

REGULAR MEETING, BOARD OF COUNTY COMMISSIONERS

ROLETTE COUNTY DATE: September 2nd, 2025

The board convened at 9:00AM, September 2nd, 2025 members (present) LaRocque, Abrahamson, Zaste, Member Schlenvogt presiding.

Members not present: Craig Poitra

Also, Present: States Attorney Brian Grosinger, Sheriff-Nate Gustafson, Jaime Metcalfe, Craig Strong, Roy Aadeft, Dan Peterson, Steve McAtee

The board recited the Pledge of Allegiance.

Motion by Abrahamson

Motion to accept agenda with addition of Craig Strong/Roy Adept 104th ST Road issue, Seconded by Zaste

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

- Park Board-Steve McAtee

Discussion: Vaulted toilet has been installed at Carpenter Lake Balance owed \$14,104.00. Rolette county to pay bill with Game and Fish to reimburse 75% of cost=\$10,578.00

Motion Abrahamson

Motion to Pay the \$14,104.00 to Boom Concrete, Second LaRocque

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

Discussion: Ordering new signs for Lake and Park area. Steve McAtee will see how much the new signs will cost if under \$1,000 he will order.

- Generator Court House-Jaime Metcalfe

Discussion: DM Electric out of Cando stated \$27,082.04 is for the generator and electrician.

Motion LaRocque

Motion to go with DM Electric for generator quote of \$27,082.04, Seconded Abrahamson

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

- Minutes August 19th

Motion Abrahamson

Motion to accept minutes with typo corrections, Seconded by Zaste

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

- Bills

Motion LaRocque

Motion to accept bills, Seconded by Zaste

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

- Sheriff update-Nate Gustafson

Discussion: The yearly DOCR inspection went well. Of 108 standards they were only 5 non-compliance and 3 were fixed right away Christina Allard is working on the last 2. It was a very good inspection.

- Expired Board Members for Rolette County School Reorganization and Board of Health

Discussion: Russell Cain and Allen Schlenvogt will stay active on the School Reorganization board for 3-year term. Allen Schlenvogt will talk to Karen Armstrong on Board of Health-term of 5 years

Motion Abrahamson

Motion to accept Russell Cain and Allen Schlenvogt on School Reorganization board for 3-year term and to Re-appoint Karen Armstrong to the 5-year term Board of Health if she accepts, Second Zaste

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

- Budget

Discussion: Date set a special meeting on Budget for Tuesday Sept. 9 at 9am

- Dan Peterson-Xcel Energy

Discussion: No one from Xcel Energy showed to discuss. Dan Peterson has an issue with turn radiuses left on gravel roads. It was agreed that Mr. LaRocque will contact Race Rolland and meet with land owners to fix issues.

- Roy Adeft vs Craig Strong - 104th Street

Discussion: Stating it is a private drive way. 2024 Easement-States Attorney Brian Grosinger will check into it. Issue will be tabled to next meeting unless resolved before hand.

Motion Zaste

Motion to table to next meeting unless issue is resolved before hand, seconded Abrahamson

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

Motion Zaste

Motion to go into Executive Session, Seconded Abrahamson

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

Road Supervisors

Discussion: Wold Engineering looked at Lake Schutte Rd and they measured the width on 6.5 miles. The last 2 miles narrows. If they add 2 miles on to road project the total applying for would be around 2 million. They will update Lake Schutte Rd to reshape 4 miles and regrade and gravel 2 miles. Board agreed with Wold to update Flex Fund application to include the 2 miles.

Discussion: Martin Pit the second pile has been mixed with hauling. Jerry Martin feels like he was shorted in the 4850 cubic measured by Wold.

Motion Zaste

Motion to change agreement to add the extra cubic yards shorted, seconded LaRocque

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

Meeting adjourned.

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

ATTEST

Kimberly Wuori
Roulette County Auditor

