

PROCEEDINGS OF THE FOSTER COUNTY BOARD OF COMMISSIONERS

January 6, 2015

Chairman Bauer called the meeting to order at 8:32AM. Chairman Bauer, Commissioner Carr, Treasurer Noreen Barton, Auditor Casey Cables, Recorder Lynelle Lyman Hoppe, Deputy Sheriff Henry Head, States Attorney Paul Murphy, Road Superintendent Nate Monson, Deputy Auditor Heather Martin, Public Health Nurse Lisa Solwey, Foster County Independent reporter Leasa Lura and many others were all present at some point during the meeting.

Commissioner Carr made separate motions to approve the meeting minutes from December 16th, both meetings from the 24th, and the 30th. Chairman Bauer seconded all motions, all motions were carried.

The required appointing of the chairman occurred, with Commissioner Carr nominating current chairman Bill Bauer. Chairman Bauer accepted, but only after asking if in a future date the chairman can change. States Attorney Paul Murphy stated that the position can change to another individual on the board, so long as it is a majority vote. With no other nominations, Bauer remains chairman.

Commissioner meetings will stay the same as years past, with it being stated that they will occur on the first and third Tuesdays of every month.

SA Paul Murphy was asked what the proper procedure is for advertising for special meetings. Under 44-04-20 of the North Dakota Century Code, it does state that notice does have to be given to the local newspaper and news media. This does not necessarily mean that a notice has to be put in the paper, but rather to give the media a chance to report on special meetings. As long as notice is placed in a public place for a 24 hour period, such as on posters in the courthouse and on the county website, then special meetings can occur.

Les Gregers resignation was discussed, with a reading of his letter of resignation, which stated "Due to the present situation in Foster County, I no longer can serve as a commissioner. Therefore, effective immediately, I resign my position on all county boards."

With Greger no longer serving, appointing a new commissioner was next in line on the agenda. Commissioner Carr nominated Josh Dreher, with his reasons being that Dreher ran in the primary election, he enjoys being involved in county business, his wife has experience with county work by working as the previous emergency manager and as Paul Murphy's secretary, he has the time to make all the required commission meetings, he resides in the eastern part of the county and many calls were given to Carr recommending Dreher for the position. Chairman Bauer announced his nomination and motioned to appoint Leo Gauderman, after stating why his many reasons to not appoint others mentioned to him, including John Murphy, Pat Copenhaver, Donny Theis, and Josh Dreher. With John Murphy, Chairman Bauer stated that it would be a conflict of interest with SA Murphy working for the county. Chairman Bauer stated that both Copenhaver and Theis were great candidates, but they're both from the Carrington area, and he'd prefer representation from someone in the eastern part of the county. Bauer also stated that Dreher is a great candidate, with a lot of interest in the county, who he has a lot of respect for, but does not farm, stating that farmers are the backbone of the county. Gauderman is Chairman Bauer's choice because of Gaudermans many years of farming, his residence and representation of the eastern part of the county, as well as a majority of calls being given to Bauer recommending Gauderman. Treasurer Noreen Barton was brought in to decide between the two nominated, but she in turn nominated Pat Copenhaver, with her reasoning being that he received the third highest number of votes in the General Election, and that all three positions on the commission board are at large positions. With no yielding on candidates, there was mention of hosting a special election to let the people decide. According to SA Murphy, a special election would take 60 to 90 days, possibly 120. Motion on Leo Gauderman failed with no second, and this discussion is tabled until the next regularly scheduled meeting.

Public Health Nurse Lisa Solwey attended the meeting to discuss the wage of the Public Health Janitor. On the April 15th, 2014 meeting, she had understood that the part time janitor would receive \$.50 after 6 months of employment, and an additional \$.50 after a year of employment. Currently in the 2004 version of the policy book, there is a description of the raises for hourly employees, stating that “a starting salary for a newly hired Deputy/Administrative Secretary/Clerk shall be \$13.66 an hour and after being employed for 6 months (probation period) will receive an additional \$.50 an hour and an additional \$.50 an hour after the next 6 months which will amount to \$1.00 an hour raise after being employed for a year under the discretion of the department head.” Solwey stated that there is no description of deputy janitors, there was not a formal motion made at the April 15th meeting to formally approve of the raise, and that all county employees need updated versions of the policy manual. The part time janitor has been employed with Public Health since May 12th, 2014, and her time employed has passed the mark where she could be given the raise. Commissioner Carr made a motion to approve the \$.50 raise with backpay, as well as to give a \$.50 raise after a year. Chairman Bauer seconded the motion. Motion carried.

Road Superintendent Nate Monson discussed his road report, stating that the crew were working heavily with plowing the gravel roads and sanding the highways, including the Barlow road and the Kensal 5 mile. Monson stated that in order to sand the roads, you must have the right conditions, with temperature and weather being huge factors.

Hiring of the new sheriff was discussed by Commissioner Carr, with commentary of how his interview went on December 30th, 2014. Carr discussed the proposed sheriff's family, his current credentials and employment with LaMoure as Chief of Police. Chairman Bauer also mentioned how much he enjoyed how the individual wanted to give his current employer a month's notice that he would be employed elsewhere, and how commendable that is. The commission decided upon Alan 'Ian' Mattice as the new sheriff, with a starting wage of \$48,000. Commissioner Carr made the motion to hire Mattice, Chairman Bauer seconded the motion. A call was given to Mattice on his cell phone by Carr offering the job, and Mattice accepted. Motion carried.

With the shortage of help in the sheriff's office, extra compensation was requested for Deputy Sheriff Henry Head, and the help from the Carrington Police Department, as well as Eddy County Sheriff's Department. Deputy Head requested an additional \$2500 to cover the time devoted to managing reports and taking over the sheriff duties. Deputy Head will be on call during his family related leave of absence, leaving Carrington PD and Eddy Co. to handle the office. Commissioner Carr made the motion to pay \$2500 for extra compensation, and Chairman Bauer seconded. Motion carried. The pay for extra assistance will consist of a flat rate of \$200 per day, with the understanding that one officer will be on call for a 24 hour period. The officers will write their hours down and hand in vouchers for time committed. Bev Manley will cover the office during the time Deputy Head is gone. Commissioner Carr made the motion to approve \$200 per day worked, Chairman Bauer seconded. Motion carried.

Until the Clerk of Court office is filled, Recorder Lynelle Lyman Hoppe will be filling in, and requested extra compensation. Her recommendation is to pay \$14.66 per hour, and to log how many hours she spends working in the Clerk of Court office. Commissioner Carr made the motion to approve the recommendation. Chairman Bauer seconded, motion carried.

DeHaan, Grabs and Associates, LLC, sent a representative to the meeting to discuss removing a township road in order to build fertilizer supply facility in Carrington Township. To have this approved, the engineering firm must place a petition with the county auditor, and place notice of the removal in three public places. In turn, adjoining landowners must be given notice to the removal of the abandoned road, and a hearing for the petition must be had. The hearing will occur at the next commission meeting following the petition completion.

Heather Martin gave a report on the current standings with the ND Game and Fish account. Currently, the fund is in the red \$5518.04. Martin explained that there is no way to pinpoint exactly where the funds are missing from, and that due to lack of

records there will be no way to pinpoint the missing funds. ND Game and Fish considers this matter paid in full and closed, with Foster County funds being negative in this particular fund.

Herman Johnson’s resignation from the water board was discussed, as well as trying to find a replacement for the position. In addition, it was discussed that an ad should be placed in the paper to find individuals interested to serve on all county boards.

The chairman’s report consisted of appointing individuals to county boards, as well as implementing a polling place for future elections in the eastern part of the county. Chairman Bauer said that it is a must for eastern county residents to be close to the polls during the elections.

Commissioner Carr reported on a meeting he attended in Jamestown regarding making highway 281 from Aberdeen, SD to Devils Lake a 4 lane highway. Due to the increased traffic from the oil field work, many people drive the stretch.

Auditor Casey Cables reported on a letter sent from the State Treasurer that mentioned a helpful website through the Office of the State Treasurer, which will help bring transparency to North Dakota residents. Next, Cables discussed the subscription through GPBG Employer Advisers, which is the company the county has used for the last 15 years to update policy manuals. Cables recommended a motion to renew the subscription. Commissioner Carr made the motion, Chairman Bauer seconded. Motion carried. Cables then went on to request two new scanners for the Auditor’s office. The current scanner/copier in the office belongs in the Emergency Management inventory, and once an Emergency Manager is chosen, the office will be left without a scanner. Recommended from Software Innovations is a scanner that is high quality. The reason for wanting two scanners instead of one is due to the recommended scanners only being able to be set up on one computer alone. The scanners will cost around \$400 a piece, and will be taken out of the technology fund. Commissioner Carr made the motion to purchase the scanners, Chairman Bauer seconded. Motion carried. Cables also mentioned that the state mileage rate has been increased to \$.575/mile, that she will be picking up Game and Fish books and stamps on Thursday, January 8th from the county vendors, and that she will receive training on payroll, taxation, and accounting programs. Chairman Bauer inquired if she had training already, to which she mentioned receiving training on the election process and scanning the poll books within the last few days.

The railroad crossing in Bordulac was set to be discussed with Wold Engineering. From the last regularly scheduled meeting, crossings were to be replaced, with the agreement that the county would pay 10% of the total cost, being around \$20,000, with maintenance costs being paid for by Canadian Pacific. This item is tabled until the next regularly scheduled meeting.

Software Innovations sent a contract to renew the subscription with the Foster County Courthouse. The company handles a decent amount of the software used in the offices, and has for many years. Commissioner Carr made a motion to accept the renewal, Chairman Bauer seconded. Motion carried.

Applications for the Emergency Management and Clerk of Court positions were viewed by the commission. Five applications for EM, and five applications for Clerk were viewed. The commission chose three applicants in both positions to have interviews early next week.

Board on motion approved the following bills:

18722	AFLAC	\$2,138.80
18723	BESSETTE MOTORS, INC.	\$136.00
18724	BUTLER MACHINERY COMPANY	\$64.43
18725	C & J OIL COMPANY	\$1,047.66
18726	CARDMEMBER SERVICE	\$43.19
18727	CARRINGTON HARDWARE HANK	\$41.45

18728	CENTRAL BUSINESS SYSTEMS	\$1,134.86
18729	CENTRAL CITY LUMBER INC.	\$15.87
18730	CENTRAL DAKOTA SIX-COUNTY ORGANIZATION	\$120.00
18731	CENTRAL DISTRIBUTING CO., INC.	\$146.25
18732	CENTRAL PHARMACY	\$96.94
18733	CITY OF CARRINGTON	\$234.14
18734	COLE PAPERS INC.	\$83.67
18735	COLLEEN SWEET	\$1,776.11
18736	COMPUTER EXPRESS	\$484.97
18737	DACOTAH PAPER COMPANY	\$199.87
18738	DAKOTA CENTRAL TELECOMMUNICATIONS	\$64.45
18739	DAKOTA DUST-TEX INC	\$241.55
18740	DEERE CREDIT INC	\$20,456.46
18741	EMERGENCY COMMUNICATIONS NETWORK LLC	\$1,143.60
18742	FARMERS UNION SERVICE ASSOCIATION	\$246.00
18743	FEDERAL SIGNAL CORPORATION	\$6,284.00
18744	FERGY'S ELECTRIC, INC.	\$207.40
18745	FOSTER COUNTY INDEPENDENT	\$323.00
18746	FOSTER COUNTY TREASURER	\$233.76
18747	GREATER RAMSEY WATER DISTRICT	\$42.00
18748	HENRY HEAD	\$17.21
18749	HENRY SCHEIN	\$183.81
18750	HIWAY TESORO	\$259.02
18751	JAMES E CARR	\$257.60
18752	JOEL LEMER	\$235.38
18753	KREISERS INC.	\$125.89
18754	LAKE REGION LAW ENFORCE. CEN.	\$120.00
18755	LISA D SOLWEY	\$35.92
18756	LISA M. WENINGER	\$25.00
18757	MARCO	\$84.80
18758	MARCO, INC.	\$215.48
18759	MDU COMPANY	\$761.07
18760	MERCK SHARP & DOHME CORP.	\$645.20
18761	MLGC	\$269.91
18762	NAPA AUTO PARTS	\$202.15
18763	NATHAN MONSON	\$21.50
18764	ND 911 ASSOCIATION	\$25.00
18765	ND ASSOCIATION OF COUNTIES	\$18,772.50
18766	ND COUNTY RECORDERS ASSOCIATION	\$150.00
18767	ND STATE RADIO COMMUNICATIONS	\$4,707.66
18768	NDACO RESOURCES GROUP	\$60.00
18769	NDPHA	\$55.00
18770	NORTHERN PLAINS ELECTRIC COOP.	\$518.59
18771	OFFICE DEPOT	\$356.64
18772	OK TIRE STORE	\$69.00
18773	OTIS ELEVATOR COMPANY	\$4,407.00
18774	OTTER TAIL POWER COMPANY	\$2,019.47
18775	POSTMASTER	\$70.00
18776	RELIASTAR LIFE INS. CO. OF NY	\$65.72
18777	RUNNING'S SUPPLY, INC.	\$335.39
18778	SAFE RIDE NEWS PUBLICATION	\$39.00
18779	SOFTWARE INNOVATIONS	\$7,900.00
18780	SOUTH CENTRAL DAKOTA REGIONAL COUNCIL	\$5,800.00
18782	WENCK ASSOCIATES INC.	\$12,200.00

	SOCIAL SERVICES	\$14,683.12
--	-----------------	-------------

With no further business, Commissioner Carr made a motion to adjourn, seconded by the Chairman. Meeting adjourned at 12:13 AM until the next regular scheduled Commission meeting on January 20th, 2015 at 8:30 AM.

Casey Cables
Foster County Auditor

Bill Bauer, Chairman
Board of County Commissioners

PROCEEDINGS OF THE FOSTER COUNTY BOARD OF COMMISSIONERS

January 13, 2015

A special meeting was held on January 13, 2015 to interview applicants for the Emergency Manager position. Chairman Bauer, Commissioner Carr and Casey Cables were all present at some time during the meeting.

The meeting was called to order at 9:00am. Five individuals applied for the position, and the commissioners narrowed the choices down to three at the January 6th meeting. Topics discussed with all the applicants were strengths, weaknesses, salary, qualifications, and character. The first interview started at 9:00 AM and ended at 9:35 AM, the second interview began at 9:40 AM, and ended at 10:00 AM, and the third interview started at 10:07 and ended at 10:30. Discussion was made after all interviews were completed, weighing the pros and cons of each applicant.

With no further business of the special meeting, Commissioner Carr made a motion to adjourn, seconded by Chairman Bauer. Motion carried, and the meeting was adjourned at 11:00am.

Casey Cables
Foster County Auditor

Bill Bauer, Chairman
Board of County Commissioners

PROCEEDINGS OF THE FOSTER COUNTY BOARD OF COMMISSIONERS

January 13, 2015

A special meeting was held on January 13, 2015 to interview applicants for the Clerk of Court position. Chairman Bauer, Commissioner Carr and Casey Cables were all present at some time during the meeting.

The meeting was called to order at 1:00pm. Five individuals applied for the position, and the commissioners narrowed the choices down to three at the January 6th meeting. Topics discussed with all the applicants were strengths, weaknesses, salary, qualifications, and character. The first interview started at 1:00pm and ended at 1:35pm, the second interview began at 1:37pm, and ended at 2:05pm, and the third interview started at 2:07pm and ended at 2:35pm. Discussion was made after all interviews were completed, weighing the pros and cons of each applicant.

With no further business of the special meeting, Commissioner Carr made a motion to adjourn, seconded by Chairman Bauer. Motion carried, and the meeting was adjourned at 2:50pm.

Casey Cables
Foster County Auditor

Bill Bauer, Chairman
Board of County Commissioners

PROCEEDINGS OF THE FOSTER COUNTY BOARD OF COMMISSIONERS

January 20, 2015

Before calling the meeting to order, Chairman Bauer repeated the statement made at the December 16th meeting with the suggested terms of addressing the Commission, which is as follows: "If you have a complaint, it must be an issue that is personal to you, you must have personally witnessed or experienced the event. Second hand accounts and hearsay have no place in this meeting. If it is a criminal matter, those should be reported to law enforcement for investigation, not the commission. For elected officials those are political/election issues, those issues are addressed through the political/election/recall process, or to the elected official. Or address the elected official directly. For hired employees, taken first to the supervisor, then to the commission, for elected officials, turn to the elections/recall process. Ultimately, the only thing that should be brought to the board are issues that the board can address. If there are things that need to be pointed out to change things in the future, those are proper."

Chairman Bauer called the meeting to order at 8:32am. Chairman Bauer, Commissioner Carr, States Attorney Paul Murphy, Treasurer Noreen Barton, Tax Equalization Director Dana Scheer, Road Superintendent Nate Monson, Auditor Casey Cables, Foster County Independent reporter Leasa Lura and others were present at some time point during the meeting.

The meeting started off with the appointment of a vice chairman. This was overlooked at the previous regular meeting on January 6th, 2015. Chairman Bauer nominated Commissioner Carr as Vice Chairman. Commissioner Carr seconded the motion. Motion carried.

Selecting a commissioner was tabled from the previous January 6th meeting, and was again put on the agenda. Treasurer Noreen Barton was asked to attend for the discussion on the third commissioner. Chairman Bauer nominated Pat Copenhaver for the position. Treasurer Barton agreed, as did Vice Chairman Carr after it was stated that Copenhaver received the next highest number of votes. Vice Chairman Carr made the motion to appoint Copenhaver as commissioner, Chairman Bauer seconded. The motion carried, and Auditor Casey Cables contacted Copenhaver to see if he would accept. Copenhaver did accept, and was given the Oath of Office at 9:16am after entering the meeting, during the discussion of the new crossing arms at the Bordulac crossing.

Road Superintendent Nate Monson discussed his report, starting with the crack seal material arriving last week. The crew plans to work on the Dumpground road (9 miles), the Barlow road from Highway 281 to the end of the pavement by Mitch Ellingsons residence (11 miles), and plans to do both the Murphy Road (5.5 miles) and McHenry road from Highway 20 to the Griggs County line (4 miles) next year. Next Monson mentioned that the road crew helped the auditor's office move the Emergency Management items into the office in the armory. Discussion of the county shop was begun shortly after, with the new details being revealed, which included taking 10 feet off of the overall width, making it a 120 foot by 60 foot wooden structure, removing one door on the side of the building where there were originally four planned 18 foot doors, now there is only three. Monson also said that the side overhead door will be reduced to a 14 foot door instead of an 18 foot on, the pitch of the roof will change from 2-12 to a 4-12 pitch, and that he would like to check into PHASE 3 wiring for floor heat. Monson said he's hopeful to start the project this spring.

Tax Equalization Director Dana Scheer approached the board with Lynn Schroeder to discuss the soil committee recommendation. Scheer stated that the committee recommends that the commission approve a 5% decrease to the 2014 cropland values, a 5% increase to the 2015 state recommended value for noncropland values and leave the nonproductive values at 10% of the noncropland value, stating that the average price per acre for cropland would be \$852.70, noncropland would be \$163.34, and nonproductive would be \$16.33. Vice Chairman Carr made motion to approve the recommended changes, seconded by Chairman Bauer. Motion carried.

The Bordulac railroad crossing discussed, after being tabled twice. Herb Bargemann, the Foster County Road Highway Department Engineer, stressed to Nate Monson that a decision really needed to be made on this issue. The crossing arms in Bordulac are needing to be replaced. Mr. Bargemann attended the December 16th, 2014 meeting and discussed this with the commissioners, stating that if the county put in 10% of the total cost, that Canadian Pacific would be responsible for the upkeep of the arms. The total cost of the project is \$200,000, and Foster County's cost is \$20,000. Vice Chairman Carr recommended to the board to go forward with the new crossing, stating that there are safety concerns with the last crossing being there for so many years. Vice Chairman Carr made a motion to approve the new crossing, with a second from Commissioner Copenhaver. Motion carried.

On January 13th, 2015, Chairman Bauer and Vice Chairman Carr interviewed candidates for the open Emergency Management and Clerk of Court positions. Both commissioners commended all the interviewees of having fantastic interviews, and that the decision of who to appoint was difficult. The commissioners appointed Jessica Earle, former Emergency Management assistant, as the new Emergency Manager, and Leasa Lura as the Clerk of Court. Both will be paid \$29,000 per year with benefits. In addition, a 3 month probationary period will be placed on both, with an evaluation after the 3 months.

After the resignation of Les Greger, a commissioner needed to be appointed to the Planning and Zoning board. Commissioner Copenhagen was volunteered to fill in the position. Discussion of a Water Board replacement for Herman Johnson was also brought up. Currently, there is no replacement yet for Mr. Johnson’s vacancy.

Treasurer Barton returned to the meeting to report on the Pledge of Assets. Currently, Foster County has pledges with Bremer Bank, Bank Forward, Gate City Bank, and Community Credit Union. Vice Chairman Carr made the motion to approve the pledges, seconded by Commissioner Copenhagen. Motion carried.

Auditor Casey Cables made an announcement before giving her report for Guynell Klein, stating that the regular board meeting of the Foster County Social Services will be held on Tuesday, January 27, 2015 in the Community Room of the Foster County Courthouse at 9:00am. Cables then went on to discuss allocations to the cities for road and bridge funds. Every year, each county in North Dakota allocates funds to each city based on the previous year county taxable value, the total mills levied for road and bridge, and the taxable value of each city. Cables stated that calculations from previous years were not found, although it was done in previous years stated on vouchers. In her searching, it was also determined that allocations were not given to the cities for the 2014 year from the 2013 valuations. Cables discussed what each city was owed for the 2014 and 2015 year, and stated that the allocations are generally given out in March with most counties, after most of the taxes are collected. Vice Chairman Carr made a motion to approve the late 2014 allocations, seconded by Commissioner Copenhagen. Motion carried. Commissioner Copenhagen made a motion to approve the 2015 allocations, seconded by Vice Chairman Carr. Motion carried.

Deputy Henry Head was scheduled on the agenda to attend the meeting, but was unable to attend due to transporting an inmate. Chairman Bauer went on to discuss how great that the Carrington Police Department and Eddy County Sheriff Department were able to help out Foster County. Chairman Bauer also announced that Ian Mattice, Foster County’s new sheriff, will be starting early on January 26th, 2015. A special meeting to give Ian the Oath of Office will be on Monday, January 26th at 9:00am.

Melvin Shramm attended the meeting to discuss having a quick claim deed drawn up for a piece of land in the Carrington area. Mr. Shramm was not on the agenda, but stated that he did try to get on the agenda on Monday, January 19th. The courthouse was closed that day because of Martin Luther King, Jr. Day. States Attorney Paul Murphy stated that since Mr. Shramm was not on the agenda, that motions should not be made and that items discussed during the meeting should be on the agenda first. Discussion was continued about the piece of land Mr. Shramm wanted to purchase through a quick claim deed after Mr. Shramm stated that the city had done this in a different incident. Mr. Shramm stated that he had talked with the Recorder and Foster County Abstract Company about this, and found out that the land must be surveyed. John Murphy, a previous Commission Chairman and current Foster County resident, stated that Wold Engineering would be able to survey the area in question. Vice Chairman Carr made a motion to have Wold Engineering survey the area, seconded by Commissioner Copenhagen. Motion carried.

