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

The board convened at 9:00 A.M on February 5 2019 with members Poitra, LaRocque, Albert, and Moors present. Chairman Boucher presiding. Also present John Rosinski, Turtle Mountain Star.

Motion by Moors, seconded by LaRocque to approve the minutes of the previous meetings. On roll call vote, all commissioners voted "AYE". Motion unanimously carried.

The board then discussed snow removal, on several roads including BIA 7 and several other roads in Ingebretson Township, which are not on section lines. Bob Leonard, Sr. was also present to discuss history of maintenance on several of the roads. After further discussion, Eldon Moors, Sr. and Henry LaRocque will meet with the Ron Trottier, Tribal Road Department to discuss snow removal on these roads.

Les Thomas, ND Native Tourism Alliance Chairman met with the board at this time. Les discussed seeking funds for local projects and would like to see Rolette County consider applying for ND Outdoor Heritage fund for projects in the County. Discussion on ideas for projects, such as a county map or grant to stock lakes on the reservation. Craig and Alex will work with Les on possible application for funds. The board took no action.

Nathan Gustafson, Sheriff and Joe Boehm, Sheriff Deputy met with the board with quote for removing equipment from several vehicles sheriff's vehicles. Motion by Moors, seconded by Poitra to approve Guardian Fleet quote for approximately \$3500 to transfer equipment from 2011 Chevy Tahoe, 2013 Ford Taurus and Chevy Trailblazer; and then take the vehicles to Northern Auction for sale. On roll call vote, all members voted "AYE". Motion carried unanimously. Joe and Nathan updated to board on several vehicles obtained from Federal Surplus Property a 2009 Chevy Suburban, which will be used for transports and Ford F350 pickup, which will be used for Emergency Manager/911 Coordinator.

Motion by Albert, seconded by LaRocque to approve applications for abatement of taxes for qualification of Homestead Credit for 2018 received from Lyle Kruschwitz on parcel #27161, Kristina Jay on parcel #26270, 26271, & 26272, Tommy Thompson on parcel #27149 & 27149-001, Margaret Tumey on parcel #27058, Dorothy Davis on parcel #2283, Duane Overby on parcel #28096 & 28095, Ruth Martel on parcel #02416, and for 2017 and 2018 for Gladys LaRocque on parcel #27208. On roll call vote, all commissioners voted "AYE". Motion unanimously carried.

The board discussed tax assessments at this time. After discussion, motion by Albert, seconded by Moors, to approve a temporary position Full-time position from April 1 – October 31, 2019 to assist the Tax Director with property assessments and data collection for reassessing all townships. On roll call vote, all commissioners voted "AYE". Motion unanimously carried.

Kevin Walford and Steve Miller, Butler Machinery appeared before the board at this time to discuss problems operators are having with the motor graders during the extreme cold and snow conditions, and having the filters freeze up. Steve and Kevin explained that due to the weather conditions this has been happening to many machines in the area, and gave several suggestions to assist.

The board then discussed committee reports from the Road Committee, Social Service Committee, Sheriff and Jail Committee. Nathan Gustafson, Sheriff, Kim Nadeau, Jail Administrator and Amber Rogers met with the board to discuss several issues with the Sheriff's Office. Motion by LaRocque, seconded by Moors to authorize the Jail Administrator to hire a part-time Maintenance

worker for the LEC to be paid from the Jail Maintenance line item in the budget at a rate of \$18/hour not to exceed 15 hours per week. On roll call vote, all commissioners voted "AYE". Motion unanimously carried.

The board then discussed Emergency Closing policy for the Courthouse and Social Services. Kandace Desjarlais was also present. Discussion on how decisions are made, safety of employees, and if changes are needed to the policy. The Chairman will consult with the Sheriff and Emergency Manager when making decisions on whether or not to close. No further action was taken.

The board discussed radio communication upgrades that had been discussed back in December to make the radio communications and pagers operational. Motion by Moors, seconded by LaRocque to cost share \$9,588 of bill from Midstates Wireless, with Emergency Response entities as recommended by Mike Stewart, Emergency Manager. On roll call vote, all commissioners voted "AYE". Motion unanimously carried.

