

REGULAR MEETING, BOARD OF COUNTY COMMISSIONERS

ROLETTE COUNTY DATE: July 2nd, 2024

The board convened at 9:00AM, July 2nd, 2024 members (present) Mickelson, Schlenvogt, Abrahamson, Poitra via Zoom. Member LaRocque presiding.

Also, Present Nate Gustafson, Mark Allery, Haylee Viger, Sandra Shively, Jamie Metcalfe, Brian Grosinger, Wendy Belgarde.

The board recited the Pledge of Allegiance.

Motion by Abrahamson, seconded by Schlenvogt to approve the agenda with additions.

Bi-Weekly Pay

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

- North Central Planning - Haylee Viger & Sandra Shively

Motion by Mickelson

Motion: Adopt Planning Grant Resolution with Regional Livestock Planning. Seconded by Abrahamson

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

- HWY 30/Airport Stripping

Tabled until more information can be gathered.

- County Rd to St. John

Motion by Mickelson

Motion: Amend previous letter sent to DOT to include 6 more miles. 5 corners through St. John. Seconded by Abrahamson.

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

- Expired Board Member
 - Mike Medrud for Zone 5 - Rolette

Tabled until next meeting July 16th, 2024.

- Abatements – Tax Director Wendy Belgarde
 - Mabel St. Pierre – 2023 100% Homestead Credit
 - Alfred Laducer III – 2023 100% Disability Credit

Motion by Abrahamson

Motion: Accept Abatements as presented by Tax Director. Seconded by Schlenvogt.

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

- Plow Truck Repairs

No motion was made on new quote for \$1300.00 to fix holes in plow truck.

- Pay Roll Change

Motion by Schlenvogt

Motion: Change monthly to every 15th and last day of Month starting in August. Seconded by Abrahamson

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

- June 18th 2024 Minutes

Motion by Abrahamson

Motion: Accept Minutes presented. Seconded by Schlenvogt.

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

- Bills

Motion by Abrahamson

Motion: Accept Bills presented. Seconded by Schlenvogt.

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

- ❖ Special Meeting – July 8th, 2024 – Road Foreman Review.

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

Lisa Tackett
Rolette County Deputy Auditor