

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

The board convened at 9:00 A.M on July 2, 2019 with members Poitra, LaRocque, Albert, Moors present. Chairman Boucher presiding. Also present was Doranna Poitra videoing meeting and Brian Grosinger, State's Attorney.

Motion by Albert, seconded by Moors, to approve the minutes of the previous meetings as amended to include at the June 18th meeting, Dinah Breland in attendance to discuss Social Welfare redesign. On roll call vote, all commissioners voted "AYE". Motion unanimously carried.

Wendy Belgarde, Tax Director met with the board discuss progress with assessing and submission of tax assessment abstracts for the State Board of Equalization. No further action was taken.

Orville Davis appeared before the board to discuss and requested improvements to section line on 98th ST, between Sections 21/28 of Hillside Township, which has a fence on the section line, and Orville is not able to access pasture in Section 20 due to erosion around a culvert on the section line. Discussion on replacement of the culvert. Motion by LaRocque, to install culvert and gravel and use clay available on site. Motion seconded by Poitra. Discussion on fence or remove fence. On roll call vote, all members voted "AYE". Motion carried unanimously.

Jason Nordmark, Turtle Mountain Star joined the meeting at this time. Also present was Bob Leonard.

Motion by Albert, seconded by Moors to add \$563 delinquent Weed Board bill as a lien on Kelly Johnson's taxes. On roll call vote, all members voted "AYE". Motion carried unanimously

Motion by Moors, seconded by Albert to approve grounding radios at the LEC for a cost of \$2,790.50 from Midstates Wireless. On roll call vote, all members voted "AYE". Motion carried unanimously

Motion by LaRocque, seconded by Albert, to approve re-appointment of Scott Bryant and Beth Myer to the School Reorganization Board and Wade Burgess, to the Public Health Board. On roll call vote, all members voted "AYE". Motion carried unanimously

Motion by Albert, seconded by LaRocque to call for bids for Pre-buy of 30,000 gallons of propane for the upcoming heating season. On roll call vote, all members voted "AYE". Motion carried unanimously.

Motion by Albert, seconded by Moors, to approve payment to Zions Bank, for \$370,705.43 for Lease payment for the jail. On roll call vote, all members voted "AYE".
Motion carried unanimously.

Alex Albert discussed Public Health interest in using space on the County Server for file storage. The board took no action.

Ducky LaRocque and Rodney Phelps; St. John City Council met with the board at this time. Also present was Nathan Gustafson, Sheriff was also present. Discussion on policing for the City of St. John and the ability of the city to for police contract with no mill for policing. City representatives said they have saved money because the council and mayor are not getting paid. Also discussed was contract similar to

Bottineau County and including entire costs associated with policing contract. New police contract will discuss at the next meeting. The board took no action.

On motion and unanimously approved, the following reports and statement of fees were received and filed: Sheriff, \$24,188.79; Recorder \$3,268.50, Recorder Preservation Fees, \$264.00; Recorder, State fees, \$105.00 and Treasurer's Total Collections, \$1,275,861.15 and Auditor's Total Payments, \$668,423.99.

On motion and unanimously approved, the Social Service bills amounting to \$132,229.03 for administration and county poor programs and the following county bills be allowed and ordered paid:

