REGULAR MEETING, BOARD OF COUNTY COMMISSIONERS

ROLETTE COUNTY DATE: 10/09/2024

The board convened at 11:00am members (present) Cam Mickelson, Henry LaRocque, Kent Abrahamson

Member LaRocque presiding.

The board recited the Pledge of Allegiance

• Butler Estimate: 2 County Blades need repair (Dunseith, Rolla)

Motion by Mickelson

Motion to repair both machines with Butler at the estimate of \$43,246, seconded by Abrahamson

Dunseith Blade: \$14496.00

Rolla Blade: \$28750.00

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

Backhoe

Repairs will be under \$5,000. No vote is needed by board for approval of repairs.

• Cement Stabilization-Harris construction Estimate

Motion by Mickelson to accept the Estimate of \$119,660 to repair both the Airport Road and Lake Upsilon Road with the Cement Stabilization to be paid out of the Prairie Dog Fund, Seconded by Abrahamson

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

Motion by Mickelson

Motion to end meeting, Seconded by Abrahamson

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

Meeting adjourned.

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

ATTEST

Kimberly Wuori Rolette County Auditor