

PROCEEDINGS OF THE FOSTER COUNTY BOARD OF COMMISSIONERS
June 19th, 2018

At 3:30pm, Chairman Copenhaver called the Foster County Commission meeting to order. Roll call included Commissioner Pat Copenhaver, Commissioner Alan Scanson, Commissioner David Utke, Commissioner Scott Beumer and 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 Utke made a motion to approve the minutes of the June 5th, 2018 meeting with spelling corrections, seconded by Commissioner Hagel. All voted aye and the motion passed.

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

26517	701 WASH	180.00
26518	AGGREGATE INDUSTRIES	1,461.71
26519	AMAZON CAPITAL SERVICES, INC.	45.00
26520	ARROWWOOD PRAIRIE CO-OP	1,231.54
26521	AVID HAWK, LLC	35.00
26522	BECKY HAGEL	45.00
26523	BESSETTE MOTORS, INC.	447.26
26524	BRAGER DISPOSAL SERVICE	225.75
26525	BRIGID GLENNEN	45.00
26526	BRISS OIL COMPANY	365.25
26527	BUTLER MACHINERY COMPANY	1,356.85
26528	CARLSON MCCAIN, INC	7,070.00
26529	CARRINGTON MOTORS INC	1,905.50
26530	CITY OF CARRINGTON	29.98
26531	COREAN SWART	1,718.30
26532	DACOTAH PAPER COMPANY	260.02
26533	DR. JAY BAUER	45.00
26534	DR. MICHAEL PAGE	45.00
26535	DS SOLUTIONS	187.50
26536	ELECTION SYSTEMS & SOFTWARE	4,287.35
26537	GALL'S	78.94
26538	HEALTHCARE ENVIRONMENTAL SERVICES INC	225.00
26539	HIWAY TESORO	607.70
26540	HOLLY N. ZIEMAN	45.00
26541	INFORMATION TECHNOLOGY DEPT.	558.35
26542	JACQUI NELSON, PAC	45.00
26543	JOEL LEMER	503.19
26544	LYNELLE R LYMAN HOPPE	319.76
26545	MATTHEW BENDER & CO., INC.	231.39
26546	MELANIE G HESCH	22.89
26547	MIDSTATES WIRELESS	323.00
26548	NORTH DAKOTA ATTORNEY GENERAL	639.00
26549	PAT BIEL TRUCKING INC.	2,979.50
26550	RDO EQUIPMENT CO.	5,935.20
26551	SHOPKO STORES OPERATING CO., LLC	20.05
26552	SIDWELL COMPANY	180.00
26553	STAMP FULFILLMENT SERVICES	290.25
26554	STUTSMAN CO. CORRECTION CENTER	1,690.00
26555	THE VILLAGE FAMILY SERVICE CENTER	875.00
26556	WOLD ENGINEERING, P.C.	18,883.02

Commissioner Utke asked to add County Right of Ways (ROW) to the end of Commissioner Discussion. Commissioner Scanson made a motion to approve the agenda with additions, seconded by Commissioner Beumer. All voted aye and the motion passed.

Old Business

Commissioner Hagel mentioned that she has worked on a letter to send out to the residents of Juanita Lake about the garbage issue. Commissioner Scanson stated that he would like to put up a sign first and to hold off on the letter. Commissioner Scanson made a motion to put up signs and send the letter, seconded by Commissioner Utke. All voted aye and the motion passed.

New Business

Road Superintendent Nate Monson approached the BOCC with the work that had been done since the last meeting. The road department has dura-patched county highways on June 11th on the S Bordulac, Club Hall, and McHenry highways. Monson stated that he has two trucks ready for the county auction coming up in July. Monson also stated that the road department made the mud run pits at the Foster County Fairgrounds on June 14th. The road department also has the sickle mower ready for mowing highways. Monson told the BOCC that there are spots on the County Highways that are starting to break up from overweight trucks driving too fast. Commissioner Utke made a motion to authorize the Road Superintendent to put on load restrictions on Foster County Highways, seconded by Commissioner Beumer. All voted aye and the motion passed.

