

SPECIAL MEETING, BOARD OF COUNTY COMMISSIONERS

ROLETTE COUNTY DATE: September 8TH, 2025

The board convened at 9:00AM, September 8TH, 2025 members (present) LaRocque, Abrahamson, Zaste, Member Schlenvogt presiding.

Members not present: Craig Poitra

Also, Present: States Attorney Brian Grosinger, Sheriff-Nate Gustafson, Kim Nadeau, Christina Allard, John Rosinski

The board recited the Pledge of Allegiance.

Motion by Abrahamson

Motion to accept agenda, Seconded by LaRocque

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

- Bills

Motion LaRocque

Motion to accept bills, Seconded by Abrahamson

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

- NDCC 44-02-01(8)-Vacancy of office and appointing a replacement under 44-02-04

Discussion: States Attorney Brian Grosinger started with a letter of Resignation signed by Commissioner Craig Poitra. Letter signed by Mr. Poitra stated he is submitting resignation from the Rolette County Commission effective 09/08/2025 and requesting to have benefits run to the end of the month. States Attorney Brian Grosinger advised the board to make a motion to accept the resignation and to advertise vacancy for 2 weeks to receive letters of interest in the position.

- Motion Zaste to accept what was advised by States Attorney and accept resignation with paying his benefits, seconded Abrahamson

On roll call vote,

Zaste-Yes, LaRocque-No, Abramson-No, Schlenvogt-Yes, Motion not carried

- Motion Abrahamson

Motion to accept resignation and not pay for benefits, Seconded LaRocque

On roll call vote,

Zaste-No, LaRocque-Yes, Abramson-Yes, Schlenvogt-No, Motion not carried

- Motion Zaste

Motion to accept just the resignation of Commissioner Poitra, Second Abrahamson

On roll call vote,

Zaste-Yes, Abrahamson-Yes, LaRocque-Yes, Schlenvogt-Yes, Motion carried unanimously

- Motion LaRocque

Motion to have advertise vacancy interest for 2 weeks with letters being received by Auditor until Sept 26th, 2025 at 4:30pm and to hold a Special Meeting on Sept. 29th to appoint open commissioner vacancy, Seconded Abrahamson

Zaste-Yes, LaRocque-Yes, Abrahamson-Yes, Schlenvogt-Yes, Motion carried unanimously

- Motion Abrahamson

Motion to Allow Mr. Poitra to pay his cost share of benefits for remainder of month, Seconded LaRocque

Zaste-Yes, LaRocque-Yes, Abrahamson-Yes, Schlenvogt-Yes, Motion carried unanimously

- North Woods Ducks-Raffle Permit

Motion Abrahamson

Motion to accept raffle for North Woods Ducks, Seconded Zaste

Zaste-Yes, LaRocque-Yes, Abrahamson-Yes, Schlenvogt-Yes, Motion carried unanimously

- Preliminary Budget

Discussion: Auditor Wuori went over adjustments in format. Feed back from board is to add a 1% raise line and no raise with adjustments to requests for Budget Meeting set for Sept 16th at 11am.

Meeting adjourned.

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

ATTEST

Kimberly Wuori
Rolette County Auditor