

REGULAR MEETING, BOARD OF COUNTY COMMISSIONERS

ROLETTE COUNTY DATE: May 21, 2024

The board convened at 9:00AM, May 21, 2024 members (present) Mickelson, Schlenvogt, Abrahamson, Poitra via Zoom. Member LaRocque presiding.

Also, Present Barb Frydenlund, Jennifer Tandeski, Matt Schimetz, Steve Gilpin, Mark Allery, Nate Gustafson, Brian Grosinger.

The board recited the Pledge of Allegiance.

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

Plow Truck - Auction

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

- Road Report – Road Supervisor Mark Allery

Knudson Gravel \$3.50 a ton for class 13. Board expressed they would only pay if its Class 13, and the Auditor Kimberly Wuori would write an agreement between the County and the Gravel Pit.

Multiple quotes for dust control on Schutte Rd.

- Austin Harris – 3.5 miles at \$20,000.00 a mile.
- Evans – 11 miles at \$15,000.00 a mile.

Midstate to install 2 radios in the 2 new blades, Mark would like a Road Operator present so he can learn. In the future it could be done by individual.

Roads that were switched to Tribe, are not being done. Commissioners would like to talk with Turtle Mountain Road Supervisor on written plan. Public needs to be informed about the changes.

Fleet Auction for new Plow Truck starts May 22, 2024 at 9:00AM, 1 plow is currently needed for the County. Commissioners agreed to have a special meeting to be able to view and talk about buying new plow. Special Meeting is set for May 22, 2024 at 9:00am.

- Public Health – Barb Frydenlund

Barb Frydenlund met with the commissioners and presented a slide show on the progress that Public Health has been able to achieve currently. Currently working on new app to be downloaded to phones.

- BCI – Officer Matt Schimetz & Steve Gilpin

Met with commissioners to talk about possible office space available at the Court House or Rolette Housing Authority. Commissioners agreed to go look into both areas and view available office space and discuss at the Special Meeting on May 22, 2024.

- Election Worker Resolution

Motion by Mickelson

Motion: To Adopt Election Resolution Agreement for County Employees. Seconded by Abrahamson.

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

- Noxious Weed Agreement with NDOT

Commissioners tabled discussion until next meeting June 4, 2024 when more information was available.

- Hwy Patrol Jamie Bostyan – Lease with County Hwy Patrol

Officer Bostyan was not available to meet with Commissioners via Zoom. Commissioners would like more time to look at contract. It was decided to discuss Contract with Hwy Patrol over a special Meeting set for May 22, 2024 at 9:00AM.

- Sheriff’s Report – Nathan Gustafson

Met with Commissioners in regards about 2 available County Deputy Jobs, and 1 ARPA Deputy Job. Would like to fill spots. All Deputy vehicles will be up and running by June. Sheriff Gustafson also presented the board with the St. John Contract. No current changes from 2023 year. Possible changes for 2025 year, in regards to cost of fuel and living.

Motion by Abrahamson

Motion: Approve 2024 St. John Contract as presented. Seconded by Poitra

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

- Lake Schutte RD – Gravel Theft

Commissioner LaRocque met Deputy Chief Brossart regarding theft of gravel on Thursday May 16, 2024. Sheriffs office would need a list of how much gravel was taken and prices. It was agreed to send the individuals a bill for the gravel that was taken as a first attempt and afterwards possible charges if bill isn’t paid.

- K9 Chase Donation Account

Motion by Abrahamson

Motion: To open an account for K9 Chase for donations current and future. Auditor Kimberly Wuori Treasurer Jodie Jeanotte would be only ones on account. Seconded by Schlenvogt.

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

- May 7th 2024 Minutes

Motion by Mickelson

Motion: Accept Minutes as presented to the board. Seconded by Schlenvogt.

- Bills

Motion by Schlenvogt

Motion: Accept bills presented to board. Seconded by Mickelson.

- FYI
 - Culverts – Old Culverts are not able to be lowered due to standing water problems that will arise. It was also stated that it would be a waste to remove old Culverts.
 - Time Sheets for Auditor, Treasurer, and Tax Director need to be signed by Commissioners.
 - When taking off a couple days at a time Commissioners would like an email sent out informing them of the days. Including Meetings longer than a day.
 - Possibly looking into getting a 2nd in control for Road Department when Mark Allery is not available.
- 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