

REGULAR MEETING, BOARD OF COUNTY COMMISSIONERS

ROLETTE COUNTY DATE: 10/29/2024

The board convened at 9:00am, October 29, 2024 members (present) Schlenvogt, Abrahamson, Mickelson, Member LaRocque presiding.

Members Not Present:

Also, present Denna Kemmet and Crystal Armstrong

The board recited the Pledge of Allegiance.

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

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- Weed Board-Denna Kemmet (Central District Director NDSU Extension) and Crystal Armstrong (NDSU Extension Agent)

Discussion: Deanna Kemmet explained and updated the commission on Crystal Armstrong's position as NDSU Extension Agent. It was discussed that that Crystal should be reporting quarterly to the board with what her department is completing. Crystal stated she was not aware that she needed to update anyone or that she does not know how to get ahold of anyone on the Weed Board. Crystal then continued to talk about what she has been doing with her time since she started in January.

Deanna Kemmet updated the commission on the Rolette County pesticide budget located at NDSU it is at \$6,000 this budget can be used for computers, office equipment, etc...., Deanna Kemmet brought a 2025 budget request for the NDSU Extension agent. She was informed the county budget was completed in August all budget requested needed to be presented to Auditor the end of June. The Extension Agent budget will be the same budget authorized for 2024.

It was verified to the board Crystal works from 9am -5pm. Crystal will need to post a weekly calendar outside the door for people to see as she is not in her office all the time.

- Sheriff Report

Motion by Mickelson

Motion to approve purchase of new 24/7 chair for 911 Coordinator. Price of \$2500.00 with ten-year warranty. Will come out of the 911 budget, seconded by Abrahamson

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

- FYI-Wendy Belgarde (Tax Director)- Shared with board Shepard's Hill applied for exemption on taxes and will qualify
- Road Dept.

Discussion: Snow removal training on November 13<sup>th</sup> for all Road Crew Employees hosted at the Rolla Shop.

Discussion: Culverts have not been fixed in District 1-commissioner LaRocque will call.

Discussion: James Laducer will be back in Rolla shop and Trenton will be a float person.

Discussion Memorial Hall-Rolette shop will be adding black dirt. Gutters should be on the building. Rolette shop will check and report back with completion.

Discussion: Inventory of what gravel is left in pits. Mark Allery will be in charge on getting what is left for county to use for record. Airport and Upsilon road look very nice with the work that was completed on them.

Discussion: There will be a Road Crew Meeting the start of the next meeting November 19<sup>th</sup> at 8:30.

- Motion by Mickelson

Motion to approve 10/15/2024 minutes, seconded by Abrahamson

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

- 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 Schlenvogt, seconded by Abrahamson, 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

