

PROCEEDINGS OF THE FOSTER COUNTY BOARD OF COMMISSIONERS
December 18th, 2018

At 3:30pm, Chairman Pat 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, Citizen Kara Brinster, Butler Salesman Kevin Walford 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 December 4th, 2018 meeting, seconded by Commissioner Scanson. All voted aye and the motion passed.

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

27503	701 WASH	180.00
27504	AMAZON CAPITAL SERVICES, INC.	63.69
27505	ARROWWOOD PRAIRIE CO-OP	1,106.64
27506	AVID HAWK, LLC	35.00
27507	BESSETTE MOTORS, INC.	125.50
27508	BRAGER DISPOSAL SERVICE	240.00
27509	BRISS OIL COMPANY	270.50
27510	C & J OIL COMPANY	4,975.94
27511	CARRINGTON FIRE DEPARTMENT	1,300.57
27512	CENTRAL VALLEY HEALTH DISTRICT	26.80
27513	CITY OF CARRINGTON	29.98
27514	DACOTAH PAPER COMPANY	99.55
27515	DAKOTA CENTRAL TELECOMMUNICATIONS	160.76
27516	EMBLEM ENTERPRISES, INC.	311.60
27517	FOSTER COUNTY INDEPENDENT	169.49
27518	FOSTER COUNTY TREASURER	520.58
27519	GRONDAHL RECREATION INC.	19,371.00
27520	INFORMATION TECHNOLOGY DEPT.	809.73
27521	JEFF EICHENBERGER	600.00
27522	JESSICA EARLE	38.34
27523	JUSTIN JOHNSON	600.00
27524	KAREN EVANS	1,771.18
27525	KEEPERS, INC.	109.99
27526	LEAF	150.27
27527	LEAF	156.51
27528	MIDSTATES WIRELESS	499.96
27529	NAPA AUTO PARTS	399.65
27530	NDPHA	75.00
27531	NEWMAN TRAFFIC SIGNS	300.00
27532	NORMONT EQUIPMENT CO.	1,135.17
27533	OFFICE DEPOT	601.43
27534	OK TIRE STORE	64.30
27535	PAT COPENHAVER	104.64
27536	PATRIOT FUELS	749.63
27537	PHARMCHEM INC	57.10
27538	PIZZA RANCH	52.46
27539	R. M. STOUTD	491.10
27540	RANDY'S ELECTRIC	721.00
27541	SHANE JOHNSON	62.58
27542	SIDWELL COMPANY	1,575.00
27543	STUTSMAN CO. CORRECTION CENTER	6,110.00
27544	THE EMBLEM AUTHORITY	248.35
27545	UNDERGROUND VAULTS & STORAGE	200.00
27546	WOLD ENGINEERING, P.C.	24,000.00
27547	ZUERCHER TECHNOLOGIES, LLC.	225.00
27548	I3G MEDIA	5.00

Commissioner Hagel requested to discuss railroad crossings under Road Superintendent Monson along with NDDOT. Commissioner Utke wanted to discuss culverts on township roads under Monson as well. Commissioner Scanson made a motion to approve the agenda with additions, seconded by Commissioner Hagel. All voted aye and the motion passed.

New Business

Butler Salesman Kevin Walford stopped in to wish the BOCC a Happy New Year. Road Superintendent Monson stated that there hasn't been much snow to move so far this winter. Also, Monson informed the BOCC that the road crew has burned the tree pile at Juanita Lake. Hagel asked Monson where the worst railroad crossings were in Foster County. Monson Stated that #10 has a lot of traffic, but #11 is more dangerous. To fix these railroad crossings, the BOCC would need to share in 10% of the cost. That would come out to around \$25,000. Scanson stated that he would speak with Larrabee township about railroad crossing #11.

Auditor Solberg brought a cost and maintenance share contract for the Highway 281 road project through Carrington. The contract was for the detour around Carrington which will come on 66th Ave. The contract is for \$0 for the county share. Commissioner Utke made a motion to accept the cost and maintenance contract, seconded by Commissioner Scanson. All voted aye and the motion passed.

Commissioner Copenhaver stated that he would like to see the County share of 48 inch or bigger culverts be \$0 unless the culvert is on county or share road. Commissioner Scanson made a motion to treat 48 inch and larger culverts like all smaller culverts on township roads when it comes to cost, seconded by Commissioner Beumer. All voted aye and the motion passed.

Solberg brought three liquor licenses to the BOCC for approval. Those included Crossroads Golf Course, Cork and Barrell Liquors, and Bordulac Bar. Commissioner Beumer made a motion to approve the three liquor licenses, seconded by commissioner Hagel. All voted aye and the motion passed.

Solberg brought a lost check affidavit for i3G media to the BOCC. Commissioner Hagel made a motion to accept the lost check affidavit, seconded by Commissioner Scanson. All voted aye and the motion passed.

Solberg brought a raffle permit to the BOCC for the Carrington Garden Club. Commissioner Scanson made a motion to approve the raffle permit, seconded by Commissioner Hagel. All voted aye and the motion passed.

Solberg brought a employee wage correction to the BOCC for 2019. Commissioner Utke made a motion to approve the wage correction, seconded by Commissioner Hagel. All voted aye and the motion passed.

Commissioner Utke gave an update on the SIRN 20/20 project. Utke stated that there is nothing new at this point but once legislative session opens back up, there will be more discussion on how to fund the project.

Solberg asked the BOCC to assign members to Committees. Commissioner Beumer made a motion that all current members maintain their current roles on their committees, seconded by Commissioner Scanson. All voted aye and the motion passed.

Solberg then asked the BOCC to re-organize for the 2019 year. Commissioner Hagel proposed that the BOCC go back to the original plan and rotate chairman every year. Commissioner Copenhaver stated that he is willing to stay on as chairman for another year. Hagel thanked Copenhaver for his time as chair, but said it's time for Foster County to rotate. Commissioner Utke made a motion to appoint Alan Scanson as the Chairman for the Foster county Board of Commissioners, seconded by Commissioner Hagel. All voted aye and the motion passed. Commissioner Scanson made a motion to appoint David Utke as the Vice-Chairman, seconded by Commissioner Hagel. 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