Motion by Albert, seconded by LaRocque to approve payment of \$600 to NDACO for Special Operations Fund. On roll call vote, all commissioners voted "AYE". Motion unanimously carried.

Motion by Moors, seconded by Albert to approve NDCCA Dues for 2019. On roll call vote, all commissioners voted "AYE". Motion unanimously carried.

Motion by Albert, seconded by LaRocque to not approve payment of \$840.76 to Klein McCarthy for jail projects fees, as the costs were associated with 11 month warranty meeting and already included in architects' fees. On roll call vote, all commissioners voted "AYE". Motion unanimously carried.

Motion by Albert, seconded by Moors, to approve Amended Contract for Transfer of Municipal Court Cases to District Court-Transfer for Jury Trial Only for the City of Dunseith. On roll call vote, all commissioners voted "AYE". Motion unanimously carried.

On motion and unanimously approved, the following reports and statement of fees were received and filed: Sheriff, \$23,033.31; Recorder \$2,851.50, Recorder Preservation Fees, \$267; and Recorder State Funds; \$70.00 and Treasurer's Total Collections, \$ 3,242,066.35 and Auditor's Total Payments, \$1,528,992.34.

On motion and unanimously approved, the Social Service bills amounting to \$118,711.42 for administration and county poor programs and the following county bills be allowed and ordered paid:

CHECK #	VENDOR	AMOUNT
D 700584	NEOPOST	525.39
D 700585	ND PUBLIC EMPLOYEES RETIREMENT	29,626.90
D 700586	COMMERCIAL CARD SOLUTIONS	11,218.17
D 700590	ND PUBLIC EMPLOYEES RETIREMENT	38,153.18
G 050074	AFLAC	1,200.32
G 050075	DINAH BRELAND	80.50
G 050076	CITY OF ROLLA	617.36
G 050077	COMPUTER SOLUTIONS INC	548.00
G 050078	INFORMATION TECHNOLOGY DEPT	144.15
G 050079	LEEVERS SUPER VALU	11.97
G 050080	MARCO INC	1,605.77
G 050081	PETER MORIN	1,250.00
G 050082	MUNRO ACE HARDWARE	14.36
G 050083	NDACO RESOURCES GROUP	1,068.38
G 050084	RICHLAND COUNTY	50.00
G 050085	OTTERTAIL POWER COMPANY	1,272.95
G 050086	ROLETTE COUNTY TREASURER	7,292.94
G 050087	THEEL MOTORS INC	332.84
G 050088	TM COMMUNICATIONS	427.71
G 050089	UNUM LIFE INS CO OF AMERICA	68.68
G 050090	VERIZON WIRELESS	233.75

