

REGULAR MEETING MINUTES
ROLETTE COUNTY BOARD OF COUNTY COMMISSIONERS

DATE: December 2, 2025

The board convened at 9:00AM, December 2, 2025. Members (present) Henry LaRocque, Ross Zaste, Kent Abrahamson, and Cameron Mickelson. Chairman Allen Schlenvogt presiding.

Also present: Sheriff-Nate Gustafson, Tax Director-Wendy Belgarde, Doug Lemieux, John Rosinski-TM Star

The board recited the Pledge of Allegiance.

Motion by Abrahamson to accept agenda as is, seconded by LaRocque.

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

Motion by Zaste, seconded by Abrahamson, to approve the December 2, 2025 minutes as presented. Motion carried unanimously.

- Auditor Update

Discussion: Rolette County needs an interim auditor. Motion to appoint Deputy Nancy Henry as Interim Auditor, seconded by LaRocque. On roll call, all members voted "Aye". Motion carried.

- Payment of bills

Discussion: Interim Auditor Henry presented bills over the \$6,000 cap, which included a medical bill for the jail, and bills from JP Morgan & Butler.

Abrahamson motioned to approve bills -Auditor to email bill breakdown to the Commissioners, seconded by Zaste.

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

- Forensic Audit

Discussion: Tax Director Belgarde presented a statement of services provided by Brady Martz with an estimated cost of a forensic audit. Mickelson requested to include a 3- year financial audit of the Rolette County Water Board. A letter will be sent to the members of the Rolette County Water Board.

Motion by Mickelson to approve a forensic audit by Eide Bailly LLC for Rolette County and request the Rolette County Water Board do a financial audit, seconded by LaRocque. On roll call, all voted "Aye". Motion carried unanimously.

- Road Department Operator

Discussion: Rolette County is down one road operator for the St John area. Applications due at the Auditor's office by December 19, 2025 at 4:30 PM.

Motion by LaRocque to advertise for a road blade operator, seconded by Zaste. Motion carried unanimously.

- Wold Engineering projects update

Discussion: Seth Demontigny and Kent Indvik, Wold Engineering, presented an engineering bill for the County Road 15 project. Also discussed was the bill from the Red River Striping Co. Seth Demontigny will make contact and get a copy of the bill.

Motion by Abrahamson to add the Wold Engineering bill (\$80,938.78) to the previously approved bills, seconded by Zaste. On roll call, all voted "Aye". Motion carried.

Motion to adjourn by Abrahamson, seconded by Zaste.

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

Meeting adjourned.

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

ATTEST

Wendy Belgarde
Tax Director