CHECK #	VENDOR	AMOUNT	DATE
D 700625*	JOB SERVICE NORTH DAKOTA	6,912.89	07/02/19
D 700627	ND PUBLIC EMPLOYEES RETIREMENT	39,382.80	07/10/19
D 700628	NEOPOST	1,160.00	07/16/19
D 700629	COMMERCIAL CARD SOLUTIONS	8,333.65	07/18/19
D 700633	ND PUBLIC EMPLOYEES RETIREMENT	39,060.52	07/29/19
G 050721	AFLAC	1,510.23	07/02/19
G 050722	AMERITAS LIFE INSURANCE CORP	1,323.70	07/02/19
G 050723	AMERIPRIDE	124.76	07/02/19
G 050724	JENNILEE BLUE	75.00	07/02/19
G 050725	CARDMEMBER SERVICE	97.25	07/02/19
G 050726	COLONIAL SUPPLEMENTAL INS	813.58	07/02/19
G 050727	COLE PAPERS INC	1,679.43	07/02/19
G 050728	COMMUNITY AMBULANCE OF ROLLA	100.00	07/02/19
G 050729	DARWINS TOWING	150.00	07/02/19
G 050730	DAVIS TRUCK & CAR WASH	305.00	07/02/19
G 050731	DHS-MMIS	1,120.19	07/02/19
G 050732	GREATWEST LIFE AND ANNUITY	100.00	07/02/19
G 050733	HA THOMPSON AND SONS	323.69	07/02/19
G 050734	HEART OF AMERICA	78.57	07/02/19
G 050735	MARCO INC	640.18	07/02/19
G 050736	MARCO TECHNOLOGIES LLC	622.76	07/02/19
G 050737	MARCO TECHNOLOGIES LLC	261.07	07/02/19
G 050738	TOM MCCLLOUD	1,850.00	07/02/19
G 050739	MEDICO LIFE & HEALTH INSURANCE	385.75	07/02/19
G 050740	MILLER LAW OFFICE	1,905.37	07/02/19
G 050741	NORTHERN BOTTLING CO	216.00	07/02/19
G 050742	OFFICE DEPOT	353.19	07/02/19
G 050743	OTTERTAIL POWER COMPANY	59.99	07/02/19
G 050744	OTTMAR AND OTTMAR	81.00	07/02/19
G 050745	PRETTY N PINK	50.00	07/02/19
G 050746	PRIDE DAIRY	240.60	07/02/19
G 050747	ROLETTE INSURANCE AGENCY	40.00	07/02/19
G 050748	ROLLA IMPLEMENT	48.99	07/02/19
G 050749	TRI CARE HOME HEALTH	1,150.00	07/02/19
G 050750	TM COMMUNICATIONS	1,730.06	07/02/19
G 050751	TM COMMUNICATIONS	2,342.24	07/02/19
G 050752	VERIZON WIRELESS	198.89	07/02/19
G 050753	VERIZON WIRELESS	146.74	07/02/19
G 050754	WESTSIDE C STORE	50.17	07/02/19
G 050780	DACOTAH BANK	95.00	07/10/19
G 050781	DELL MARKETING LP	4,677.16	07/10/19
G 050782	ND ASSOCIATION OF COUNTIES	433.68	07/10/19
G 050783	NDIRF	5,779.51	07/10/19
G 050786	ZIONS BANK	370,705.43	07/10/19
G 050787	MASON ARVIDSON	1,100.00	07/16/19
G 050788	AUTO VALUE PARTS STORES	573.63	07/16/19
G 050789	JULIUS AZURE	87.00	07/16/19
G 050790	BALCO UNIFORM	754.52	07/16/19
G 050791	BILLS SERVICE	62.00	07/16/19
G 050792	BUTLER MACHINERY COMPANY	8,902.36	07/16/19
G 050793	CENEX FLEETCARD	370.74	07/16/19
G 050794	CITY OF ROLLA	284.56	07/16/19
G 050795	CITY OF ROLLA	308.94	07/16/19
G 050796	CITY OF ROLLA	486.60	07/16/19
G 050797	CITY OF ST JOHN	87.00	07/16/19
G 050798	COLE PAPERS INC	286.20	07/16/19
G 050799	DAKOTA FIRE EXTINGUISHERS	399.33	07/16/19
G 050800	DALES CASH SUPPLY	217.72	07/16/19
G 050801	DALES CASH SUPPLY	4,954.26	07/16/19
G 050802	DARWINS TOWING	200.00	07/16/19
G 050803	DHS MMIS	1,320.35	07/16/19

