

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

The board convened at 9:00 A.M on March 5, 2019 with members Poitra, LaRocque, Albert, and Moors present. Chairman Boucher presiding.

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

Dinah Breland, Social Service Director met with the board at this time with updates in the Social Service department. New statewide computer system, implemented this month was discussed. Also discussed was legislative action regarding Social Service funding, which will establish Social Service zones. Chairman Boucher will make contacts regarding funding.

Jamie Orrock, Xcel Energy, met with the board regarding snow removal for Border Winds project area. Jamie requested snow removal in Fairview Township, for access to wind towers, for section lines roads not on the county road system. Discussion on amount of snow on some of the roads, and may need a dozer to clear.

Nathan Gustafson, Sheriff met with the board regarding several issues with the Sheriff's department. Nathan will report next month, with recommendations for vehicle replacement and BIA Contract.

~~Raphael Poitra, Kelvin Klinec~~ met with the board regarding liquor licenses in the county and request from Peace Garden for license. The board took no action.

Alex Albert provided updates from the Jail Committee. Discussion on termination of Food Service Contract with North 40, effective June 28, 2019. Motion by LaRocque, seconded by Albert to advertise for bids for Food Service for the jail, with a closing date of March 22<sup>nd</sup>. On roll call vote, all commissioners voted "AYE". Motion unanimously carried. Also discussed was maintenance contract for HVAC equipment at this jail. Motion by Moors, seconded by LaRocque to accept contract with HA Thompson and Son for professional maintenance contract at the Rolette County Jail and LEC, paid out of the Jail Maintenance budget. On roll call vote, all commissioners voted "AYE". Motion unanimously carried.

Motion by Albert, seconded by Moors, to approve applications for abatement of taxes for 2018 Homestead Credit as follows: Roland Davis, on parcel # 2184; Dennis Belgarde on parcel #10403; Jackie & Eddie Giron on parcel #2411-125; Ron Strong and Patricia Gottbreht on parcel #26028; Sharon Sundin on parcel #1042; Theresa Counts on parcel #7124 and for 2016-2018 Homestead Credit for Gale Harms on parcel #27125. 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, \$46,323.47; Recorder \$2,857, Recorder Preservation Fees, \$246; and Recorder State Funds; \$35 and Treasurer's Total Collections, \$2,113,728.01 and Auditor's Total Payments, \$1,655,840.30.

On motion and unanimously approved, the Social Service bills amounting to \$117,959.95 for administration and county poor programs and the following county bills be allowed and ordered paid:

