

REGULAR MEETING, BOARD OF COUNTY COMMISSIONERS

ROLETTE COUNTY DATE: 04/01/2025

The board convened at 9:00am, April 1, 2025, members (present) Abrahamson, LaRocque, Zaste, Poitra with Commissioner Schlenvogt presiding

Phone attendance:

Members Not Present:

Also, present: Sheriff Nate Gustafson, Wendy Belgarde, States Attorney Brian Grosinger, Barb Frydenlund, Shawn Marcellais, Mark Heinz, Doug Lemieux, Steve Coleman, Kurt Lagerquist, Jeremy Longie, Race Rolland-excel energy, Nathan Brandt, Bret McCloud, Ryan Hiatt-911 coordinator

Discussion: To add Race Rolland-Xcel Energy to agenda, to remove Payroll discussion as it should be brought to the auditor prior with questions per Schlenvogt

Motion by Abrahamson, to accept agenda with add of Xcel energy and removal of Payroll Seconded by Schlenvogt

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

- Water Board Update

Discussion: Shawn Marcellais, Mark Heinz, Kurt Lagerquist, Jeremy Longie, Bret McCloud where all present. They have not met yet to appoint offers. They are meeting today to discuss. They will let auditor know who is appointed to what. Mark stated they do not have the check books or prior paper yet. Bret asked if there are any bi-laws.

Motion by Kent to approve the 5 as the new water board, Seconded by LaRocque.

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

- Re-location of Auditors office-Mr. LaRocque

Discussion: Mr. LaRocque asked why did the Auditor Wuori want to relocated offices. Auditor Wuori informed him the email to all the commissioner it was stated there is no privacy for her to conduct her zoom meeting and to do work. Mr. LaRocque state he thinks that the Auditor should be in the public. Auditor Wuori stated she still is in public; the office door is open for anyone to talk to her but to be exact only 2% of the people that come to the office need to talk to her. Nothing else was said.

- Wendy Belgarde-Tax Director

Discussion: Has 2 parcels on the foreclosure list she would like removed to fix.

Motion Abrahamson to remove the parcels, Seconded from Zaste

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

- Road supervisors

Discussion: Mr. Abrahamson stated they have looked at a few semi's one at Evens and one in Rugby no prices on them. Stated the one at Evens will need work so they are checking the price of repairs.

Auditor will reach out to Brandon at Butler to come to next meeting with prices for mowers/blade/tractor rental)

Curve over by Bottineau County line. The land owner stated he will to give land to straighten the road so there is no curve. Mr. Schlenvogt stated that is a good deal. We will need an agreement from the land owner and someone needs to talk to Bottineau.

Mr. LaRocque had concerns on 107th St about culvert. Dirt was pushed in by Turtle Mountain Public utilities. It was stated that Mr. Azure at TMPU needs to be aware of the situation.

Mr. LaRocque brought up the Carbide edges that need to be ordered for St. John shop. Mr. Abrahamson stated last year extra's were to be ordered last year for every shop.

- Barb Frydenlund-Public Health-Drive the Road Leadership Training

FYI: The Leadership Training is for May 15 from 8am-5pm and they found funding for the first 20 that register it is free.

- Race Rolland-Xcel Energy along with Nathan Brant, Jason Sand and Grant Wilson

FYI: Race presented documents for the upcoming road use as they change out the blades and generators of the Wind Towers. Auditor Wuori will email him permit application for heavy equipment.

- Steve Coleman-Petition to close a section line

Discussion: Steve presented a petition to close section line between 164N 72W section 30 and 164N 72W Section 31. It is a no access road that leads to a farm yard.

Motion by Abrahamson to hold a Public Hearing on May 6th and to advertise in 3 spots of the hearing, Seconded by Zaste

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

- Ryan Hiatt-911 coordinator-Present on 911 systems

Discussion: Mr. Hiatt presented the board with 3 quotes for the Computer Aided Dispatch. He recommends the CIS system it would be \$20,000 for 5 years. With the CIS system they will need a Protocol System that will be \$50,000 to purchase and \$9,000. Asked if Mr. Hiatt reached out to other organizations that would donate to help pay. Mr. Hiatt was going to reach out to some organizations. Mr. Zaste was going to reach out to the Turtle Mountain Tribe to see if they would donate.

Motion by Poitra to table to next meeting for a better look and the finance, Seconded by Zaste

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

- Gravel Bids

Discussion: Received Bids from Mikelson Ag, B&J Excavation, Evan Trucking.

Motion Abrahamson to reject the 3 bids and set the Gravel prices at \$3.00 first 3 miles, .40 cents after, \$1.25 and \$4.70 with Royalties staying at \$2.50 Seconded by Zaste

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

- Minutes March 18th

Motion by LaRocque to accept as is, Seconded by Zaste

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

- Bills

Motion LaRocque to approve bills as is, Seconded Zaste

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

Meeting adjourned.

unanimously approved by the board.

Meeting adjourned.

Allen Schlenvogt
Chairman, Board of County Commissioners
Rolette County, North Dakota

ATTEST

Kimberly Wuori
Rolette County Auditor