

REGULAR MEETING, BOARD OF COUNTY COMMISSIONERS

ROLETTE COUNTY DATE: 10/01/2024

The board convened at 9:00am, October 1, 2024 members (present) Schlenvogt, Abrahamson, Mickelson, Poitra Member LaRocque presiding. Also, Present Sheriff Gustafson, States Attorney Brian Grosinger, Rolla School FFA Chapter students Kenzy Wuori, Avery St.Germaine, Emily Senger, Mariah Laducer, Samantha

The board recited the Pledge of Allegiance.

Motion by Poitra, seconded by Abrahamson to start Executive meeting.

9:30am- Motion Abrahamson, seconded by Schlenvogt to start regular session meeting

Motion by Schlenvogt, seconded by Abrahamson to approve the agenda with addition of Memorial Hall Building Rolette.

Motion by Schlenvogt, seconded by Mickelson to approve September 17<sup>th</sup>, 2024 minutes with correction of 2 typos.

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

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- Turtle Mountain Housing/ST. John Issue with housing site-States Attorney Brian Grosinger

Discussion: States Attorney asked for counsel to lift the foreclosures on the Turtle Mountain Housing home located in St. John and to abate all taxes owed. What is the area of jurisdiction for the Sheriff -Sheriff stated it runs in a grey area between the County and the Tribe. It was mentioned to have a meeting with all parties to get clarification after election.

Motion by Mickelson,

Motion to lift the foreclosures on Turtle Mountain Housing homes in St. John, Seconded by Abrahamson

Motion by Mickelson

Motion to keep the status of the 9 properties as tax exempt, lift the foreclosure and grant the abatement on them.

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

- Tax Director-Abatements

Motion by Abrahamson

Motion to approve Ripley \$10,000 building was removed and Turtle Mountain Housing site St. John of \$32,000, Seconded by Mickelson.

On roll call vote, Abrahamson "Yes", Mickelson "Yes", Poitra "No", Schlenvogt "Yes", LaRocque "Yes"

- Austin Harris-Cement Stabilization

Motion by Mickelson

Discussion: Eric Winstead explained the process used to do Cement Soil Stabilization. It is DOT Speck 6 and 12 inches of concrete. Base of \$8,000 with \$14.00 per square yard.

There are 3 spots on Lake Upsilon Rd and the Airport Road has a few spots needing it.

Motion to go forward with the concrete stabilization on Lake Upsilon Road and Airport Road depending on estimate sent to Auditor, seconded by Abrahamson

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

Memorial Hall Building-Rolette bid for Gutters from Trojan Construction for \$12,500

Motion Abrahamson

Motion to Approve estimate with Trojan Construction for \$12,500.00 and to use the Road Crew to work on the dirt work around the building. This will be paid out of the Emergency Fund.

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

Discussion: Next meeting to have all parties involved in building to meet

- Mtn. Pleasant FFA Chapter to discuss support from County for a Slow Down Day

Discussion: Kenzy Wuori FFA president presenting with fellow students a proposal for the county to support for Sept. 19<sup>th</sup> to be "Slow Down Day" this is to bring awareness of Farm Machinery on roads. They already have it with the City of Rolla and they would like the county's support as they are going to bring the proposal to the State Legislature to have it implemented State Wide.

The Board of Commissioners and Sheriff Gustafson signed the proposal.

- Auditor presented CD's up for renewal and NDACO Conference Delegate

Motion Mickelson

Motion to keep Allen Schlenvogt as County Delegate, seconded by Abrahamson

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

Motion Poitra

Motion to renew CD with Rolette state Bank at 5%. Seconded by Abrahamson

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

Sheriff Report: Sheriff Gustafson

- Discussion on recent Jail inspection they had 11 non-compliant areas they have 30 days to fix.
- Discussion of white pick-up to be fixed-Shop guys will work on it during down time. Sheriff will get all lights stripped off of it.
- Discussion of lights on cold storage building-they have not yet been installed-Sande's Electric will be notified.

Road Report

- Pest control in Shops-Rolla is bad with mice, discussed to go buy traps to try to get a handle on before hiring out.
- Farmers Bales to be moved off of County road right a ways-should something go in paper? -We can put a post on face book and website to have removed ASAP-before Nov.1
- HWY 43-As of now the State will not be taken over the road for maintenance.

Motion by Mickelson

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 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