G 050804	DOUG AND MARYS JACK AND JILL	24.71	07/16/19
G 050805	DSM INC	310.50	07/16/19
G 050806	DUNSEITH HARDWARE	38.46	07/16/19
G 050807	GALLS LLC	52.66	07/16/19
G 050808	GUARDIAN FLEET SAFETY	8,895.16	07/16/19
G 050809	HP INC	2,527.15	07/16/19
G 050810	INFORMATION TECHNOLOGY DEPT	3,911.37	07/16/19
G 050811	J & F TOWING	165.00	07/16/19
G 050812	J AND M SERVICE STATION	188.99	07/16/19
G 050813	JOC INC	3,758.51	07/16/19
G 050814	LEGACY COOPERATIVE	2,706.11	07/16/19
G 050815	LEGACY COOPERATIVE	363.56	07/16/19
G 050816	LANGUAGE LINE SERVICES	30.03	07/16/19
G 050817	MARCO TECHNOLOGIES LLC	399.23	07/16/19
G 050818	VALERIE MC CLOUD	273.76	07/16/19
G 050819	MIKKELSEN AGGREGATE	941.50	07/16/19
G 050820	MUNRO ACE HARDWARE	196.52	07/16/19
G 050821	ND ASSOCIATION OF COUNTIES	26.40	07/16/19
G 050822	NDACO RESOURCES GROUP	14,544.77	07/16/19
G 050823	NDEMA	125.00	07/16/19
G 050824	ND STATE RADIO COMMUNICATIONS	360.00	07/16/19
G 050825	ND STATES	300.00	07/16/19
G 050826	NORTH DAKOTA TELEPHONE CO	2.06	07/16/19
G 050827	NEFF EIKEN AND NEFF PC	900.00	07/16/19
G 050828	NODAK STORE INC	116.55	07/16/19
G 050829	NORTH CENTRAL ELECTRIC COOP	100.00	07/16/19
G 050830	NORTHERN PLAINS ELECTRIC COOP	313.00	07/16/19
G 050831	OFFICE DEPOT	52.38	07/16/19
G 050832	OFFICE OF ATTORNEY GENERAL	820.00	07/16/19
G 050833	OTTERTAIL POWER COMPANY	848.85	07/16/19
G 050834	POWERPLAN OIB	5,779.10	07/16/19
G 050835	PRESENTATION MEDICAL CENTER	21.29	07/16/19
G 050836	PRIDE DAIRY	158.40	07/16/19
G 050837	RADISSON HOTEL BISMARCK	169.20	07/16/19
G 050838	ROLETTE INSURANCE AGENCY	2,340.00	07/16/19
G 050839	ROLLA IMPLEMENT	96.36	07/16/19
G 050840	THE SIDWELL COMPANY	192.50	07/16/19
G 050841	SYSCO NORTH DAKOTA INC	4,497.24	07/16/19
G 050842	TURTLE MTN PUBLIC	20.50	07/16/19
G 050843	TM STAR	637.35	07/16/19
G 050844	TM STAR	95.92	07/16/19
G 050845	TWEED COUNTRY AG	207.88	07/16/19
G 050846	YODER REPAIR	250.00	07/16/19
G 050847	GUSTAFSON OIL COMPANY	32,700.00	07/18/19
G 050849	CHICAGO MOTORS INC	15,195.00	07/24/19
G 050850	NELSON AUTO CENTER	25,338.00	07/24/19
G 050851	TODD POITRA	104.40	07/29/19
	ROAD DEPT JUN PAYROLL	36,341.07	
	SOC SERVICES JUN PAYROLL	117,125.27	
	GEN, L-ENF, ETC, JUN PAYROLL	137,465.78	
	* * TOTAL * *	\$860,889.56	

On motion by Albert and unanimously approved, the board then adjourned to July 8, 2019.

July 8, 2019

The board convened at 9:00 A.M. July 8, 2019 with members LaRocque, Albert, Poitra and Moors present. Chairman Boucher presiding.

The commission met in special session to discuss the Preliminary 2020 Budget. The board review and took no action at this time, other than to send back to the departments to provide a reduction of 5% in their respective budgets.

The board recessed until 1:00 PM.

