

PROCEEDINGS OF THE FOSTER COUNTY BOARD OF COMMISSIONERS

January 7th, 2020

At 3:30pm, Chairman David Utke called the Foster County Commission meeting to order. Roll call included Commissioner Alan Scanson, Commissioner David Utke, Commissioner Scott Beumer, Commissioner Becky Hagel and Commissioner Pat Copenhaver. Also present were Road Superintendent Nate Monson, Auditor Brad Solberg, States Attorney Kara Brinster, and Foster County Independent Reporter Leasa Lura.

The meeting began with approval of the minutes. Commissioner Scanson made a motion to approve the minutes of the December 17th, 2019 meeting, seconded by Commissioner Hagel. All voted aye and the motion passed.

Commissioner Scanson made a motion to approve the bills, seconded by Commissioner Hagel. All voted aye and the motion passed.

29456	ARROWWOOD PRAIRIE CO-OP	443.44
29457	ATLANTA MARRIOTT MARQUIS	1,145.23
29458	AUTO VALUE PARTS STORE	169.00
29459	BEVERLEY MANLEY	72.50
29460	BUTLER MACHINERY COMPANY	2,222.69
29461	C & J OIL COMPANY	257.88
29462	CENTRAL BUSINESS SYSTEMS	214.42
29463	CENTRAL CITY H20+	13.50
29464	CITY OF GLENFIELD	360.00
29465	COMPUTER EXPRESS	325.00
29466	DAKOTA DUST-TEX INC	139.55
29467	DATASPEC INC	449.00
29468	DOUBLE TAP DEFENSE	1,251.48
29469	FOSTER COUNTY INDEPENDENT	590.26
29470	HOLIDAY INN BISMARCK	172.80
29471	INFORMATION TECHNOLOGY DEPT.	576.05
29472	JEFF EDLAND	2,500.00
29473	LEAF	74.80
29474	ND ASSOCIATION OF COUNTIES	16.00
29475	NDACO RESOURCES GROUP	75.00
29476	OFFICE OF ATTORNEY GENERAL- 1250	155.00
29477	PHARMCHEM INC	114.20
29478	SOFTWARE INNOVATIONS	2,790.00
29479	STUTSMAN CO. CORRECTION CENTER	210.00
29480	WOLD ENGINEERING, P.C.	19,504.26

Commissioner Copenhaver made a motion to approve the agenda, seconded by Commissioner Scanson. All voted aye and the motion passed.

Old Business

Commissioner Hagel stated that Foster County is having a tough time finding a replacement for Lorraine Vanwey at Public Health. Hagel stated that Foster County should ask for quotes from companies to do the cleaning of Public Health. Commissioner Hagel made a motion to get quotes for contract cleaning work at Public Health, seconded by Commissioner Scanson. All voted aye and the motion passed.

New Business

Nate Monson, Road Superintendent, informed the BOCC that the Road Department has plowed 14 inches of snow since the last meeting. Monson informed the BOCC that the road department has been burning through a lot of fuel and cutting edges. Monson told the BOCC that they had a to replace a radiator on one of the trucks. Monson then reviewed blade hours and mileage with the BOCC.

Auditor Solberg presented the 'I Voted' sticker drawings to the BOCC. The BOCC looked them over and voted to choose number one as their winner. The winning drawing is located on the Foster County Website.

States Attorney Kara Brisnter approached the BOCC about a new computer for her assistant. The quote was for \$1,114 from Computer Express. Commissioner Scanson made a motion to allow the purchase of a new computer for the States Attorney's Office, seconded by Commissioner Copenhaver. All voted aye and the motion passed.

Commissioner Utke asked to see if everyone has had a chance to review the share road informantion letter. Utke then asked if the BOCC should have a target date to have the letter sent out. Commissioner Scanson stated that it should be finalized at the next BOCC meeting so it can get out to the Townships before their March Meeting.

Scanson stated that everyone's changes should be emailed to Utke so he can make the changes and bring back at the next meeting.

Auditor Solberg presented the A/E Service Proposal from EAPC for the cornice project. Commissioner Hagel made a motion to approve the A/E Service Proposal from EACP for the cornice project, seconded by Commissioner Scanson. All voted aye and the motion passed.

Auditor Solberg presented a list of the upcoming ILG training courses for the BOCC to review.

With no further business, Chairman Scanson moved to adjourn the meeting at 4:29pm.

Brad Solberg
Foster County Auditor

David Utke, Chairman
Board of County Commissioners