

REGULAR MEETING, BOARD OF COUNTY COMMISSIONERS

ROLETTE COUNTY DATE: 08/06/2024

The board convened at 9:00am, August 6, 2024 members (present) Schlenvogt, Abrahamson, Mickelson. Zoom Poitra Member LaRocque presiding. Also, Present Ryan Hiatt, Kenny Azure, Dan Heitzman, Wendy Belgarde,

The board recited the Pledge of Allegiance.

Motion by Abrahamson, seconded by Schlenvogt to approve the agenda as is.

Motion by Schlenvogt, seconded by Mickelson to approve July 16th, 2024 minutes.

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

- Turtle Mountain Animal Rescue letter of support

Motion by Schlenvogt,

Motion: To sign the letter of support to Turtle Mountain Animal Rescue. Letter is for a state grant on purchase for a generator. Seconded by Mickelson

On Roll call vote, Schlenvogt "AYE", Abrahamson "AYE", LaRocque "AYE", Mickelson "AYE", Poitra "NO". Majority Vote "AYE" motion carried.

- Turtle Mountain Public Utilities (Kenny Azure and Dan Heitzman)

Updated commission on water project Phase 1 and 2

Motion by Schlenvogt,

Motion to allow Turtle Mountain Public Utilities to utilize easements to finish phase 1 and 2, Seconded by Abrahamson

On Roll call vote, Schlenvogt "AYE", Abrahamson "AYE", LaRocque "AYE", Mickelson "AYE", Poitra "NO". Majority Vote "AYE" motion carried.

- Spraying on State Highways in Rolette County: Noxious Weed Agreement

Motion by Abrahamson

Motion to sign proposal from State DOT contract not to exceed \$25000 without approval Seconded by Abrahamson.

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

- Tax Director Wendy Belgarde with 2 tax abatements

Motion Schlenvogt,

Motion to accept Abatements Seconded by Abrahamson

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

- Ryan Hiatt-Emergency Vehicle

FYI: Vehicle that was given from Sheriff has more repairs then what the vehicle is worth. Ryan brought forth quotes on purchasing another vehicle. In discussion it was stated no vehicle will be purchased. 911 Coordinator/Emergency Manager will share the County Car for their business needs.

- Discussion on 4 gravel pits Knudson/Anderson/Martin/Haas to find out what is left in those pits to purchase and what grade of gravel.
- Discussion on updated Road Maps, to only give out Commissioner number or Shop land lines. Road Crew personal numbers are not to be given out to public.
- Discussion on giving Mark more responsibility on coordination gravel, parts and trucks with extra pay. Having monthly meeting with road crew for all shops to be up to date and uniformed. Meeting will start prior to Commissioner meeting starting 8/20/2024.
- Discussion Road Crew Applications to set up interview with Abrahamson, LaRocque, Sarah and Auditor.
- Discussion on St. John Police Contract: Mayor Donald LaRocque stated there is no current issue with contract. He had complaints on professionalism with dispatch.
- Bills

Motion by Schlenvogt

Motion to approve all bills. Seconded by Abrahamson.

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

Meeting adjourned.

Motion by Abrahamson, seconded by Schlenvogt, 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