

PROCEEDINGS OF THE FOSTER COUNTY BOARD OF COMMISSIONERS
April 17th, 2018

At 3:30pm, Chairman Copenhaver called the Foster County Commission meeting to order. Roll call included Commissioner Pat Copenhaver, Commissioner Scott Beumer, Commissioner Alan Scanson, Commissioner Becky Hagel. Also present were Road Superintendent Nate Monson, Auditor Brad Solberg, 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 April 4th, 2018 meeting, seconded by Commissioner Beumer. All voted aye and the motion passed.

Auditor Solberg mentioned to the BOCC that the Brager Disposal Bill was up \$100.00 at Juanita Lake due to someone dumping building materials in the dumpster. Commissioner Beumer made a motion to approve the bills with a correction to Cass County's payment, seconded by Commissioner Scanson. All voted aye, and the motion passed.

26168	ARROWWOOD PRAIRIE CO-OP	944.55
26169	ARROWWOOD PRAIRIE CO-OP	1,369.98
26170	AVID HAWK, LLC	49.00
26171	BESSETTE MOTORS, INC.	191.78
26172	BRAGER DISPOSAL SERVICE	325.75
26173	BRAUN INTERTEC CORPORATION	1,755.00
26174	BRISS OIL COMPANY	229.00
26175	BUTLER MACHINERY COMPANY	38.94
26176	C & J OIL COMPANY	4,596.84
26177	CENEX - FLEET FUELING	145.48
26178	CITY OF CARRINGTON	29.98
26179	COMPUTER EXPRESS	1,460.99
26180	DACOTAH PAPER COMPANY	98.16
26181	DOWNRANGE, INC.	150.00
26182	FOSTER COUNTY INDEPENDENT	56.99
26183	FOSTER COUNTY TREASURER	308.20
26184	INFORMATION TECHNOLOGY DEPT.	555.65
26185	JAMESTOWN COMMUNITY CORRECTIONS PROGRAM	659.83
26186	JOEL LEMER	12.30
26187	LEAF	97.77
26188	MERCER COUNTY RECORDER	89.76
26189	NAPA AUTO PARTS	32.58
26190	ND ASSOCIATION OF COUNTIES	180.00
26191	NORMONT EQUIPMENT CO.	1,418.94
26192	OFFICE DEPOT	68.58
26193	OK TIRE STORE	1,162.52
26194	QUILL CORPORATION	157.23
26195	SIDWELL COMPANY	135.00
26196	STUTSMAN CO. CORRECTION CENTER	715.00
26197	ULINE	107.90

Auditor Solberg asked to add the Administrative Professionals day ad to the agenda. Commissioner Scanson made a motion to approve the agenda with additions, seconded by Commissioner Hagel. All voted aye and the motion passed.

New Business

Road Superintendent Nate Monson approached the BOCC with the snow work that had been done since the last meeting. The snow total since the last meeting was seven inches. Monson stated that only one of the trucks has a snow plow remaining, and it should be off by the end of the week. Monson told the BOCC that the Road Department was done crack sealing and have started to dura patch the bad spots. Monson said that the Road Department hopes to be blading roads tomorrow April 18th, and that they will start their summer hours on April 30th.

Monson talked with Mike Rivinius of Wold Engineering and the BOCC needs to make a motion to advertise for the bid of the chip sealing projects on the McHenry, Kensal, and Grace City roads. Commissioner Scanson made a motion to advertise for bids for chip sealing on the McHenry, Kensal, and Grace City highways, seconded by Commissioner Hagel. All voted aye and the motion passed.

Auditor Solberg also talked with Mike Rivinius of Wold Engineering about an Engineering Agreement between Foster County and Wold Engineering on the chip sealing project. Commissioner Hagel made a motion to approve the Engineering Agreement between Foster County and Wold Engineering on the chip sealing projects, seconded by Commissioner Beumer. All voted aye and the motion passed.

Solberg brought the sealed bids for the Purchase of the 1961 Good Roads Chipper. There was one bid from Lonnie Hofmann with 2 options:

Option 1: I will pay Foster County \$100.00 to have George Mittleider drive the chipper to West End Hide & Fur in Jamestown ND. Foster County will retain all the proceeds that are received from West End Hide & Fur.

Option 2: I will offer Foster County \$280.00 for the 1961 Good Roads Chipper.

Commissioner Beumer made a motion to accept Option 2 from Lonnie Hofmann, seconded by Commissioner Scanson. All voted aye and the motion passed.

Tax Director Karen Evans mentioned that the Planning and Zoning board met earlier in the morning. The Planning and Zoning board has made a recommendation to add Cash Biel to the board from District 1. Commissioner Scanson made a motion to approve Cash Biel on the Planning and Zoning board, seconded by Commissioner Hagel. All voted aye and the motion passed.

Evans brought two building permits to the BOCC for approval. The first permit was for Cash Biel and the second was for Ron and Judith Somsen. Commissioner Scanson made a motion to approve both building permits, seconded by Commissioner Beumer. All voted aye and the motion passed.

Emergency Manager Jess Earle asked the board if they would sign the burn restriction. This burn restriction would only go on when the fire index was set to Very High, Extreme or a Red Flag Warning. Commissioner Hagel made a motion to sign the burn restriction, seconded by Commissioner Beumer. All voted aye and the motion passed.

Earle stated that she had been approached by Eddy County about a Joint Powers Agreement for her services with Foster County. The Eddy County Emergency Manger has resigned that position. Commissioner Hagel stated that she spoke with Eddy County Commissioner Rud about the JPA. Rud stated that Eddy County is interviewing two counties and that they would need a JPA between Eddy and the one that they choose. Eddy County should have their answer by their first meeting in May.

Solberg brought the Clerk of Court funding contract to the BOCC. Commissioner Scanson made a motion to approve and sign the Clerk of Court funding contract, seconded by Commissioner Beumer. All voted aye and the motion passed.

Solberg mentioned to the BOCC that there will be an ILG course on Role of the Commissioner on May 10th.

Solberg asked the BOCC to go through their webpage and look at what updates needed to be made. Commissioner Hagel thought that the Auditor's office should be making the adjustments and keeping up the County Website.

Solberg brought a job description for a Road Foreman position to the BOCC. Commissioner Hagel asked that the Auditor's office post this position internally on May 1st for two weeks. Commissioner Hagel made a motion to approve the new position of Road Foreman as an internal promotion, seconded by Commissioner Scanson. All voted aye and the motion passed.

Solberg was asked by the Foster County Independent if the BOCC wanted to have an ad in the newspaper for Administrative Professionals Week. Commissioner Beumer made a motion to run the ad for Administrative Professionals Week with it being paid for personally by the County Commissioners, seconded by Commissioner Scanson. All voted aye and the motion passed.

With no further business, Chairman Copenhaver moved to adjourn the meeting.

Brad Solberg
Foster County Auditor

Pat Copenhaver, Chairman
Board of County Commissioners