

REGULAR MEETING, BOARD OF COUNTY COMMISSIONERS

ROLETTE COUNTY DATE: 09/03/2024

The board convened at 9:00am, Sept. 3, 2024 members (present) Schlenvogt, Mickelson, Poitra Member LaRocque presiding. Also, Present Kevin and Seth with Wold Engineering and Race Roland with Excel Energy

The board recited the Pledge of Allegiance.

Motion by Mickelson, seconded by Schlenvogt to approve the agenda with the addition to Road Report-Culverts.

Motion by Schlenvogt, seconded by Mickelson to approve August 20th, 2024 minutes and August 22nd, 2024 special minutes.

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

- Wold Engineering

Discussion: Seth and Kevin updated commission on roads needing upkeep and federal funding for next year. County Road 15 (Road from Betty's Bar to Rolette) needs overly done.

Motion by Mickelson,

Motion to proceed with Overlay of county road 15 of 2 to 2.5 inches next year, Seconded by Schlenvogt

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

- Commissioner LaRocque-42nd Ave needing culverts

Discussion: Kenny Azure with TMPU was with an inspector checking culverts and there are some that need replacing. It was discussed if the county will supply the culverts and TMPU will do the work to put them in. 42nd ave needs 3 and 106th st needs 1 or 2.

Motion by Mickelson

Motion that the county will supply the culverts that need to be replaced with TMPU completing the work with their contractor, Seconded by Schlenvogt.

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

- Knudson Second pile of gravel of 5103 cubic yards

Motion by Mickelson,

Motion to purchase Knudson second pile of gravel of 5103 cubic yards, seconded by Schlenvogt

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

- Tax Director Wendy Belgarde- 2 abatements-both homestead Credit

Motion Schlenvogt

Motion to approve the abatement, seconded by Schlenvogt

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

Road Report: Discussion

- Purchasing Martin pit gravel for next year at \$6.50 yard and royalties included. If the gravel passes inspection they will look at purchasing for next year.
- Discussion Pierce County will be billing Rolette county for half of the maintenance of a shared road that Pierce County has been doing all the maintenance of.

FYI: Excel Energy -Race Roland

Discussion on the Border Wind Farms will be adding a parking lot and changing out parts on the wind mills. They will start clearing the ground and bringing in gravel Sept 23, 2024. They will provide the upkeep and gravel on the roads they will be utilizing. They will provide a road agreement to the commission with a schedule, all contacts and a fee of \$25000.00 to county to utilize roads.

Motion by Schlenvogt

Motion to approve all bills with the addition of the Kermit Knudson royalty check for gravel. Seconded by Mickelson.

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

Special Meeting for budget scheduled Tuesday September 10th at 9:00am

Meeting adjourned.

Motion by Poitra, 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