Board on motion approved the following bills:

18853	AHLERS & ASSOCIATES	480.00
18854	ARROWWOOD PRAIRIE CO-OP	1,347.42
18855	BONNIE MULLENBERG	283.29
18856	BRAGER DISPOSAL SERVICE	215.00
18857	BUTLER MACHINERY COMPANY	240.84
18858	C & J OIL COMPANY	85.00
18859	CARRINGTON DRUG INC.	23.67
18860	CASEY CABLES	37.95
18861	CENTER FOR TOBACCO PREVENTION & CONTROL	35.00
18862	CENTURYLINK	191.88

18863	CITY OF GLENFIELD	360.00
18864	COLLEEN SWEET	149.00
18865	DAKOTA CENTRAL TELECOMMUNICATIONS	1,415.73
18866	DARREN CARTER	600.00
18867	DEON CARTER	600.00
18868	ELLIOT PAZKOWSKI	59.80
18869	FERGY'S ELECTRIC, INC.	218.00
18870	FOSTER COUNTY INDEPENDENT	1,720.66
18871	GREAT PLAINS BENEFITS GROUP, INC.	250.00
18872	INFORMATION TECHNOLOGY DEPT.	511.05
18873	JESSE ANDERSON	200.00
18874	JOEL LEMER	242.84
18875	JOHN DEERE FINANCIAL	448.11
18876	JUSTIN JOHNSON	600.00
18877	LYNN SCHROEDER	41.40
18878	MARCO	84.80
18879	MICHAEL BEAVER	400.00
18880	MIDSTATES EQUIPMENT & SUPPLY	14,701.03
18881	ND ASSOCIATION OF COUNTIES	79.00
18882	ND SACCHO	299.00
18883	NSC MINERALS	2,696.65
18884	OFFICE DEPOT	24.68
18885	OTTER TAIL POWER COMPANY	2,505.56
18886	PHARMCHEM INC	75.00
18887	RDO EQUIPMENT CO.	4,477.95
18888	REDWOOD TOXICOLOGY LABORATORY INC.	25.00
18889	ROBERT HOUSE	41.40
18890	RUBBER STAMPS UNLIMITED	17.20
18891	SOFTWARE INNOVATIONS	375.00
18892	STUTSMAN CO. CORRECTION CENTER	180.00
18893	XEROX CORPORATION	92.24

Revenue

Lynelle Lyman Hoppe, Recorder

December Revenue

\$2718.00

With no further business, Commissioner Copenhaver made a motion to adjourn, seconded by the Vice Chairman Carr. Meeting adjourned at 11:11 AM until the next regular scheduled Commission meeting on February 3, 2015 at 8:30 AM.

Casey Cables

Foster County Auditor

Bill Bauer, Chairman

Board of County Commissioners

PROCEEDINGS OF THE FOSTER COUNTY BOARD OF COMMISSIONERS

February 2, 2015 Minutes
created April 24, 2015

Meeting minutes were requested from Wayne Stenejem, Attorney General in reference to the open records and meeting violation that occurred on February 2, 2015. This document serves as minutes and is meant to follow the steps to remedy the situation, as requested per the Attorney General's request.

Approximately 8:30 am on February 2, 2015, Chairman Bauer arrived to the Auditor's office and requested copies of Cheryl Fettigs most recent time card, as well as any documentation regarding vacation and sick leave. The Auditor provided copies of timesheets and vacation/sick leave cards from the January 16th through January 31st timeframe. Chairman Bauer reviewed the timesheets, and requested the Auditor to get in contact with Vice Chairman Jim Carr and Commissioner Copenhaver to discuss a discrepancy on Fettigs timecards, stating that Fettig called into work sick the week prior. Chairman Bauer stated that he received numerous reports of Fettig attending an event at the North Dakota State University Research Center, north of Carrington, to cater meals through her personal business on the same days she claimed to be ill on her timesheets. Chairman Bauer instructed the Auditor to state to each commissioner about the discrepancy, and that Fettig will be offered the opportunity to resign, or be terminated. Auditor Cables called Vice Chairman Carr, and received his approval to go forth with Chairman Bauer's decision. Cables then attempted to call Commissioner Copenhaver, but could not reach him until after the discussion with Fettig.

Chairman Bauer then requested that the Auditor be a witness to the conversation that he would have with Fettig, to which she agreed to only be a witness. The Chairman then requested the Auditor to find Fettig in the courthouse and have her meet him in the Commissioners Room. The Auditor left the Commissioners Room, found Fettig by the Custodial Room in the bottom level of the courthouse, and requested she meet with the Chairman, to which she agreed. The Auditor then returned to the Commissioners Room, followed shortly by Fettig, and the doors were shut enclosing the three inside the room. Chairman Bauer then started to discuss the discrepancies with Fettig, asking about the catering event that occurred while she was sick. Fettig admitted that she was catering at the research center the week before, but only because no one else could fill in for her, and that she committed to this event. Chairman Bauer stated that the behavior is not allowed, and that because of her actions that he would be asking for her resignation. Fettig refused to resign, even after multiple chances from the Chairman. The Chairman terminated her employment from Foster County; he asked for her keys, and she lobbed them on the table. In addition, he requested her cell phone because he was under the assumption that it had been paid for with county funds, but she claimed that the assumption was false and did not turn over the phone.

Words were exchanged between Bauer and Fettig over the decision. After the discussion ended at approximately 9:00 am, Fettig left the Commissioners Room to clean out her personal belongings from the Custodial Room. Chairman Bauer left shortly after the discussion ended, and Fettig filled out a timecard for four hours of work, and was unemployed as of 9:30am that morning.

Commissioner Copenhaver returned the Auditor's phone call after the event occurred, and expressed approval of the decision to the Auditor.

Casey Cables
Foster County Auditor

Bill Bauer, Chairman
Board of County Commissioners

PROCEEDINGS OF THE FOSTER COUNTY BOARD OF COMMISSIONERS

February 3, 2015

Chairman Bauer called the meeting to order at 8:32am. Chairman Bauer, Vice Chairman Carr, Commissioner Copenhagen, States Attorney Paul Murphy, Tax Equalization Director Dana Scherr, Road Superintendent Nate Monson, Auditor Casey Cables, Deputy Auditor Heather Martin, Foster County Independent reporter Leasa Lura and others were present at some point in time during the meeting.

Minutes from January 20, 2015 were reviewed, with no corrections. Vice Chairman Carr made a motion to approve the minutes, seconded by Commissioner Copenhagen. Motion carried.

Road Superintendent Nate Monson delivered his road report, starting with the sanding report from January 20. He mentioned that the road crew sanded all highways on January 20 and 21, stating that it takes about 6.5 hours to complete the job with two trucks. Next year the crew will have a stockpile of the salt/sand mix at Glenfield to eliminate travel time of reloading. Monson then went on to discuss the agreement between the county and Leading Edge to use the John Deere 6150R with an H360 loader. The agreement is that Foster County agrees to pay Leading Edge \$1.00 for each unit for use during the 2015 calendar year. All day training took place for road crew on January 29th that covered crack sealing in the morning and chip sealing in the afternoon. Monson then went on to discuss the Bordulac crossing and which fund it will come out of. According to Herb Bargmann, Wold Engineering, the funds could be taken out of either the "General Fund" or the "Farm to Market". After this, Monson discussed that he met with the city building inspector, Dan Troesen, to approve the new shop building. Mr. Troesen approved the action as long as there is an engineer/architect stamp for the building plan. Monson also met with Dan Hollingsworth to discuss shop plans, and to Vaughn Rhodes to discuss the floor plan, elevation sheet and building section.

Jessica Earle, newly hired Emergency Manager, took the Oath of Office in front of the board of commissioners. After the oath was completed, Earle was asked if she could attend a township meeting with other county officials, as well as if she could search for the radio's and what her plans are for the office currently. Earle's first day was February 2nd, 2015.

Dana Scherr, Tax Director, handed in her resignation on January 29th, 2015. The letter read, "Dear Chairman Bauer, Commissioners Carr and Copenhagen, Auditor Cables: I wish to resign from my present position as Foster County Tax Director which I have held since May 2013. I appreciate the knowledge I have obtained over the past 16 ½ years with Foster County treasurer and tax equalization departments but I will be concentrating on other avenues at this time. My last day of employment will be February 12th, 2015. Sincerely, Dana Scherr, Foster County Tax Director". Vice Chairman Carr made a motion to approve the resignation, seconded by Commissioner Copenhagen. Motion carried. In addition, Scherr requested to have her vacation time prorated. Heather Martin, deputy auditor, totaled the amount to 257 hours. Commissioner Copenhagen made the motion to approve the prorated vacation, seconded by Vice Chairman Carr. Motion carried.

An advertisement for the custodian position will be placed in the paper after the release of Cheryl Fettig. Until a custodian is found, the office heads are asked to keep their own individual offices clean. Nate Monson offered to clean off the sidewalks and to take out garbage. Deputy Auditor Heather Martin discussed the prorated vacation of 177.8 hours for Ms. Fettig. Vice Chairman Carr made a motion to accept the hours, seconded by Commissioner Copenhagen. Motion carried. Discussion of the janitorial duties was had, and the Auditor will create a listing of what is responsible for that office.

Discussion of having the outside door locks changed was had, with all commissioners and States Attorney Paul Murphy in agreement. One door will be accessible to all employees of the courthouse. Vice Chairman Carr made the motion to accept the proposal, seconded by Commissioner Copenhagen. Motion carried.

Foster County Road Work bids are coming due on March 16th. The ad for the bids are as follows:

NOTICE TO BIDDERS FOR 2015 ROAD SUPPLIES FOSTER COUNTY ROAD DEPARTMENT

The board of County Commissioners of Foster County will receive Sealed Bids for various supplies and equipment for the 2015 season.

Bids will be publicly opened and read aloud on March 17, 2015 in the Commissioners Meeting Room at the Courthouse, City of Carrington, ND, and are as follows:

- 10:30am
 - Tires in the following sizes:
 - 235R15
 - 14.00X24
 - 17.5X25
 - 17.5X25 Bias
 - 14.00RX24
 - 14.00X24 Bias
 - 20.5RX25
 - 10.00R20
 - 17.5RX25
 - Batteries as follows:
 - 12 Volt 750-800 Amps
 - TY21766 or TY23020
 - TY21754 or TY21709
 - 12 Volt 9X9730
 - 12 Volt Truck and Pay Loader Batteries
- 10:35am
 - Rental of heavy equipment for construction work
 - List machinery owned
 - Such as motor graders, scrapers, dozers and draglines, ect.
 - State price per hour or price per yard base rate
- 10:45am
 - Gravel crushing, loading and hauling of gravel and chips to be spread on various roads in Foster County. Gravel is to be contractor owned or to be taken from pits near the job site. State prices separately for the following:
 - #1 Gravel crushing
 - Price per cubic yard
 - Crusher to be equipped with a state inspected scale
 - One yard is to weigh 3,000 lbs
 - If no scale is available, the County Engineer must measure the pile
 - The gravel must be a maximum size of Class 13 modified and shall be ¾" and material passing the #200 sieve shall range from 5% to 15%
 - #2 Loading-price per cubic yard
 - #3 Hauling-price per cubic yard for 3 mile haul and longer than 3 miles.
 - All trucks hauling must comply with legal imposed weight limits
- 10:55am
 - Gravel Royalty for gravel to be used on roads in Foster County
 - State the price per cubic yard, location of pit, estimated quantity of gravel available
- 11:00am
 - Center Striping of County Paved Roads
 - State the price per linear foot
- 11:05am
 - Cutting edges for motor graders and loaders
 - Sizes required:
 - 5/8" X 8"
 - ¾" X 8"
- 11:10am
 - Steel Culvert and Bridge plank
- 11:15am
 - Rent of hay land
 - Located on the West 50 roads of SE ¼ Sec 4-147-65
- 11:20am
 - MC-3000 Bituminous Asphalt oil for chip sealing on paved roads

A certified check in the amount of five percent (5%) of the sum bid must accompany each bid as a guarantee that they will enter into and fulfill the terms of a contract, with the exception of gravel bids. The Board will accept a cashier's check in the amount of \$50.00.

All bids must be in the Auditor's Office prior to the opening of bids. The County reserves the right to accept or reject any or all bids in the best interest of the County and waive an irregularities therein.

Bid notice published by order of the Board of County Commissioners of Foster County, ND.

Casey Cables

Foster County Auditor

PO Box 104

1000 5th St N

Carrington, ND 58421

701-652-2441

David Fischer from Buell Consulting requested a building permit for Verizon Wireless. He mentioned in an email that Verizon Wireless would like to obtain a building permit to attach antennas on the existing AT&T tower located at 9148 4th St NE, Glenfield, ND. Mr. Fischer

sent in a \$50.00 building permit fee early. Planning & Zoning President John Holth said earlier that it was a pre-approved area and needed no action from Planning & Zoning. Vice Chairman Carr made a motion to approve the building permit, seconded by Commissioner Copenhagen. Motion carried.

Auditing firm Eide Bailey was asked the basics for completing an audit before the meeting. Auditor Cables talked with Katie Moch, an Eide Bailey CPA, about the details pertaining to an audit. Ms. Moch mentioned that the process involves remote work, as well as 3 to 4 days onsite, and generally costs counties around \$15,000 to \$20,000. Carrie Thompson-Widmer, Social Services Director, requested that Social Services also has an audit done at the same time. Vice Chairman Carr made a motion to approve the audit, seconded by Commissioner Copenhagen. Motion carried.

Auditor Casey Cables discussed having a policy manual committee to update the courthouse manual. The last manual was updated in 2004, and many complaints have come to light about the current one. Cables said that she has a list of department heads who would like to be involved in the committee, and Chairman Bauer volunteered to be a part as well. The first meeting is tentatively set for February 9th, 2015 at 1:00pm.

The Auditor's report started with the South Central Dakota Regional Council Quarterly Report. Every quarter, this board is required to let their members know what's going on, with members being Barnes, Dickey, Foster, Griggs, LaMoure, Logan, McIntosh, Stutsman and Wells Counties. Currently affecting Foster County, the board is working on the McHenry Lagoon Rehabilitation. The project will be bid this February with construction during the summer of this year.

Terry Traynor, the Assistant Director of Policy & Programs with the North Dakota Association of Counties, emailed Cables about HB1345 and wanted the commission boards opinion on the bill. The bill would require 3-commissioner counties to transition to a 5-commissioner county at the November 2016 election. Currently, Foster County is one of 18 counties who still have 3-commissioners. The overall opinion was to not support this bill. The general statements toward having HB1345 pass would mean having to spend more taxpayer dollars, when just having a 3 member board is sufficient for us. Foster County has had its downs with just a 3 member board, but for the majority of the history of Foster County, business has run smoothly with just the 3. The commissioners discussed that in social events, having a 5 member board would be beneficial, where the public wouldn't worry about making quorum, on the other hand it's been difficult to find individuals with the qualifications to run for the commissioner position in the past.

David Klein, Executive Director of the Dickey, Foster, and Stutsman County Housing Authorities, requested in an email to Cables to have two members of the Foster County Housing Authority board replaced. Two individuals volunteered to serve on the board and both qualify per no conflicts of interest with HUD. Carrie Thompson-Widmer requested to replace Les Greger, who stepped down in December 2014, and Denise Schuchard, Carrington Economic Development Directed, requested to replace Tamara Becker, who stepped down in November 2014. Vice Chairman Carr made a motion to approve the replacements, seconded by Commissioner Copenhagen. Motion carried.

The last bit of information Cables had to present was that the water board minutes will be posted in the next edition of the Foster County Independent. Discussion was had on who is going to fill in for Herman Johnson, as no one has yet been found. The commission will keep searching for a replacement. Current members of the Water Board are Kevin Wolsky, Ronn Stangeland, Bonnie Monson, and Mark Schneider.

Board on motion approved the following bills:

18914	AFLAC	1,843.06
18915	BRIGID SCHROEDER	45.00
18916	C & J OIL COMPANY	3,906.00
18917	CARDMEMBER SERVICE	53.03
18918	CASEY CABLES	17.20
18919	CENTRAL BUSINESS SYSTEMS	385.17
18920	CENTRAL CITY LUMBER INC.	24.26

18921	CENTRAL DISTRIBUTING CO., INC.	144.50
18922	CENTRAL PHARMACY	3.98
18923	CITY OF CARRINGTON	266.11
18924	COLLEEN SWEET	240.36
18925	COMPUTER EXPRESS	734.99
18926	DAKOTA CENTRAL TELECOMMUNICATIONS	205.02
18927	DAKOTA DUST-TEX INC	240.30
18928	DATASPEC INC	399.00
18929	DEON CARTER	200.00
18930	DR. JAY BAUER	45.00
18931	FOSTER COUNTY TREASURER	56.61
18932	GLAXOSMITHKLINE PHARMACEUTICALS	359.92
18933	GREATER RAMSEY WATER DISTRICT	42.00
18934	HENRY HEAD	38.48
18935	HIWAY TESORO	516.58
18936	HOLLY N. ZIEMAN	45.00
18937	INFORMATION TECHNOLOGY DEPT.	181.35
18938	JAMES E CARR	45.00
18939	JAMESTOWN COMMUNITY CORRECTIONS PROGRAM	625.00
18940	JESSE ANDERSON	200.00
18941	JUSTIN JOHNSON	400.00
18942	KYLE SMITH	45.00
18943	LEADING EDGE	2.00
18944	LINDSAY J DREHER	10.00
18945	LISA M. WENINGER	25.00
18946	MARCO, INC.	215.48
18947	MDU COMPANY	1,023.73
18948	MERCK SHARP & DOHME CORP.	658.40
18949	MLGC	269.91
18950	ND ASSOCIATION OF COUNTY VETERAN SERVICE	50.00
18951	ND STATE RADIO COMMUNICATIONS	170.00
18952	NORTHERN PLAINS ELECTRIC COOP.	628.63
18953	OFFICE DEPOT	254.64
18954	OK TIRE STORE	38.90
18955	OTTER TAIL POWER COMPANY	156.98
18956	OTTMAR & OTTMAR	27.00
18957	PAUL C MURPHY	91.50
18958	RELIABLE OFFICE SUPPLIES	65.25
18959	RELIASTAR LIFE INS. CO. OF NY	65.72
18960	RUNNING'S SUPPLY, INC.	30.94
18961	SANOFI PASTEUR INC	612.87
18962	STAMP FULFILLMENT SERVICES	909.00
18963	STUTSMAN COUNTY AUDITOR	5,076.00
18964	VERIZON WIRELESS	543.54
SOCIAL SERVICES		13,149.31

With no further business, Commissioner Copenhaver made a motion to adjourn, seconded by Vice Chairman Carr. Meeting adjourned at 11:08am until the next regular scheduled Commission meeting on February 17th, 2015 at 8:30am.

Casey Cables
Foster County Auditor

Bill Bauer, Chairman
Board of County Commissioners

PROCEEDINGS OF THE FOSTER COUNTY BOARD OF COMMISSIONERS

February 17, 2015

Before starting the meeting, Chairman Bauer made a statement at 8:32am regarding the termination of Cheryl Fettig on February 2nd, 2015.

Chairman Bauer called the meeting to order at 8:36am. Roll call included all commissioners present, with Chairman Bill Bauer, Vice Chairman Jim Carr and Commissioner Pat Copenhaver.

Also present were Deputy Auditor Heather Martin, Deputy Treasurer Brenda Hoeckle, Road Superintendent Nate Monson, Emergency Manager Jessica Earle, Carrington Public Works Director Dan Troesen, Herb Bargmann from Wold Engineering, Foster County Independent Reporter Leasa Lura, and Auditor Casey Cables.

Minutes from the February 3rd, 2015 meeting were approved with a motion from Vice Chairman Carr, seconded by Commissioner Copenhaver.

Sheriff Ian Mattice reported to the commission that he is searching for a new Sheriff Department vehicle, preferably a Ford Interceptor or Dodge Charger. A new vehicle was budgeted for, but not yet ordered. Mattice said that a car would be a better option than the earlier suggested truck for saving on tax payer dollars.

Mattice also reported that a new deputy has been hired for the Sheriff's department, and he discussed with the commission what the new hire's salary should be. Mattice suggested to increase Deputy Henry Head's wage to \$38,000, and to start the new deputy at the same amount. Vice Chairman Jim Carr made a motion to accept the proposal, seconded by Commissioner Copenhaver. With no further discussion, the motion carried.

In addition, Mattice discussed having county owned firearms, stating that in the past deputies were to purchase their own personal pistols. His argument for this is that not all people are gun owners, and many other counties do this same procedure. Commissioner Copenhaver made a motion to have county owned firearms, seconded by Vice Chairman Carr. Motion carried.

Deputy Auditor Heather Martin submitted a letter of resignation to the county auditor on February 4, 2015, and it stated that her last day would be February 18, 2015. The letter was read aloud for during the meeting by Chairman Bauer. Commissioner Copenhaver made a motion to accept the letter of resignation, seconded by Vice Chairman Carr. Motion carried. Martin requested prorated vacation for her time worked with Foster County. In total, 29.17 prorated hours were calculated by Martin. Commissioner Copenhaver made a motion to accept the proposal, seconded by Vice Chairman Carr. Motion carried.

Deputy Treasurer Brenda Hoeckle submitted a letter of resignation to the county treasurer on February 4, 2015, and it stated that her last day would be February 18, 2015. Commissioner Copenhaver made a motion to accept the letter, seconded by Vice Chairman Carr. Motion Carried. Martin requested prorated vacation for Hoeckle's time worked, stating that Hoeckle had 46.67 prorated vacation hours, in accordance with what the past standard has been. Commissioner Copenhaver made a motion to accept the proposal, seconded by Vice Chairman Carr. Motion carried.

The auditor brought forward a letter from the North Dakota Highway Patrol with discussion of the spring load restrictions assistance being offered. Vice Chairman Carr made a motion to request year round assistance, and Commissioner Copenhaver seconded the motion. Motion carried.

Emergency Manager Jessica Earle reported that she was still searching for many of the Emergency Management radios across the county, as well as working on finishing the Multi-hazard Mitigation Plan. Earle discussed the county owned Ford Crown Victoria with the commission, stating that she would like to use the vehicle for use during county inspections of hazardous areas, emergencies, and the like. Earle also stated that she has access to free decals for the vehicle to make the vehicle less conspicuous when out. Vice Chairman Carr made a motion to let Earle be in control of the Crown Victoria, seconded by Commissioner Copenhaver. Motion carried.

Earle also requested to adjust the Emergency Management budget by taking \$3000 out of the "Salaries-Assistant" line item, and taking \$1000 out of the "Furniture and Equipment" line item, to put the \$4000 towards the Emergency Management trailer. No motion was made on this.

The auditor’s report consisted of informational items, including the defeat of HB1345 which would have made it mandatory for 3 commission counties to switch to 5 commissioners by 2016, election packets for the townships were sent out, the “Meet and Greet” event with the townships being held on March 4th and 5th, discussion on the Policy Manual Committee meeting, a letter from Rod Olson, Court Administrator, discussing the vacant Clerk of Court position, and a letter from the North Dakota Department of Transportation requesting assistance to identify locations within our area where pedestrian and highway/rail traffic safety could be improved.

Chairman Bauer discussed the use of time card machines. He requested the auditor to search for options regarding machines, and to have her report back at the next meeting.

Julie Brown submitted a gaming site authorization for the Carrington Youth Center to conduct gaming at Crossroads Golf Course. Brown stated in an email that this will only consist of a dispensing ticket machine and possible blackjack on special occasions, but not more than 8 times a year per Attorney General stipulations. Vice Chairman Carr made a motion to accept the site authorization, seconded by Commissioner Copenhaver. Motion carried.

Public Works Director Dan Troesen attended the meeting to discuss a proposed utility easement going westbound from 1st Street in Carrington. The Easement shall be 66.00 feet wide (running east-west) bounded on the west by the west line of said Governmet Lot 3 of Section 19 and on the east by the west line of 16th Ave. south to the City of Carrington. Vice Chairman Carr made a motion to accept the proposed easement, seconded by Commissioner Copenhaver. Motion carried.

Herb Bargmann from Wold Engineering and Road Superintendent Nate Monson attended the meeting together to discuss various items, starting out with the parcel of land Melvin Shramm was interested in during January. Bargmann stated that the description is done, and that the parcel can be recorded. Monson and Bargmann then discussed the having two sections of county roads chipped and seal-coated. Discussion was had whether or not fogging was needed for the roads. According to Monsons report, CRS-2P oil applied at 4/10ths and 25 pounds per yard would be \$24,500.00 per mile, whereas with CRS-2 oil, with the same specs, would cost \$22,400.00 per mile with a fogging price of \$6454.00 per mile. Bargmann stated that the chips stay down better with fogging, and the center line paint of the roads stays better with the fogging process. Commissioner Copenhaver made a motion to accept the chipping and fogging proposal, with a second from Vice Chairman Carr. Motion carried.

Monson went on to report that the road crew will be looking to work on the Pasta Plant ½ mile and the county portion of the “Golf Course Road”. He mentioned that the Pasta Plant needed no action to have the county work on the road. Discussion was also had on the new county shop, with Monson stating that an ad can be drafted for the paper after deciding what kinds of heat the shop will have.