G 050093	AMERIPRIDE	59.88
G 050094	BALCO UNIFORM	565.03
G 050095	CITY OF ROLLA	273.82
G 050096	CITY OF ST JOHN	87.00
G 050097	CLUTE OFFICE EQUIPMENT INC	15.49
G 050098	COLONIAL SUPPLEMENTAL INS	913.24
G 050099	COLE PAPERS, INC	211.13
G 050100	DAKOTA FIRE EXTINGUISHERS	314.34
G 050101	AMBER DAVIS	70.00
G 050102	DEERE & COMPANY	4,450.85
G 050103	DOUG & MARY'S JACK & JILL	40.98
G 050104	GALLS, LLC	323.15
G 050105	GUARDIAN FLEET SAFETY	3,228.65
G 050106	GREAT-WEST LIFE & ANNUITY	100.00
G 050107	RYAN HIATT	7.04
G 050108	J & M SERVICE STATION	4.70
G 050109	MAIN STREET MARKET	42.69
G 050110	MARCO INC	3,623.37
G 050111	TOM MCCLLOUD	1,850.00
G 050112	MEDICO LIFE & HEALTH INSURANCE	363.75
G 050113	MIDSTATES WIRELESS	16,231.25
G 050114	MYERS PARTS OF BOTTINEAU	24.79
G 050115	KIM NADEAU	307.80
G 050116	ND COUNTY RECORDERS ASSOC.	200.00
G 050117	ND ASSOCIATION OF COUNTIES	600.00
G 050118	NDACO RESOURCES GROUP	34,855.20
G 050119	NDACO RESOURCES GROUP	389.50
G 050120	ND COUNTY COMMISSIONERS ASSOC.	1,650.00
G 050121	ND ONE CALL	3.60
G 050122	NEWMAN TRAFFIC SIGNS	1,338.74
G 050123	NODAK STORE, INC.	222.91
G 050124	NORTH CENTRAL ELECTRIC COOP	150.00
G 050125	NORTH 40	11,373.25
G 050126	OFFICE DEPOT	427.63
G 050127	OFFICE DEPOT	53.88
G 050128	OTTERTAIL POWER COMPANY	1,952.47
G 050129	PRETTY N PINK	100.00
G 050130	REDWOOD TOXICOLOGY	895.83
G 050131	ROLETTE COUNTY TREASURER	240.00
G 050132	ROLETTE INSURANCE AGENCY	79,933.00
G 050133	ROLLA OIL	2,910.70
G 050134	SANFORD HEALTH PLAN	730.40
G 050135	TM COMMUNICATIONS	1,116.85
G 050136	TM COMMUNICATIONS	1,750.16
G 050137	UNIFORM CENTER	175.00
G 050138	US FOODS, INC	176.88
G 050139	U S POSTAL SERVICE	76.00
G 050140	VERIZON WIRELESS	172.25
G 050141	WOLD ENGINEERING P C	975.00
G 050153	ND ASSOCIATION OF COUNTIES	945.47
G 050155	DACOTAH BANK	20.00
G 050158	AMERIPRIDE	59.88
G 050159	GARY BEETER	75.00
G 050160	BOTTINEAU COUNTY	1,237.50
G 050161	BUTLER MACHINERY COMPANY	13,858.95
G 050162	CITY OF ROLLA	547.99
G 050163	CITY OF ST JOHN	87.00
G 050164	COLE PAPERS, INC	577.26
G 050165	DALE'S CASH SUPPLY	4,683.33
G 050166	DARWINS TOWING	500.00
G 050167	DAKOTA BUSINESS SOLUTIONS	199.00
G 050168	DHS-MMIS	554.51
G 050169	DOUG & MARY'S JACK & JILL	40.55
G 050170	DUNSEITH HARDWARE	84.94
G 050171	GALLS, LLC	94.92
G 050172	MARCO TECHNOLOGIES LLC	696.87
G 050173	MEARS IMPLEMENT	57.95
G 050174	MIDCONTINENT COMMUNICATIONS	59.04
G 050175	MUNRO ACE HARDWARE	18.36
G 050176	ND ASSOCIATION OF COUNTIES	226.80
G 050177	ND RECORDERS ASSOCIATION	200.00
G 050178	NORTH DAKOTA TELEPHONE CO	2.06
G 050179	ND WEED CONTROL ASSOCIATION	275.00
G 050180	NORTHERN PLAINS ELECTRIC COOP	1,021.00
G 050181	NORTH CENTRAL GRAIN	180.01
G 050182	OFFICE DEPOT	254.70
G 050183	OFFICE OF ATTORNEY GENERAL	1,890.00
G 050184	OTTERTAIL POWER COMPANY	4,388.35
G 050185	PHARMCHEM, INC.	114.20
G 050186	TODD POITRA	104.40
G 050187	PRESENTATION MEDICAL CENTER	21.29
G 050188	REDWOOD TOXICOLOGY	110.00
G 050189	ROLETTE COUNTY TREASURER	450.00
G 050191	ROLLA IMPLEMENT	151.98
G 050192	ROLLA DRUG INC	112.89
G 050193	ROLLA WELDING	18.36
G 050194	STONE'S MOBILE RADIO INC	225.00
G 050195	TURTLE MTN PUBLIC	20.50
G 050196	TRI CARE HOME HEALTH	1,375.00
G 050197	TUOMALA PLUMBING & HEATING	628.12
G 050198	TUOMALA PLUMBING & HEATING	780.73
G 050199	VERIZON WIRELESS	73.48
G 050200	VERIZON WIRELESS	172.25

