

**SPECIAL MEETING, BOARD OF COUNTY COMMISSIONERS
ROLETTE COUNTY**

The board convened at 9:00AM, December 30, 2024 members Zaste, Schlenvogt, Poitra. Member LaRocque presiding.
Members not present Abrahamson.

The board recited the Pledge of Allegiance.

- Sick Leave Policy Revised

Motion by Schlenvogt

Motion to accept new Sick Leave Policy presented, Seconded by Zaste
On roll call vote, all members voted "AYE". Motion carried unanimously

- 2024 Year end Budget

Motion by Schlenvogt

Motion to accept budget numbers as is no adjustment, Seconded by Zaste
On roll call vote, all members voted "AYE". Motion carried unanimously

- 12/17/2024 Meeting Minutes

Motion by Schlenvogt

Motion to accept minutes as presented, Seconded by Zaste
On roll call vote, all members voted "AYE". Motion carried unanimously

- Bills

Motion by Schlenvogt

Motion to accept Bills as presented, Seconded by Zaste
On roll call vote, all members voted "AYE". Motion carried unanimously

Henry LaRocque

Chairman, Board of County Commissioners

Rolette County, North Dakota

ATTEST

Kimberly Wuori

Rolette County Auditor