Paul Murphy, States Attorney, approached the BOCC about the ROW lawsuit with Mike Larson. Commissioner Scanson told Murphy that the township roads are the problem, not the county roads. The hearing on the lawsuit is scheduled for Wednesday, June 27th, at 4:00pm. Murphy also told the BOCC that his office space at the courthouse is needed. Murphy stated that a smaller space would not suit his needs as he allows other attorneys to meet with their clients in the office too. Murphy said that other options for the Emergency Manager would be to find a space that would work for everyone. Commissioner Hagel stated that the office space in the courthouse is too valuable to only be used two days a month for court. Commissioner Scanson asked Murphy if a smaller space would work in the courthouse. Murphy told the BOCC that sometimes more people come from BCI, Game and Fish, or Drug Task Force and need a space to meet.

Lisa Hilbert, Public Health, approached the BOCC about upgrading a few pieces of equipment that were either wasting money and/or out of date. The first upgrade was for a printer/scanner combo. Hilbert stated that the current printer/scanner was purchased outright in 2014 and costs more in maintenance fees than a lease would for a bigger model with the amount of prints they have. Commissioner Hagel made a motion to lease a 307ci with a second drawer from CBS, seconded by Commissioner Scanson. All voted aye and the motion passed. Hilbert's second upgrade was for a new phone system. Hilbert stated that the current system came with the building and they cannot get replacement phones for the ones that are not working. Hilbert brought two options to the BOCC. The first option was for a used phone system for \$1,100.00, and the second option was for a new phone system for \$1,380.80. Commissioner Hagel made a motion for Public health to go with a new phone system from Dakota Central, seconded by Commissioner Utke. All voted aye and the motion passed. Hilbert's last upgrade request was for an Employee Health Record. Hilbert stated that Foster County Public Health is one of the last in North Dakota to go with a county medical record. Hilbert brought two options to the BOCC. Option A would be an upfront payment with an ongoing payment for a total first year cost of \$16,500. Option B would be paying the total 1 year Contract amount up front and then receiving a 2% savings for a total first year cost of \$16,170. Commissioner Hagel made a motion to go ahead with Option B, seconded by Commissioner Beumer. All voted aye and the motion passed.

Emergency Manager Jess Earle approached the BOCC about 911 fees going up. The state of ND is raising the 911 cost \$0.38/line in 2018 and \$1.39/line in 2019. Foster County current gets \$1.00/line and Earle stated that it would not cover the new fees from ND. Earle also stated that some counties have put the 911 fees to a vote to have them raised. Auditor Solberg asked Earle to provide his office with the counties that have had this vote and he would talk with them about the process to get it on to the ballot in November 2018. Earle also brought a copy of the updated Memo of Understanding between Emergency management and Golden Acres Manor. Commissioner Scanson made a motion to approve and sign the Memo of Understanding with Golden Acres Manor, seconded by Commissioner Beumer. All voted aye and the motion passed. Earle asked about the ALICE training in Harvey. Earle stated that Eddy County will pay for half of the ALICE Training. Commissioner Utke made a motion to approve Earle to attend ALICE Training, seconded by Commissioner Scanson. All voted aye and the motion passed.

Commissioner Hagel stated that Lonnie Hofmann would accept the Road Foreman position and she would like a wage figured out for the new position. Commissioner Scanson made a motion to give Hofmann a \$0.50 an hour increase for the Road Foreman position, seconded by Commissioner Beumer. All voted aye and the motion passed.

Auditor Solberg asked the BOCC to set up a time and date for the County Auction. The BOCC decided that the best day would be on Wednesday July 18th, @ 5:30 pm in the courthouse parking lot.

Auditor Solberg stated to the BOCC that they only ever appointed Commissioner Scanson and Commissioner Utke to the building committee. Commissioner Beumer made a motion to appoint Ray Topp, Herman Johnson, Red Skyland, and Gerry Klocke as the other members of the building committee, seconded by Commissioner Hagel. All voted aye and the motion passed.

Auditor Solberg stated that Michael Rivinius from Wold Engineering would like the BOCC to come up with a County easement or right-of-way reimbursement policy. Commissioner Scanson made a motion to have a \$800/acre permanent easement, and a \$350/acre temporary easement policy, seconded by Commissioner Utke. 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