John Murphy, Bordulac Township Chairman, attended the meeting to discuss the possibility of putting signals at the east Bordulac railroad crossing. Murphy stated that the intersection is dangerous, and that there is a large amount of traffic. The commissioners requested Herb Bargmann to see if there is anything that can be done for the crossing.

Board on motion approved the following bills/claims:

DATE	CHECK NUMBER	PAYEE	AMOUNT
2/17/2015	19034	AFLAC	\$ 1,843.06
2/17/2015	19035	ARROWWOOD PRAIRIE CO-OP	\$ 835.19
2/17/2015	19036	BESSE MEDICAL SUPPLY	\$ 176.45
2/17/2015	19037	BESSETTE MOTORS, INC.	\$ 481.75
2/17/2015	19038	BONNIE MULLENBERG	\$ 325.61
2/17/2015	19039	BRAGER DISPOSAL SERVICE	\$ 215.00
2/17/2015	19040	BRISS OIL COMPANY	\$ 368.20
2/17/2015	19041	BROWN & SAENGER	\$ 250.90
2/17/2015	19042	C & J OIL COMPANY	\$ 20.22
2/17/2015	19043	CARRINGTON HARDWARE HANK	\$ 100.52
2/17/2015	19044	CARRINGTON HEALTH CENTER	\$ 145.00
2/17/2015	19045	CASEY CABLES	\$ 117.88
2/17/2015	19046	CENTURYLINK	\$ 191.88
2/17/2015	19047	COLLEEN SWEET	\$ 264.85

2/17/2015	19048	COMPUTER EXPRESS	\$ 1,293.00
2/17/2015	19049	DACOTAH PAPER COMPANY	\$ 45.87
2/17/2015	19050	DAKOTA CENTRAL TELECOMMUNICATIONS	\$ 1,434.10
2/17/2015	19051	EDDY COUNTY AUDITOR	\$ 58.36
2/17/2015	19052	FOSTER COUNTY INDEPENDENT	\$ 1,552.56
2/17/2015	19053	HEALTHCARE ENVIRONMENTAL SERVICES INC	\$ 180.00
2/17/2015	19054	INFORMATION TECHNOLOGY DEPT.	\$ 809.15
2/17/2015	19055	J.O.B. WELDING & REPAIR	\$ 990.00
2/17/2015	19056	JOEL LEMER	\$ 699.90
2/17/2015	19057	KYLE SCHROEDER	\$ 209.39
2/17/2015	19058	LAKE REGION LAW ENFORCE. CEN.	\$ 600.00
2/17/2015	19059	LISA M. WENINGER	\$ 48.30
2/17/2015	19060	NAPA AUTO PARTS	\$ 60.69
2/17/2015	19061	ND ASSOCIATION OF COUNTIES	\$ 400.00
2/17/2015	19062	NDACO RESOURCES GROUP	\$ 60.00
2/17/2015	19063	ND CLERKS ASSOCIATION	\$ 60.00
2/17/2015	19064	PAT BIEL TRUCKING INC.	\$ 320.00
2/17/2015	19065	PHARMCHEM INC	\$ 75.00
2/17/2015	19066	RAMSEY COUNTY	\$ 391.21
2/17/2015	19067	RADISSON HOTEL BISMARCK	\$ 74.70
2/17/2015	19068	RAMADA BISMARCK HOTEL	\$ 74.70
2/17/2015	19069	RDO EQUIPMENT CO.	\$ 613.76
2/17/2015	19070	RELIASTAR LIFE INS. CO. OF NY	\$ 65.72
2/17/2015	19071	RUBBER STAMPS UNLIMITED	\$ 36.40
2/17/2015	19072	TOM GILBERTSON & SONS	\$ 2,820.00
2/17/2015	19073	UNIFORM CENTER	\$ 63.97
2/17/2015	19074	XEROX CORPORATION	\$ 70.46

Revenue:
Lynelle Lyman Hoppe January Revenue \$2726.00

With no further business, Vice Chairman Carr made a motion to adjourn, seconded by Commissioner Copenhaver. All commissioners voted aye, and the meeting was adjourned at 11:29am until the next regular scheduled Commission meeting on March 3rd, 2015 at 8:30am.

Casey Cables
Foster County Auditor

Bill Bauer, Chairman
Board of County Commissioners

PROCEEDINGS OF THE FOSTER COUNTY BOARD OF COMMISSIONERS

February 17, 2015

At 1:00pm on February 17, 2015, a Special Meeting was called to order to discuss the combining of the Deputy Recorder and Deputy Clerk of Court, the 911 Coordinator appointment, and the combining of the Deputy Auditor and Deputy Treasurer.

Commissioners present were Chairman Bauer, Vice Chairman Carr, and Commissioner Copenhaver. Others present were Bordulac Township Chairman John Murphy, Recorder Lynelle Lyman Hoppe, Emergency Manager Jessica Earle, States Attorney Paul Murphy, States Attorney Assistant Lindsay Dreher, Treasurer Noreen Barton, Foster County Independent reporter Leasa Lura, and Auditor Casey Cables.

The meeting started with discussion regarding the combination of deputy recorder and deputy clerk of court. The general consensus was to have cross training done to see how that would work between the two offices. With the office currently vacant, it was noted that cross training would be the most beneficial in the current predicament.

The 911 Coordinator position then came up for discussion. In the past, this was held in the Sheriff's department, and switched over to the deputy treasurer. A motion was made to have Emergency Manager Jessica Earle take over the position by Commissioner Copenhaver, seconded by Vice Chairman Carr. Motion carried.

Discussion of combining the deputy auditor and deputy treasurer then began. Many points were brought up about concern of sharing a deputy between the offices, with many meeting attendees expressing concern of checks and balances. No motion was made to combine the offices, and they will stay as is with two separate deputies.

With no further business, Commissioner Copenhaver made a motion to adjourn the meeting, seconded by Vice Chairman Carr. The meeting was adjourned with all commissioners voting aye at 2:16pm.

Casey Cables
Foster County Auditor

Bill Bauer, Chairman
Board of County Commissioners

PROCEEDINGS OF THE FOSTER COUNTY BOARD OF COMMISSIONERS

February 18, 2015

A special meeting was called to order at 9:32am to discuss applicants for the vacant departments, those being the custodian, clerk of court, and tax equalization director.

Roll call included Chairman Bauer, Vice Chairman Carr, and Commissioner Copenhaver. Others at the meeting included Foster County Independent reporter Leasa Lura, and Auditor Casey Cables.

The commissioners were handed the applications for each position, and post-it notes to label their personal top three favorite applicants. They decided that they would only interview three individuals for each position. If the commissioners did not agree fully on the candidates right away, discussion was had on who they should interview, which weighed in the pros and cons of each applicant.

The clerk of court applications were viewed first at 9:35am. Ten individuals applied, and the commissioners chose two of the same applicants. Discussion was had on who should have the third interview, and the commission came to a conclusion at 10:09am.

Discussion was then had at 10:09am about the nine custodian applications, with the same scenario as the clerk of court choices. Eventually, three applicants were chosen for interviews at 10:33am.

The same discussion was held for the five tax director applicants, starting at 10:35am. Each commissioner chose two applicants all the same, and discussion was had on which applicant should have the third interview. After discussion, a decision was made at 10:50am.

Commissioner Copenhaver made a motion to adjourn the special meeting, seconded by Vice Chairman Carr. All commissioners voted aye, and the meeting was adjourned at 10:52am.

Casey Cables
Foster County Auditor

Bill Bauer, Chairman
Board of County Commissioners

PROCEEDINGS OF THE FOSTER COUNTY BOARD OF COMMISSIONERS

February 23, 2015

A special meeting was called to order at 9:34am to hold interviews for the vacant positions of custodian, clerk of court, tax director, and deputy auditor.

Roll call included Chairman Bauer, Vice Chairman Carr and Commissioner Copenhaver. Others attending the meeting were the interviewees, and Auditor Casey Cables.

Eight interviews were conducted within the day, with four interviews being held in the morning, and four interviews being held in the afternoon. Each interview was approximately a half of an hour long. The agenda consisted of interviews from 9:30am to 11:30am, with a recess starting at 11:40am, and then a reconvene at 2:00pm with more interviews until 4:10pm.

Discussion was then had about the commissioner's personal favorite interviewees, with each commissioner weighing the pros and cons of each individual interviewing.

At 4:37pm, Commissioner Copenhaver made a motion to adjourn the meeting, seconded by Vice Chairman Carr. All commissioners voted aye, and the meeting was adjourned until the next regularly scheduled meeting.

Casey Cables
Foster County Auditor

Bill Bauer, Chairman
Board of County Commissioners

PROCEEDINGS OF THE FOSTER COUNTY BOARD OF COMMISSIONERS

March 3, 2015

At 8:31a.m., Chairman Bauer called the Foster County commission meeting to order. Roll call included all commissioners present, with Chairman Bill Bauer, Vice Chairman Jim Carr, and Commissioner Pat Copenhaver.

Also present were Road Superintendent Nate Monson, Kelly Hagel, Herb Bargmann, Sheriff Ian Mattice, Emergency Manager Jessica Earle, Bordulac Township official John Murphy, States Attorney Paul Murphy, Foster county Independent Reporter Leasa Lura, and Auditor Casey Cables.

Approval of the minutes began with the special meeting of February 23rd. Commissioner Copenhaver made a motion to accept the minutes, and Vice Chairman Carr seconded. Motion carried. The February 18th special meeting minutes were reviewed, and Commissioner Copenhaver made a motion to accept the minutes. Vice Chairman Carr seconded, Motion carried. Minutes from February 17th special meeting were reviewed, and Commissioner Copenhaver made a motion to accept those minutes, seconded by Vice Chairman Carr. Motion carried. The February 17th regularly scheduled meeting minutes were reviewed. Seeing no corrections, Vice Chairman Carr made a motion to accept the minutes, seconded by Commissioner Copenhaver. Motion carried.

Approval of the agenda followed. Vice Chairman Carr made an addition to the agenda, which was to discuss a request from Griggs County's States Attorney. With the addition, Commissioner Copenhaver made a motion to accept the agenda, followed with a second by Vice Chairman Carr. Motion carried.

Chairman Bauer started off the agenda with the announcement of the new hires. Sarah Aberle will be the new Clerk of Court and will start on February 9th. Karen Evans has been hired as the new Tax Director, and Russ Heidt is the new custodian. Both individuals will start employment on February 16th.

An invitation from the North Dakota State University Research Center was Chairman Bauer's next topic. The invitation was for performance reviews on Joel Lemur and Donna Anderson. Due to having the "Meet and Greet" events scheduled with the townships, the board may not be able to attend the reviews.

Road Superintendent Nate Monson attended the meeting to discuss the county oil money allocation for 2015-2017, which amounted to be \$1,461,167.28. Both Monson and Herb Bargmann will attend a meeting in Bismarck on March 19th to discuss the details of SB2103. Monson then went on to discuss crack sealers for the county and city, the air compressor was serviced and ready for use, the durapatcher will be serviced and Monson will order oil when the outside temperature is right for shipping, and that rock has been delivered for projects. Furthermore, Monson discussed the road restrictions for the county, and what should be posted in the newspaper, the adjustment of the pricing on fogging the roads. At the last meeting, the project was quoted at \$6,450 per mile, but the correct price would be \$3,500 per mile with sweeping and centerline tabbing.

Discussion was had over the new shop building with Kelly Hagel, Monson and Bargmann. Advertisements for bids were discussed, and after review and adding that both wood and steel building bids would be accepted, Vice Chairman Carr made a motion to accept the bid advertisement, seconded by Commissioner Copenhaver. Motion carried.

Bargmann also submitted a bid advertisement for the single prime construction on the new shop, with a complete construction project deadline of October 1st, 2015. After review, Vice Chairman Carr made a motion to accept the advertisement, seconded by Commissioner Copenhaver. Motion carried.

In addition, Bargmann discussed the SB2103 funds distributed by the state, and that the board could use these funds to finish the remaining four miles of the Kensal road. Commissioner Copenhaver made a motion to use the \$1,461,167.28 for the Kensal road, seconded by Vice Chairman Carr. After no further discussion, this motion was carried.

Sheriff Ian Mattice reported that the new deputy has started, and that he has been outfitted. In addition, Mattice reported that the LERMS (Law Enforcement Records Management System) has been added to his department for assistance in better record keeping with the state. Mattice went on to discuss that he ordered a new patrol car, which will be outfitted. The car costs an estimated \$29,000, but was the less expensive option compared to a new truck that was originally budgeted for. The Sheriff went on to discuss that one of the Ford Expeditions and the Chevrolet Suburban owned by the county will be sold at auction. Chairman Bauer then discussed with the Sheriff how he would like to have the schools in Foster County meet the new Sheriff and Deputy, of which Mattice agreed.

Social Services Director Carrie Thompson Widmer requested that the board discuss the resignation of Lisa Formwalt from the Social Service Board, and to choose a replacement. Deidre Aasand was recommended by Chairman Bauer. Vice Chairman made a motion to accept Deidre Aasand as the replacement, seconded by Commissioner Copenhaver. Motion carried.

Emergency Manager Jessica Earle gave an updated report on the Emergency Management position, as well as the 911 Coordinator position. Topics discussed included organizing the 911 files and having software installed, meetings coming up for address mapping, Tier II reports, the LEPC meeting, projects that are being closed out, moving funds in the budget to accommodate the vehicle and Incident Command Trailer, and the IPAWS system. Earle discussed that benefits of IPAWS, in how it is highly effective to spread the word on emergencies, and that it is free of charge for the county to use. Commissioner Copenhaver made a motion to accept the use of IPAWS, seconded by Vice Chairman Carr. With no further discussion, the motion carried.

Vice Chairman Carr discussed the request from Griggs County States Attorney Jayme Tenneson to the possibility of sharing a tax director. The general consensus was to not share at this time with Evans being so fresh to the position, but perhaps in the future this could happen.

Auditor Cables gave her report, starting with a request from States Attorney Paul Murphy on the possibility of having a property tax deduction option for employees, such as what Griggs County has done for many years. The board opted to not pursue this at the present time, but may look into it in the future. The auditor went on to discuss that the policy manual committee is being held off on for the mean time, and that the Six-County meeting will be held March 24th at the Pizza Ranch in Carrington. Cables went on to request to attend the North Dakota Association of Counties Conference on March 9th and 10th. She discussed that this was part of the training needed to run the office, but the downfall was that her office would need to be closed those two days with no deputy as of yet. The auditor mentioned that in the past, ex-auditor Roger Schlotman would asked another department’s deputy to answer the phones while he was away, and this worked out well. The board had no negativity towards this, and verbally approved. Next, the auditor discussed the abatements brought forth from Jay and Rhonda Wolsky, and Paul Dubort. With the approval from the City of Carrington for Jay and Rhonda Wolsky, Vice Chairman Carr made a motion to approve the Wolsky’s abatement, seconded by Commissioner Copenhaver. Motion carried. The abatement for Paul Dubort’s was denied by the city, due to the appraisal not being current enough. Vice Chairman Carr made a motion to deny the abatement, seconded by Commissioner Copenhaver. Motion carried.

The propane terminal in Rose Hill township was discussed. Kinder Morgan, the company who formally assessed the terminal, will not be doing so as the terminal is not in use. The board and S.A. Murphy discussed doing more research on this to make a decision. Other information and announcements made were that Maximus Consulting has finished their report for the Social Service department, new keys were made for the outside doors, the South Central Dakota Regional Council has a grant available for community development that potentially Bowdon, Grace City and McHenry could take advantage of, the township “Meet and Greet” events will be held March 4th and 5th, township elections and annual meetings will be held March 17th, AFLAC will be available for new client registration and Nationwide will be available as well.

Board on motion approved the following bills:

19087	ARROWWOOD PRAIRIE CO-OP	602.70
19088	BROWN & SAENGER	1,392.09
19089	BUTLER MACHINERY COMPANY	129.64
19090	CENTRAL DISTRIBUTING CO., INC.	110.25
19091	CITY OF CARRINGTON	197.24

19092	COLLEEN SWEET	133.25
19093	COREAN SWART	329.00
19094	DACOTAH PAPER COMPANY	504.68
19095	CARRINGTON DRUG INC.	299.00
19096	DAKOTA CENTRAL TELECOMMUNICATIONS	171.77
19097	FARMERS UNION SERVICE ASSOCIATION	28.00
19098	FOSTER COUNTY INDEPENDENT	130.51
19099	FOSTER COUNTY TREASURER	114.63
19100	GALL'S	80.35
19101	GREATER RAMSEY WATER DISTRICT	42.00
19102	HIWAY TESORO	575.37
19103	INFORMATION TECHNOLOGY DEPT.	714.70
19104	JORDAN T. MOE	27.00
19105	LEO GAUDERMAN	300.00
19106	LINDSAY J DREHER	10.00
19107	LISA M. WENINGER	25.00
19108	MARCO	152.30
19109	MARCO, INC.	215.48
19110	MATTHEW BENDER & CO., INC.	64.43
19111	MCHENRY TOWNSHIP	3,402.75
19112	MDU COMPANY	744.71
19113	ND ASSOCIATION OF COUNTIES	2,521.70
19114	NORTHERN PLAINS ELECTRIC COOP.	584.45
19115	OFFICE DEPOT	294.96
19116	OK TIRE STORE	246.67
19117	OTTER TAIL POWER COMPANY	2,792.38
19118	OTTMAR & OTTMAR	27.00
19119	PAUL C MURPHY	22.59
19120	PEAK YIELD LLC	90.00
19121	RELIASTAR LIFE INS. CO. OF NY	65.72
19122	RUNNING'S SUPPLY, INC.	183.64
19123	SANOFI PASTEUR INC	41.52
19124	SOFTWARE INNOVATIONS	127.50
19125	SWANSTON EQUIPMENT CORPORATION	361.96
19126	VERIZON WIRELESS	482.00
19127	XEROX CORPORATION	70.46

With no further business, Commissioner Copenhaver made a motion to adjourn the meeting, with a second from Vice Chairman Carr. Motion carried, and the meeting adjourned at 11:13 a.m.

Casey Cables
Foster County Auditor

Bill Bauer, Chairman
Board of County Commissioners

PROCEEDINGS OF THE FOSTER COUNTY BOARD OF COMMISSIONERS

March 4, 2015

Chairman Bauer called the special meeting to order at 1:03 p.m. in the Foster County Courthouse courtroom. The purpose of the meeting was to have a “Meet and Greet” event with the townships in proximity to the Carrington area.

Roll call included Chairman Bill Bauer, Vice Chairman Jim Car, and Commissioner Pat Copenhaver. Others included on the agenda were Road Superintendent Nate Monson, Sheriff Ian Mattice, Emergency Manager Jessica Earle, and Auditor Casey Cables.

Discussion began with Monson announcing the different projects that would be going on in the county, such as the Barlow and Kensal roads being chipped and redone, the snow removal for the year, the crack sealing for the roads and the plans for the new county shop.

Vice Chairman Carr discussed the funding from SB2103 to finish the Kensal road, in addition to the improvements to the staffing at the courthouse.

Sheriff Mattice discussed the new vehicle purchase, his history as a law enforcement officer, the hiring of a new deputy, and general discussion of getting the office running.

Emergency Manager Jessica Earle discussed the basics of her position in assisting the townships with emergencies, CodeRed, IPAWS, and the county owned emergency management vehicle.

Auditor Casey Cables discussed the basics of her office with budgets, payroll and being the commissioners’ secretary.

Commissioner Copenhaver discussed the teamwork ethics at the courthouse currently, and how everyone seems to be doing a great job.

John Murphy, Bordulac Township Chairman, addressed the board with the new Tax Director’s task of assessing the townships, and the Canadian Pacific Railroad crossing by Bordulac. In addition, Murphy would like to see an open forum at the end of every meeting for an hour long duration for anyone to come in and discuss different topics.

With no further discussion, the commissioners thanked all who attended for coming, and Commissioner Copenhaver made a motion to adjourn the meeting at 2:06 p.m with Vice Chairman Carr making second. Motion carried, and the meeting was adjourned until the next special meeting scheduled March 5th, 2015.

Casey Cables
Foster County Auditor

Bill Bauer, Chairman
Board of County Commissioners

PROCEEDINGS OF THE FOSTER COUNTY BOARD OF COMMISSIONERS

March 5, 2015

Chairman Bauer called the special meeting to order at 9:38 a.m. at the Glenfield Community Center. The purpose of the meeting was to have a “Meet and Greet” event with the townships in proximity to the Glenfield area.

Roll call included Chairman Bill Bauer, Vice Chairman Jim Car, and Commissioner Pat Copenhaver. Others included on the agenda were Road Superintendent Nate Monson, Sheriff Ian Mattice, Emergency Manager Jessica Earle, and Auditor Casey Cables.

Discussion began with Monson announcing the different projects that would be going on in the county, such as the Barlow and Kensal roads being chipped and redone, the snow removal for the year, the crack sealing for the roads and the plans for the new county shop.

Vice Chairman Carr discussed the funding from SB2103 to finish the Kensal road, in addition to the improvements to the staffing at the courthouse.

Sheriff Mattice discussed the new vehicle purchase, his history as a law enforcement officer, the hiring of a new deputy, and general discussion of getting the office running.

Emergency Manager Jessica Earle discussed the basics of her position in assisting the townships with emergencies, CodeRed, IPAWS, and the county owned emergency management vehicle.

Auditor Casey Cables discussed the basics of her office with budgets, payroll and being the commissioners’ secretary.

Commissioner Copenhaver discussed the teamwork ethics at the courthouse currently, and how everyone seems to be doing a great job.

DuWayne Anderson of Sutton discussed the complications of the railroads in the event of emergency situations. Many times, trains will come through the area and block the tracks, which could be detrimental to an emergency happening.

Ken Fiechtner asked about the missing Game and Fish money that was discussed last year. The auditor stated that the standing with Game and Fish is that we are caught up on payments, but the deficit is in our own budget. She also stated that there is very little documentation currently with the past years Game and Fish records, but to alleviate the problem there will be written agreements between the vendors and the auditor to hold accountability for all licenses and stamps.

With no further discussion in Glenfield, the commissioners thanked everyone for attending, and Vice Chairman Carr made a motion for recess at 10:50 a.m., with a second by Commissioner Copenhaver. Motion carried, and the meeting will reconvene at 12:00 p.m. in Grace City.

The Foster County Board of Commissioners reconvened their “Meet and Greet” special meeting at 12:13 p.m. with roll call. Roll call included Chairman Bill Bauer, Vice Chairman Jim Car, and Commissioner Pat Copenhaver. Others included on the agenda were Road Superintendent Nate Monson, Sheriff Ian Mattice, Emergency Manager Jessica Earle, and Auditor Casey Cables.

Reports were given in the same manner as in Glenfield earlier that day. The major topic of discussion in Grace City was the 4 mile stretch on 11th avenue that has yet to be paved, with expressed interest from Alan Scanson, Lee Topp, Jay Kulsrud, Ray Topp and Gilbert Black. The remainder of 11th avenue is paved from the Wells County line, to just northwest of Grace City, and then paved from northwest of Grace City to the Griggs County line. Many residents in the community want to see this completed, and addressed concern over having a priority list, with this being a designated project. The argument made for this from Monson was that the road and ditches on that stretch of road were not done right, and that it will take time to adjust that before paving were to happen. In addition, Monson said that state funded projects are asked to be finished first to ensure future funding.

Discussion also included the 911 addresses brought up by Kevin Black. He mentioned that there have been times that people who come from far away have needed ambulance assistance, and

there have been wrong directions given by GPS units. Earle stated that she would be looking into this at a meeting in Bismarck, because it’s a concern in other areas as well.

With no further discussion, the commissioners thanked all who attended for coming, and Commissioner Copenhaver made a motion that the County Board would cover lunch costs at the Schoolhouse Café, with a second by Vice Chairman Carr. Motion carried. Commissioner Copenhaver also made a motion to adjourn the meeting, with a second by Vice Chairman Carr. Motion carried, and the meeting was adjourned.

Casey Cables
Foster County Auditor

Bill Bauer, Chairman
Board of County Commissioners

PROCEEDINGS OF THE FOSTER COUNTY BOARD OF COMMISSIONERS

March 17, 2015

At 8:30am, Chairman Bauer called the Foster County Commission meeting to order. Roll call included all commissioners present, with Chairman Bill Bauer, Vice Chairman Jim Carr, and Commissioner Pat Copenhaver.

