REGULAR MEETING, BOARD OF COUNTY COMMISSIONERS

ROLETTE COUNTY DATE: 03/12/2025

The board convened at 11:00am, March 12th, 2025, members (present) Abrahamson, LaRocque, with Commissioner Schlenvogt presiding

Zoom attendance: Zaste

Members Not Present:

Also, present: Brian Grosinger, Grant Bakke, Randy Bakke, Troy Nelson, Tony Burbach

Motion by LaRocque to accept agenda, Seconded by Abrahamson

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

Motion by Poitra to move meeting into Executive Session, seconded by Abrahamson

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

• Meeting went into Executive Session

Discussion: The Board of Commissioners meet with Attorney's Randy and Grant Bakke and with representatives Troy Nelson and Tony Burbach from NDIRF to discuss case of Jessica Allen vs Rolette County

Motion by LaRocque to end Executive session and go back into regular meeting, seconded by Abrahamson

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

Motion by Abrahamson That the Board accepts all recommendations that was discussed in the executive session, Seconded by Poitra

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

Meeting adjourned.

unanimously approved by the board.

Meeting adjourned.

Allen Schlenvogt Chairman, Board of County Commissioners Rolette County, North Dakota

Kimberly Wuori Rolette County Auditor

ATTEST