CHECK #	VENDOR	AMOUNT
D 700591*	NEOPOST	799.91
D 700592	ND PUBLIC EMPLOYEES RETIREMENT	28,988.52
D 700593	COMMERCIAL CARD SOLUTIONS	10,446.95
D 700596	NATIONWIDE RETIREMENT	4,492.52
D 700597	ND PUBLIC EMPLOYEES RETIREMENT	37,776.19
G 050230	AFLAC	1,510.23
G 050231	AMERITAS LIFE INSURANCE CORP	1,416.34
G 050232	AMERIPRIDE	59.88
G 050233	AUTO VALUE PARTS STORES	94.68
G 050234	CITY OF ROLLA	272.88
G 050235	CITY OF ROLLA	300.92
G 050236	COLONIAL SUPPLEMENTAL INS	913.24
G 050237	DACOTAH BANK	37,686.00
G 050238	ELMER JESME CONFERENCE	75.00
G 050239	GREAT-WEST LIFE & ANNUITY	100.00
G 050240	KITTLESON'S TRUCK REPAIR	1,818.00
G 050241	TOM MCCLLOUD	1,850.00
G 050242	MEDICO LIFE & HEALTH INSURANCE	363.75
G 050243	MIDSTATES WIRELESS	62.50
G 050244	MARK MILLER	139.20
G 050245	MUNRO ACE HARDWARE	47.57
G 050246	NORTH CENTRAL PLANNING COUNCIL	10,088.50
G 050247	NORTH DAKOTA TELEPHONE CO	256.06
G 050248	NEWMAN TRAFFIC SIGNS	822.72
G 050249	NODAK STORE, INC.	250.24
G 050250	NORTH CENTRAL ELECTRIC COOP	216.00
G 050251	NORTH CENTRAL GRAIN	335.53
G 050252	OTIS ELEVATOR COMPANY	2,190.30
G 050253	OTTERTAIL POWER COMPANY	2,635.56
G 050254	OTTERTAIL POWER COMPANY	982.69
G 050255	TODD POITRA	104.40
G 050256	RESIDENCE INN	1,353.60
G 050257	ROLLA OIL	2,318.90
G 050258	SANFORD HEALTH PLAN	730.40
G 050259	THE SIDWELL COMPANY	5,040.00
G 050260	TOWN & COUNTRY TESORO	39.64
G 050261	TM STAR	884.68
G 050262	TM COMMUNICATIONS	2,979.16
G 050263	ND ASSOCIATION OF COUNTIES	1,190.20
G 050271	HEARTLAND CONSULTING GROUP LLC	5,700.00
G 050272	AMERIPRIDE	59.88
G 050273	JOSEPH BOEHM	138.04
G 050274	BUTLER MACHINERY COMPANY	5,759.36
G 050275	CENEX FLEETCARD	359.77
G 050276	CHARM-TEX, INC.	93.80
G 050277	CITY OF ROLLA	565.35
G 050278	CITY OF ROLLA	50.00
G 050279	CITY OF ST JOHN	87.00
G 050280	CLARION HOTEL	255.00
G 050281	COLE PAPERS, INC	200.23
G 050282	COMMUNITY AMBULANCE OF ROLLA	100.00
G 050283	DALE'S CASH SUPPLY	3,515.38
G 050284	DALE'S CASH SUPPLY	184.07
G 050285	DARWINS TOWING	700.00
G 050286	DOUG & MARY'S JACK & JILL	15.31
G 050287	DUNSEITH HARDWARE	139.74
G 050288	DUNSEITH HARDWARE	15.17
G 050289	GALLS, LLC	311.19
G 050290	GIBBENS LAW OFFICE	525.00
G 050291	GREEN CAT SERVICES LLC	1,300.00
G 050292	GUARDIAN FLEET SAFETY	3,581.24
G 050293	H.A. THOMPSON & SONS	6,521.53
G 050294	H.A. THOMPSON & SONS	1,945.00
G 050295	INFORMATION TECHNOLOGY DEPT	10,817.34
G 050296	J O C INC	10,039.78
G 050297	KITTLESON'S TRUCK REPAIR	2,170.00
G 050298	DIANA LANGE	400.00
G 050299	LEGACY COOPERATIVE	1,829.24
G 050300	LEGACY COOPERATIVE	289.97
G 050301	LANGUAGE LINC SERVICES	60.00
G 050302	MARCO INC	571.08
G 050303	MARCO TECHNOLOGIES LLC	138.16
G 050304	MARCO TECHNOLOGIES LLC	254.68
G 050305	MARCO TECHNOLOGIES LLC	333.43
G 050306	MEARS IMPLEMENT	645.68
G 050307	MEARS AUTO	39.31
G 050308	MIDCONTINENT COMMUNICATIONS	57.50
G 050309	MUNRO ACE HARDWARE	85.63
G 050310	ND ASSOCIATION OF COUNTIES	50.00
G 050311	ND DEPT OF HUMAN SERVICES	90.62
G 050312	N D STATE RADIO COMMUNICATIONS	1,482.02
G 050313	NORTH DAKOTA TELEPHONE CO	2.06
G 050314	NEAMEYER BODY SHOP	524.20
G 050315	NORTHERN PLAINS ELECTRIC COOP	1,087.00
G 050316	NORTH 40	9,739.70
G 050317	OFFICE DEPOT	444.88
G 050318	OFFICE OF ATTORNEY GENERAL	905.00