Also present were Road Superintendent Nate Monson, Bordulac Township Official John Murphy, States Attorney Paul Murphy, Custodian Russ Heidt, Emergency Manager Jessica Earle, Ted Keller, Foster County Independent reporter Leasa Lura, and Auditor Casey Cables.

Approval of the minutes began with minutes from the regularly scheduled meeting on March 3rd, 2015. Vice Chairman Carr made a motion to approve the minutes, seconded by Commissioner Copenhaver. All voted aye, motion carried. Minutes from the Special Meeting on March 4th, 2015 were reviewed next. Commissioner Copenhaver made a motion to accept those minutes, seconded by Vice Chairman Carr. All voted aye, and motion carried. Last, the minutes from the March 5th Special Meeting were reviewed. Vice Chairman Carr made a motion to approve the minutes, seconded by Commissioner Copenhaver. All voted aye, and motion carried to approve the minutes.

Approval of the agenda followed. Commissioner Copenhaver made a motion to accept the agenda as is, seconded by Vice Chairman Carr. All voted aye, motion carried.

Old business was the first item of discussion, with motions needed for the hiring and termination of employees. Chairman Bauer discussed that formal motions were needed for employment of the new employees, as well as the termination of employees. Vice Chairman Carr made a motion to accept Sarah Aberle as the new Clerk of Court, followed with a second by Commissioner Copenhaver. All voted aye, and motion carried. Commissioner Copenhaver made a motion to accept Karen Evans as the new Tax Director, followed with a second by Vice Chairman Carr. All voted aye, and motion carried. Commissioner Copenhaver then made a motion to accept Russ Heidt as the custodian, seconded by Vice Chairman Carr. All voted aye, and motion carried. Chairman Bauer then discussed the termination of Cheryl Fettig, and requested a motion for the termination. Vice Chairman Carr made the motion to terminate Fettig, seconded by Commissioner Copenhaver. All voted aye, and the motion was carried.

Officer reports began with the giving the oath of office to two new department heads, Karen Evans and Sarah Aberle. Chairman Bauer gave the oath to Evans at that time with Aberle being the notary, and Aberle was given the oath towards the end of the meeting, due to needing to find another notary. Aberle was given the oath by Chairman Bauer, with Lynelle Lyman Hoppe as the notary.

Road Superintendent Nate Monson approached the board with his report, which included an addendum for the new county shop. The addendum included that there will be a urinal in the building, which was included on the drawings but not on the material list. Also included in the addendum is that the concrete slab will not contain loose sand above the piping for floor heat, but rather that the piping will be connected to the base Styrofoam with concrete over the top. A clarification was also stated that the Styrofoam on the outside of the concrete will extend 4 feet downwards into the ground as a frost prevention tactic. Chairman Bauer signed off on the addendum and clarification.

John Murphy attended the meeting to discuss the county shop with the board. The main concerns Murphy had were finances of the shop, the plans and the pitch of the roof. No motions were made from this discussion, but valid points were exchanged, including the gage of the steel used on the building, the benefit of having a 2 foot pitched roof compared to a 4 foot pitched roof, and the water/sewer lines being brought in.

Custodian Russ Heidt greeted the board, with a "Happy Birthday" announcement to Vice Chairman Carr. Following his announcement, Heidt discussed the different projects he would be starting on, including cleaning the deceased pigeons from the attic, the hole in the very top part of the roof, renting a floor buffer, and painting the vault floors for the Auditor and Recorder's offices. No motions were made on this discussion.

Vice Chairman Carr discussed the meeting he had with the Carrington Health Initiatives, concluding with that there was much concern over the staff shortages. No motions were made on this discussion.

The Auditor began her report with requesting extra compensation for Emergency Manager Jessica Earle, who recently took over the 911 Coordinator position. Salaries were budgeted for with the 911 Coordinator position in last years budget. Vice Chairman Carr made a motion to compensate Earle with a \$2.00 per hour raise out of the 911 Coordinator budget, seconded by Commissioner Copenhaver. Motion Carried. The Auditor then discussed needing a representative for the South Central Dakota Regional Council. Vice Chairman Carr volunteered to represent Foster County on the council. The next item of business for the Auditor's report was the resignation of Shirley Nihill from the Council on Aging. Royce Topp delivered a letter with the announcement the week prior, with a recommendation of Fran Hollingsworth to replace Nihill. Vice Chairman Carr made a motion to accept the resignation of Nihill and to accept Hollingsworth on the council, with a second from Commissioner Copenhaver. All voted aye, motion carried.

Emergency Manager Jessica Earle discussed various items that she was working on, such as the IPAWS system, grant courses, CodeRed, updating the trailers with an inventory list and check-out lists, and testing the sirens. No motions were made on this discussion.

Carrington resident Ted Keller approached the board to discuss possible violations of sick leave benefits, as well as to address the concerns of budget. Kellers suggestion for this is to introduce timeclocks into the building, as well as the possibility of having a human resource manager. No motions were made on this discussion.

Bids for the county shop materials and services were reviewed, opened and voted on as follows:

- Tires and Batteries
 - OK Tire
 - Bid states "All the tire bids done at the OK Tire Carrington will be done at state bid plus mounting. All batteries will be at wholesale. Thank you, Les Cabler, Manager"
 - Motion made by Vice Chairman Carr to accept OK Tire's bid, seconded by Commissioner Copenhaver. Motion carried.
- Equipment Rental and Gravel Bids
 - Pat Biel Trucking—Equipment Rental
 - Kimatsu 500 Payloader
 - \$100.00/hour
 - JD644 Payloader
 - \$90.00/hour
 - D65 Dozer
 - \$110.00/hour
 - Excavator
 - \$130.00/hour
 - Quad Truck
 - \$80.00/hour
 - D2M Cat Dozer
 - \$130.00/hour
 - Vice Chairman Carr made a motion to accept Pat Biel's bid, seconded by Commissioner Copenhaver. Motion Carried.
 - Pat Biel Trucking—Gravel Bid
 - Hauling—First 3 Miles
 - \$1.75
 - Hauling—Each mile after the first 3 miles
 - \$.28
 - Load Gravel pcy
 - \$.70
 - Load pit run pcy
 - \$.75
 - Crush, Stockpile, Royalty and Reclaim Pit pcy
 - \$4.50
 - Vice Chairman Carr made a motion to accept Pat Biel's bid, seconded by Commissioner Copenhaver. Motion carried.
 - J & J Striping
 - Loading
 - \$.55/Yard
 - Hauling—3 Miles or Less
 - \$1.00/Yard
 - Hauling—Over 3 Miles
 - \$.28/Yard/Mile

- Payloader
 - \$110.00/Hour
- Excavator
 - \$120.00/Hour
- Dozer
 - \$110.00/Hour
- Backhoe
 - \$95.00/Hour
- Commissioner Copenhaver made a motion to accept J & J Striping’s bid, seconded by Vice Chairman Carr. Motion carried.
- Tom Gilbertson & Sons—Equipment Rental
 - Vice Chairman Carr made a motion to accept Tom Gilbertson & Sons equipment rental bid, as shown below, seconded by Commissioner Copenhaver. Motion carried.

TOM GILBERTSON & SONS

2015

HOURLY RATES

BLADE	90.00
PACKER	100.00
RECLAIMER	100.00
SCRAPERS (TWIN 15 YD & 18 YD)	325.00
DOZER (700 JOHN DEERE 6 WAY)	150.00
DOZER (850 JOHN DEERE 6 WAY)	180.00
EXCAVATOR (200 JOHN DEERE W/LASER)	180.00
EXCAVATOR (300 KOMATSU W/LASER)	200.00
EXCAVATOR (360 KOMATSU W/LASER)	250.00
EXCAVATOR (700 VOLVO)	400.00
LOADER (644 JOHN DEERE)	140.00
LOADER (450 KOMATSU)	180.00
LOADER (500 KOMATSU)	200.00
LOADER (220 VOLVO)	200.00
LOADER (330 VOLVO)	275.00
TRI-AXLE DUMP TRUCK	100.00
BELLY DUMP TRAILER	110.00
SIDE DUMP TRAILER	120.00

RATES PER YARD

GRAVEL SCREENING	3.00
GRAVEL SCREENING USING CONE CRUSHER	4.00
GRAVEL SCREENING USING CONE CRUSHER & PRIMARY JAW	5.00
LOADING GRAVEL	1.00
LOADING PIT RUN	1.00

- Tom Gilbertson & Sons—Gravel Bid
 - Vice Chairman Carr made a motion to accept Tom Gilbertson & Sons gravel bid, as shown above, seconded by Commissioner Copenhaver. Motion carried.

TOM GILBERTSON & SONS
10054 13TH ST NE
BINFORD, ND 58416
701-676-2797 OR 701-676-2500 (SHOP)
TOM CELL# 701-789-1260 LEE CELL# 701-797-7145
DAN CELL# 701-797-7202

**2015 GRAVEL PRICES FOR CRUSHED GRAVEL INCLUDING ROYALTY
AND HAULING PER 18 YARD LOAD**

MILES	ALL GRAVEL PITS		
1-5	\$152		
6	\$156		
7	\$160		
8	\$164		
9	\$168		
10	\$172		
11	\$176		
12	\$180		
13	\$184		
14	\$188		
15	\$192		
16	\$196		
17	\$200		
18	\$204		
19	\$208		
20	\$212		

**\$5.00 TRUCKING EACH ADDITIONAL MILE OVER 20
ADD \$240 PER LOAD FOR CRUSHED ROCK**

*** ONLY DESIGNED FOR VERTICAL APPLICATION**

- Rental of Hay Land
 - Brandon Gussiaas
 - Hayland Bid
 - \$51.00
 - Vice Chairman Carr made a motion to accept Brandon Gussiaas’ bid for renting hay land, seconded by Commissioner Carr. Motion carried.

Road Superintendent Nate Monson returned with answers to previously asked questions concerning the comparision between 2 foot and 4 foot rafters. Monson stated that the change would cost around \$10,000. In addition, Monson cleared up concerns with the final payment needed for Wold Engineering for the Kensal project. After discussing the concerns, Vice Chairman Carr made a motion to pay the final amount, seconded by Commissioner Copenhaver. All voted aye, and the motion carried.

The board on motion approved the following bills:

19198	AGGREGATE INDUSTRIES
19199	ALLIED 100 LLC.
19200	ARROWWOOD PRAIRIE CO-OP
19201	BAN-KOE COMPANIES
19202	BEST WESTERN RAMKOTA HOTEL
19203	BILL BAUER
19204	*** VOID *** BRAGER DISPOSAL SERVICE
19205	BRISS OIL COMPANY
19206	BROWN & SAENGER
19207	C & J OIL COMPANY
19208	CARRINGTON HEALTH CENTER
19209	CARRINGTON MOTORS INC
19210	CENTRAL DISTRIBUTING CO., INC.
19211	CENTRAL VALLEY HEALTH DISTRICT
19212	CHIEFTAIN CONFERENCE CENTER
19213	CITY OF CARRINGTON
19214	COLLEEN SWEET
19215	COMFORT INN
19216	COMPUTER EXPRESS
19217	DACOTAH PAPER COMPANY
19218	DAKOTA CENTRAL TELECOMMUNICATIONS
19219	DAKOTA DUST-TEX INC
19220	ESRI INC
19221	FOSTER COUNTY INDEPENDENT
19222	G. LANGE LOCK & KEY
19223	GLAXOSMITHKLINE PHARMACEUTICALS
19224	HEALTHCARE ENVIRONMENTAL SERVICES INC
19225	HENRY SCHEIN
19226	INFORMATION TECHNOLOGY DEPT.
19227	JESSICA EARLE
19228	JOEL LEMER
19229	LAKE REGION DISTRICT HEALTH UNIT
19230	LEADING EDGE
19231	LINDSAY J DREHER
19232	LISA D SOLWEY
19233	LISA WENINGER
19234	MARCO
19235	MARCO, INC.
19236	MATHISON CO.
19237	MERCK SHARP & DOHME CORP.
19238	MIDSTATES EQUIPMENT & SUPPLY
19239	MLGC
19240	NACVSO
19241	NAPA AUTO PARTS
19242	ND COUNTY AUDITOR'S ASSOCIATON
19243	NDACO RESOURCES GROUP
19244	NDSU AG COMMUNICATION
19245	NDSU EXTENSION SERVICE.
19246	OFFICE DEPOT
19247	*** VOID *** OK TIRE STORE

19248	OTIS ELEVATOR COMPANY
19249	PAUL C MURPHY
19250	PHARMCHEM INC
19251	RADISSON HOTEL BISMARCK
19252	SARAH ABERLE
19253	SCHOOL HOUSE CAFE
19254	STUTSMAN CO. CORRECTION CENTER
19255	T & B FARMS
19256	TEXAS REFINERY CORP.
19257	UNIFORM CENTER
19258	BRAGER DISPOSAL SERVICE
19259	OFFICE OF ATTORNEY GENERAL- 1250

With no further business, the Chairman Bauer called for a motion to adjourn. This was so moved by Vice Chairman Carr, and seconded by Commissioner Copenhaver at 12:15pm, until the next regularly scheduled meeting.

Casey Cables
Foster County Auditor

Bill Bauer, Chairman
Board of County Commissioners

PROCEEDINGS OF THE FOSTER COUNTY BOARD OF COMMISSIONERS

April 7, 2015

At 8:30am, Chairman Bauer called the Foster County Commission meeting to order. Roll call included all commissioners present, with Chairman Bill Bauer, Vice Chairman Jim Carr, and Commissioner Pat Copenhaver.

Also present were Road Superintendent Nate Monson, Carrington Health Center employees Jody Hovdenes and Cole Adema, Emergency Manager Jessica Earle, Custodian Russ Heidt, Public Health Nurse Lisa Solwey, Sheriff Ian Mattice, Deputy Auditor Hazel Mattice, Foster County Independent reporter Leasa Lura and Auditor Casey Cables.

Minutes were reviewed, and one misspelling was found to be corrected. Commissioner Copenhaver made a motion to accept the minutes with the correction, seconded by Vice Chairman Carr. All voted aye, and the motion carried.

Approval of the agenda followed, with a correction to the agenda. Carrington resident Ted Keller originally requested to be put on the agenda, but took himself off before the meeting started. The Auditor requested to add the announcement of the new Deputy Auditor, as well as discussion about HB1158. Vice Chairman Carr made a motion to accept the agenda with the corrections, seconded by Commissioner Copenhaver. All voted aye, and the motion carried.

Under old business, the Auditor discussed a late gravel bid from Gleason Trucking and Construction. It was mentioned in the meeting that Gleason's had done business with McHenry Township for many years, and would like to be considered. The bid displayed the following prices:

GRAVEL AND CRUSHING BID FORM FOR 2015

Foster County

CRUSHING, price per cubic yard and STOCKPILING	3.20 cy
LOADING, price per cubic yard and STOCKPILE	.80 cy
SCREENING, price per cubic yard and STOCKPILING	0.12
HAULING, price per cubic yard, 1 to 3 miles	1.40 cy
HAULING, price per cubic yard, each mile thereafter	.25 cy
CHARGE FOR STRIPPING OR BACKFILLING GRAVEL PIT, per hour rate	
CHIPS, price per ton	NA

Remarks: Payline 1' 1.20 per ft

Commissioner Copenhaver made a motion to accept the late bid, seconded by Vice Chairman Carr. All voted aye, and the motion carried.

Jodi Hovdenes and Cole Adema attended the meeting to discuss the activity at the Carrington Health Center. Hovdenes described the current changeover in the ambulance department, with Gavin Pollert leaving the department and Adema filling his position. Adema discussed how the department is moving forward by searching for ambulance drivers and staff, the need for volunteers, and the roles of EMT's and Paramedics. Chairman Bauer asked if the department is able to make transfers as of yet, and Adema responded that they are not yet able to, but are very close to providing that service.

Road Superintendent Nate Monson began his report with the announcement that load restrictions are still on for Foster County. Monson's next item of business was to discuss the March 19th meeting he attended to hear about SB2103. According to Monson, no local match is needed for these funds, but this must not be used for maintenance, and it must be used on a major corridor road in the county. Monson then went on to discuss HB1176, another road funding bill. If passed, Foster County could use the funds in 2017 to possibly work on the unfinished 11th Street NE, better known as the Grace City/McHenry road. Other items of discussion included finishing crack sealing, the beginning of blading roads and pulling shoulders for the townships, and an information request from Nordmore township concerning an eroded culvert at 73rd Ave NE. The board entertained a motion that the county would pay for half the culvert as long as Nordmore township pays the other half. Vice Chairman Carr moved the motion, and was seconded by Commissioner Copenhaver. All voted aye, and the motion carried.

Emergency Manager Jessica Earle approached the board with her report, with items including the Kensal Road project, the Governor mandated fire ban for the state, grant funded security cameras that are to be installed in the courthouse offices, quarterly reports, initiating a Public Information Officer, and the possibility of installing a warning siren at Juanita Lake. Earle went on to further discuss the Public Information Officer (PIO), explaining why the county would benefit from one in times of an emergency. Bonnie Mullenburg offered to fill the position, and Earle suggested to provide Mullenburg with the second Emergency Manager cell phone that is not being used. Vice Chairman Carr made a motion to allow Mullenburg to use the cell phone for the PIO position, and was seconded by Commissioner Copenhaver. All voted aye, and the motion carried.

Russ Heidt, the Foster County Courthouse Custodian, attended the meeting to discuss his concerns over the roof of the courthouse. Heidt explained that it is only a matter of time before the roof will need to be fixed. The board had a consensus that estimates should be looked into, calling the insurance company, and looking into the possibility of getting grants to do this project. Heidt’s other report discussion concerned the Public Health building with Lisa Solwey. They discussed how the west wall is buckling for reasons unknown at this time. The board came to a consensus that Public Health should bid the project out and find a contractor to do the work.

The Auditor began her report with the announcement of the new Deputy Auditor, Hazel Mattice, who started in the Auditor’s office on April 1st. The auditor then went on to discuss the Six County Meeting held on March 24th, and a program called “The Village”, which offers an additional benefit to employees that covers counseling in many different areas. The board’s general consensus was not to offer the benefit at this time. An abatement for reduced taxes was discussed for Jeffery and Shelley Bata, with it being approved at the township level and was brought for approval to the board. The board decided that they needed more information on the abatement before approving it, and tabled this item until the next meeting. A request for a Special Olympics donation came through the Auditor’s office, but unfortunately the county is unable to give donations.

The Auditor also reported that Great Plains Claims assessed the hail damage to the vehicles for the Sheriff’s department, Social Services and the Emergency Management trailer. Vice Chairman Carr made a motion to keep the vehicles and to have the deductible paid out, and Commissioner Copenhaver seconded the motion. Motion carried. The auditor then discussed HB1158, which passed the House and the Senate. HB1158 released county auditors from the responsibility of Game and Fish authority. Auditors can still be vendors, but the personal financial responsibility will be lifted after the 2015-2016 year.

Sheriff Ian Mattice approached the board with his report, first discussing that the Sheriff’s department had 122 calls for service, and that he expected more calls for service with the spring and summer seasons. Mattice announced that Deputy Sheriff Henry Head put in his resignation. Commissioner Copenhaver made a motion to accept Head’s resignation, seconded by Vice Chairman Carr. All voted aye and the motion was carried. Mattice asked about vacation pay for Head, but it was noted that the Sheriff’s department is currently exempt from vacation and sick pay. The Auditor and Mattice were encouraged to do research on this matter, because it was rumored that deputy sheriff’s were paid out vacation in the past.

Announcements followed the department reports. The first announcement was that there will be two executive sessions held at the next regularly scheduled meeting on April 21st. The other announcements included bid opening for chip sealing at 2:00pm on April 7th, 2015, and bid opening for the new county shop on April 9th, 2015.

Board on motion approved the following bills:

19270	ACCESS PRINTING SOLUTIONS, LLC	821.59
19271	AFLAC	1,731.94
19272	BEST WESTERN RAMKOTA HOTEL	149.40
19273	BROWN & SAENGER	334.79
19274	C & J OIL COMPANY	8,031.95
19275	CARRINGTON HARDWARE HANK	309.52
19276	CENTRAL BUSINESS SYSTEMS	1,072.74
19277	CENTRAL CITY LUMBER INC.	435.71
19278	CENTRAL DISTRIBUTING CO., INC.	99.50
19279	CENTRAL PHARMACY	22.19
19280	CITY OF CARRINGTON	272.01
19281	CODY HIBBARD	25.00
19282	COLLEEN SWEET	1,268.32
19283	COMFORT INN	222.00
19284	COMPUTER EXPRESS	275.00
19285	COREAN SWART	248.75
19286	DACOTAH PAPER COMPANY	134.46
19287	DAKOTA CARRIER NETWORK	475.00
19288	DAKOTA DUST-TEX INC	249.70

19289	ERICKSON IMPLEMENT INC.	213.09
19290	FARMERS UNION INSURANCE	308.75
19291	FARMERS UNION SERVICE ASSOCIATION	1,359.42
19292	*** VOID *** FOSTER COUNTY TREASURER	266.00
19293	GREATER RAMSEY WATER DISTRICT	42.00
19294	HIWAY TESORO	654.08
19295	HOPKINS MEDICAL PRODUCTS	55.95
19296	IAN MATTICE	25.00
19297	INGSTAD FAMILY MEDIA	100.00
19298	JESSICA EARLE	174.98
19299	JOHN DEERE FINANCIAL	674.69
19300	JOHN DEERE FINANCIAL	59.45
19301	KAREN EVANS	98.53
19302	LISA D SOLWEY	1,103.41
19303	LISA M. WENINGER	25.00
19304	LYNELLE R LYMAN HOPPE	268.74
19305	MARCO	118.55
19306	MARCO, INC.	119.88
19307	MDU COMPANY	616.36
19308	MERCK SHARP & DOHME CORP.	1,411.55
19309	MIDSTATES EQUIPMENT & SUPPLY	4,609.95
19310	MLGC	269.91
19311	MYRA MCCULLOUGH	25.00
19312	NAPA AUTO PARTS	81.36
19313	NATHAN MONSON	24.00
19314	ND ASSOCIATION OF COUNTIES	220.00
19315	ND SHERIFFS & DEPUTIES ASSOCIATION	50.00
19316	ND STATE RADIO COMMUNICATIONS	120.00
19317	NDAAO	300.00
19318	NDPHA	274.00
19319	NELSON-GRIGGS DISTRICT HEALTH UNIT	75.00
19320	NORTHERN PLAINS ELECTRIC COOP.	537.92
19321	OFFICE DEPOT	509.85
19322	OFFICE OF ATTORNEY GENERAL- 1250	156.00
19323	OK TIRE STORE	100.75
19324	OTTER TAIL POWER COMPANY	2,859.32
19325	PAUL C MURPHY	9.40
19326	PLANET HEADSET	264.00
19327	QUILL CORPORATION	260.89
19328	RELIABLE OFFICE SUPPLIES	69.83
19329	RELIASTAR LIFE INS. CO. OF NY	65.72
19330	RICHARD O'CONNOR	34.50
19331	RICK'S WHOLESALE TIRE INC.	829.75
19332	RUNNING'S SUPPLY, INC.	186.89
19333	SCHERBENSKE	1,170.00
19334	SCHULZ PLBG., HTG. A/C, INC.	772.04
19335	SIDWELL COMPANY	540.00
19336	TEAM LABORATORY CHEMICAL CORP.	701.00
19337	TITAN MACHINERY	1,108.84
19338	UNITED STATES TREASURY	1,673.17
19339	VERIZON WIRELESS	443.70
19340	WOLD ENGINEERING, P.C.	93,179.78

With no further business, the Chairman Bauer called for a motion to adjourn. This was so moved by Vice Chairman Carr, and seconded by Commissioner Copenhagen at 12:15pm, until the next regularly scheduled meeting.

Casey Cables
Foster County Auditor

Bill Bauer, Chairman
Board of County Commissioners

PROCEEDINGS OF THE FOSTER COUNTY BOARD OF COMMISSIONERS

April 7, 2015

At 2:01pm, Chairman Bill Bauer called a special meeting to order to discuss crack seal bids. Roll call included all commissioners present, with Chairman Bill Bauer, Vice Chairman Jim Carr, and Commissioner Pat Copenhaver.