1:00 PM

The board convened at 1:00 P.M. July 8, 2019 with members LaRocque, Albert, Poitra and Moors present. Chairman Boucher presiding. The board met at the Rolette County Social Services Office with Chris Jones, Laural Sehn, and several employees, of DHS, Terry Traynor, NDACO Executive Director, Marvin Nelson and Tracy Boe, District 9 Representatives, Vivian Simpson, Social Services Board Member.

The board met in special session to discuss Social Services Redesign and impacts to Rolette County along with options and interest in Rolette County maintaining as an independent zone. Merle Boucher and Dinah Breland stated the case for Rolette County to be its own zone based on the caseload in the county to better serve the residents of the county. After much discussion, Chris Jones, informed the group that he knows the workers in Rolette County are the most efficient in the state, but with an interest in improving outcomes to clients Rolette County needs to join a zone. Joining a zone will only affect administration and will improve outcomes and will provide more access to services not less. The group then discussed joining a neighboring zone, with Chris recommending that Rolette County join a zone with Ramsey, Towner and Benson Counties. The board took no further action.

On motion and unanimously approved, the board then adjourned to July 16, 2019.

July 16, 2019

The board convened at 9:00 A.M. July 16, 2019 with members LaRocque, Albert, and Moors present. Member Poitra absent. Chairman Boucher presiding. John Rosinski, Turtle Mountain Star present. Randy Vivier, Dunseith City Council was also present.

Dinah Breland, Social Service Director met with the board at this time regarding Social Service redesign and zone implementation. Motion by Albert, contact Ramsey County to express an interest to join their Social Service Zone and appoint Representative Val McCloud, Merle Boucher, and Alex Albert to workgroup for zone meetings. On roll call vote, all members voted "AYE". Motion carried unanimously.

The board opened bids at this time for Pre-buy of 30,000 gallons of propane. Bids were received from Harris Oil and Propane for \$1.13/gallon and Gustafson Oil for \$1.09/gallon. Motion by LaRocque, seconded by Albert to accept low bid from Gustafson Oil, but stress that must keep full, so as not to run out. On roll call vote, all members voted "AYE". Motion carried unanimously.

At this time the board held a Public Hearing for Petition for street vacation for platted street between lots 7 & 8, and 9 & 10, Birchwood Park, Lake Upsilon. Steve McAtee and Bret McCloud appeared in support of vacation, stating the street had never been developed and the terrain is not accessible, with trees and brush in designated street area. Motion by Moors, seconded by LaRocque to proceed with street vacation of for platted street between lots 7 & 8, and 9 & 10, Birchwood Park, Lake Upsilon. On roll call vote, all members voted "AYE". Motion carried unanimously.

Motion by LaRocque, seconded by Moors, to approve Sheriff's overtime in the amount of \$123.72 for Bryant Beauger, \$109.70 for Joe Boehm, \$124.44 for Howard Longie, \$402.09 for Leland Morin, \$56.50 for Amber Azure, \$221.48 for April Azure, \$168.17 for Myles Brunelle, \$52.24 for Gordon Chapman, \$108.48 for Ayannah Charette, \$223.70 for Brock Charette, \$170.39 for Ferdinand Charette, \$111.35 for Dixie Gladue, \$108.48 for Wesley Kom, and \$113.52 for Jamie Metcalfe. On roll call vote, all members voted "AYE". Motion carried unanimously.

Motion by Albert, seconded by LaRocque to approve raffle permit at the International Music Camp. On roll call vote, all members voted "AYE". Motion carried unanimously.

Motion by LaRocque, seconded by Albert to approve letter of support for Northland Clinic. On roll call vote, all members voted "AYE". Motion carried unanimously.

Motion by Moors, seconded by Albert to approve levy of ½ mill levy for North Central Planning. On roll call vote, all members voted "AYE". Motion carried unanimously.

The board then discussed committee reports.

Motion by Moors, to amend description for road maintenance operator, to must live within 30 minutes of the county shop building, employee is working out of. Motion seconded LaRocque. On roll call vote, all members voted "AYE". Motion carried unanimously.

Kent Indvik, Wold Engineering met with the board at this time with update on County Road 6, from junction of Hwy 30 to St. John for shoulder widening, which will be bid next year. The board took no action.

