

PROCEEDINGS OF THE FOSTER COUNTY BOARD OF COMMISSIONERS
December 3rd, 2019

At 3:30pm, Chairman Alan Scanson 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, Engineer Mike Rivinius, Auditor Brad Solberg, States Attorney Kara Brinster and Foster County Independent Reporter Leasa Lura.

The meeting began with approval of the minutes. Commissioner Hagel made a motion to approve the minutes of the November 19th, 2019 meeting, seconded by Commissioner Copenhaver. All voted aye and the motion passed.

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

29259	AARON DEVEREAUX	35.00
29260	AMAZON CAPITAL SERVICES, INC.	133.66
29261	BESSETTE MOTORS, INC.	424.33
29262	BRINSTER LAW, P.C.	481.98
29263	BRISS OIL COMPANY	667.00
29264	BUTLER MACHINERY COMPANY	3,119.46
29265	CARRINGTON MOTORS INC	220.48
29266	CENTRAL CITY H20+	13.50
29267	DAKOTA DUST-TEX INC	139.55
29268	DANIELLE BECKLEY	92.80
29269	FOSTER COUNTY INDEPENDENT	671.61
29270	GALL'S	158.72
29271	ID AMERICA	18.61
29272	MIDSTATES WIRELESS	606.40
29273	NDACO RESOURCES GROUP	75.00
29274	OFFICE DEPOT	365.61
29275	PRO-VISION VIDEO SYSTEMS	43.54
29276	QUILL CORPORATION	77.41
29277	RELIASTAR LIFE INS. CO. OF NY	27.01
29278	RUNNING'S SUPPLY, INC.	377.41
29279	TYLER TECHNOLOGIES, INC.	3,331.67
29280	UNIFORM CENTER	855.86

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

Old Business

Commissioner Hagel made a motion to approve the contract for a postage machine through Dakota Business Solutions, seconded by Commissioner Utke. All voted aye and the motion passed.

New Business

Nate Monson, Road Superintendent, informed the BOCC that the Road Department has plowed nine inches of snow since the last meeting. Monson informed the BOCC about a Box Sander attachment for the Ford Dually pickup for \$5,500. Commissioner Utke made a motion to buy a Box Sander for \$5,500, seconded by Commissioner Hagel. All voted aye and the motion passed. Mike Rivinius, Wold Engineering, gave the BOCC some road options to consider for the 2020 year. No action was taken.

Auditor Solberg brought one Beer/Liquor License to the BOCC for approval from Crossroads Golf Course. Commissioner Copenhaver made a motion to approve the Beer/Liquor license for Crossroads Golf Course, seconded by Commissioner Hagel. All voted aye and the motion passed.

Aaron Devereaux, Emergency Manager, introduced himself to the BOCC. Devereaux then stated that Foster County needs to update its Multi Hazard Mitigation Plan, there is currently a grant available to help assist. Commissioner Beumer made a motion to apply for the Grant to assist in the Multi Hazard Mitigation Plan, seconded by Commissioner Hagel. All voted aye and the motion passed.

Commissioner Hagel asked to add casual positions to Foster County. These would be for casual custodian services.

Commissioner Scanson gave his plan for share roads in Foster County. Scanson's plan was to give each township a \$4,000 discount on their blading bill if they were to pay their bill before April 1st. Commissioner Utke gave a plan to have a JPA with each township and keep the miles the same as the map that is in Foster County's possession. The townships would need to submit an annual plan in December for approval. Commissioner Copenhaver asked if a road with an easement is owned by Foster County. Discussion occurred between the proposals. Commissioner

Hagel made a motion to have JPA's with each Township, have the Townships submit an application to Foster County to have work done on share roads for the year 2020, and to remove dead end roads on the county share road map. Foster County will have the ability to determine complete or partial approval for each application, seconded by Commissioner Copenhaver. Roll call vote was had:

Commissioner Hagel-aye
Commissioner Beumer- aye
Commissioner Scanson-no
Commissioner Copenhaver-aye
Commissioner Utke-aye

With 4 ayes, the motion passed.

With no further business, Chairman Scanson moved to adjourn the meeting at 6:02pm.

Brad Solberg
Foster County Auditor

Alan Scanson, Chairman
Board of County Commissioners