Also present were Wold Engineering representatives and Foster County's Road Engineer Herb Bargmann, and Auditor Casey Cables.

The first sealed bid opened was from Bituminous Paving Inc. Their bid was for \$373,709.43. The second bid opened was from Astech Corporation, and their bid was \$337,219.48. The last bid was from Morris Sealcoat and Trucking, and their bid was \$332,547.07.

Commissioner Pat Copenhaver made a motion to accept the low bid of \$332,547.07 from Morris Sealcoat and Trucking, and was seconded by Vice Chairman Carr. All voted aye, and the motion carried.

Commissioner Copenhaver made a motion to adjourn the meeting, and Vice Chairman Carr seconded the motion. The meeting was adjourned at 2:30pm.

Casey Cables
Foster County Auditor

Bill Bauer, Chairman
Board of County Commissioners

PROCEEDINGS OF THE FOSTER COUNTY BOARD OF COMMISSIONERS

April 9, 2015

At 9:00am, Chairman Bauer called a special meeting to order to open bids for the new county shop. Roll call included all commissioners present, with Chairman Bill Bauer, Vice Chairman Jim Carr, and Commissioner Pat Copenhaver.

Also present were States Attorney Paul Murphy, Kelly Hagel, Keith Schroeder, Tim Carr, Road Superintendent Nate Monson, Foster County Independent reporter Leasa Lura, and Auditor Casey Cables.

The first bid opened was Kelly Hagel's bid, which included both a steel building bid and a wood building bid. The steel building bid for Hagel was \$427,635.00 with tax included, and \$421,781.00 if tax exempt. Hagel's bids for a wood framed building was at \$384,051.00 with tax included, and \$378,897.00 if tax exempt. The second bid opened was a wood framed bid from Tim Carr, priced at \$477,782.00 with tax included. The last bid opened was a wood framed bid from Keith Schroeder, priced at \$405,000.00.

At 9:21am, Commissioner Copenhaver made a motion to adjourn the meeting, seconded by Vice Chairman Carr. Motion carried and the meeting was adjourned.

Casey Cables
Foster County Auditor

Bill Bauer, Chairman
Board of County Commissioners

PROCEEDINGS OF THE FOSTER COUNTY BOARD OF COMMISSIONERS

April 9, 2015

At 9:21am, Chairman Bauer called a special meeting to order to discuss and choose a winning bid for the new county shop. Roll call included all commissioners present, with Chairman Bill Bauer, Vice Chairman Jim Carr, and Commissioner Pat Copenhaver.

Also present were States Attorney Paul Murphy, Kelly Hagel, Keith Schroeder, Tim Carr, Road Superintendent Nate Monson, Foster County Independent reporter Leasa Lura, and Auditor Casey Cables.

The commissioners discussed each bid presented at the special meeting held April 9th, 2015 at 9:00am, and mainly focused on the price each bidder produced, as well as the details of how each contractor put their bids together with subcontractors. A main argument was the benefits and cons of a steel building verses a wood building, and the major topics included being obliged to take the lowest bid, having the project done locally, and what would be the most beneficial investment for the taxpayers of Foster County.

Kelly Hagel, who submitted a bid for both a wood structure and steel structure building, was asked if he would be subbing out his bid on the project. Hagel stated that he would be subbing out the project. Keith Schroeder, who also submitted a bid for a wood structure, stated that all his subcontractors were within the Carrington area. Hagel's bid prices were \$427,635.00 for a steel building, and \$384,051.00 for a wood building, both with taxes included. Schroeder's bid price was \$405,000.00 with tax included.

The commissioners inquired Hagel if he could work with a local lumber yard, Central City Lumber in Carrington, to negotiate a price that would work within his bid in order to use local services for the project. Hagel was open to try working with Central City Lumber in order to keep the services and business local. Hagel originally requested quotes from Cash and Carry Lumber in New Rockford, ND.

A decision could not be made between 9:21am and 10:18am among the commissioners, and a recess was requested in order to give Hagel a chance to negotiate with Central City Lumber. Recess was taken at 10:18am, with the agreement among the commission to reconvene at 4:30pm the same day.

The meeting reconvened at 4:32pm at the Foster County Courthouse. Roll call included all commissioners present, with Chairman Bill Bauer, Vice Chairman Jim Carr, and Commissioner Pat Copenhaver.

Also present were States Attorney Paul Murphy, Kelly Hagel, Keith Schroeder, Foster County Independent reporter Leasa Lura, and Auditor Casey Cables.

Hagel initiated conversation by suggesting that if the commission would like a steel building to choose Hagel, but if the commission would like a wood building to choose Schroeder. Further discussion was had on the local business aspect of the project. Hagel noted that while not all of his subcontractors were local, that he was representing two local companies that would not get the job if his bid was not chosen, mainly stating that he did have local connections with his project bid. More deliberation ensued among the commission, discussing the points mentioned in the earlier portion of the meeting. Hagel also stated that however the decision played out, that there would be no hurt feelings, that the room would all leave as friends, and to make the decision look good in the public eye.

After considering all discussion and points being made, Commissioner Copenhaver made a motion to accept Schroeder's bid of \$405,000.00 with taxes included. Chairman Bauer seconded the motion, and asked for all in favor. Commissioner Copenhaver and Chairman Bauer voted aye, and Vice Chairman Carr did not vote. The motion carried to accept Schroeder's bid.

Vice Chairman Carr made a motion to adjourn the meeting at 4:53pm, seconded by Commissioner Copenhaver. All voted aye, and the motion carried.

Casey Cables
Foster County Auditor

Bill Bauer, Chairman
Board of County Commissioners

PROCEEDINGS OF THE FOSTER COUNTY BOARD OF COMMISSIONERS

April 21, 2015

At 8:30am, Chairman Bauer called the Foster County Commission meeting to order. Roll Call included all commissioners present, with Chairman Bill Bauer, Vice Chairman Jim Carr, and Commissioner Pat Copenhaver.

Also present were Kelly and Becky Hagel, States Attorney Paul Murphy, Sheriff Ian Mattice, Custodian Russ Heidt, Leo Straley, Emergency Manager Jessica Earle, Clerk of Court Sarah Aberle, Tax Director Karen Evans, Foster County Independent reporter Leasa Lura, and Auditor Casey Cables.

Meeting minutes were reviewed from April 7th and April 9th. Regular meeting minutes of April 7th were approved with a motion from Commissioner Copenhaver, and seconded by Vice Chairman Carr. Special meeting minutes of April 7th were approved with a motion from Vice Chairman Carr and a second from Commissioner Copenhaver. The first set of special meeting minutes of April 9th were reviewed and approved with a motion from Commissioner Copenhaver, seconded by Vice Chairman Carr. The second set of special meeting minutes of April 9th were reviewed and approved with a motion from Vice Chairman Carr, and a second from Commissioner Copenhaver.

Approval of the agenda followed, with no corrections to note. Vice Chairman Carr made a motion to approve the agenda, followed with a second by Commissioner Copenhaver. Motion carried.

Old business followed with discussion from Kelly Hagel about the county shop bidding process. Hagel's first concerns were the rumors circulating the Carrington area that Hagel did not have any local establishments helping with the project, rumors that nothing was coming out of Carrington, and issues with the bond not being correct. Hagel's main points for the discussion is that he did have local subcontractors who wondered why they did not get the bid, that his bond was correct, and that overall his bid was correct. The commissioners arguments were that they wanted all the materials to be local, and that they went off of the statement Hagel suggested, which was that if the board wanted a steel building to go with Hagel, but if they wanted a wood building to go with Keith Schroeder. Discussion followed covering why the board did not use the architect originally working on this project to ensure the bid process was carried out correctly, to have legal counsel supervise the proceedings of the board, and how outside contractors could have bid this project without proper knowledge of the advertisement. When all was said and done, the board and Hagel concluded on good terms.

Becky Hagel, wife of Kelly Hagel, attended the meeting to discuss the ins and outs of the bid process. As a former assistant auditor and treasurer from Beltrami County in Minnesota, she felt she could offer some assistance with her 15 years of experience. Mrs. Hagel's main points of discussion were the necessity of a surety bond with this project, the fact that the county does not have an architect to guide them through the legalities of a new county building, and overall proper procedure and best practices of county officials involved with the new shop. She went over the why a surety bond is needed, the correct payment method for contractors, and how the county is going to pay for the building.

Old business concluded with the tax abatement from Jeff and Shelley Bata, which was discussed at the last regular meeting on April 7th, 2015. The board wanted more information as to what amount the abatement should be lowered to. The recommendation from the last assessment showed the listed land to be valued at \$210,000, instead of the \$257,500 it was listed as before. A motion was made by Commissioner Copenhaver to accept the lowered amount, seconded by Vice Chairman Carr. All voted aye, and the motion carried.

New business started with Sheriff Ian Mattice attending the meeting to discuss vacation leave benefits and how coverage was going to be handled with the resignation of Henry Head. Head has requested pay for vacation hours after his resignation, and mentioned that the last deputy, Danielle Rosewaren, received vacation pay once she discontinued employment with Foster County. Mattice recommended not paying out vacation because according to the current policy book, the Sheriff's department is exempt from building vacation or sick leave hours. Mattice also requested that this be changed in the next policy manual to allow deputies to accrue those hours.

The next item of business for Mattice was to discuss coverage for Head's shifts. Currently, Deputy Cody Hibbard has been covering the extra shifts, and Mattice would like to see Hibbard be compensated for those hours. Mattice recommended paying Hibbard \$15.00 per hour for the extra 12 hour shifts. Vice Chairman Carr made a motion to accept the recommendation of \$15.00 per hour, seconded by Commissioner Copenhaver. Motion carried. The last item of business for Mattice was the announcement of a new deputy sheriff, Bryan Nagel. Nagel is a correctional officer in Jamestown, ND with years of military service. Mattice requested to start Nagel's salary at \$35,000, and to increase the amount to \$38,000 upon completion of the academy. Commissioner Copenhaver made a motion to accept the recommendation, seconded by Vice Chairman Carr. All voted aye, and the motion carried.

Custodian Russ Heidt was next on the agenda with discussion of the steeple of the courthouse. Currently, Heidt estimates that the roof will last only a few more years with the deterioration that has occurred. Leo Straley accompanied Heidt to discuss the problem areas, stating that sheeting is problematic, and that new windows for the upstairs will be expensive. The board encouraged Heidt to seek out possible grants to help with the cost of the project.

Emergency Manager Jessica Earle attended the meeting to discuss various topics, including the extension of the fire ban to May 8th, 2015, radios to be given to the commissioners, quarterly reports, searching for grants for the sheriff's department and the Carrington police department, and discussion of a warning siren in the Juanita Lake area. The siren would cover a 4 square mile area, which would cover the majority of the popular recreational retreat. Vice Chairman Carr made a motion to accept putting a siren at Juanita Lake, seconded by Commissioner Copenhaver. All voted aye, and the motion carried.

Clerk of Court Sarah Aberle attended the meeting to request a second monitor for her computer, under the recommendation of Patty Hilbert, Eddy County Clerk of Court. She stated that she would be able to better multitask, and that she could use part of the salary budget to cover the expense. Vice Chairman Carr made a motion to accept the request, seconded by Commissioner Copenhaver. All voted aye, and the motion carried.

Tax Director Karen Evans attended the meeting to discuss mistakes in the tax valuations of the cities of Glenfield, Grace City and McHenry. The cities requested to have their taxes increased by 3%, 5%, and 8%, respectfully, but were actually increased an additional 10% on top of the requests. The state mandated that the townships and the City of Carrington receive the additional 10% increase, but not the smaller cities. After this was applied, Glenfield, Grace City, and McHenry were taxed 13%, 15%, and 18%, respectfully. Chairman Bauer asked Evans if she could do more research on what the best option would be to remedy the situation.

Auditor Casey Cables spoke on behalf of Nate Monson for his report. The item's on Monson's report included stating that load restrictions would go off the same time the states does, a request from Tyler Doeling to lower culverts 11 inches in their driveway on the Bordulac highway, and the announcement that they received the second tractor from Leading Edge. The discussion about Doeling's culvert will be discussed at the next regular meeting with Monson present, due to concerns from the commission.

The auditor requested a motion to have Dana Scherr removed from the three banks associated with the courthouse funds, including Bremer, Gate City Bank and Community Credit Union. Vice Chairman Carr made the recommended motion, seconded by Commissioner Copenhaver. All voted aye, and the motion carried. Cables also requested a motion to add Jolette Scheen, the new deputy treasurer, onto the same bank accounts at Bremer, Gate City Bank, and Community Credit Union. Vice Chairman Carr made the recommended motion, seconded by Commissioner Copenhaver. All voted aye, and the motion carried.

Cables began discussion about different areas that county employees could manage their finances in easier ways. Public Health has requested possibly receiving card scanners, with the reason being that many people simply do not carry cash or checks anymore, and the majority of people have switched to credit or debit cards. Scanners can also be used in other areas of the courthouse, such as the Treasurer's office. Vice Chairman Carr made a motion to accept card scanners, seconded by Commissioner Copenhaver. All voted aye, and the motion carried. Cables then went on to discuss the possibility of having a county credit card, stating that many other counties have

them, and can make dividends on purchases. The state offers an OMB purchase card that Wells County highly recommends. Discussion on this topic will continue at a future meeting.

The Rice-Deede Post 205 out of Woodworth submitted a Gaming Site Authorization request for the pull tab machine in Bordulac. The post has had the machine there for many years and would like to continue. Vice Chairman Carr made a motion to accept the request, seconded by Commissioner Copenhaver. All voted aye, and the motion carried.

Discussion about the water and sewer bids for the new county shop was started, with the recommendation to do further research with Keith Schroeder on the issue.

Upon request of the Chairman, an executive session with two topics was called to order. According to States Attorney Paul Murphy, the sessions can occur as long as there are closed or confidential records to be discussed, and must be of a confidential nature. The first topic was to discuss possible violations of outgoing staff, and the second topic was to have a discussion of the Risk Management and Superintendent of Schools position. The sessions were recorded.

Board on motion approved the following bills:

19409	ND COUNTY TREASURER'S ASSOCIATION	200.00
19410	FOSTER COUNTY TREASURER	66.00
19411	CARRINGTON RESEARCH EXTENSION CENTER	543.90
19412	CREATIVE TREASURES	517.88
19413	SUPER VALU FOODS	36.96
19414	ACCESS PRINTING SOLUTIONS, LLC	383.69
19415	AFLAC	1,589.00
19416	BRAGER DISPOSAL SERVICE	215.00
19417	BRIGID SCHROEDER	45.00
19418	BRISS OIL COMPANY	83.00
19419	C & J OIL COMPANY	27.65
19420	CARRINGTON AREA CHAMBER OF COMMERCE	2,000.00
19421	CARRINGTON DRUG INC.	19.39
19422	CARRINGTON HEALTH CENTER	5,000.00
19423	CENTER FOR TOBACCO PREVENTION & CONTROL	35.00
19424	CENTRAL BUSINESS SYSTEMS	329.99
19425	CENTRAL CITY LUMBER INC.	25.98
19426	CENTRAL CITY LUMBER INC.	21.87
19427	CENTRAL DISTRIBUTING CO., INC.	19.50
19428	CODY HIBBARD	35.00
19429	COMFORT INN	74.00
19430	DACOTAH PAPER COMPANY	127.01
19431	DAKOTA CENTRAL TELECOMMUNICATIONS	1,436.57
19432	DR. JAY BAUER	45.00
19433	FOSTER COUNTY INDEPENDENT	1,770.77
19434	GENERAL ROOFING AND CONSTRUCTION	500.00
19435	GRAFIX	979.19
19436	HOLLY N. ZIEMAN	45.00
19437	HOPKINS MEDICAL PRODUCTS	55.95
19438	IAN MATTICE	22.83
19439	INFORMATION TECHNOLOGY DEPT.	297.00
19440	JACQUI NELSON, PAC	45.00
19441	JAMES E CARR	45.00
19442	JOB SERVICE NORTH DAKOTA	307.01
19443	JOEL LEMER	447.92
19444	JUSTIN JOHNSON	500.00
19445	KAREN EVANS	50.03
19446	LEADING EDGE	211.34
19447	LISA D SOLWEY	19.07
19448	MARCO	84.80
19449	NDACO RESOURCES GROUP	75.00
19450	NELSON-GRIGGS DISTRICT HEALTH UNIT	75.00
19451	NORMONT EQUIPMENT CO.	2,119.00
19452	OFFICE DEPOT	129.30
19453	OFFICE OF ATTORNEY GENERAL- 1250	154.00
19454	OK TIRE STORE	84.33

19455	OTTER TAIL POWER COMPANY	1,703.88
19456	PAT COPENHAVER	155.25
19457	PHARMCHEM INC	75.00
19458	QUILL CORPORATION	104.17
19459	ROLLING PRAIRIE TOWNSHIP	2,820.00
19460	SACRED HEART CATHOLIC CHURCH	2,000.00
19461	SAFE KIDS WORLDWIDE	50.00
19462	STUTSMAN CO. CORRECTION CENTER	195.00
19463	UNIFORM CENTER	137.20
19464	XEROX CORPORATION	82.64
19465	JOEL LEMER	295.95
19466	CHARLES AND JANE BATA	382.39
19467	FOSTER COUNTY TREASURER	1,089.87
19468	OFFICE OF STATE TAX COMMISSIONER	2,353.42

With no further business, Commissioner Copenhaver made a motion to adjourn the meeting, seconded by Vice Chairman Carr. The motion carried, and the meeting was adjourned at 12:16pm, until the next regular scheduled meeting.

Casey Cables
Foster County Auditor

Bill Bauer, Chairman
Board of County Commissioners

PROCEEDINGS OF THE FOSTER COUNTY BOARD OF COMMISSIONERS

April 27, 2015

At 8:47am, Chairman Bauer called the Foster County Commission meeting to order. Roll Call included all commissioners present, with Chairman Bill Bauer, Vice Chairman Jim Carr, and Commissioner Pat Copenhaver.

Also attending were Keith Schroeder, and Auditor Casey Cables.

The reason for the special meeting was to discuss the surety bond needed, per the North Dakota Century Code, for the building of a new county building. At the time, Schroeder did not have a surety bond in place because it was not stated in the advertisement for the shop. According to States Attorney Paul Murphy, a contract can be amended to include the surety bond.

Auditor Cables entertained a motion to amend the contract to include the surety bond per Century Code 48-01.2-09 and 48-01.2-10. Commissioner Copenhaver accepted the motion, seconded by Chairman Bauer. All voted aye, and the motion carried.

With no further business, Vice Chairman Carr made a motion to adjourn the meeting, seconded by Commissioner Copenhaver. All voted aye, and the motion carried. The meeting was adjourned at 9:15am.

Casey Cables
Foster County Auditor

Bill Bauer, Chairman
Board of County Commissioners

PROCEEDINGS OF THE FOSTER COUNTY BOARD OF COMMISSIONERS

May 5, 2015

At 8:39am, Chairman Bauer called the Foster County Commission meeting to order. Roll Call included all commissioners present, with Chairman Bill Bauer, Vice Chairman Jim Carr, and Commissioner Pat Copenhaver.

Also present were Road Superintendent Nate Monson, Sheriff Ian Mattice, Bryan Nagel, Treasurer Noreen Barton, Emergency Manager Jessica Earle, Jeff Golz, Foster County Independent Reporter Leasa Lura, and Auditor Casey Cables.

Meeting minutes were reviewed from April 21, April 27, and February 2. Regular meeting minutes of April 21st were reviewed, and approved with a motion from Commissioner Copenhaver, seconded by Vice Chairman Carr. All voted aye and the motion carried. Special meeting minutes of April 27th were approved with a motion from Vice Chairman Carr, seconded by Commissioner Copenhaver. All voted aye and the motion carried. February 2nd meeting minutes were reviewed in relation to the termination of Cheryl Fettig. Per Attorney General request, minutes were to be made up for the illegal meeting of February 2nd. A statement was added to the minutes to address that the meeting occurred on February 2nd, with the minutes being created on April 24th. Vice Chairman Carr made a motion to approve the minutes with the correction, seconded by Commissioner Copenhaver. All voted aye, and the motion carried.

Approval of the agenda followed with no additions or corrections to the agenda. Vice Chairman made a motion to approve the agenda, followed with a second by Commissioner Copenhaver. All voted aye, and the motion carried.

Old business began with the request to close an abandoned road in Carrington Township. In the January 6th meeting minutes, DeHaan, Grabs and Associates, LLC, sent a representative to discuss the process of building a new fertilizer supply facility. They were to place notice of the removal in three public places, and must give adjoining land owners notice to the removal of the abandoned road. The petition reached the given time allowed, and a hearing was needed to approve the closing. Vice Chairman Carr made a motion to approve the closing of the road, followed with a second from Commissioner Copenhaver. All voted aye, and the motion carried.

Road Superintendent Nate Monson approached the board with his report, starting with the lowering of the culvert in the Doeling driveway on the Bordulac highway. Vice Chairman Carr made a motion to lower one culvert with the agreement that Monson would discuss the situation further with Doelings, seconded by Commissioner Copenhaver. All voted aye, and the motion carried. Monson also conveyed that road restrictions are off in Foster County, that they would be checking various bridge channels for scouring, house and senate bills that will grant the county funds to do more road projects, and the state highway auction that he and Vice Chairman Carr will be attending.

Sheriff Ian Mattice approached the board with his report, with the announcement and introduction of the new Deputy Sheriff, Bryan Nagel. Mattice went on to discuss a grant that could purchase a plexiglass barrier for courtroom proceedings, and the April Call to Service report.

Chairman Bauer started discussion over the discharge of employees and what the proper procedure is to do so. The main concern of this discussion was to find a better solution in relation to the Cheryl Fettig termination. The general consensus was to discuss the policy manual and revamp it with Roger Krueger when he is available.

Discussion then followed with the Risk Manager/Superintendent of Schools budget. The main focus and concern was that the departmental budget was not signed off on in October, and there was no motion made to approve the budget within the meeting minutes. During discussion, Treasurer Noreen Barton handed her letter of resignation to the commissioners. It stated "Chairman Bill Bauer, Vice-Chairman Jim Carr, Commissioner Copenhaver, I am resigning my position as Foster County Treasurer. My last day of work at Foster County will be Friday May 15, 2015. I want to thank all the Foster county taxpayers who supported me for the past 20 years. I have enjoyed my job and working with the taxpayers but certain things have changed and it is time for a chance for me." The commissioners requested Barton to reconsider, but she declined. Vice Chairman Carr made a motion to accept the resignation, seconded by Chairman Bauer. Majority voted aye, and the motion was carried.

A motion was then entertained by Chairman Bauer to move the Risk Manager and Superintendent of Schools responsibilities to the Auditor's office. Vice Chairman Carr made a motion to do so, seconded by Commissioner Copenhaver. All voted aye, and the motion carried.

Discussion was had to advertise for a new Treasurer, with applications being due on May 18th by 4:30pm, and review of applications during the commissioner meeting on May 19th.

Emergency Manager Jessica Earle discussed her report, starting with the new siren for the Juanita Lake area. Earle went on to discuss that the fire ban is in effect until May 8th, the possibility of having Teen Cert meetings, and an LEPC meeting at the fire hall on May 6th.

The auditor’s report consisted of a request from Megan Klocke to use the community room for a Narcotics Anonymous group on Tuesday and Friday nights. Commissioner Copenhaver made a motion to allow Klocke access to the room, seconded by Vice Chairman Carr. All voted aye, and the motion carried.

Juanita Lake caretaker Jeff Golz approached the board to discuss his employment for the county, and he relayed that he would like to keep his position. The board readily agreed. Golz also discussed a request of having public water at the lake near the Quonset on the west side, and the possibility of having a grass catcher for the mower. The board requested that he find some figures on both items and relay back to the board for approval at a later meeting.