G 050319	OTTERTAIL POWER COMPANY	165.31
G 050320	OTTERTAIL POWER COMPANY	4,797.95
G 050321	OTTMAR & OTTMAR	54.00
G 050322	PHARMCHEM, INC.	114.20
G 050323	POWERPLAN OIB	22.82
G 050324	PS GARAGE DOORS	198.00
G 050325	PRAIRIE TRAIL AUTO	630.00
G 050326	RESIDENCE INN	1,353.60
G 050327	ROLETTE INSURANCE AGENCY	393.00
G 050328	ROLLA DRUG INC	575.45
G 050329	THOMPSON RUETERS WEST	306.00
G 050330	TURTLE MTN PUBLIC	20.50
G 050331	TRI CARE HOME HEALTH	1,000.00
G 050332	TUOMALA PLUMBING & HEATING	1,024.90
G 050333	TUOMALA PLUMBING & HEATING	231.16
G 050334	TM STAR	226.80
G 050335	TWEED COUNTRY AG	289.45
G 050336	VERIZON WIRELESS	73.47
G 050337	VERIZON WIRELESS	172.25
G 050338	WESTLIE TRUCK CENTER	67.40
G 050339	BECHTOLD PAVING	6,273.89
G 050340	DEPARTMENT OF TRANSPORTATION	63,613.67
G 050341	DAKOTA TRUCK & FARM SERVICE	2,700.00
G 050343	ND POST BOARD	45.00
	ROAD DEPT FEBRUARY PAYROLL	36,037.31
	SOCIAL SERVICES FEBRUARY PAYROLL	103,384.01
	GEN, L-ENF, ETC FEBRUARY PAYROLL	137,240.23
	TOTAL	\$ 542,235.01

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

March 19, 2019

The board convened at 9:00 A.M. March 19, 2019 with members LaRocque, Albert, Poitra and Moors present. Chairman Boucher presiding. Also present, Jon Rosinski, Turtle Mountain Star.

The board convened as a Park Board at this time with Jacalyn Hansen and Bob Leonard, Sr. also present. The board discussed nominations for chairman of the Park Board. Motion by Albert, seconded by Moors to nominate Bob Leonard, Sr. for chairman. Motion by Leonard, seconded by LaRocque to nominate Hansen as chairman. On roll call vote, all members, voted for Hansen as Chairman. Motion carried unanimously.

Motion by LaRocque, seconded by Albert to call for bids for park attendant for the upcoming year. On roll call vote, all commissioners voted "AYE". Motion unanimously carried.

Motion by Leonard, seconded by Moors to raise the fees for overnight camping with hookups from \$15 to \$20 and for primitive camping from \$10 to \$15. On roll call vote, all commissioners voted "AYE". Motion unanimously carried.

Motion by Albert, seconded by LaRocque to endorse efforts to replace the dock at the park and research grant possibilities. On roll call vote, all commissioners voted "AYE". Motion unanimously carried.

Nathan Gustafson, Sheriff and Joe Boehm, Deputy Sheriff met with the board at this time regarding issues within the Sheriff's Department. Motion by Moors, seconded by LaRocque to approve purchase of a trailer for ATV, for \$2,700, from Dakota Truck and Farm, using Stonegarden grant funds. On roll call vote, all commissioners voted "AYE". Motion unanimously carried.

Motion by LaRocque, seconded by Poitra to approve quote and purchase of 2 Dodge Pursuit vehicles in the amount of \$68,932.34 with down payment of \$17,932, finance the remainder with Dacotah Bank. On roll call vote, all commissioners voted "AYE". Motion unanimously carried.

Motion by Moors, seconded by Albert to purchase the 8 portable beds for the jail from Charmtex for \$2,151.20. On roll call vote, all commissioners voted "AYE". Motion unanimously carried.

