

REGULAR MEETING, BOARD OF COUNTY COMMISSIONERS

ROLETTE COUNTY DATE: 07/16/2024

The board convened at 9:00am, July 16, 2024 members (present) Schlenvogt, Abrahamson, Poitra, Mickelson. Member LaRocque presiding. Also, Present Nathan Gustafson and Brian Grosinger, Crystal Armstrong

The board recited the Pledge of Allegiance.

Motion by Poitra, seconded by Mickelson to approve the agenda with addition of discussion on the road Crew.

Motion by Schlenvogt, seconded by Abrahamson to approve July 2, 2024 minutes.

Motion by Schlenvogt, seconded by Abrahamson to approve July 8 and July 12, 2024 special minutes. On roll call vote, all members voted, "AYE". Motion carried unanimously.

- Auditor/Pay Roll

Motion by Schlenvogt,

Motion: To retract motion from July 2nd, 2024 meeting starting August 2024 to make payroll the 15th and last day of the month to having payroll paid twice a month starting January 1st, 2025 or when the new system is in place. Seconded by Poitra

On Roll call vote, all members voted "AYE". Motion carried unanimously.

Motion by Abrahamson,

Motion going forward with payroll Deputy Auditor Lisa Tackett and Deputy Treasure Ronette Nielsen will learn payroll. Seconded by Mickelson

On Roll call vote, all members voted "AYE". Motion carried unanimously.

- Expired Board of Health members

Motion by Schlenvogt,

Motion to re-appoint Chris Albertson, Seconded by Abrahamson

Discussion on Albertson not living in Rolette County but he is still very active in the local hospital and very knowledgeable.

On Roll call vote, Schlenvogt "AYE", Abrahamson "AYE", Poitra "AYE", Mickelson "NO", LaRocque "NO". Majority Vote "AYE" motion carried.

- Courthouse/Jail Maintenance
Sheriff Gustafson talked about hiring a full-time maintenance person. Cody Mattson-Emergency Manager working on a job description for position.
Tabled to next meeting
- Spraying on State Highways in Rolette County

Motion by Mickelson

Motion to send proposal to State DOT of \$125 hour plus the cost of chemical. Seconded by Abrahamson.

On roll call vote, all members voted "AYE". Motion carried unanimously.

- Gaming-Bingo-Izaak Walton League-St. John Chapter

Motion Schlenvogt,

Motion to accept gaming application. Seconded by Mickelson

On Roll call vote, all members voted "AYE". Motion carried unanimously

- Sheriff's Report

Sheriff Gustafson discussed purchase of new vehicle for Sheriff's office. Tabled to next meeting for more bids.

- Discussion on weed board. Crystal Armstrong stated all is good. There is nothing going on to report. Her office hours are from 9:00am to 5:00pm. There was talk on chemical training. Mickelson discussed hiring a part-time secretary. Nothing was voted on.
- Roy Aadeft-Discussion on property access road and stated trees were removed on property by county. Discussion on property line is there fence or gate up. Roy needs to go back to neighbor who hired the labor for tree removal and LaRocque state he will look into see if county was involved in the tree removal. Nothing was voted on.
- Arletta Gagnon-Discussion on spraying weeds on drive way. Her drive way is private property and not the responsibility of County. Nothing was voted on
- Discussion of Road Supervisor cell phone and Road Crew tablets to leave Verizon service on and having consistency with daily schedule with Road Crew. Nothing was voted on.
- Bills

Motion by Mickelson

Motion to approve all bills. Seconded by Schlenvogt.

On Roll call vote, all members voted "AYE". Motion carried unanimously.

Meeting adjourned.

Motion by Abrahamson, seconded by Schlenvogt, and unanimously approved by the board.

Meeting adjourned.

Henry LaRocque
Chairman, Board of County Commissioners
Rolette County, North Dakota

ATTEST

Kimberly Wuori
Rolette County Auditor