

REGULAR MEETING, BOARD OF COUNTY COMMISSIONERS

ROLETTE COUNTY DATE: February 20, 2024

The board convened at 9:00am, February 20, 2024 members Schlenvogt, Abrahamson, Mickelson, Poitra.

Member LaRocque presiding via Phone. Also, Present Wendy Belgarde, Mitch Slater, Nate Gustafson.

The board recited the Pledge of Allegiance.

Motion by Schlenvogt, seconded by Mickelson to approve the agenda with amendments. On roll call vote, all members voted, "AYE". Motion carried unanimously.

Added:

Charitable Gaming

Overtime Policy

Stonegarden

John Deere Quotes Financing Tractors

---

- Trip to DC

Information and updates from the trip to DC regarding in lieu of taxes from trust lands.

- Charitable Gaming

Motion by Schlenvogt

Motion: Starting July 1 2024 \$150.00 yearly application fees. Seconded by Poitra

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

- Overtime Policy

Motion by Poitra

Motion: Overtime pay is based on actual hours worked. Time off on sick leave, vacation leave, or any leave of absence will not be considered hours worked for purposes of performing overtime calculations. Have all employees sign updated policy. Seconded by Mickelson.

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

- Stonegarden

Motion by Mickelson

Motion: To purchase 10 vests at \$1900.00 each. Seconded by Schlenvogt

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

- John Deere Quotes

Discussion on price/financing mowers.

- Road Supervisor Ad

Stopping Ad being run in the Turtle Mountain Star, and Turtle Mountain Times. Continue to run on Rolette County Facebook page, Rolette County Website, and Job Services.

- Closing Committee

All Commissioners are to be added to the group message but they are not to have any input in the decision as it is not a meeting.

- February 6, 2024 Minutes

Motion by Poitra

Motion: Accept Minutes with corrections. Seconded by Schlenvogt.

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

- Bills

Motion by Mickelson

Motion: Approval to pay all bills presented. Seconded by Poitra

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

- Meeting adjourned.

Motion by Mickelson, 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