

REGULAR MEETING, BOARD OF COUNTY COMMISSIONERS

ROLETTE COUNTY DATE: May 6<sup>th</sup> 2025

The board convened at 9:00AM, May 6, 2025 members (present) Poitra, LaRocque, Abrahamson, Zaste. Member Schlenvogt presiding.

Also, Present Jamie Metcalfe, Nathan Gustafson, Brandon Padilla, Shelly Gunville, Ryan Hiatt, and Wendy Belgarde.

The board recited the Pledge of Allegiance.

Motion by Schlenvogt, seconded by Mickelson to approve the agenda with additions.

PRC Trust & Mobile

Nathan Brandy Permit – Wind Towers

Gravel

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

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- Section Line Closing

Motion by Abrahamson

Motion: Close Section Line between 164 N 72 W section 30 & 164 N 72 W Section 31.

Seconded by LaRocque.

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

- Farmers Tariff

Commissioner Zaste is still working on getting more information, he plans on reaching out to the State with Questions.

- Gaming Permits
  - Hawk Museum

Motion by Poitra

Motion: Approval of Gaming Permit, Seconded by LaRocque

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

- Wildlife Club

Motion by LaRocque

Motion: Approval of Gaming Permit, Seconded by Poitra

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

- Jamie Metcalfe – Maintenance

Met with Commissioner in regards to Chemicals sitting in Courthouse Garage. Finding a better place to store during colder months. It was suggested that they would be divided between the shops and store there during the winter months.

Courthouse is need of a Generator, has given multiple quotes to Auditor Kimberly Wuori. Will be presented at next meeting.

Buying Trailer for hauling of Lawn Mower and other items need for Maintenance of Courthouse and LEC.

Motion by Abrahamson

Motion: To purchase a trailer not exceeding \$2000.00, anything over would need to come back to the board for approval. Seconded by Zaste

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

- Ryan Hiatt – Vending Machine

Motion by LaRocque

Motion: Allow Ryan to set up a Vending Machine at Courthouse Location. Seconded by Poitra.

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

- Minutes

Motion by LaRocque

Motion: Accept Minutes with Corrections. Seconded by Poitra.

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

- Bills

Motion by Abrahamson

Motion: Accept bills as present. Seconded by Poitra

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

- Brandon - Butler

Motion by LaRocque

Motion: Purchase Blade, but hold off on Financing so the Auditor can reach out and find different quotes. Seconded by Abrahamson

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

Motion by Abrahamson

Motion: Purchase 2017 Tractor \$135,144.00 w/ loader to be delivered in July 2025. Seconded by Zaste.

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

- Gravel
  - Harris Pit is currently not crushed, Evan has crushed to purchase.
  - Martin Pit needs to be tested and brought back to board for vote.
  - Davis Pit needs to be surveyed and then it would be able to start crushing.
  - Garrison Pit Commissioner LaRocque will reach out to find out how much rock still remains.
  - Lake Schutte is currently rough, Commissioner are looking at way to fix road.

- PRC Credit

Motion by Abrahamson

Motion: To accept names provided by State for PRC Credit. Seconded by LaRocque.

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

- Sherry Gunville - Approach

Met with Commissioners about an approach needing to be built to access her property. Commissioners would have Road Crew go and inspect it for see how much it would cost to have it done.

- Interviews for Road Operator

Scheduled for Friday starting at 8am.

Meeting adjourned.

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

Meeting adjourned.

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

ATTEST

Lisa Tackett  
Rolette County Deputy Auditor