Board on motion approved the following bills:

19475	NORTH DAKOTA POST	45.00
19476	QUILL CORPORATION	23.74
19477	ADVANCED BUSINESS METHODS	143.55
19478	BESSETTE MOTORS, INC.	66.97
19479-19560	*** VOID *** (Off on check number by 1)	
19561	CATES EARTH SCIENCE TECHNOLOGIES	175.00
19562	BUTLER MACHINERY COMPANY	572.72
19563	C & J OIL COMPANY	783.27
19564	*** VOID *** CARRINGTON DRUG INC.	
19565	CARRINGTON HARDWARE HANK	447.66
19566	CARRINGTON MOTORS INC	360.00
19567	CENTRAL CITY LUMBER INC.	30.50
19568	CENTRAL DISTRIBUTING CO., INC.	87.75
19569	CITY OF CARRINGTON	289.81
19570	COLLEEN SWEET	326.72
19571	DACOTAH PAPER COMPANY	48.63
19572	DAKOTA CENTRAL TELECOMMUNICATIONS	121.16
19573	DAKOTA DUST-TEX INC	389.30
19574	DAKOTA CARRIER NETWORK	875.00
19575	ECIVIS	690.00
19576	FOSTER COUNTY INDEPENDENT	91.83
19577	FOSTER COUNTY TREASURER	10.16
19578	GREATER RAMSEY WATER DISTRICT	42.00
19579	HEDAHLS PARTS PLUS	46.04
19580	HIWAY TESORO	517.93
19581	INTERGRAPH CORPORATION SGI DIVISION	792.00
19582	INTOXIMETERS	34.00
19583	JAMESTOWN COMMUNICATIONS INC.	224.00
19584	JAMESTOWN COMMUNITY CORRECTIONS PROGRAM	625.00
19585	JOEL GUSSIAAS	532.00
19586	JUSTIN JOHNSON	400.00
19587	LAKE REGION LAW ENFORCE. CEN.	1,050.00
19588	LINDSAY J DREHER	10.00
19589	LISA WENINGER	25.00
19590	MARCO, INC.	224.82
19591	MDU COMPANY	287.05
19592	MIDKOTA HIGH SCHOOL	30.00
19593	NAPA AUTO PARTS	52.95
19594	ND ASSOCIATION OF COUNTIES	110.00
19595	ND RECORDERS ASSOCIATION	100.00
19596	ND STATE RADIO COMMUNICATION	5,721.66
19597	NORMONT EQUIPMENT CO.	3,028.50
19598	NORTH DAKOTA NEWSPAPER ASSOCIATION	181.80
19599	NORTH DAKOTA STATE UNIVERSITY	323.00
19600	NORTHERN PLAINS ELECTRIC COOP.	403.99
19601	OFFICE DEPOT	539.51
19602	OK TIRE STORE	426.92
19603	OTTER TAIL POWER COMPANY	141.90
19604	PAT COPENHAVER	133.40
19605	PAUL C MURPHY	215.16
19606	PEACE OFFICER STANDARDS AND TRAINING BOARD	110.00
19607	QUILL CORPORATION	50.98
19608	RAMADA BISMARCK HOTEL	74.70
19609	RDO EQUIPMENT CO.	1,813.80
19610	RELIASTAR LIFE INS. CO. OF NY	65.72
19611	ROY’S BODY SHOP	778.98
19612	RUNNING’S SUPPLY, INC.	508.85
19613	SCHULZ PLBG., HTG. A/C, INC.	11.50
19614	STREICHER’S - MINNEAPOLIS	45.98

19615	VERIZON WIRELESS	442.09
19616	XEROX CORPORATION	70.46
19617	FARMERS UNION INSURANCE	34,105.00
19618	EDDY COUNTY SOCIAL SERVICES	1,101.08
19619	WELLS COUNTY SOCIAL SERVICES	401.77
19620	WELLS COUNTY SOCIAL SERVICES	1,948.44
19621	WELLS COUNTY SOCIAL SERVICES	3,200.31
19622	CENTRAL BUSINESS SYSTEMS	486.99
19623	VERIZON WIRELESS	168.97
19624	LEAF	290.78
19625	INFORMATION TECHNOLOGY DEPT.	26.50
19626	HIWAY TESORO	218.33
19627	ARIANNE MARTINOVICH	90.00
19628	NDACO RESOURCES GROUP	227.50
19629	QUILL CORPORATION	161.69
19630	CARDMEMBER SERVICE	31.08
19631	GUYNELL KLEIN	15.96
19632	DAKOTA CENTRAL TELECOMMUNICATIONS	169.56
19633	DEPARTMENT OF HUMAN SERVICE	4,614.72
19634	CENTRAL DISTRIBUTING CO., INC.	59.00
19635	BESSETTE MOTORS, INC.	37.21
19636	FOSTER COUNTY INDEPENDENT	64.20
19637	SUSAN KOLLER	100.00
19638	NDTC	111.00
19639	FOSTER COUNTY TREASURER	50.00
19640	NDPEA	40.85
19641	WELLS COUNTY SOCIAL SERVICES	417.00
19642	AIRPORT AUTHORITY	3,376.89
19643	BIRTSSELL TOWNSHIP	4,762.59
19644	BORDULAC TOWNSHIP	3,636.76
19645	BUCEPHALIA TOWNSHIP	3,775.49
19646	CARRINGTON TOWNSHIP	10,046.85
19647	CARRINGTON SCHOOL DISTRICT #49	137,664.37
19648	CARRINGTON PARK DISTRICT	9,986.04
19649	CITY OF CARRINGTON	40,428.86
19650	CITY OF GLENFIELD	507.46
19651	CITY OF GRACE CITY	767.87
19652	CITY OF MCHENRY	628.14
19653	EASTMAN TOWNSHIP	3,042.09
19654	ESTABROOK TOWNSHIP	4,765.81
19655	FLORENCE TOWNSHIP	4,960.39
19656	GARRISON DIV. CONS. DISTRICT	3,862.76
19657	GLENFIELD FIRE DISTRICT	1,087.70
19658	GLENFIELD TOWNSHIP	4,990.00
19659	HAVEN TOWNSHIP	4,458.47
19660	FOSTER COUNTY HISTORICAL	576.75
19661	KENSAL FIRE DISTRICT	1,019.95
19662	KENSAL SCHOOL DISTRICT #19	11,022.58
19663	LARRABEE TOWNSHIP	4,969.21
19664	LONGVIEW TOWNSHIP	3,631.79
19665	MCHENRY TOWNSHIP	4,007.26
19666	MCKINNON TOWNSHIP	3,704.30
19667	MELVILLE TOWNSHIP	3,363.18
19668	MIDKOTA SCHOOL DISTRICT #7	50,052.26
19669	NEW ROCKFORD-SHEYENNE SD #2	1,065.64
19670	NORTH DAKOTA STATE TREASURER	2,312.40
19671	NORDMORE TOWNSHIP	4,068.68
19672	ROLLING PRAIRIE TOWNSHIP	3,851.77
19673	ROSE HILL TOWNSHIP	4,661.94
19674	FC SOIL CONSERVATION DISTRICT	7,726.07
19675	WYARD TOWNSHIP	3,655.37
19676	CARRINGTON DRUG INC.	2.49
19677	UNITED HEALTHCARE SHARED SERVICES	276.05

With no further business, Commissioner Copenhaver made a motion to adjourn the meeting, seconded by Vice Chairman Carr. The motion carried, and the meeting was adjourned at 12:16pm, until the next regular scheduled meeting.

PROCEEDINGS OF THE FOSTER COUNTY BOARD OF COMMISSIONERS

May 19, 2015

At 8:30am, Chairman Bauer called the Foster County Commission meeting to order. Roll Call included all commissioners present, with Chairman Bill Bauer, Vice Chairman Jim Carr, and Commissioner Pat Copenhaver.

Also present were Carrington Health Center employee Jodi Hovdenes, Road Superintendent Nate Monson, Water Board President Kevin Wolsky, Foster County resident Tom Miller, Custodian Russ Heidt, Public Health Nurse Lisa Solwey, Sheriff Ian Mattice, Emergency Manager Jessica Earle, Clerk of Court Sarah Aberle, Foster County resident Ted Keller, Foster County Independent Reporter Leasa Lura, and Auditor Casey Cables.

The meeting began with approval of the minutes from May 5th, 2015. Changes were made to the minutes concerning dates and typographical errors. Vice Chairman Carr made a motion to approve the minutes with changes, and the motion was seconded by Commissioner Copenhaver. All voted aye, and the motion carried.

Approval of the agenda followed, with no adjustments to the agenda. Commissioner Copenhaver made a motion to approve the agenda, seconded by Vice Chairman Carr.

The meeting started off with Jodi Hovdenes under old business. Hovdenes attended the meeting to share updates of the Carrington ambulance, which included that things are looking up for the health center. She shared that they are still searching for a paramedic and an EMT, but had started taking transfers within the week.

Discussion was had in old business regarding the parcel that was recently surveyed by Wold Engineering on the outside of Carrington. The general consensus was to sell the parcel. Commissioner Copenhaver made a motion to advertise the parcel in the newspaper with a minimum asking price of the amount paid for the surveying, seconded by Vice Chairman Carr. All voted aye, and the motion carried.

New business was started with Road Superintendent Nate Monson, who started his discussion with the county sale, stating that he has two tandem trucks for the sale. The Sheriff and Custodian also have items ready for the sale as well. Monson went on to discuss that Vice Chairman Carr and himself would be attending the State Auction to purchase a new truck, that the culvert in Marianne Doeling's driveway on the Bordulac Highway was lowered 11 to 12 inches, and that snow was plowed on the highways earlier in the week.

Monson then started discussion over being approached about a cleanout south of town. This is a collaboration between Melville township, Longview Township, the Water Board, landowners, and the county. According to Monson's report, the cost would be shared between all the parties listed, and the cost for each party would roughly be \$3000 to \$5000. Kevin Wolsky, Water Board President, added that he wants all landowners permission before going forth with the project. The general consensus of the commission is that this project needs to be done, and would like to see documented responses of landowners before going forth with the project.

Custodian Russ Heidt and Public Health Nurse Lisa Solwey approached the board with concerns over water problems in the Public Health Building. Over the weekend, water gushed into the basement, causing additional damage to the building. Heidt and Vice Chairman Carr stated that they would check into the issue and try to figure out a solution.

Sheriff Ian Mattice approached the board with a request for a Taser, with the main reason being that using a Taser in intense predicaments could save a life rather than shooting. Commissioner Copenhaver made the motion to purchase a Taser for the Sheriff's Department, seconded by Vice Chairman Carr. All voted aye, and the motion carried.

Emergency Manager Jessica Earle approached the board with her report, starting with discussion over Teen Cert, a youth group concentrated to teach preparedness in teenagers. Earle went on to discuss various other topics, those being quarterly reports, train derailment procedures, the Juanita Lake siren, training and webinars, the Courthouse surveillance system, the 911 Conference, and re-addressing the Juanita Lake area.

Clerk of Court Sarah Aberle approached the board to request a deputy for her office. The board requested that she place an ad in the newspaper for a part-time deputy. No motion was made on this.

Foster County resident Ted Keller approached the board with discussion of possible illegal violations of outgoing staff and misappropriation of funds of outgoing staff. Keller's report included discussion over missing Game and Fish funds, as well as unauthorized wages given for the risk management position.

The Auditor's report began with requesting approval for the County Shop building permit. The total cost of the permit was \$2,025. A motion was made by Commissioner Copenhaver to purchase the permit, seconded by Vice Chairman Carr. All voted aye, and the motion carried.

Discussion of a wage audit was began with the commissioners, with concerns from employees that the pay scale needed to be reviewed, as well as to have an overall review of payroll. In addition, discussion was also had over the payments and progress of the new county shop. The auditor stated that we do need someone to oversee the project, per century code. Chairman Bauer voiced that he was recommended to call Interstate Engineering out of Jamestown to see if they would be interested.

Applications for the Treasurer's position were viewed. Five applications were received, and the commissioners chose to interview all the applicants, with the agreement that interviews would be completed on Friday, May 22nd, 2015.

Board on motion approved the following bills:

19690	AMERICANS FOR NONSMOKERS RIGHTS	40.00
19691	ARROWWOOD PRAIRIE CO-OP	699.41
19692	BEST WESTERN RAMKOTA HOTEL	103.70
19693	BONNIE MULLENBERG	176.90
19694	BREMER BANK, N.A.	35.00
19695	C & J OIL COMPANY	34.88
19696	CARRINGTON HEALTH CENTER	25.00
19697	CITY OF CARRINGTON	2,052.48
19698	COLLEEN SWEET	10.50
19699	COMFORT INN	621.60
19700	COMPUTER EXPRESS	77.00
19701	CUSTER HEALTH WIC	200.00
19702	DAKOTA CENTRAL TELECOMMUNICATIONS	1,488.90
19703	DAKOTA GIRL GARDENS	177.24
19704	ERICKSON IMPLEMENT INC.	104.15
19705	FOSTER COUNTY FAIR BOARD	100.00
19706	FOSTER COUNTY INDEPENDENT	951.18
19707	HEDAHLS AUTO PLUS	3.99
19708	IAN MATTICE	212.20
19709	INFORMATION TECHNOLOGY DEPT.	720.70
19710	INTOXIMETERS	68.00
19711	J.O.B. WELDING & REPAIR	300.00
19712	JOEL LEMER	416.15
19713	JOHN DEERE FINANCIAL	211.34
19714	KAREN EVANS	71.30
19715	LINDSAY J DREHER	10.00
19716	LISA D SOLWEY	124.50
19717	LISA M. WENINGER	10.50
19718	LYNELLE R LYMAN HOPPE	186.65
19719	MARCO	96.77
19720	MARK T BLUMER LAW OFFICE	1,663.20
19721	MATTHEW BENDER & CO., INC.	258.07
19722	MIDKOTA HIGH SCHOOL	25.00
19723	MLGC	269.91
19724	NATIONAL SHERIFF'S ASS'N.	56.00
19725	ND ASSOCIATION OF COUNTIES	172.54
19726	NDACO RESOURCES GROUP	75.00
19727	NORTH DAKOTA STATE UNIVERSITY	258.94
19728	OFFICE DEPOT	50.47
19729	OFFICE OF ATTORNEY GENERAL- 1250	400.00
19730	PAMELA S. KUTZ	378.26
19731	PAUL C MURPHY	90.69
19732	PHARMCHEM INC	75.00
19733	REDWOOD TOXICOLOGY LABORATORY INC.	10.60
19734	SARAH ABERLE	364.68
19735	SACRED HEART CATHOLIC CHURCH	25.00
19736	SCHULZ PLBG., HTG. A/C, INC.	96.00
19737	SIDWELL COMPANY	2,160.00
19738	STUTSMAN CO. CORRECTION CENTER	585.00
19739	UNIFORM CENTER	207.00
19740	*** VOID *** UPPER MISSOURI DISTRICT HEALTH UNIT	8,046.00
19741	USPS	117.03
19742	WORKPLACE PRO	44.80
19743	VETERANS INFORMATION SERVICE	55.00

With no further discussion, Commissioner Copenhaver made a motion to adjourn, seconded by Vice Chairman Carr. All voted aye, and the meeting was adjourned at 11:27am.

Casey Cables
Foster County Auditor

Bill Bauer, Chairman
Board of County Commissioners

PROCEEDINGS OF THE FOSTER COUNTY BOARD OF COMMISSIONERS

May 19, 2015

At 11:30am, Chairman Bauer called a special meeting to order. Roll Call included all commissioners present, with Chairman Bill Bauer, Vice Chairman Jim Carr, and Commissioner Pat Copenhaver. Also attending the meeting was Auditor Casey Cables.

The reason for the meeting was to interview an applicant for treasurer. The applicant was unable to be available on Friday, May 22nd, 2015 and opted for an earlier interview.

The interview was concluded at 11:58am. At that time, Vice Chairman Carr made a motion to adjourn the special meeting, seconded by Commissioner Copenhaver. All voted aye, and the meeting was adjourned.

Casey Cables
Foster County Auditor

Bill Bauer, Chairman
Board of County Commissioners

PROCEEDINGS OF THE FOSTER COUNTY BOARD OF COMMISSIONERS

May 22, 2015

At 11:05am, Chairman Bauer called a special meeting to order. Roll Call included all commissioners present, with Chairman Bill Bauer, Vice Chairman Jim Carr, and Commissioner Pat Copenhaver. Also attending the meeting was Auditor Casey Cables.

The reason for the meeting was to interview an applicant for treasurer. Four applicants out of five were interviewed, with one being interviewed early on May 19th, 2015.

The interviews were concluded at 12:55pm. At that time, Vice Chairman Carr made a motion to adjourn the special meeting, seconded by Commissioner Copenhaver. All voted aye, and the meeting was adjourned.

Casey Cables
Foster County Auditor

Bill Bauer, Chairman
Board of County Commissioners

PROCEEDINGS OF THE FOSTER COUNTY BOARD OF COMMISSIONERS

May 22, 2015

At 1:00pm, Chairman Bauer called a special meeting to order. Roll Call included all commissioners present, with Chairman Bill Bauer, Vice Chairman Jim Carr, and Commissioner Pat Copenhaver. Also attending the meeting was Auditor Casey Cables.

The reason for the meeting was to choose a new Treasurer from the interviews had earlier in the day and week. Discussion of wage amounts, experience, and personality factored into the decision of the commission. Chairman Bauer entertained a motion to offer the position to Jolette Scheen for \$32,000 salaried. Commissioner Copenhaver moved the entertained motion, seconded by Vice Chairman Carr. All voted aye, and the motion carried.

With no further discussion, Commissioner Copenhaver made a motion to adjourn the meeting, seconded by Vice Chairman Carr. All voted aye, and the meeting was adjourned.

Casey Cables
Foster County Auditor

Bill Bauer, Chairman
Board of County Commissioners

PROCEEDINGS OF THE FOSTER COUNTY BOARD OF COMMISSIONERS

June 2, 2015

At 8:31am, Chairman Bauer called the Foster County Commission meeting to order. Roll Call included all commissioners present, with Chairman Bill Bauer, Vice Chairman Jim Carr, and Commissioner Pat Copenhaver.

Also present were Road Superintendent Nate Monson, Tax Director Karen Evans, Deputy Treasurer Jolette Scheen, Clerk of Court Sarah Aberle, Emergency Manager Jessica Earle, AFLAC representative Dale Kessler, Foster County Independent Reporter Leasa Lura, and Auditor Casey Cables.

The meeting started with the approval of the minutes, beginning with the regular meeting minutes from May 19th. Commissioner Copenhaver made a motion to approve the minutes, seconded by Vice Chairman Carr. All voted aye, and the motion carried. The May 19th special meeting minutes were reviewed, and a motion was made by Vice Chairman Carr to approve those minutes, seconded by Commissioner Copenhaver. All voted aye, and the motion was carried. The first set of special meeting minutes of May 22nd were reviewed and Commissioner Copenhaver made a motion to approve the set of minutes, seconded by Vice Chairman Carr. All voted aye, and the motion carried. The second set of meeting minutes from May 22nd were reviewed, and a motion to approve the minutes was made by Vice Chairman Carr, with a second from Commissioner Copenhaver. All voted aye, and the motion carried.

Approval of the agenda followed, with a request from the Auditor to add Clerk of Court Sarah Aberle to the agenda. Commissioner Copenhaver made a motion to approve the agenda with the addition, seconded by Vice Chairman Carr. All voted aye, and the motion carried.

Old business began with discussion of the County Auction. The auction will take place on June 19th, 2015 at 5:00pm. Vice Chairman Carr stated that he would request Dennis Roaldson to be the auctioneer for the day.

Road Superintendent Nate Monson attended the meeting to discuss the ditch by Marianne Doeling's residence on the Bordulac Road. Doeling's dug out the bottom, and are going to let it dry out before proceeding. Monson also stated that the culverts are done on the Fireside road and another on Kelly Creek in Nordmore Township, that Carrington township has put chloride on all the roads by the Golf Course and about 6 to 7 homes within the township, and that the road crew plans to chip the Pasta Plant and County part of the old golf course road towards the end of the month.

Tax Director Karen Evans approached the board with her report to discuss the over-taxation of McHenry, Glenfield and Grace City, an update on the Juanita Lake assessments, and to express her interest of having a county wide assessment. Evans also brought a request forward for a new computer, after the recommendation was made from Computer Express representative Jamie Nelson. Commissioner Copenhaver made a motion to approve the purchase of a new computer for the Tax Directors office for \$1795.00, seconded by Vice Chairman Carr. All voted aye, and the motion was carried.

Deputy Treasurer Jolette Scheen attended the meeting to receive the Oath of Office as the Foster County Treasurer. Scheen was offered the position after interviews in May. After receiving the Oath, Scheen requested to advertise for a part time/full time deputy. Vice Chairman Carr made a motion to advertise for the position, seconded by Commissioner Copenhaver. All voted aye, and the motion carried.

Clerk of Court Sarah Aberle attended the meeting to discuss placing an advertisement in the newspaper for the open deputy position for her office as well. Commissioner Copenhaver made the motion for Aberle to place an advertisement in the paper, seconded by Vice Chairman Carr. All voted aye, and the motion carried.

The Auditor's report consisted of how to make public requests, and informed the public that there are brochures available from the Attorney General that make requesting easy. She stated that these could be picked up in her office as well. Next, the Auditor discussed the progress payments for the new county shop, and that an architect or engineer was needed for the project. The last item discussed in the report was for Jeff Golz on the lawn mower bagger request, and to pay Golz's half of his pay for mowing the lawns at Juanita Lake. The board's general consensus was to recommend to Golz to search for a better deal on the bagger. Commissioner Copenhaver made a motion to approve \$1000 be paid to Golz for his first half of mowing, seconded by Vice Chairman Carr. All voted aye, and the motion was carried.

Emergency Manager Jessica Earle approached the board with her report, starting with announcing that siren testing would be done during the week. In addition, Earle added that she has been working on the Emergency Operations Plan, obtaining grants for courthouse security, and that she has been working on making ID's for courthouse employees.

Aflac representative Dale Kessler attended the meeting to discuss Flex Spending as a benefit for Foster County employees. Many counties do this currently, and employees enjoy having the cash available if anything were to happen emergency wise. The con of doing this benefit is that the county could potentially lose money if an employee were to resign before paying back the funds.

With no further business, Chairman Bauer made the announcement that he would be resigning from the Foster County Commission. His letter of resignation read as follows: “To Foster County Commissioners Jim Carr and Pat Copenhaver, Due to some concerns regarding my health I must resign my position as Foster County Commissioner. It’s been very challenging, but I hope my short time on the commission has made some difference for the betterment of the county. My resignation will be effective on July 1, 2015. This should give our two commissioners some time to appoint someone else to fill my position. Wishing the county officials all the best as our county moves forward. Sincerely, Bill Bauer.” Vice Chairman Carr was requested by Bauer to fill the Chairman position following the Board of Equalization meeting later in the day. Vice Chairman Carr accepted the request.

Board on motion approved the following bills:

19782	AFLAC	1,795.95
19783	BRIGID GLENNEN	45.00
19784	BROWN & SAENGER	233.93
19785	CARRINGTON MOTORS INC	215.00
19786	CATES EARTH SCIENCE TECHNOLOGIES	175.00
19787	CENTRAL CITY LUMBER INC.	118.98
19788	CENTRAL DISTRIBUTING CO., INC.	167.50
19789	CENTRAL VALLEY HEALTH DISTRICT	428.40
19790	CITY OF CARRINGTON	317.27
19791	CODY HIBBARD	231.99
19792	COLLEEN SWEET	360.19
19793	COMPUTER EXPRESS	2,119.62
19794	DACOTAH PAPER COMPANY	68.38
19795	DAKOTA CENTRAL TELECOMMUNICATIONS	51.48
19796	DAKOTA DUST-TEX INC	249.95
19797	EVANS FUNERAL HOME	290.00
19798	FOSTER COUNTY TREASURER	25.03
19799	GREATER RAMSEY WATER DISTRICT	42.00
19800	HAZEL MATTICE	21.00
19801	JACQUI NELSON, PAC	45.00
19802	JOHN DEERE FINANCIAL	6.77
19803	JOLETTE SCHEEN	170.24
19804	LISA M. WENINGER	25.00
19805	MAYO CONSTRUCTION COMPANY INC	23,798.88
19806	MDU COMPANY	140.97
19807	MLGC	274.91
19808	JAMES E. CARR	33.00
19809	NORTH DAKOTA SURPLUS PROPERTY	360.00
19810	NORTHERN PLAINS ELECTRIC COOP.	311.73
19811	OFFICE DEPOT	104.20
19812	OFFICE OF STATE TREASURER	48.38
19813	OTTER TAIL POWER COMPANY	1,172.26
19814	RELIASTAR LIFE INS. CO. OF NY	65.72
19815	RICK'S WHOLESALE TIRE INC.	829.75
19816	RUNNING'S SUPPLY, INC.	198.07
19817	SCHULZ PLBG., HTG. A/C, INC.	72.00
19818	TASER INTERNATIONAL	1,675.53
19819	UNIFORM CENTER	146.00
19820	UPPER MISSOURI DISTRICT HEALTH UNIT	5,738.00
19821	USPS	88.00
19822	VERIZON WIRELESS	471.01
19823	WHOLESALE AG PRODUCTS	100.00
19824	WOLD ENGINEERING, P.C.	4,750.44
19825	XEROX CORPORATION	70.46
19826	NORMONT EQUIPMENT CO.	1,260.00
19827	NORTHERN AUCTION INC	20,500.00
19828	BRISS OIL COMPANY	1,531.48
19829	A&B BUSINESS INC.	238.22
19830	NATIONAL CURRICULUM & TRAINING INSTITUTE	238.22

With no pending business, Commissioner Copenhaver made a motion to adjourn the meeting, seconded by Vice Chairman Carr. All voted aye, and the meeting was adjourned at 10:48am.

