

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

The board convened at 9:00 A.M on June 3, 2019 with members Poitra, LaRocque, and Moors present. Commissioner Albert absent. Chairman Boucher presiding. Doranna Poitra was also present. videoing meeting;

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

Wendy Belgarde, Tax Director met with the board at this time with applications for abatement. After review, motion by Moors, seconded by LaRocque to approve applications for approval of Homestead Credit for Wanda Halone for 2016 & 2017 tax years and Clyde Sivertson for 2016, 2017 & 2018 tax years. On roll call vote, all commissioners voted "AYE". Motion unanimously carried.

The board then discussed the Tobacco Free policy in regards to County Park. Motion by Poitra, seconded by LaRocque to omit the County Park from the County Tobacco-Free Policy, which was implemented, as the park follows state park guidelines. On roll call vote, all commissioners voted "AYE". Motion unanimously carried.

Dinah Breland, Social Service Director met with the board at this time to review 2019 State Reimbursements and adjustments. Discussion on Zone implementation and upcoming meeting statewide zone meeting, vehicle replacement and office space. Motion by LaRocque, seconded by Moors, to purchase 2019 Tahoe in the amount of \$43,750 for Social Services travel. On roll call vote, all commissioners voted "AYE". Motion unanimously carried.

Becky Leonard, was present at the meeting and updated the board on the St. John Veteran's Memorial Park Wall in St. John, with an estimated cost of \$10,000, which they will start fundraising now. The board took no action.

Joe Bohl, Pierce County Water Board and Randy Benson, Towner County Water Board met with the board to request Rolette reconsider membership and dues with Devils Lake Joint Water Resource Board. The commission expressed concern over fees and lack of projects for the portion of the county in the Devils Lake Basin. No action was taken.

At 11:20 A.M., the board recessed until 1 PM

1:00 P.M.

The board reconvened at 1:00 P.M., with members, Moors and LaRocque present. Members Albert and Poitra absent. Chairman Boucher presiding.

The board organized as a County Board of Equalization, with Tax Director Wendy Belgarde present. The board reviewed assessments for 2019. To comply with the state, for assessments, Wendy recommended, an increase of 7% in Agriculture assessments, an increase of 2% for Commercial assessments and an increase of 4% for Residential assessments. Motion by Moors, to approve 2019 assessments with the recommended increases. Motion by Moors, seconded by LaRocque. 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, \$12,777.71; Recorder \$3,314.50, Recorder Preservation Fees, 273.00; and Treasurer's Total Collections, \$ 235,759.05 and Auditor's Total Payments, \$ 1,191,665.49

On motion and unanimously approved, the Social Service bills amounting to \$120,481.19 for administration and county poor programs and the following county bills be allowed and ordered paid:

