

PROCEEDINGS OF THE FOSTER COUNTY BOARD OF COMMISSIONERS

February 4th, 2020

At 3:30 pm, Vice-Chairman Becky Hagel called the Foster County Commission meeting to order. Roll call included Commissioner Alan Scanson, Commissioner Becky Hagel, Commissioner Scott Beumer 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 January 21st, 2020 meeting, and the January 29th, 2020 meeting seconded by Commissioner Copenhaver. All voted aye and the motion passed.

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

29598	AARON DEVEREAUX	42.55
29599	ASPHALT SURFACE TECHNOLOGIES CORPORATION	30,236.40
29600	BERTS TRUCK EQUIPMENT OF MHD INC	5,555.00
29601	BESSETTE MOTORS, INC.	295.60
29602	BRAD SOLBERG	10.50
29603	BRINSTER LAW, P.C.	194.48
29604	BUTLER MACHINERY COMPANY	451.42
29605	C & J OIL COMPANY	5,869.70
29606	CARRINGTON MOTORS INC	95.28
29607	CENTRAL BUSINESS SYSTEMS	379.95
29608	CENTRAL CITY H20+	37.50
29609	CENTRAL CITY LUMBER INC.	122.96
29610	COMPUTER EXPRESS	1,198.97
29611	DAKOTA DUST-TEX INC	138.30
29612	ELLEN ROUNDY	59.95
29613	ENVELOPES.COM	190.90
29614	FOSTER COUNTY INDEPENDENT	390.73
29615	FOSTER COUNTY TREASURER	2,256.96
29616	HENRY SCHEIN	41.33
29617	INTERGRAPH CORPORATION SGI DIVISION	1,629.56
29618	JOHN DEERE FINANCIAL	38.46
29619	KARA BRINSTER	162.50
29620	KOMPLEKS ASSESSMENT SOLUTIONS, LLC	16,850.00
29621	LYNELLE R LYMAN HOPPE	216.95
29622	MIDSTATES WIRELESS	4,876.50
29623	ND COUNTY AUDITOR'S ASSOCIATON	100.00
29624	ND SHERIFF'S & DEPUTIES ASSOCIATION	250.00
29625	NDACO RESOURCES GROUP	40.00
29626	NORTH DAKOTA STATE UNIVERSITY	100.00
29627	OFFICE DEPOT	429.12
29628	RELIASTAR LIFE INS. CO. OF NY	27.01
29629	RUNNING'S SUPPLY, INC.	236.11
29630	SHERMAN PLUMBING & HEATING	3,500.00
29631	STEFFES SOLUTIONS, LLC	400.00
29632	TOUGH-T MANUFACTURING	750.76
29633	VANGUARD APPRAISALS, INC.	63,584.40
29634	WILLIAM J GALE	265.08
29635	FOSTER COUNTY TREASURER	2,025.16
29636	CREDIT BUREAU OF BISMARCK	607.16
29637	FOSTER COUNTY SHERIFF'S DEPARTMENT	155.00

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

Old Business

Lisa Hilbert brought quotes from Contractors to do the cleaning at Public Health. Hilbert wants to know what the plan is going forward. Commissioner Hagel stated that she had spoken with Maintenance Supervisor Craig Weisz, and he would have to change his daily routine to make it work. No decisions were made.

New Business

Nate Monson, Road Superintendent, informed the BOCC that the Road Department has plowed two inches of snow since the last meeting. Monson informed the BOCC that the road department has had no major or minor repairs on equipment since the last meeting. Wold Engineering presented the BOCC with a Design Certification, Responsible Charge Certification, Right of Way Certification, Railroad Certification, and a Utility Certification for DDDOT project SC-1600(001). Commissioner Scanson made a motion to approve all Certifications, seconded by Commissioner Copenhaver. All voted aye and the motion passed.

Auditor Solberg asked the BOCC if they were interested in moving the Primary Election to the Carrington City Library. Commissioner Copenhaver made a motion to approve the change in Election Venue, seconded by Commissioner Scanson. All voted aye and the motion passed.

Public Health employee Jennifer Whitman, and Chamber of Commerce President Laurie Dietz approached the BOCC about joining the Carrington Chamber of Commerce. The BOCC asked what the cost would be, and it was stated to be between \$350-400. Whitman stated that it would be a way to promote Public Health. No decisions were made.

Whitman then gave some data on alcohol consumption by teens in High School in Foster County.

Sheriff Justin Johnson approached the BOCC about purchasing a new Toughbook for one of the patrol vehicles. Johnson is looking at refurbished machines for \$1,800-2,000. Commissioner Scanson made a motion to allow Johnson to spend up to \$2000 on a Toughbook for the patrol vehicle, seconded by Commissioner Beumer. All voted aye and the motion passed.

With no further business, Chairman Hagel moved to adjourn the meeting at 4:32pm.

Brad Solberg
Foster County Auditor

David Utke, Chairman
Board of County Commissioners