Sheriff Gustafson, Kim Nadeau, Jail Administrator/Sheriff's Office Deputy, and Amber Davis appeared before the board at this time to discuss issues in the Sheriff's Department and new police contract for cities in the county, for countywide law enforcement. It was decided to schedule a meeting with the city representatives to discuss City Policing Contracts, for July 23rd at 7 PM at the Rolla City Hall.

On motion by Albert and unanimously approved, the board then adjourned to July 23, 2019.

July 23, 2019

The board convened at 9:00 A.M. July 23, 2019 with members LaRocque, Albert, Poitra and Moors present. Chairman Boucher presiding. Brian Grosinger, State's Attorney also present along with Victoria Poitra, videoing.

Dinah Breland, Social Service Director met with the board to discuss Social Service Zone implementation and discussion of staffing and office space. The board took no action.

Sheriff Gustafson and Joe Boehm, Sheriff's Deputy met with the board at this time along with Kim Nadeau, Jail Administrator and Amber Davis. Discussion on 2016 Ford Explorer which was damaged in a pursuit. Motion by Poitra, seconded by Albert to approve purchase of 2016 Ford Explorer from Chicago Motors for \$15,195 to replace the totaled explorer, which will be covered by insurance. On roll call vote, all members voted "AYE". Motion carried unanimously. Also discussed was BIA contract for the jail and new City Policing contract, which will be the topic of the meeting with the cities. The board then reviewed the 2020 Preliminary budget.

The board recessed until 7:00 PM.

7:00 P.M.

The board convened at 7:00 P.M. July 23, 2019 with members LaRocque, Albert, Poitra and Moors present. Chairman Boucher presiding. Brian Grosinger, State's Attorney also present.

The special meeting was held at the Rolla City Hall to discuss countywide contract policing with the Cities of Rolla, Dunseith Rolette and St. John. The board reviewed a plan where a city could contract for however many officers it needs or can afford. The rate per officer would be \$70,000 at this time, with the county paying approximately \$19,000-20,000 balance to provide that officer to the city. The officer would be dedicated to the city unless called elsewhere for an emergency. The cities questioned details of such a contract. After much discussion, the meeting adjourned, and the board took no action.

On motion by Albert and unanimously approved, the board then adjourned to July 25, 2019.

July 25, 2019

The board convened at 7:30 A.M. July 25, 2019 with members LaRocque, Albert, Poitra and Moors present. Chairman Boucher presiding.

The board met in special session to review 2020 Preliminary Budget. Motion by Albert, seconded by Moors, to increase the levy for the Unorganized Road to 15 mills for the 2019 levy. On roll call vote, all members voted "AYE". Motion carried unanimously.

Motion by Albert, seconded by LaRocque to transfer \$100,000 from Emergency Fund to General Fund for unanticipated rain events causing damage to culverts and road infrastructure. On roll call vote, all members voted "AYE". Motion carried unanimously.

Motion by Albert, seconded by Moors, to increase Emergency levy to 4 mills for 2019 Levy. On roll call vote, all members voted "AYE". Motion carried unanimously.

Motion by Moors, to give employees a 0% raise for 2020. The motion died for lack of a second.

Motion by LaRocque, seconded by Poitra to approve 4% increase for employees for the 2020 budget year. On roll call vote, members LaRocque, Poitra, Albert and Boucher voted "AYE". Member Moors voted "NAY". Motion carried unanimously.

Motion by Moors, seconded by Albert to approve Agreement for housing inmates with the City of Rolla and Rolette at \$70/day. On roll call vote, all members voted "AYE". Motion carried unanimously.

Motion by LaRocque, and unanimously approved, the board adjourned until August 6, 2019.

Merle Boucher

Chairman, Board of County Commissioners
Rolette County, North Dakota

ATTEST

Valerie McCloud

Rolette County Auditor

Valerie Mccloud
Rolette County Auditor/Supt of Schools Des
102 2nd St NE
PO Box 939
477-5665/477-6339
Rolla ND 58367