

REGULAR MEETING, BOARD OF COUNTY COMMISSIONERS

ROLETTE COUNTY DATE: 08/20/2024

The board convened at 9:00am, August 6, 2024 members (present) Schlenvogt, Abrahamson, Mickelson, Poitra Member LaRocque presiding. Also, Present Sheriff Gustafson, Larry Haas by phone. Eric Parisien by phone

The board recited the Pledge of Allegiance.

Motion by Schlenvogt, seconded by Abrahamson to approve the agenda as is.

Motion by Schlenvogt, seconded by Mickelson to approve July 16th, 2024 minutes.

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

- Larry Haas Pit

Discussion: Larry requested to have more in royalties paid to him for gravel purchased. He signed agreement of \$2.00 per cubic yard. There was discussion on other pits and what was paid out. No motion made

- Knudson Pit

Charging \$1.50 a ton for gravel

Motion by Schlenvogt,

Motion to pay royalties to \$2.50 cubic yard going back to January 1st. This will include paying Knudson pit and to pay Larry Haas the \$2.50 per cubic yard, Seconded by Mickelson

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

Motion by Schlenvogt to negotiate with Gravel Products to by a pile of gravel about 5000 yards, Seconded by Abrahamson

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

- Jaime Metcalfe-Accurate Controls contract (security for jail) \$27,390

Motion by Abrahamson

Motion to table discussion to next meeting, Seconded by Schlenvogt.

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

- Kenny Azure-Turtle Mountain Utilities

FYI: Commissioner LaRocque was concerned that it is the end of August and the pressure relief valves have not been fixed. In discussion Kenny Azure stated the concern was just brought to attention from the last meeting on 08/06/2024 and that does not give time to get them adjusted and that they will be flush with ground when project is completed and inspected. He also stated if there are concerned customers that they can call him directly.

- Raffle Permits for Turtle Mountain Animal Rescue and for Hilly Billy Wild Life

Motion by Mickelson,

Motion to approve both raffles, seconded by Schlenvogt

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

- HR Complaints: 2 letters handed into Auditor on harassment while doing job
Discussion: Eric Parisien joined by phone to express his letter written about commissioner LaRocque and how he is always at the shop or calling the 2 St. John Road crew members non-stop with complaints on how they are working and how they do nothing correct. Eric stated he just feels like the letter needed to be written so it is documented and brought to the attention of the board.
Commissioner LaRocque apologized for stopping in and it is habit with stopping in at all shops. He also mentioned to Eric if they can sit and have coffee to discuss the misunderstanding and work through this. It was discussed to text concerns instead of the calling and stopping in all the time. No motion

- Road Report: New Hire

Motion Schlenvogt

Motion to hire the top two applicants. With Cody Laducer being hired Full Time/Perminate at the Dunseith Shop. And hiring Trentin DeCoteau as a Full Time/Temporary employee, seconded by Abrahamson

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

Road Report: Discussion

- Mickelson discussed what is the ability of the supervisor and what needs to come to the board and the Mayor of Mylo calling about blading. What is Rolette county's responsibility with blading city of Mylo? During discussion with little things the supervisor can call what needs to be done. Mylo blading they will need a formal map to have it down in writing that the Rolla shop blades it.

- Discussion of Rolla shop needing a new mower there is 5 acres to mow. With end of year discussion of having Franklyn Bercier mow: no motion

Motion Schlenvogt

Motion to add \$2.00 more and hour to Mark Allery to be lead man in Rolette Shop to organize gravel and truck drivers for all shops the \$2.00 more and hour will come out of the Road Supervisor salary, seconded by Poitra

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

Sheriff Report: Sheriff Gustafson

- Discussion of purchase of a new vehicle: no motion
- Discussion of new maintenance position a description of position proposal presented to board. Discussion on making a line item in budget and hiring January 1st for position: no motion
- Discussion of resignation of Jaime Metcalfe (Jail Admin) and hiring of Christina Allard for the position.
- Discussion of St. John and Rolette police contracts needed and signed.
- Discussion of skid steer housing over winter and getting an electricity to the storage building: no motion
- 2025 Preliminary Budget

Requested to adjusted add Maintenance position to Jail at \$75000 for salary and \$30,000 to building maintenance and to add a 2% line with page numbers. Tabled to a Special Meeting on August 22nd at 9:00 am.

Motion by Schlenvogt

Motion to approve all bills. Seconded by Mickelson.

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