CHECK #	VENDOR	AMOUNT
D 700617	NEOPOST	1,400.00
D 700618	ND PUBLIC EMPLOYEES RETIREMENT	28,350.14
D 700620	COMMERCIAL CARD SOLUTIONS	9,010.17
D 700624	ND PUBLIC EMPLOYEES RETIREMENT	39,343.40
G 050618	AFLAC	1,510.23
G 050619	AMERITAS LIFE INSURANCE CORP	1,323.70
G 050620	MASON ARVIDSON	745.25
G 050621	RAMKOTA HOTEL	338.40
G 050622	CENEX FLEETCARD	619.25
G 050623	CHARMTEX INC	164.70
G 050624	CITY OF ROLLA	274.19
G 050625	CARDMEMBER SERVICE	46.51
G 050626	COLONIAL SUPPLEMENTAL INS.	813.58
G 050627	COLE PAPERS INC	69.14
G 050628	DUNSEITH HARDWARE	209.75
G 050629	GERDAU	406.64
G 050630	GIBBENS LAW OFFICE	465.00
G 050631	GREATWEST LIFE AND ANNUITY	100.00
G 050632	HAAS TIRE	485.00
G 050633	INFORMATION SYSTEMS CORP	1,885.00
G 050634	JOC INC	5,176.72
G 050635	SEYMOUR JORDAN	228.62
G 050636	JOSEPH KAUFMAN	325.00
G 050637	KITTLESONS TRUCK REPAIR	7,454.40
G 050638	TOM MCLOUD	1,850.00
G 050639	MEDICO LIFE & HEALTH INSURANCE	451.75
G 050640	MARK MILLER	318.40
G 050641	MILLER LAW OFFICE, P.C.	3,735.74
G 050642	MUNRO ACE HARDWARE	111.91
G 050643	MUNRO ACE HARDWARE	22.99
G 050644	NARDINI FIRE EQUIPMENT	234.50
G 050645	ND ASSOCIATION OF COUNTIES	150.00
G 050646	NORTH DAKOTA ENVELOPE COMPANY	352.36
G 050647	NORTH CENTRAL ELECTRIC COOP	96.00
G 050648	NORTH 40	11,671.40
G 050649	NORTHERN BOWLING	258.20
G 050650	OFFICE DEPOT	173.88
G 050651	OFFICE OF ATTORNEY GENERAL	820.00
G 050652	OTTERTAIL POWER COMPANY	968.97
G 050653	PHARMCHEM INC	142.75
G 050654	PRIDE DAIRY	82.20
G 050655	ROLETTE INSURANCE AGENCY	92.00
G 050656	ROLLA OIL	5,756.92
G 050657	SANFORD HEALTH PLAN	730.40
G 050658	MITCHELL SLATER	262.50
G 050659	SOLTIS SPORTSWEAR	224.55
G 050660	SWANSTON EQUIPMENT CORPORATION	46,500.00
G 050661	THEEL MOTORS INC	43,750.00
G 050662	TRI CARE HOME HEALTH	1,375.00
G 050663	TM STAR	479.97
G 050664	TM STAR	47.96
G 050665	TM COMMUNICATIONS	1,748.52
G 050666	US POSTAL SERVICE	208.00
G 050667	US POSTAL SERVICE	120.00
G 050668	US POSTAL SERVICE	76.00
G 050669	ND ASSOCIATION OF COUNTIES	1,423.08
G 050671	DEPARTMENT OF TRANSPORTATION	11.50
G 050674	NDSU EXTENSION PESTICIDE PROG	125.00
G 050675	MASON ARVIDSON	550.00
G 050676	LUKE BELGARDE	60.00
G 050677	SARAH BRUCE	304.24
G 050678	BUTLER MACHINERY COMPANY	43,214.98
G 050679	CITY OF ROLLA	307.50
G 050680	CITY OF ROLLA	558.84
G 050681	CITY OF ST JOHN	87.00
G 050682	COLE PAPERS INC	197.58
G 050683	COMMUNITY AMBULANCE OF ROLLA	100.00
G 050684	DALES CASH SUPPLY	219.44
G 050685	DALES CASH SUPPLY	5,136.89
G 050686	DAVIS'S TRUCK & CAR WASH	345.94
G 050687	DERRIC GLADUE	172.78
G 050688	DF LIGHTING CO	449.40
G 050689	DHS-MMIS	424.58
G 050690	DOUG AND MARYS JACK AND JILL	12.09
G 050691	GCR TIRES AND SERVICE	1,176.16
G 050692	GIBBENS LAW OFFICE	465.00
G 050693	GREEN CAT SERVICES LLC	200.00
G 050694	GUSTAFSON OIL COMPANY	3,598.65
G 050695	HAAS TIRE	890.00

G 050696	HA THOMPSON AND SONS	1,945.0
G 050697	INFORMATION TECHNOLOGY DEPT	3,910.0
G 050698	INFORMATION TECHNOLOGY DEPT	1,550.0
G 050699	INTOXIMETERS	915.0
G 050700	J AND M SERVICE STATION	201.2
G 050701	LAKE UPSILON REC DISTRICT	500.0
G 050702	HENRY LAROCQUE	2,557.8
G 050703	LEGACY COOPERATIVE	1,190.6
G 050704	LEGACY COOPERATIVE	713.6
G 050705	LANGUAGE LINE SERVICES	30.0
G 050706	MARCO TECHNOLOGIES LLC	138.1
G 050707	MIDCONTINENT COMMUNICATIONS	61.4
G 050708	MILLER LAW OFFICE PC	7,441.8
G 050709	NARDINI FIRE EQUIPMENT	231.0
G 050710	NORTH DAKOTA TELEPHONE CO	258.1
G 050711	NORTHERN PLAINS ELECTRIC COOP	461.0
G 050712	NORTHERN PLAINS ELECTRIC COOP	4,645.4
G 050713	OTTERTAIL POWER COMPANY	2,857.8
G 050714	PHARMCHEM INC	114.2
G 050715	ROLLA WELDING	67.5
G 050716	SYSCO NORTH DAKOTA	3,154.0
G 050717	TURTLE MTN PUBLIC	20.5
G 050718	WILBUR ELLIS	74.75
	SOCIAL WELFARE MAY PAYROLL	102,166.6
	ROAD DEPT MAY PAYROLL	34,230.21
	GEN, L-ENF, ETC MAY PAYROLL	141,448.94

* * TOTAL * * \$593,050.21

On motion and unanimously approved, the board then adjourned to June 18, 2019.