Casey Cables
Foster County Auditor

Jim Carr, Chairman
Board of County Commissioners

PROCEEDINGS OF THE FOSTER COUNTY BOARD OF COMMISSIONERS

County Board of Equalization Meeting

June 2, 2015

At 11:00am, Chairman Bauer called the Foster County Board of Equalization meeting to order. Roll Call included all commissioners present, with Chairman Bill Bauer, Vice Chairman Jim Carr, and Commissioner Pat Copenhaver.

Also present were Mark Schneider, Leo Gauderman, Iris Brandt, Elliot Paczkowski, Donnie Theis, Alan Scanson, Tom Thurlow, Kent Abledinger, Mike Sabinash, Dana Scheer, Tax Director Karen Evans, and Auditor Casey Cables.

Elliot Paczkowski from McKinnon Township started the meeting off with stating that the county is not equally assessed, and that he would like to see that changed.

Iris Brandt from the City of Glenfield expressed concern about the 10% accidental increase to the cities of Glenfield, McHenry and Grace City. Evans stated that the current plan is to do a group abatement for each of the cities rather than handle individual abatements from each taxpayer. Brandt also requested to have this stated in the newspaper.

Donnie Theis from Carrington Township discussed that two of the properties from Van Bedaf's had become farm residence exempt due to farm laborer exemption.

Leo Gauderman from Florance township expressed that lake property owners are upset for the higher taxes on county sold lots, and that it is not assessed properly.

Alan Scanson, Tom Thurlow, Mark Schnieder and Mike Sabinash had no discussion.

With no further discussion, Commissioner Copenhaver made a motion to adjourn the meeting, seconded by Vice Chairman Carr. All voted aye, and the meeting was adjourned at 11:24am.

Casey Cables
Foster County Auditor

Jim Carr, Chairman
Board of County Commissioners

PROCEEDINGS OF THE FOSTER COUNTY BOARD OF COMMISSIONERS

June 16, 2015

At 8:30am, Chairman Carr called the Foster County Commission meeting to order. Roll Call included all commissioners present, with Chairman Jim Carr, Commissioner Bill Bauer, and Commissioner Pat Copenhaver.

Also present were Road Superintendent Nate Monson, Treasurer Jolette Scheen, Jerome Steckler, Emergency Manager Jessica Earle, States Attorney Paul Murphy, Custodian Russ Heidt, Sheriff Ian Mattice, Foster County resident Ted Keller, Foster County Independent Reporter Leasa Lura, and Auditor Casey Cables.

Approval of the minutes started the meeting, beginning with the June 2nd meeting minutes. Commissioner Bauer made a motion to approve the minutes with a typographical error correction, seconded by Commissioner Copenhaver. All voted aye, and the motion was carried. The board then addressed the Board of Equalization meeting minutes that occurred on June 2nd. Commissioner Copenhaver made a motion to approve the Board of Equalization minutes, seconded by Commissioner Bauer. All voted aye, and the motion carried.

Approval of the agenda followed, with no corrections or additions. Commissioner Bauer made a motion to approve the agenda, seconded by Commissioner Copenhaver. All voted aye, and the motion carried.

Road Superintendent Nate Monson approached the board with his report, starting with announcing that the road crew plans to chip the Pasta Plant road and the County part of the old golf course road starting next week. Monson went on to state that he contacted Jim Sherman to paint lines on all county highways, discussed about trees in the ditches stating that in the past the county cost shared with the Weed Board in a 50/50 split, and reported that the public dock at Juanita Lake was damaged. Commissioner Bauer made the motion to approve the purchase of new dock parts as recommended by Monson, seconded by Commissioner Copenhaver. All voted aye, and the motion carried.

Treasurer Jolette Scheen approached the board with Jerome Steckler from Central Business Systems to request a new copier, with the mindset that the contract for the old one will be up the end of June. Commissioner Bauer made a motion to accept the new copier proposal, seconded by Commissioner Copenhaver. All voted aye, and the motion carried. Scheen then went on to discuss a check re-issue for warrants that were over a year old and uncashed. Commissioner Copenhaver made a motion to re-issue the checks, seconded by Commissioner Bauer. All voted aye, and the motion carried.

The board discussed the resignation letter of Kevin Wolsky, Chairman of the Water Board. Commissioner Bauer made a motion to accept Wolsky's letter of resignation, seconded by Commissioner Copenhaver. All voted aye, and the motion carried. In addition, the Water Board made the recommendation through letter to appoint Jeff Bata to the Water Board. Commissioner Bauer made the motion to accept the recommendation, seconded by Commissioner Copenhaver. All voted aye, and the motion carried.

The Council on Aging announced via letter that they would like to recommend Geoff Theuer to be appointed to the Council on Aging Board, with the passing of Marie Brennan. Commissioner Bauer made the motion to accept the recommendation, seconded by Commissioner Copenhaver. All voted aye, and the motion carried.

The auditor requested approval for a gaming site authorization from Carrington Youth Center. The request is to continue having a pull-tab machine at Crossroads Golf Course, as the group has done in years past. Commissioner Bauer made the motion to approve the request, seconded by Commissioner Copenhaver. All voted aye, and the motion was carried.

Emergency Manager Jessica Earle approached the board with her report, starting with announcing that City Hall and Carrington Fire Department applying for a grant to purchase a generator, in the event that the power went out that they would still be operable. Earle's next business items consisted of grants she's applied for on numerous projects, a 911 Conference she will be attending, having classes for courthouse officials, making a PIO officer policy, the Lake Juanita siren, and requesting a motion be made to approve the Incident Command Trailer agreement. Commissioner Copenhaver made the motion to approve the agreement, seconded by Commissioner Bauer. All voted aye, and the motion carried.

Discussion was had over search for a third county commissioner. Chairman Carr requested that Commissioner Bauer stay as a commissioner until December. Commissioner Bauer respectfully declined, stating that he is keeping his health and family in mind. No other recommendations were made to fill the third seat. Discussion was had over what to do, and the general consensus was to advertise for the position, and to have applications due by July 6th, 2015. Commissioner Bauer made a motion to advertise for the open seat in the newspaper, seconded by Commissioner Copenhaver. All voted aye, and the motion was carried.

Tax Director Karen Evans submitted a request to compensate Richard O’Connor for his assistance in the tax director office. Commissioner Bauer made a motion to approve \$15.00 per hour, in addition to payment for mileage. Commissioner Copenhagen seconded the motion. All voted aye, and the motion carried.

Discussion began over a utility permit submitted by Dan Troesen for the fertilizer plant on the west side of Carrington. After talking with Troesen over phone, the board clarified that the water line would only be on the west end of the road. Commissioner Copenhagen made a motion to approve the utility permit, seconded by Commissioner Bauer. States Attorney Paul Murphy questioned why the document was called a permit, when in the past many documents were called utility easements. The motion was tabled until the next meeting.

Custodian Russ Heidt attended the meeting to discuss the copula on the top of the courthouse. Heidt expressed concern over having the copula fixed as soon as possible, and that the State Historical Society would be having a tour of the building on June 18th, and invited everyone to attend. Heidt also discussed the possibility of spray foaming the tunnel for the elevator to prevent the lines from freezing in the winter. This discussion was tabled until the next meeting.

The auditor started her report with discussion over public records. She stated that many requests are received, and one that had been requested was the voided checks from the auditor’s office. The auditor conveyed that many times bills can be double paid, or the auditor’s office can have a check run that is off a number. In May, the office voided a large number of checks because the check number was off by one number. Melvin Schramm requested a report of the survey done on the patch of county land on the west side of Carrington. An advertisement for bids would be in the newspaper, with the starting bid being the amount the land was surveyed for.

The auditor then went on to discuss old meeting minutes that are not in the commissioners book, but are available online. The minutes run from March 2013 to October 2013, and the Board of Equalization meeting minutes from 2014. The meaning to add these minutes to the commissioners’ record book is to have some documentation on what occurred in those timeframes. Currently, none of the minutes are signed online, but all state that they are approved. This discussion was tabled until the next meeting.

Sheriff Ian Mattice approached the board with his report, starting with warrant training that the Sheriff’s department and Carrington Police Department were partaking that very day. Mattice then went on to request smart phones for his deputies, with the hopes that updated technology would increase efficiency. Mattice also requested to hire Lisa Scanson to update the warrant system in the Sheriff’s department, stating that the process would take a decent amount of time that the deputies and sheriff could be using to patrol. Commissioner Bauer made a motion to approve the extra help, seconded by Commissioner Copenhagen. All voted aye, and the motion carried. A motion was then made to approve purchasing the smartphones for the deputies by Commissioner Bauer, seconded by Commissioner Copenhagen. All voted aye, and the motion carried. The last item on Mattice’s report was to request a COPS grant, which would pay for 75% of the salary of an additional deputy, and the county would be responsible for 25%. The board was not in favor of this option at this time.

Foster County resident Ted Keller approached the board with concerns over text messages that were received on a county cell phone regarding death threats. Threats were directed towards Lynelle Lyman Hoppe, the Foster County Recorder. Such texts described pushing the employee off the balcony, running her over in the parking lot, and sniping her off the highway. Keller described that these threats should be taken seriously, and that on the surface they could be seen as joking. Keller then went on to discuss what the procedure for requesting documents should be, with concern that documents should not be held up. States Attorney Paul Murphy discussed that documents should be discussed with his office to ensure that they are not involved in an investigation and leaked to the public, with the mindset that leaking information could endanger the investigation.

In the announcements section of the agenda, the Policy Manual Committee would be meeting to go over the policy manual, with the help of Roger Krueger from Great Plains Benefit Group.

Board on motion approved the following bills:

19861	AFLAC	1,865.70
19862	AMERICINN	360.00
19863	ARROWWOOD PRAIRIE CO-OP	456.72
19864	BORDER STATES PAVING INC.	607.69
19865	BRAGER DISPOSAL SERVICE	430.00
19866	BRISS OIL COMPANY	6,854.32
19867	BUTLER MACHINERY COMPANY	76.30
19868	C & J OIL COMPANY	5,413.92
19869	CARRINGTON AREA CHAMBER OF COMMERCE	2,025.00

19870	CARRINGTON DRUG INC.	15.00
19871	CARRINGTON HARDWARE HANK	207.59
19872	CARRINGTON HEALTH CENTER	2,000.00
19873	CARRINGTON MOTORS INC	9,202.42
19874	CASEY CABLES	294.40
19875	CENTRAL DISTRIBUTING CO., INC.	502.75
19876	COLLEEN SWEET	687.85
19877	COMPUTER EXPRESS	1,042.75
19878	COREAN SWART	2,494.63
19879	DACOTAH PAPER COMPANY	231.46
19880	DAKOTA CENTRAL TELECOMMUNICATIONS	2,062.43
19881	DAKOTA GIRL GARDENS	36.00
19882	DIETZLER ELECTRIC	1,854.17
19883	EREPLACEMENTPARTS.COM	140.01
19884	FARMERS UNION INSURANCE	631.00
19885	FOSTER COUNTY INDEPENDENT	2,179.60
19886	HAZEL MATTICE	16.53
19887	HEDAHLS AUTO PLUS	79.29
19888	HIWAY TESORO	816.77
19889	HR COLLABORATIVE	40.00
19890	INFORMATION TECHNOLOGY DEPT.	720.70
19891	J.O.B. WELDING & REPAIR	3,306.00
19892	JESSICA EARLE	152.70
19893	JMS ELECTRIC	174.42
19894	JOLETTE SCHEEN	321.15
19895	LEADING EDGE	486.43
19896	LINDSAY J DREHER	10.00
19897	MARCO	224.82
19898	MATTHEW BENDER & CO., INC.	352.31
19899	MERCK SHARP & DOHME CORP.	632.60
19900	NAPA AUTO PARTS	79.15
19901	ND ASSOCIATION OF COUNTIES	235.00
19902	ND DEPT. OF EMERGENCY SERVICES	2,651.04
19903	OFFICE DEPOT	84.96
19904	OFFICE OF ATTORNEY GENERAL- 1250	450.00
19905	OK TIRE STORE	53.75
19906	PAT BIEL TRUCKING INC.	5,950.01
19907	PAUL C MURPHY	28.82
19908	PHARMCHEM INC	100.00
19909	QUILL CORPORATION	58.34
19910	RANDY'S ELECTRIC	537.13
19911	RDJ SPECIALTIES, INC.	158.62
19912	RICHARD O'CONNOR	19.55
19913	SACRED HEART CATHOLIC CHURCH	2,000.00
19914	SOFTWARE INNOVATIONS	407.00
19915	STUTSMAN CO. CORRECTION CENTER	1,755.00
19916	TITAN MACHINERY	855.70
19917	TOUGH-T MANUFACTURING	354.17
19918	UNIFORM CENTER	283.95
19919	USPS	88.00

With no further business, Commissioner Bauer made a motion to adjourn the meeting, seconded by Commissioner Copenhaver. All voted aye, and the meeting was adjourned at 11:57am until the next regularly scheduled meeting.

Casey Cables
Foster County Auditor

Jim Carr, Chairman
Board of County Commissioners

PROCEEDINGS OF THE FOSTER COUNTY BOARD OF COMMISSIONERS

June 23, 2015

At 9:00am, Chairman Carr called the Foster County Commission Special Meeting to order. Roll Call included all commissioners present, with Chairman Jim Carr, Commissioner Bill Bauer, and Commissioner Pat Copenhaver.

Also present were Mike Sherman, Joe Sherman, Keith Schroeder, Scott Miller, Kerry Anderson, Randy Leadbetter, States Attorney Paul Murphy, States Attorney intern Jamie Feist, Becky Hagel, Foster County Independent Reporter Leasa Lura, and Auditor Casey Cables.

The purpose of the special meeting was to discuss the county shop project, and to discuss the utility permit brought forth to the commission at the June 16, 2015 meeting.

The meeting started out with Paul Murphy by mentioning that the project could possibly be started over to avoid problems. Murphy stated that he would be meeting with North Dakota Association of Counties Legal Council Aaron Birst to discuss the project. Commissioner Bauer asked what the problem was, and that he was told that everything was fine. Murphy responded that not everything was covered, and that even with an architect, the base of the project was not covered.

Keith Schroeder was asked how much he had into the project, and he replied that he has about \$30,000 to \$40,000 in materials for the project currently. Schroeder also stated that he has given up other projects to focus on the shop.

Commissioner Copenhaver stated that he checked with an architect on the project, and that the architect stated multiple problems with the project. Copenhaver also stated that a member of the community was going to be upset if the county goes through with the project. Schroeder asked if the problem was political, to which no direct answer was given. Copenhaver relayed that the electrical layout with the steel building was not correct according to the architect.

Chairman Carr asked Becky Hagel what her opinion was, to which she replied in reference to the century code. Hagel specified that if a project is over the specified amount stated in the century code, a contractor must use an architect, adding that with an architect a project is done correctly. She went on to discuss the problems with the multiple sets of different plans handed out, and that a county building project is not like an individual project, where you must have a performance, or surety, bond.

Randy Leadbetter stated that the electric plans were signed off on last year, and questioned why the same plans could not be used with the building. Murphy's response was that this is because of a different shell of a building. Commissioner Bauer asked if Schroeder could recoup any of the funds he has put into the project. Murphy responded that it is possible, whether it's through the project by using the materials there, or through a lawsuit.

The general consensus from the board was to have another meeting to discuss the project again on June 29th at 9:00am.

The utility permit originally discussed on June 16th was reviewed, and discussed with Murphy. IN the past meeting, wording on the document made the commission question what the document was about, with the main argument being should the document be called a permit or an easement. Murphy stated that it is fine to have it listed as a permit, and that the city is jumping on the county utility easement in the same area. Commissioner Bauer made a motion to sign the permit, seconded by Commissioner Copenhaver. All voted aye, and the motion carried.

With no further discussion, Commissioner Bauer made a motion to adjourn the meeting, seconded by Commissioner Copenhaver. All voted aye, and the meeting was adjourned at 9:43am.

Casey Cables
Foster County Auditor

Jim Carr, Chairman
Board of County Commissioners

PROCEEDINGS OF THE FOSTER COUNTY BOARD OF COMMISSIONERS

June 29, 2015

At 9:00am, Chairman Carr called the Foster County Commission Special Meeting to order. Roll Call included all commissioners present, with Chairman Jim Carr, Commissioner Bill Bauer, and Commissioner Pat Copenhaver.

Also present were Mike Sherman, Scott Miller, Kerry Anderson, Randy Leadbetter, States Attorney Paul Murphy, Kelly and Becky Hagel, Road Superintendent Nate Monson, Foster County Independent Reporter Leasa Lura, and Auditor Casey Cables.

The purpose of this special meeting was to discuss the county shop project, as agreed upon at the June 23rd special meeting.

States Attorney Paul Murphy began the discussion with his discussion with Herb Bargmann, the Foster County Road Engineer from Wold Engineering. According to Bargmann as described by Murphy, as long as the county can find someone to check off on the project list, the project should be able to move forward.

Copenhaver discussed that he was talking with a representative from Obermiller, a consultant who originally helped with the shop plans, and said that they would not have an opinion or answer until the following week.

Monson and Carr mentioned that they both talked with Bargmann, and in his opinion if the original architect relayed that the project was alright to move forward with, then the county should go forth with the project.

Discussion was then had over the electrical and mechanical plans. The main discussion was that the two plans were signed off on by the individual who drew up the original plans, and are believed to be fine moving forward.

Kelly Hagel asked how contractors were to bid with different sets of plans, and that no contractor bid “apples to apples”.

Mike Sherman discussed the options of going through with the project, or throwing the current bid out and starting over.

Hagel then discussed the possibility of having problems with community members, with the statement “I don’t think I’m the one you have to worry about being sued by”. Hagel went on to say that Keith Schroeder, contractor for the project, should cover himself to keep from getting into trouble with the project.

The general consensus of the board was to wait to see what the Obermiller consultant had to say about the project, and until then to hold off on any construction to avoid additional costs.

With no further business, Commissioner Bauer made a motion to adjourn the meeting, seconded by Commissioner Copenhaver. All voted aye, and the meeting was adjourned at 9:35am.

Casey Cables
Foster County Auditor

Jim Carr, Chairman
Board of County Commissioners

July 7, 2015

The purpose of this statement is to inform the public of missing meeting minutes in the Commissioners Record Book. Meeting minutes from July 2013 to October 2013 are not recorded in the book, but were found unsigned on the Foster County website, and meeting minutes from May 2013 to June 2013 are included in the book, but are not signed. In addition, the 2014 Board of Equalization meeting minutes are not recorded in the book, but are signed and on a separate sheet. In each set of minutes, they are approved. The reasoning of putting these minutes in the book is to have documentation of what occurred within those timeframes. To the best of the commissioners' knowledge, they believe these minutes to be accurate and true. A motion was made July 7, 2015 by Commissioner Copenhagen to add these minutes to the Commissioners Record Book, seconded by Chairman Carr.

PROCEEDINGS OF THE FOSTER COUNTY BOARD OF COMMISSIONERS

July 7, 2015

At 8:33am, Chairman Carr called the Foster County Commission meeting to order. Roll Call included all commissioners present, with Chairman Jim Carr and Commissioner Pat Copenhaver.

Also present were Road Superintendent Nate Monson, Foster County resident John Murphy, Emergency Manager Jessica Earle, Water Board Vice Chairman/Interim Chairman Mark Schneider, Custodian Russ Heidt, Foster County Independent Reporter Leasa Lura, and Auditor Casey Cables.

Meeting minutes were reviewed from June 16th, June 23rd, and June 29th. Regular meeting minutes of June 16th were reviewed, and approved with a motion from Commissioner Copenhaver, seconded by Chairman Carr. All voted aye and the motion carried. Special meeting minutes of June 23rd were approved with a motion from Commissioner Copenhaver, seconded by Chairman Carr. All voted aye and the motion carried. Special meeting minutes of June 29th were reviewed, and one correction was made. Commissioner Copenhaver made a motion to approve the minutes with the correction, seconded by Chairman Carr. All voted aye, and the motion carried.

Approval of the agenda followed with no additions or corrections to the agenda. Commissioner Copenhaver made a motion to approve the agenda, followed with a second by Chairman Carr. All voted aye, and the motion carried.

Items under old business included the addition of 2013 meeting minutes, and the 2014 Board of Equalization meeting minutes. The auditor presented a statement to accompany the missing meeting minutes. Commissioner Copenhaver made a motion to add the minutes to the Commissioner's Record Book, seconded by Chairman Carr. All voted aye, and the motion carried.

Road Superintendent Nate Monson started new business with his report. Monson relayed to the commission that the road crew chipped the Pasta Plant and County part of the old golf course road, as well as finishing chipping on the Barlow and Kensal roads, and will be chipping on the Gross Road and the Grace City Road the third week of July. Other items on the report were that mowing was finished on the tops of the county highways, attending the LTAP Road Grader school, fixing the dock at Juanita Lake and cutting down a fallen tree at Juanita Lake.

Foster County resident John Murphy attended the meeting to discuss several items, starting with digging water lines deeper into the ground and requesting flared culverts for his residence.

Emergency Manager Jessica Earle approached the board with her report, with most of the report discussing the many projects she has been working on. The main discussion topics were the siren for Juanita Lake, a grant for a generator for Carrington City Hall and the Carrington Fire Department, Midkota Public School showing interest in hosting a TeenCert program, setting up the Incident Command Trailer, classes for the courthouse employees, IPAWS training, CodeRed, checking out a project work site in McHenry township, and attending various meetings in the near future.

Water Board Vice Chairman/Interim Chairman Mark Schneider attended the meeting to discuss issues with dams in Foster County. The main topic of discussion was the Tollefson Dam. Many residents are concerned over the destruction of the dam after the resignation of Kevin Wolsky. The Water Board will do more research on the situation. Dover Dam was inspected as well, and has a crack on the face of the dam to be repaired. Another item on Schneider's report was to discuss the Niccums Dam, and finding a signed off variance for the dam. According to the North Dakota Century Code, the dam is not in accordance with statute.

The Board had discussion over the County Shop project, hoping to find a solution to the problems had with the project. Commissioner Copenhaver stated that he had discussion with Ken Schwarts of Obermiller Consulting. When asked by Chairman Carr if he would share what the discussion was about, Copenhaver stated that he would like to discuss the situation with States Attorney Paul Murphy before discussing the matter with the Board.

Discussion was then had about the new county commissioner. With the resignation of Bill Bauer in June, the seat was open. Advertisements were placed in the newspaper for the position, as well as having the announcement of the resignation on the radio and newspaper. The Auditor's office received one application from Joshua Dreher by the due date listed. Chairman Carr entertained a motion to accept Josh Dreher as the new commissioner. Commissioner Copenhaver moved the motion, seconded by Chairman Carr. The decision was made to table the motion until a special meeting on July 9th took place.

The Board then discussed the opening of bids for a parcel for sale on the west side of Carrington, with the legal description of Auditor's Lot 245, W1/2 Sec 19, Township 146N, Range 66W. No bids were received by the deadline listed in the newspaper advertisement, and a typographical error was listed in the

advertisement in relation to a date listed incorrectly. The general consensus of the board was to list the advertisement for another two weeks with corrections to the due dates.

