

REGULAR MEETING, BOARD OF COUNTY COMMISSIONERS

ROLETTE COUNTY DATE: August 5th, 2025

The board convened at 9:00AM, August 5th, 2025 members (present) Poitra, LaRocque, Abrahamson, Zaste:Zoom Member Schlenvogt presiding.

Also, Present: Brossart, Ryan Hiatt, Brian Grosinger, Race Rolland: Xcel Energy, Kent Indvik, Seth Demontigny: Wold Engineering

The board recited the Pledge of Allegiance.

Motion by LaRocque

Motion to accept agenda with addition of Budget Hearing Date, Seconded by Abrahamson

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

- Ryan Hiatt-911 Coordinator: Purchase of Verizon booster AI Tool

Discussion: Ryan received a grant for 1st responders to purchase Verizon Boosters to improve Cellular Reception. To get 10 units it is \$12644.90 the grant will cover \$8800.00 the county would be responsible for \$3844.90 for 3 years plus the installation fees.

Motion LaRocque to move forward and purchase the Boosters, Seconded Poitra

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

- Sick/Annual Leave: Henry LaRocque

Discussion: Mr. LaRocque asked who all is notified when people in the office take a day off is it just the Chair? Mr. LaRocque stated it would be nice if everyone was informed he would not make a trip into office. Auditor Wuori stated back in May 2024 meeting it was established if Department heads were taken more then a couple days off to inform the board of leave. If it was 1 personal day or sick they did not have to inform as long as office is running with deputies. No further discussion

- Raffle Permits: International Peace Garden and Izaak Walton League (BINGO)

Motion Abrahamson

Motion to approve both raffles, Seconded by LaRocque

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

- Meeting Minutes for July 17th

Motion Abrahamson

Motion to accept minutes with typo corrections, Seconded by LaRocque

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

- Bills

Motion Abrahamson

Motion to accept bills, Seconded by Poitra

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

- Abatements: Wendy Belgarde-Tax Director

Motion Abrahamson

Motion to accept 2 property abatements, Seconded Poitra

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

- City of Rolla: City Planning and Zoning

Discussion: Rolla City would like Aaron Disrud to be appointed to the Rolla City Planning and Zoning Commission.

Motion Abrahamson

Motion to approve Aaron Disrud to the Rolla City Planning and Zoning Commission, seconded by LaRocque

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

- Race Rolland, Xcel Energy

FYI: Race Rolland came to commission to update them on damage done to County Road 43 with uneven road surface. Race informed the commission they have Mayo Construction coming in to do the work and they will be paying the invoice on it.

Race also stated land owners would like to keep the wider intersections made. Board just asked for a list of the land owners and locations.

- Budget Hearing

Discussion: Date set for Budget hearing. Set for Sept 16th at 11am at County Court House

- Road Supervisors

Discussion: Private individual Blading Roads is still a problem. Brian Grosinger-State Attorney stated with what was put in paper is policy and it needs to be followed case by case and if road is damaged there needs to be documentation.

Discussion: Excavator is wore out and county needs a new one. Brandon Padilla with butler was informed by Mr. LaRocque and he will get numbers together on used and new machines.

- Wold Engineering: Kent Indvik and Seth Demottigny

Discussion: Seth and Kent presented on the Flex Fund Grant and what the county can apply for on fixing roads. The grant submission is September 19th. Kent and Seth will move forward and submit the application for the Flex fund grant on behalf of the County. County Auditor will submit the priority bridge list due August 19th.

Meeting adjourned.

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

ATTEST

Kimberly Wuori
Rolette County Auditor

