

REGULAR MEETING, BOARD OF COUNTY COMMISSIONERS

ROLETTE COUNTY DATE: May 20th 2025

The board convened at 9:00AM, May 20, 2025 members (present) Poitra, LaRocque, Abrahamson, Schlenvogt-Zoom. Member Zaste presiding.

Also, Present Jamie Metcalfe, Nathan Gustafson

The board recited the Pledge of Allegiance.

Motion by LaRocque, seconded by Abrahamson to approve the agenda with additions.

107th St NE

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

- Generator-County Office Building

Discussion: Possible grant with USDA to pay for 50% of project, Auditor and Emergency Manager working on.

Motion by Abrahamson

Motion: Table to next meeting with better quotes Seconded by LaRocque.

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

- Blade interest rates

Motion by Abrahamson

Motion: Approval to have Butler finance the blade, Seconded by Poitra

On roll call vote, Poitra "Yes", Abrahamson "Yes", Zaste "Yes", Schlenvogt "Yes", LaRocque "No". Motion carried by majority.

Motion Abrahamson

Motion: To buy 10ft Mower at \$41500.00, Seconded by Schlenvogt

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

- Gravel-Making it available for community to purchase from county

Motion LaRocque

Motion to sell gravel to the public, Seconded by Abrahamson

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

Motion failed majority vote.

- New Hire-Road Crew

Motion LaRocque

Motion to re-open position for more applicants and to keep interviews completed, Seconded by Abrahamson

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

- Road Supervisor

Discussion: 107th St has not been touched in a year. We need to talk Kenny Azure and have him at next meeting. Auditor will reach out.

Discussion: Seth with Wold will be testing Jerry Martin and Harris pile again.

Discussion: Zaste asked if it was ok for our road crew to spread gravel in Mylo. Mylo purchased own gravel and just needs it spread. Yes, it is ok for road dept to work on.

- Sheriff Report

Discussion: 24/7 program has extra funds and they would like to give Amber Laducer and Nick Gamble a \$1.00 raise

Motion Abrahamson

Motion to approve the \$1.00 and hour raise to Amber Laducer and Nick Gamble, Seconded by Poitra

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

- Minutes

Motion by Abrahamson

Motion: Accept Minutes with Corrections. Seconded by LaRocque.

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

- Bills

Motion by Abrahamson

Motion: Accept bills as present. Seconded by Schlenvogt

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

Meeting adjourned.

Motion by Abrahamson, seconded by Poitra, and unanimously approved by the board.

Meeting adjourned.

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

ATTEST

Kimberly Wuori
Rolette County Auditor