Jeff Frith, Devils Lake Joint Water Resource Board met with the board at this time. Also present were Rolette County Water Resource Board members Sherwood Haakenson, Matt Dunlop, and Curt Lagerquist. Also present was Don Davis & Rusty Cain. Discussion on Rolette County withdrawing membership from the Devils Lake Joint Water Resource Board, and Jeff addressed the concerns of both Rolette County WRB and Devils Lake Basin membership. Jeff urged the board to reconsider withdrawing its membership. The board took no action.

Brad Robertson, Wold Engineering met with the board at this time regarding road projects. Motion by Albert, seconded by Moors, to approve payment final payment of \$6273.90 to Bechtold Paving for CNOC-4015(058). On roll call vote, all commissioners voted "AYE". Motion unanimously carried. Commissioners Moors and LaRocque will do a walk-thru for a final inspection.

Discussion on St. John project # SC-CNOC-4006(066) and Change Order of \$4,000 for field lab to Bechtold Paving. Also discussed was final payment. Motion by LaRocque seconded by Albert to pay \$63,613.67 to NDDOT for Contractors estimate. On roll call vote, all commissioners voted "AYE". Motion unanimously carried.

Motion by Moors, seconded by Albert to update 2018 County Federal Aid Program sheet with bid date of February, 2020, for project SC-4006(067) to do sliver widen on County Rd 6 from St. John to Hwy 30 and bid date of February, 2021 for Thin lift Overlay on the same road. On roll call vote, all commissioners voted "AYE". Motion unanimously carried.

Wendy Belgarde, Tax Director met with the board and presented applications for Abatement of taxes. Motion by Albert, seconded by LaRocque to approve abatement for Jerry Laverdure; for 2017 & 2018 tax year for parcel #21119; for Tom Rutledge for 2018 tax year on parcel #01200; and Vera Manning for 2018 on parcel #29178 all for qualification of homestead credit and for Jason & Renee Delorme on parcel #26148 for tax years 2016, 2017 & 2018 for structure removed in 2015. On roll call vote, all commissioners voted "AYE". Motion unanimously carried.

Motion by LaRocque, seconded by Poitra to publish load restrictions in the paper. On roll call vote, all commissioners voted "AYE". Motion unanimously carried.

Motion by LaRocque, seconded by Moors, to approve Sheriff's overtime as follows, \$216.51 for Bryant Beauger, \$109.70 for Joe Boehm, \$127.68 for Ervin Charette, \$113.41 for Dominic Devereaux, \$122.02 for Amber Azure, \$250.81 for April Azure, \$109.08 for Myles Brunelle, \$108.48 for Gordon Chapman, \$55.26 for Ferdinand Charette, \$56.81 for Ryan Hiatt, \$108.48 for Wesley Kom, \$103.95 for Amber Davis, \$54.24 for Jayde Slater and \$108.48 for Zachary Smith. On roll call vote, all commissioners voted "AYE". Motion unanimously carried.

Motion by Albert, seconded by LaRocque to approve seasonal liquor license for Rolla Country Club, Rolette Country Club and Dunseith Golf Boosters upon filing application and fees. On roll call vote, all commissioners voted "AYE". Motion unanimously carried.

Motion by Moors, seconded by Poitra to have the State's Attorney provide an opinion in regards to liquor license for Cheap Sholtz, north of Dunseith on tribal land, as to whether this is in violation of County Liquor Ordinance. On roll call vote, all commissioners voted "AYE". Motion

unanimously carried.

The board discussed several issues in regards to the road department. The board took no action.

Sarah Bruce, Recorder met with the board in regards to digitizing books in her office. Sarah requested to get paid as a contractor and get paid \$230/book to scan each book and there are 233 books, instead of hiring a contractor. Discussion on scanning records. The board requested Sarah to come up with a plan, to hire part-time person do the do the scanning. No action was taken by the board.

Motion by Albert, seconded by Moors to extend bid deadline for food service to April 1<sup>st</sup>. On roll call vote, all commissioners voted "AYE". Motion unanimously carried.

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

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

ATTEST

Valerie McCloud  
Rolette County Auditor