

REGULAR MEETING, BOARD OF COUNTY COMMISSIONERS

ROLETTE COUNTY DATE: 04/15/2025

The board convened at 9:00am, April 15, 2025, members (present) Abrahamson, LaRocque, Zaste, Poitra with Commissioner Schlenvogt presiding

Phone attendance:

Members Not Present:

Also, present: Sheriff Nate Gustafson, Wendy Belgarde, States Attorney Brian Grosinger, Ryan Hiatt-911 coordinator, Steve McAtee, Pete Morin, Brandon Padilla/Butler, Mark Heinz, Kurt Langerquist

Discussion: To add resignation on employee-Mr. LaRocque and Gravel for Road Supervisors

Motion by Abrahamson, to accept agenda with add Seconded by LaRocque

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

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- Ryan Hiatt (911 Coordinator)

Discussion: Presented the maintenance contract system upgrades for Motorola \$36083.54 stated it was in the budget. Ryan read a speech for the county to back resolution 1419 to allow the 911 coordinator to be in Pers Public safety retirement plan.

Motion by Poitra to support contingent on Thursday's vote at Legislature, Seconded by Zaste

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

Discussion: Ryan presented pictures and video of desks to purchase for the 911 call area with new upgrades continuation from the last meeting. Ryan stated they mailed out letters of support. Zaste called tribe on donation to help. Poitra stated we need to wait to see how the budget will go. Ryan stated if we wait price will go up. Currently for full system it is \$123,622 with a yearly up keep of \$29000 currently there is \$20,000 in budget for CAD system.

Motion by Abrahamson to use Emergency Fund for payment of the 3 systems for a total of \$123622, Seconded by Zaste

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

- Park Board-Steve McAtee, Pete Morin

Discussion: Regular meeting commissioners meeting was paused and changed to a Park Board meeting with Steve McAtee as acting chair.

Discussion: Contract for Park Maintenance: With new vaulted toilet being constructed to Carpenter Lake Boat Ramp the contract needs to have that written in and it was asked to make it \$350 week instead of the \$325. Abrahamson discussed adding mowing of the St. John Lutheran Cemetery to it for up keep and then making it \$400.00 week pay. Auditor will call sanitation to have dumpster placed at Carpenter Lake.

Motion Abrahamson to pay \$400.00 Week for the up keep of Lions Park/Carpenter Lake/St. John Lutheran Cemetery, Seconded by LaRocque.

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

Park Board Meeting ended regular Commissioner meeting resumed.

- Mark Heinz/Kurt Langerquist Water Board-Culverts

Discussion: 2 Culverts were removed from Island Lake for another project and they are wondering if they will be replaced. The culverts currently at Island Lake do not need to be replaced. They will be monitored and if down the road they need to they will look at it then. Mr. Grosinger stated it was brought to his attention that a notice was not placed when they had a meeting and going forward they need to have notice of the meeting placed.

- Brandon Padilla/Butler

Discussion: Brandon brought prices for mowers at \$48450. A new blade is \$482500.00 they will do payments that would be around \$62446.99 annually but would be adjusted if there is a trade. Brandon will have someone look at the blade in Rolette and bring back numbers. They have program to rent a tractor at \$75 hour plus hauling fee. It would be a minimum of 200 hours max 250. Commissioners stated they will rent 2 tractors again.

Motion by Abrahamson to purchase 1 mower at \$48450, seconded by Poitra

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

- Seth Demontigny/Kent Indvik-Wold Engineering Overlay Bids

Discussion: The bids came back lower then what the estimate was bid is with Mayo construction at \$1602870.57.

Motion by LaRocque to accept the bid at \$1602870.57 from Mayo construction, Seconded by Abrahamson

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

Discussion: Schlenvogt asked if they could go and test gravel at the Harris gravel pit.

- Dennis Neameyer-Purchase agreement from 2017

Discussion: Dennis has removed all his property off of the area and is requesting the last 2 years 4months of agreement be paid out cost of \$1750.00. He stated he does have the fence on property and stated for \$500 the county can buy it and move it back to property line.

Motion Abrahamson to pay the \$1750 to complete the contract, Seconded by Zaste

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

- Wendy Belgarde-Tax Director

FYI: Date need to by changed for the equalization meeting to June 3rd at 11:00am

- Road Supervisor

Discussion: LaRocque brought letter from Jerryyme Gunville dated 4/8 resigning with last day being 4/21 he accepted employment out of town but as of 4/14 Jerryyme stopped coming in and is done working.

Motion Poitra to advertise position for 2 weeks, Seconded by Zaste

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

Discussion: Abrahamson brought in 2 quotes from Klein Truck Sales, LLC in Rugby stated both Semi's look amazing and they can not go wrong with either one.

Motion Poitra to purchase the 2005 Freightliner for \$59900.00 and if that one is not available to purchase the 2007 for \$77900.00, Seconded by Zaste

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

Discussion: LaRocque stated there is a huge pile of tires to dispose of and Haas will pick up and dispose of pricing is different per size of tires. Schlenvogt aske if he can just get and approximate estimate on a price to dispose of.

Part-time/Seasonal work has not been stated to work yet.

Discussion: Someone is interested in purchasing rock. Tabled to next meeting

- Minutes April 1, 2025

Motion by LaRocque to accept with correction, Seconded by Poitra

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

- Bills

Motion Poitra to approve bills as is, Seconded Abrahamson

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

Meeting adjourned.

unanimously approved by the board.

Meeting adjourned.

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

ATTEST

Kimberly Wuori
Rolette County Auditor