

## **SPECIAL MEETING, BOARD OF COUNTY COMMISSIONERS ROLETTE COUNTY**

The board convened at 10:00AM, November 12th, 2024 members Mickelson, Abrahamson. Member LaRocque presiding. Members not present Allen Schlenvogt and Craig Poitra.  
Others present: Lyman Bercier, Kenny Azure and States Attorney Brian Grossinger

The board recited the Pledge of Allegiance.

The board discussed the first agenda item regarding the Rolette County Housing Board. A letter was presented from Zachary Urban, Director of Office of Public Housing stating a conflict-of-interest that Commissioner Craig Poitra serves as Rolette County Housing board chair and on as a Rolette County Commissioner. Commissioner Craig Poitra submitted a letter of resignation from the Rolette County Housing Board. Motion by Abrahamson, seconded by Mickelson to accept the letter of resignation from Commissioner Poitra from the Rolette County Housing board. On roll call vote, all member voted "Aye" motion carried. Discussion on vacancy of board position with Lyman Bercier. Rolette County will advertise on behalf for 2 weeks with local paper for any interested parties in filling the vacancy please submit letter of interest to Rolette County Auditor. They will meet again December 3<sup>rd</sup> to appoint new board member.

The board discussed the second agenda item regarding Culverts in District 1. Kenny Azure stated new culverts are currently being installed. Mr. Azure stated it was brought to the attention of them 5 weeks ago and they did have the culverts on their list but they are a little behind. He stated Turtle Mountain Public Utilities will be paying for the new culverts and installing. He also expressed this is a project between TMPU and County so please reach out to him and not his contractors. He will be at any meetings he is called to. There was just lack of communication between all 3 entities involved.

Henry LaRocque

Chairman, Board of County Commissioners

Rolette County, North Dakota

ATTEST

Kimberly Wuori

Rolette County Auditor