June 18, 2019

The board convened at 9:00 A.M. June 18, 2019 with members LaRocque, Albert, Poitra and Moors present. Chairman Boucher presiding. Jon Rosinski, Turtle Mountain Star, and Brian Grosinger; State's Attorney were also present, along with Doranna Poitra, videotaping meeting.

Rodney Phelps and Donald LaRocque, St. John City Council met with the board at this time to discuss delinquent City policing contract, which remains unpaid in the amount of \$28,734. The City requested the Commission to forgive the remaining portion of the unpaid contract, citing that the city never received services as per the contract, which was for 8 hours of service daily from 8 pm to 4 am. The city also, asked to consider a new contract for policing in the city. Also present was Nathan Gustafson, Sheriff, and agreed that the city did not get the full coverage of the contract, when it was in force. Nathan also stated the county does limited patrolling now, but would need to hire an additional officer if the contract were going to be reinstated. Discussion on the delinquent balance and if the county could possibly contract in the future. Motion by LaRocque, seconded by Poitra to forgive the delinquent balance of the St. John City Policing contract in the amount of \$28,734, which remains after the \$4,000 paid this year. On roll call vote, members Poitra, Moors, LaRocque and Boucher voted "AYE". Member Albert voted "NAY". Motion carried.

The city then requested to discuss a new contract with Rolette County for policing. This was tabled until the July 2nd meeting. No further action was taken.

Nathan Gustafson, Sheriff then discussed Stonegarden Grant and the decision of the Sheriff to work shift for border patrol under the Stonegarden Grant. Nathan questioned Commissioner Moors, regarding complaints of him receiving compensation and working shifts. Discussion on Stonegarden grant and past expenditures and overtime. Commissioner Moors requested the State's Attorney to research whether the Sheriff could work and receive compensation for this grant.

Wendy Belgarde, Tax Director informed the board that Clyde Sivertson resigned as part-time assessing position. No action was taken.

The board reviewed petition to vacate street between Lots 7-8 and 9-10 in Birchwood Park, Lake Upsilon. Motion by Albert, seconded by LaRocque to schedule a Public Hearing for public comment on this petition to vacate the street, for July 16, 2019 at 10 AM. On roll call vote, all commissioners voted "AYE". Motion carried unanimously.

Motion by Albert, seconded by Moors to not pay ND Township Officers Association for dues. On roll call vote, all commissioners voted "AYE". Motion carried unanimously.

Motion by LaRocque, seconded by Poitra to approve Sheriff's overtime in the following amounts, \$154.65 for Bryant Beauger, \$109.70 for Joseph Boehm, \$134.03 for Howard Longie, \$110.74 for Amber Azure, \$149.13 for April Azure, \$54.54 for Myles Brunelle, \$54.54 for Gordon Chapman, \$207.86 for Ayannah Charette, \$115.26 for Brock Charette, \$81.81 for Ryan Hiatt, and \$110.74 for Wesley Kom. On roll call vote, all commissioners voted "AYE". Motion carried unanimously.

Motion by Albert, seconded by Moors, to approve payment of \$500 to Lake Upsilon Rec District for garbage services at the County Park. On roll call vote, all commissioners voted "AYE". Motion carried unanimously.

Motion by Albert, seconded by Moors to pay contingency to Construction Engineers in the amount of \$13,000 for the jail project. On roll call vote, all commissioners voted "AYE". Motion carried unanimously.

Motion by Moors, seconded by LaRocque to schedule the road employees for 8 hours/day for the first week of July, due to the holidays. On roll call vote, all commissioners voted "AYE". Motion carried unanimously.

The board discussed the Social Service re-design plan and zone implementation with Dinah Breland, Social Service Director. Chris Jones, NDDHS Director will schedule a meeting with the board in the near future. No action was taken by the board.

Motion by LaRocque, and unanimously approved, the board adjourned until July 2, 2019.

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

ATTEST

Valerie McCloud
Rolette County Auditor