

REGULAR MEETING, BOARD OF COUNTY COMMISSIONERS

ROLETTE COUNTY DATE: 10/15/2024

The board convened at 9:00am, October 15, 2024 members (present) Schlenvogt, Abrahamson, Mickelson, Member LaRocque presiding.

Members Not Present: Poitra

Also, present Lyman Bercier, Barb Frydenlund, Kent/Seth from Wold Engineering, Kurt Lagerquist (waterboard), Wendy Belgarde (Tax Director), Jeff Boucher, David Boucher, Nate Cassavant, Blaine Scott

The board recited the Pledge of Allegiance.

Motion by Mickelson, seconded by Schlenvogt to approve the agenda with addition of Mowing of Roads.

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

Motion by Mickelson, seconded by Abrahamson to approve October 1, 2024

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

Motion by Abrahamson, seconded by Mickelson to approve October 9th special meeting minutes.

On roll call Mickelson "Yes", Abrahamson "Yes", LaRocque "Yes", Schlenvogt "Abstained" (not present at 10/9/24 special meeting). Majority Vote motion carried

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- Rolette County Housing -Lyman Bercier

Discussion: Lyman Bercier addressed that the Housing board would like a resolution stating the housing does not pay taxes and special assessments. It was addressed it is in the century code for the county to follow and a resolution is not needed.

Lyman also addressed when the housing board was formed the county Commission appointed and approved the board members. Going forward the Rolette County Housing board would like to appoint and approve their own board. Schlenvogt commented that the board has always asked for recommendations and listened to what the board would like. LaRocque stated they will talk to the States Attorney-Brian Grosinger and will get back to the Housing Board next meeting.

- Tax Director-Abatements

Motion by Schlenvogt

Motion to remove the taxes on the garage owned by Rolette County Housing Seconded by Mickelson.

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

- State Fair Delegates

Motion by Schlenvogt

Motion to keep the delegates as is (Henry and Patty LaRocque), seconded by Mickelson

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

Motion Abrahamson

- Road Dept.-Payloader next repair

Discussion: Injectors need repair

Motion Schlenvogt

Motion to fix Payloader if it is less then \$10,000.00, seconded by Mickelson

- Kittleson Truck invoice-\$10,221.43

Motion Schlenvogt

Motion to go forward and pay invoice, seconded by Abramson

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

- Water Board-Kurt

FYI:

Discussion: Invoices sent out to water board from county for their share in the culvert purchased. The invoices were sent out in August and September no payment has been made. Kurt received a copy and stated he talk to Matt Dunlop and get them paid. There was nothing else to report.

- Rolette Memorial Building

FYI:

Discussion: Update on the what needed to be fixed on building and that the gutters and landscaping will be completed soon. It was asked if there was ever paper work or documents on what the parties involved with the building did. Currently Rolette County owns the building and holds insurance, Rolette City pays for utilities associated with building and controls renting

it. American Legion occupies and has updated a lot of the inside of the building this is just how it has been there are no documentation of the agreements. American Legion brought a list of improvements they have contributed costing \$64, 804.

I was discussed they should have a meeting with all involved to get something down in writing and they need to start having quarterly meeting and moving forward if repairs need to be completed they will need to add a line to the county budget.

- Wold Engineering-Kent and Seth

FYI

Discussion: Seth and Kevin updated commission County Road 15 (Road from Betty's Bar to Rolette) funding for completion next spring the project will be about 2 million. The county can use federal and prairie dog funding. The county can use a 3-year advance on Federal aid $\$309,000 \times 3 = \$927,000$ and then Rolette County has Prairie Dog. They believe it would need to be a 60/40 split for Title 6 compliance.

- Maintenance Position

FYI: Would like to start advertising position for 2 weeks in paper. Public health- Barb Frydenlund stated they would be interested in sharing with some cost share if they can utilize with snow removal and some maintenance needs to their building. Questions asked on who is doing hiring, what department is the position under. It was stated Nate Gustafson-Sheriff will be doing the hiring and will be under Sheriff/Jail Department.

Road Report

- Mowing of St. Johns Cemetery located at 10293 35t Ave Ne Dunseith-Abrahamson stated it is an abandoned cemetery and the person who was mowing it will no longer be and that they will need to discuss later in Spring on the upkeep as an abandoned cemetery is the Counties responsibility to upkeep. Auditor will need to register it with the Dept. of vital records.
- Mowing check in-Dunseith the mower is still out will need help, Rolette is close to being done, St. John is behind and Rolla the mower is fixed but are behind and will need help.

Motion by Abrahamson

Motion to approve all bills. Seconded by Schlenvogt.

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

Meeting adjourned.

Motion by Abrahamson, seconded by Mickelson, 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