

REGULAR MEETING, BOARD OF COUNTY COMMISSIONERS

ROLETTE COUNTY DATE: 12/03/2024

The board convened at 9:00am, DECEMBER 03, 2024 members (present) Schlenvogt, Abrahamson, Zaste Member LaRocque presiding.

Members Not Present: Poitra

Also, present Sheriff Nate Gustafson, Brian Grosinger, Lyman Bercier, Crystal Schemmel

The board recited the Pledge of Allegiance.

Motion by Abrahamson, seconded by Schlenvogt to approve the agenda with addition of Time Clocks, Pay Period, TV and Larry Haas

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

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- Signing of Commissioner Oaths

Discussion: Commissioners Schlenvogt, LaRocque and Zaste all signed their Oath of office with States Attorney Brian Grosinger and Crystal Schemmel Notarizing

- Lyman Bercier-Rolette County Housing Authority

Motion Abrahamson

Motion to approve the re-appointment of Arla Gourneau on the RCHA board, Seconded by Schlenvogt

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

Motion Abrahamson

Motion to appoint Roselle Tooke as a new board member to RCHA, Seconded by Zaste

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

- Weather Closures-Henry LaRocque

Discussion: LaRocque was concerned with closures as the Road Crew and Law enforcement still need to how up and had a concern about employees with children and school closures.

It was discussed that the system in place with new policy is a good system in place and will not be changed. If employees do not want to come into work they need to take vacation leave or leave without pay.

- Liquor License- Rolla Golf Course

Motion by Abrahamson

Motion to approve the Rolla Golf Course liquor license for upcoming year 2025, seconded by Schlenvogt

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

- Sheriff Report

Discussion: Sheriff Gustafson updated the Commission on Jail will still have a few more flushes to go through for water. There is an opening for deputy. Anthony Hill will be going to a full-time deputy off the ARPA deputy status.

- Road Dept.

Discussion: Eric Parisien submitted 2 weeks' notice last day will be December 13, 2024.

Motion Abrahamson

Motion to advertise for Road Operator for 2 weeks in paper, on Facebook and County web page, Seconded by Zaste

Discussion: Was Larry Haas paid for royalties? Auditor will check if check went out

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

- Time Clocks for Court House Employees

Motion Abrahamson

Motion to purchase time clock to have Court House Employees clock in and out, Seconded by Zaste

Schlenvogt-No, Zaste-Yes, Abrahamson-Yes, LaRocque-Yes, Motion carried by majority

- Pay Period

Discussion: When will pay period start to pay twice a month. It was discussed when the new computer system is integrated to Tyler Tech which will be the end of 2025. The monthly pay period is not changing in 2025.

- TV in Auditor Office

Discussion: LaRocque stated he was not aware the commission authorized the purchase of a tv in auditor's office. Auditor Wuori stated the purchase was personal not on the county it is used for back ground noise and does not interfere with work. It was asked if the county is paying for cable on it. Auditor Wuori stated there is no cable for it. The streaming is off of the WIFI. LaRocque asked is this going to be allowed and will other depts be allowed. Schlenvogt stated let the matter be and no further discussion.

Motion by Schlenvogt

Motion to approve 11/19/2024 minutes, seconded by Abrahamson

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

- Motion by Abrahamson

Motion to approve all bills. Seconded by Schlenvogt.

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

- Meeting adjourned.

unanimously approved by the board.

Meeting adjourned.

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

ATTEST

Kimberly Wuori
Rolette County Auditor