

REGULAR MEETING, BOARD OF COUNTY COMMISSIONERS

ROLETTE COUNTY DATE: 11/19/2024

The board convened at 9:00am, November 11, 2024 members (present) Schlenvogt, Abrahamson, Member LaRocque presiding.

Members Not Present: Mickelson and Poitra

Also, present Sheriff Nate Gustafson, Brian Grosinger, Brandon-Butler, Philip Green (on zoom), Austin Harris, Jessica Tagistad, Seth Demontigny, Barb Frydenlund

The board recited the Pledge of Allegiance.

Motion by Abrahamson, seconded by Schlenvogt to approve the agenda with addition of Jail Maintenance position and Barb Frydenlund presenting.

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

- Philip Green- Property Theft

Discussion: Philip Green was on Zoom to present. Philip and his wife had a complaint about the help from the States Attorney and was searching for help to get property back that was left in a home they were evicted from. Philip wanted the commission to step in and help him because he does not think the States Attorney Brian Grossinger was doing all he could to help him. Brian Grosinger stated he stepped down from this case and Philip Green was aware of this. The commission informed Philip this is not a complaint to the commission to step in and he needs to seek legal-council in small claims to get his property back.

- Harris construction-Kent Abrahamson

Discussion: Harris Construction is in charge of the demolition of San Haven in Dunseith. They have huge equipment on the road and there have been complaints of the road being ruined by the equipment driving on it. It was also discussed was a permit purchased for driving heavy equipment on the road.

It was agreed to have a discussion with Austin Harris owner. Austin came later to meeting and stated his company will fix the road and carry gravel in as they are working and he will purchase the permit from County after meeting.

- Ryan Hiatt-911 Coordinator-CAD System

Discussion: A new line item was approved in the budget for 2025 of \$20,000 for CAD system. Ryan asked "Will this line item be in his budget the next 6 years. The system is actually \$100,000 and would be a payment of \$20,000 a year."

The commission stated “We can not for say it will be there every budget, but for now yes they will try to keep it in his budget.”

- County Maintenance Position

Motion by Schlenvogt

Motion to approve the hire of Jaime Metcalfe as the new County Maintenance Person at the salary of \$49,000 w/benefits, seconded by Abrahamson

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

- Sheriff Report

Discussion: Sheriff Gustafson updated the Commission on the calls to date the county receives and his department responds too. He stated they still have a deputy position open and looking to fill.

- Wold Engineering- Seth Demontigny and Jessica Tagistad

Discussion: Seth and Jessica presented the contract for the Road Overlay bid that will begin in April for the Road project on County Road 15 (Road from Betty’s Bar to Rolette). The Contract is 10% with 4% billed at the beginning of the project and the remaining 6% billed at the end of the construction between Wold Engineering and the County.

Motion by Schlenvogt

Motion to approve the contract, seconded by Abrahamson

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

Discussion: Bridge work being completed with Bottineau County the commission would like a meeting set up next spring between all parties to discuss involvement currently it is known that Bottineau county will supply the work and Rolette County will supply the material (6-48-inch culverts)

- Road Dept.

Discussion: Brandon from Butler brought 2 quotes for different mower options and the quotes will be good until the end of December.

Discussion: A Notice was presented to have posted on Private Parties blading County Roads. Schlenvogt stated he did not like the wording of the notice. He is concerned of individuals that are helping when the remove snow or Organized Townships that blade county roads. Abrahamson has concern they need something in place for when someone does and the roads are damaged. States Attorney Brian Grosinger will re-draft the notice with different wording.

- Motion by Schlenvogt

Motion to pay Hillbilly Wild Life Club \$100 a year to remove and return dock at Carpenter Lake, seconded by Abrahamson

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

- Motion by Schlenvogt

Motion to approve Cody Mattson-Emergency Manager to go forward with the \$18,000 grant to purchase security cameras, Seconded by Abrahamson

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

- Barb Frydenlund-FYI Public Health update and trainings

Discussion: Barb presented a few trainings the Public Health will be sponsoring in December/January and opened it up to the County if they have anyone interested to attend to let her know. She presented a few flyers with updates on Public Health funding and a little of what they are currently doing.

- Motion by Abrahamson

Motion to approve 10/29/2024 minutes and 11/12/2024 special minutes with correction of typo changes, seconded by Schlenvogt

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