G 050201	THE VILLAGE FAMILY	2,130.00
G 050204	MEDICO LIFE & HEALTH INSURANCE	36.25
	ROAD DEPT JAN PAYROLL	36,216.40
	SOCIAL SERVICES JAN PAYROLL	102,491.74
	GEN, L-ENF, ETC JAN PAYROLL	145,126.30
	* * TOTAL * *	\$ 581,101.09

On motion and unanimously approved, the board then adjourned to February 19, 2019.

February 19, 2019

The board convened at 9:00 A.M. February 19, 2019 with members LaRocque, Albert, Poitra and Moors present. Chairman Boucher presiding.

Wendy Belgarde, Tax Director appeared before the board at this time. Discussion on New/Expanding business exemption for Ryan Gottbreht in the City of Dunseith. Wendy will send back to Dunseith City for further review.

Motion by Albert, seconded by Moors to approve application for abatement of 2018 taxes for qualification of Homestead Credit for Garry Larocque on parcel # 26007 and Mable Wilkie on parcel #26257. On roll call vote, all commissioners voted "AYE". Motion unanimously carried.

Motion by Moors, seconded by Albert to approve Sheriff's overtime in the following amounts: \$402.09 Bryant Beauger; \$773.25 for Dominic Devereaux; \$1577.64 for Howard Longie; 181.20 for Amber Azure; 294.28 for April Azure; \$210 for Gordon Chapman; \$214.38 for Brock Charette; \$287.76 for Ferdinand Charette; \$214.68 for Dixie Gladue; \$217.93 for Wesley Kom; \$221.20 for Jamie Metcalfe; \$54.24 for Jayde Slater; and \$157.50 for Zachary Smith. On roll call vote, all commissioners voted "AYE". Motion unanimously carried.

Rodney Phelps and Donald LaRocque, St. John City Council met with the board at this time to discuss payment of delinquent balance on police contract from 2017. Rodney asked the county to forgive \$10,000 of the balance and they would set up a payment plan, make a payment of \$1,000/month for 4 months then possibly \$5000/month, and have the bill paid in full in approximately 8 months. After further discussion, motion by Albert, seconded by Poitra to accept St. John City's offer for payment of 1000/month for 4 months, due by the 1<sup>st</sup> of each month and then review status in 4 months, and then look at a more aggressive payment plan and possibility of write-off of a portion of the delinquent bill. On roll call vote, all commissioners voted "AYE". Motion unanimously carried.

Motion by Moors, seconded by LaRocque to call for bids for Annual Lease Rental of earth moving equipment; Gravel Hauling and Crushing; and Culverts and Cutting Edges. On roll call vote, all members voted "AYE". Motion unanimously carried.

The board then discussed issues relating to the road department and maintenance of BIA Road 7 and several other roads on the reservation along with snow removal on private drives. The board took no action.

Motion by Albert, seconded by LaRocque to deny application for liquor license for the International Peace Garden, as there are no available liquor license according to Rolette County Liquor Ordinance. On roll call vote, all members voted "AYE". Motion unanimously carried.

Motion by Albert, seconded by Moors, to approve quote from Butler Machinery for repairs to #93 Motor Grader. On roll call vote, all members voted "AYE". Motion unanimously carried.

Motion by LaRocque, seconded by Poitra to accept resignation of Duane Gourneau from the Social Service Board. On roll call vote, all members voted "AYE". Motion unanimously carried.

Motion by LaRocque, seconded by Poitra to appoint Jona Peltier to Social Services Board for an unexpired term to replace Duane Gourneau. On roll call vote, all members voted "AYE". Motion unanimously carried.

Motion by LaRocque, and unanimously approved, the board adjourned until March 5, 2019.

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

ATTEST

Valerie McCloud  
Rolette County Auditor