

REGULAR MEETING, BOARD OF COUNTY COMMISSIONERS

ROLETTE COUNTY DATE: 09/10/2024

The board convened at 9:00am members (present) Cam Mickelson, Henry LaRocque, Kent Abrahamson, Craig Poitra

Member LaRocque presiding.

The board recited the Pledge of Allegiance

FYI:

2025 Budget:

Discussion that the Rolette City will not accept the 5% raise increase for the Rolette Police Contract they are will to increase to 3%. On discussion the county will keep it at the 5% increase and cover the 2% needed for the 2 deputies' salary. The Sheriff has not received the St. John Police contract until 09/12/2024. Budget discussion was tabled to next meeting on 09/17/2024

Discussion of the Memorial Hall Building in Rolette City. The building needs building maintenance.

- Brick/Mortar is crumbling/cracking
- Water is coming into building
- Landscaping is needed around the building to draw the water away
- Gutters and down spouts needed on building
- Windows

Abrahamson stated the building needs a lot of work but to prevent more damage the county needs to have some patch work completed, gutters and some landscaping done.

Motion by Abrahamson

Motion to have gutters/down spouts, patch work on brick at ground level and landscaping work completed to not exceed \$10,000 taken out of the emergency fund, seconded by Mickelson

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

Meeting adjourned.

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

ATTEST

Kimberly Wuori
Rolette County Auditor