John Murphy approached the board with a proposal to repair the copula on the courthouse dome. Murphy gave handouts to the commissioners, with a set plan of what he would like to see done to repair the structure. In the proposal, Murphy would like to use reserve funds to complete the project, and advises to stay away from waiting on grant dollars.

Custodian Russ Heidt approached the board to announce that architects recommended from the State Historical Society have been touring the courthouse to assess the damages to the building. Heidt recommended having bids received and opened at the August 18th commission meeting from the architects.

Board on motion approved the following bills:

19946	NDACO RESOURCES GROUP	1,124.50
19947	INFORMATION TECHNOLOGY DEPT.	26.50
19948	LEAF	145.39
19949	SUPER VALU FOODS	12.68
19950	G. LANGE LOCK & KEY	32.52
19951	CHIEFTAIN CONFERENCE CENTER	182.00
19952	STERLING LTC PHARMACY	3,869.59
19953	FOSTER COUNTY TREASURER	60.00
19954	HEWLETT-PACKARD COMPANY	163.00
19955	ARIANNE MARTINOVICH	90.00
19956	ARIANNE MARTINOVICH	448.42
19957	QUILL CORPORATION	6.94
19958	CARDMEMBER SERVICE	76.99
19959	CENTRAL DISTRIBUTING CO., INC.	13.50
19960	HIWAY TESORO	206.79
19961	WELLS COUNTY SOCIAL SERVICES	5,144.74
19962	DEPARTMENT OF HUMAN SERVICE	4,807.03
19963	VERIZON WIRELESS	180.73
19964	COLLEEN GREGER	28.75
19965	GEORGE TOPP	23.00
19966	VILLIAGE FAMILY SERVICE CENTER	900.00
19967	NDPEA	40.85
19968	AMERICINN-MEDORA	240.00
19969	ARROWWOOD PRAIRIE CO-OP	672.38
19970	BORDER STATES PAVING INC.	355.77
19971	BRAGER DISPOSAL SERVICE	215.00
19972	C & J OIL COMPANY	4,559.15
19973	CARRINGTON HARDWARE HANK	324.47
19974	CARRINGTON HEALTH CENTER	40.00
19975	CENTRAL DISTRIBUTING CO., INC.	27.00
19976	CENTRAL VALLEY HEALTH DISTRICT	1,305.90
19977	COMPUTER EXPRESS	444.99
19978	CITY OF CARRINGTON	377.02
19979	COLLEEN SWEET	2,467.44
19980	COREAN SWART	50.00
19981	DACOTAH PAPER COMPANY	49.31
19982	CENTRAL CITY LUMBER INC.	266.84
19983	CENTRAL BUSINESS SYSTEMS	726.31
19984	DR. MICHAEL PAGE	800.00
19985	ERICKSON IMPLEMENT INC.	26.70
19986	FOSTER COUNTY INDEPENDENT	1,240.78
19987	FOSTER COUNTY TREASURER	74.06
19988	G. LANGE LOCK & KEY	50.00
19989	GLAXOSMITHKLINE PHARMACEUTICALS	366.30
19990	GREATER RAMSEY WATER DISTRICT	42.00
19991	HAZEL MATTICE	314.90
19992	HEDAHLS AUTO PLUS	89.27
19993	HIWAY TESORO	601.89
19994	IAN MATTICE	12.39
19995	JOHN DEERE FINANCIAL	119.35
19996	JESSICA EARLE	4.13
19997	JMS ELECTRIC	45.00
19998	JOEL LEMER	4.02
19999	LAKE REGION LAW ENFORCE. CEN.	3,600.00
20000	LISA D SOLWEY	51.75
20001	LISA M. WENINGER	154.80
20002	LISA WENINGER	25.00

20003	LYNELLE R LYMAN HOPPE	170.50
20004	MARCO	449.64
20005	MDU COMPANY	85.35
20006	MARCO	96.77
20007	MELANIE G HESCH	93.20
20008	MLGC	269.91
20009	NAPA AUTO PARTS	288.64
20010	NDPHA	60.00
20011	ND STATE RADIO COMMUNICATION	120.00
20012	NORTHERN PLAINS ELECTRIC COOP.	327.23
20013	OFFICE DEPOT	1,537.71
20014	OFFICE OF ATTORNEY GENERAL- 1250	300.00
20015	OK TIRE STORE	755.70
20016	OTTER TAIL POWER COMPANY	1,152.55
20017	PAT BIEL TRUCKING INC.	16,537.94
20018	PAUL C MURPHY	9.36
20019	RANDY'S ELECTRIC	602.87
20020	RELIASTAR LIFE INS. CO. OF NY	65.72
20021	RICHARD O'CONNOR	225.00
20022	RUNNING'S SUPPLY, INC.	574.73
20023	SANOFI PASTEUR INC	41.52
20024	SCHULZ PLBG., HTG. A/C, INC.	95.71
20025	SARAH ABERLE	150.50
20026	STONE'S MOBILE RADIO, INC.	75,236.00
20027	STUTSMAN COUNTY AUDITOR	9.50
20028	UNIFORM CENTER	80.98
20029	WENCK ASSOCIATES INC.	6,100.00
20030	VERIZON WIRELESS	875.21
20031	WOLD ENGINEERING, P.C.	2,720.00
20032	WORKPLACE PRO	44.80

With no further business, Commissioner Copenhaver made a motion to adjourn, seconded by Chairman Carr. All voted aye, and the meeting was adjourned at 11:32am.

Casey Cables
Foster County Auditor

Jim Carr, Chairman
Board of County Commissioners

PROCEEDINGS OF THE FOSTER COUNTY BOARD OF COMMISSIONERS

July 9, 2015

At 9:00am, Chairman Carr called the Foster County Commission meeting to order. Roll call was taken at 9:10am after attempts to contact Commissioner Copenhaver. Roll call included all commissioners present, with Chairman Jim Carr and Commissioner Pat Copenhaver via phone conference.

Also present were Foster County residents Leo Straley, Ted and Judy Keller, Josh and Lindsay Dreher, Virgil and Illa Zink, Becky Hagel, Doug Zink, States Attorney Paul Murphy, Recorder Lynelle Lyman Hoppe, Sheriff Ian Mattice, Radio Reporter Greg Grenz, Foster County Independent Reporter Leasa Lura, and Auditor Casey Cables.

The purpose of the special meeting was to discuss the applicant for the open commissioner seat. A motion and a second were tabled from the July 7 meeting to approve Joshua Dreher as county commissioner. As per the July 7 meeting minutes, only one individual applied for the position, that being Joshua Dreher.

Discussion began over what the North Dakota Century Code reads in relation to choosing a new county commissioner, and the vacancy of the position. The option of dismissing all applicants and beginning the search over was discussed. After further discussion, Chairman Carr made a motion to appoint Joshua Dreher to the commission. Commissioner Copenhaver made a second to the motion. All voted aye, and the motion was carried.

Commissioner Copenhaver made a motion to adjourn the meeting, seconded by Chairman Carr. All voted aye, and the meeting was adjourned at 9:16am.

Casey Cables
Foster County Auditor

Jim Carr, Chairman
Board of County Commissioners

PROCEEDINGS OF THE FOSTER COUNTY BOARD OF COMMISSIONERS

July 21, 2015

At 8:30.am, Chairman Carr called the Foster County Commission meeting to order. Roll Call included all commissioners present, with Chairman Jim Carr, Commissioner Pat Copenhaver and Commissioner Josh Dreher.

Also present were Road Superintendent Nate Monson, MontanaDakota Utilities representative Jon Kemmis, Treasurer Jolette Scheen, Tax Director Karen Evans, Foss Architect representative Bob Ames, Emergency Manager Jessica Earle, States Attorney Paul Murphy via phone, Foster County Independent Reporter Erik Gjovik, and Auditor Casey Cables.

Meeting minutes were reviewed from July 7th and July 9th were reviewed. Regular meeting minutes of July 7th were reviewed, and approved with a motion from Commissioner Copenhaver, seconded by Commissioner Dreher. All voted aye and the motion carried. Special meeting minutes of July 9th were approved with a motion from Commissioner Dreher, seconded by Commissioner Copenhaver. All voted aye and the motion carried.

Jon Kemmis from MontanaDakota Utilities approached the board to request permission to bore under the Highway 66 to the Airport Addition. A motion was made by Commissioner Copenhaver to allow MontanaDakota Utilities to bore under the road, seconded by Commissioner Dreher. All voted aye, and the motion carried.

Discussion was had with State's Attorney Paul Murphy on the bidding process of the county shop. Murphy mentioned that the board would probably have to bid on both the architect work and the bidding process, and mentioned that he would report on the process at the next regular meeting.

Discussion was then had with Murphy over the request to increase the Council on Aging mill from 1 to 2, like many other districts. Murphy requested the auditor to check with the Secretary of State's office to see how the matter is handled.

Treasurer Jolette Scheen reported on the Pledge of Assets report she had worked on with Dianne Hertel, the new Deputy Treasurer. Commissioner Copenhaver made a motion to accept the Pledge of Assets report, seconded by Josh Dreher. All voted aye, and the motion carried. Scheen then went on to discuss one of the year old checks that she had received verification on for Andrea Scheen. A re-issue was requested of the Treasurer, and was made a motion by Commissioner Dreher, seconded by Commissioner Copenhaver. All voted aye, and the motion carried.

Tax Director Karen Evans approached the board with a request to sign a contract with Sidwell to assist with large public requests of land within the county. The contract did not have a fee associated with it, and overall is a free service to the county. Commissioner Dreher made a motion to accept the contract, seconded by Commissioner Copenhaver. All voted aye, and the motion carried.

Discussion was had over the Vice Chairman position. After Bill Bauer's resignation, the position was left vacant due to Chairman Carr being requested to step into the Chairman's position. Commissioner Dreher made a motion to appoint Commissioner Copenhaver to the Vice Chairman position, seconded by Chairman Carr. All voted aye, and the motion carried.

Bob Ames from Foss Architect approached the board with discussion over the county shop project. The commission discussed the process of a project, with the main topics of working within the set budget, the length of the process, and flexibility of the project.

A request from the Auditor was discussed about a Juanita Lake area of land on the North West beach. Commissioner Dreher mentioned that he would look at the area to see if it is worth surveying and selling. A motion was made to table the discussion by Vice Chairman Copenhaver, seconded by Commissioner Dreher.

At 10:30am, bids were opened by the commission for Auditor's Lot 245 on the west side of Carrington. Only one bid was received from Ellen McLamb, with a 5% bid bond check, and a bid of \$3500. Commissioner Dreher made a motion to accept the bid, seconded by Vice Chairman Copenhaver. All voted aye, and the motion carried.

The Auditor discussed with the board their department budget, and requested the board to review the budget and note if any changes need to be made.

Emergency Manager Jessica Earle attended the meeting to discuss various topics, including quarterly reports, taking tours of the Incident Command Trailer, Hazmat Courses in Fessenden, Flood Plain administering, FEMA 2011 audit, and flood mapping.

Discussion was had between the Auditor and the board for a bill from Schroeder Construction for \$26,978.50 in materials for the county shop. A motion was made to table the bill until the August meeting by Vice Chairman Copenhaver, seconded by Commissioner Dreher.

Board on motion approved the following bills:

20077	AFLAC	2,368.54
20078	BOB'S BOAT LIFTS & DOCKS	2,128.13
20079	BRYAN NAGEL	5.05
20080	C & J OIL COMPANY	20.56
20081	CARRINGTON AREA CHAMBER OF COMMERCE	2,000.00
20082	CARRINGTON COMPUTER	80.00
20083	CARRINGTON HARDWARE HANK	96.48
20084	CARRINGTON WRESTLING CLUB	2,000.00
20085	CARSON INDUSTRIES, INC.	65.95
20086	CENTRAL BUSINESS SYSTEMS	47.70
20087	CENTRAL CITY LUMBER INC.	130.84
20088	CITY OF CARRINGTON	54.96
20089	CODY HIBBARD	47.07
20090	COLLEEN SWEET	174.85
20091	COMFORT INN	74.00
20092	CONTROL SOLUTIONS, INC.	101.00
20093	DAKOTA CENTRAL TELECOMMUNICATIONS	1,908.28
20094	DAKOTA DUST-TEX INC	110.35
20095	DARREN CARTER	25.00
20096	EMERGENCY COMMUNICATIONS NETWORK LLC	250.00
20097	ERICKSON IMPLEMENT INC.	304.06
20098	FOSTER COUNTY INDEPENDENT	187.00
20099	FOSTER COUNTY TREASURER	3.48
20100	FOSTER COUNTY WEED BOARD	1,515.00
20101	HATTON FORD, INC	27,699.00
20102	HIWAY TESORO	39.84
20103	INFORMATION TECHNOLOGY DEPT.	720.70
20104	J.O.B. WELDING & REPAIR	97.50
20105	JAMESTOWN COMMUNICATIONS INC.	1,306.80
20106	JAMESTOWN COMMUNITY CORRECTIONS PROGRAM	625.00
20107	JOEL LEMER	218.80
20108	JOHN DEERE FINANCIAL	1,192.00
20109	KAREN EVANS	437.05
20110	LISA D SOLWEY	57.75
20111	MARCO	96.77
20112	ND CENTER FOR TOBACCO PREVENTION & CONTROL	45.00
20113	OFFICE DEPOT	875.14
20114	OK TIRE STORE	150.78
20115	OTTER TAIL POWER COMPANY	972.45
20116	PAUL C MURPHY	25.75
20117	PHARMCHEM INC	75.00
20118	RANDY'S ELECTRIC	150.51
20119	ROALDSON AUCTIONEERING	250.00
20120	SANOFI PASTEUR INC	42.37
20121	SARAH ABERLE	74.28
20122	SIDWELL COMPANY	965.00
20123	SOFTWARE INNOVATIONS	797.10
20124	STONE'S MOBILE RADIO, INC.	4,684.17
20125	STUTSMAN CO. CORRECTION CENTER	1,820.00
20126	TASER INTERNATIONAL	201.96
20127	XEROX CORPORATION	87.00

With no further business, Commissioner Dreher made a motion to adjourn the meeting, which was seconded by Vice Chairman Copenhaver. All voted aye, and the meeting was adjourned at 12:08pm.

Casey Cables
Foster County Auditor

Jim Carr, Chairman
Board of County Commissioners

PROCEEDINGS OF THE FOSTER COUNTY BOARD OF COMMISSIONERS

August 4th, 2015

At 8:30 am, Chairman Carr called the Foster County Commission meeting to order. Roll Call included all commissioners present, with Chairman Jim Carr, Vice Chairman Pat Copenhaver and Commissioner Josh Dreher.

Also present were Road Superintendent Nate Monson, Foster County resident Jeremiah Blahna, Public Health Nurse Lisa Solwey, Public Health Board Member Holly Zieman, Emergency Manager Jessica Earle, Treasurer Jolette Scheen, Foster County residents Judy and Ted Keller, States Attorney Paul Murphy, Custodian Russ Heidt, Foster County Independent Reporter Leasa Lura, and Auditor Casey Cables.

Meeting minutes were reviewed from July 21st were reviewed and approved with a motion from Vice Chairman Copenhaver, seconded by Commissioner Dreher. All voted aye and the motion carried.

Dock insurance was discussed under old business. The auditor reported that currently no insurance was on the dock that was damaged at Juanita Lake.

The passing of Royce Topp, Council on Aging secretary and treasurer, was discussed, in addition to the request of raising the Council on Aging mill from one to two, and what steps the group would have to take in order to have the request added to the 2016 ballot.

Also under old business, the board discussed two bills that were tabled. The first was for unemployment benefits for Cheryl Fettig. After discussion, Commissioner Dreher made a motion to approve payment of the bill, seconded by Vice Chairman Copenhaver. All voted aye, and the motion carried. The second bill was from Schroeder Construction for materials on the new county shop. The board waited to discuss this bill until later in the meeting.

Road Superintendent Nate Monson started new business with his report of the road crew. Monson discussed that the crew is going to chip the .6 miles through Tufta Slough on the McHenry Road, how Herb Bargmann presented the two Surge Bill projects at a meeting in Devils Lake relating to the rest of the Kensal road and the 4 miles of gravel road by Mitch Ellingson's residence, and quotes on road equipment.

Jeremiah Blahna approached the board to request a culvert and approach in McHenry township. Monson received quotes from Tom Gilbertson and KD Hoyt for culverts, equaling \$5,000.00 and \$3200.00, respectfully. Vice Chairman Copenhaver made a motion to purchase a culvert with the agreement that Blahna would pay half of the price of the lowest bid. Commissioner Dreher seconded the motion. All voted aye, and the motion carried.

Monson then went on to discuss the possibility of purchasing a trailer for the road crew. Vice Chairman Copenhaver made a motion to purchase the trailer, seconded by Commissioner Dreher. All voted aye, and the motion carried.

Public Health Nurse Lisa Solwey and Public Health Board Member Holly Zieman approached the board with their report. Solwey first discussed receiving a \$30,000 grant from the State Legislature, which has assisted in policy development and cross training employees. Solwey then went on to discuss how many grants are allowed to account for gross wage benefits normally paid out by the county, and how working with the courthouse offices has brought back many dollars for their departments benefit costs. Discussion was also had over the creation of new account numbers to assist with the tracking of grants through the Auditor's office. Zieman discussed the work ethic of the Public Health employees, and how dedicated they are to making Foster County a better place. Chairman Carr asked about the mold problem within the building, and Solwey relayed that it is still a problem. Chairman Carr requested Solwey to have a professional check into what can be done to remedy the situation.

Emergency Manager Jessica Earle attended the meeting with many items to discuss, including IPaws, the Juanita Lake siren, CodeRed, the Incident Command Trailer, and flood plain mapping.

Treasurer Jolette Scheen approached the board with her report, and to announce her resignation. Scheen's first item of business was to reissue a \$130.00 check to Althea Brandt. Commissioner Dreher made a motion to reissue the check, seconded by Vice Chairman Copenhaver. All voted aye, and the motion carried. Discussion was then had to discontinue the Treasurer's checkbook, with the understanding that most counties do not have Treasurer's checkbooks anymore, and that having two offices with checkbooks defeats the checks and balances system. Vice Chairman Copenhaver made a motion to discontinue the checkbook, seconded by Commissioner Dreher. All voted aye, and the motion carried.

Motions concerning the bank signature cards were then entertained. A motion was entertained to remove Dana Scherr from the accounts of Community Credit Union, Gate City Bank, Bremer, and Bank Forward. Vice Chairman Copenhaver made a motion to remove Scherr, seconded by Commissioner Dreher. All voted aye, and the motion carried. A motion was entertained to remove Noreen Barton from the accounts of Community Credit Union, Gate City Bank, Bremer, and Bank Forward. Vice Chairman Copenhaver made the motion to remove Barton, seconded by Commissioner Dreher. All voted aye, and the motion carried. A motion was entertained to remove Jolette Scheen as of her last day with Foster County from the accounts of Community Credit Union, Gate City Bank, Bremer, and Bank Forward. Vice Chairman Copenhaver made the motion to remove Scheen as of her last day with Foster County, seconded by Commissioner Dreher. All voted aye, and the motion carried. Chairman Carr entertained a motion to accept Scheen's letter of resignation. Vice Chairman Copenhaver accepted the motion, seconded by Commissioner Dreher. All voted aye, and the motion carried. A motion was entertained to add Deputy Treasurer Dianne Hertel to the accounts of Community Credit Union, Gate City Bank, Bremer, and Bank Forward. Vice Chairman Copenhaver accepted the motion, seconded by Commissioner Dreher. All voted aye, and the motion carried. A motion was entertained to add Deputy Auditor Drew Higgins to the accounts of Community Credit

Union, Gate City Bank, Bremer, and Bank Forward. Vice Chairman Copenhaver accepted the motion, seconded by Commissioner Dreher. All voted aye, and the motion carried.

Foster County resident Judy Keller approached the board with discussion over texted death threats on June 4th, 2015, and discussion of conflict management within the courthouse. J. Keller handed packets to each commissioner and the auditor, explaining her findings. J. Keller described that the individual threatened was Foster County Recorder Lynelle Lyman Hoppe, and that many of the individuals involved were past courthouse employees, with the exception of Melanie Hesch, secretary to County Agent Joel Lemer. J. Keller went on to describe that she sent letters to Lemer, North Dakota State University, Representative Chet Pollert, States Attorney Paul Murphy, Sheriff Ian Mattice, and to the Office of the Attorney General, to see what could be done on the matter. Foster County resident Ted Keller went on to discuss that Hesch is a county employee, and not employed by the state, meaning she is an “at will” employee, and that in a reprimand letter from Lemer she was requested to not text or be on Facebook during working hours. A legal opinion was requested of States Attorney Paul Murphy from J. Keller on the situation, to which Murphy discussed that he handed the case over to another attorney due to conflict of interest. Murphy also discussed that any information given out prior to having an investigation take place hampers the effectiveness of the possible charges. Commissioner Dreher discussed that if the individual targeted was changed out with someone of higher authority, such as the governor or president, that the situation would have more gravity and be handled with a harder hand.

Discussion then began over the county shop project and the estimates of an architect. Chairman Carr discussed that many residents contacted him, recommending that the county build the shop with Schroeder as originally planned. Murphy discussed that if the county continues with the project without the North Dakota Century Code specs, that the county may be sued, however the county could potentially save taxpayer dollars by eliminating the architecture costs. Vice Chairman Copenhaver agreed that saving taxpayer dollars would be a plus. Commissioner Dreher asked if there were any shortcomings, to which Murphy responded that the shortcomings of going outside of what the original plan was is that the project would have to be rebid, architect costs and engineer costs. Murphy also discussed that the county runs the risk of being sued no matter which option they go with. Vice Chairman Copenhaver discussed the possibility of insurance coverage for errors and omissions. Chairman Carr entertained a motion to build the shop with Schroeder Construction as it currently stands. Chairman Carr accepted his own motion, with a second from Vice Chairman Copenhaver. Discussion was then had over the shop further, with Commissioner Dreher conversing that he would prefer to follow the letter of the law. Chairman Carr asked for all in favor. With further discussion, Vice Chairman Copenhaver asked States Attorney Murphy if he was in favor of the building of the shop. Chairman Carr, for the second time, asked for all in favor. Vice Chairman Copenhaver asked States Attorney Murphy, again, if he was in favor of the project as is. Murphy conveyed that he would be behind the board with whatever decision they choose to make. A roll call vote was made, with Commissioner Dreher voting no, Vice Chairman Copenhaver voting yes, and Chairman Carr voting yes. Majority rule with in favor to build the county shop with Schroeder Construction as already planned.

A bill from Schroeder Construction that was originally planned for old business was then discussed. The \$26,978.50 charge listed items related to building materials of the county shop. The board agreed to pay it during the bill signing.

Custodian Russ Heidt attended the meeting to discuss the estimates received for repairing the dome and copula of the courthouse. Michael Burns gave an estimate of approximately \$900,000, and Bob Ames from Foss Architect gave an estimate of \$600,000. Heidt discussed the possibility of another company who specializes in fiberglass structures for older buildings, called Fiberglass Specialties out of Texas. Heidt commented that he was waiting for more estimates and looking in the possibility of this new found company. The board had a general consensus to table the discussion of the dome until the next meeting.

The auditor’s report consisted of the possibility of offering Ameritas insurance to Foster County employees. Ameritas specializes in vision and dental insurance. Discussion was then had over the NDACo Annual Conference in October.

A motion was then entertained by Chairman Carr to hire Drew Higgins at \$13.66 per hour as Deputy Auditor. Commissioner Dreher accepted the motion, seconded by Vice Chairman Copenhaver. All voted aye, and the motion carried.

Board on motion approved the following bills:

20151	ANDREA SCHEEN	12.18
20152	WELLS COUNTY SOCIAL SERVICES	1,979.88
20153	AUSTIN BRESHEARS	250.00
20154	SE SC SOCIAL SERVICE BOARD ASSOCIATION	25.00
20155	CARDMEMBER SERVICE	117.58
20156	CENTRAL BUSINESS SYSTEMS	632.19
20157	SUPER VALU FOODS	17.98
20158	NDTC	29.95
20159	VERIZON WIRELESS	187.73
20160	NDACO RESOURCES GROUP	1,200.94
20161	TERESA WIESELER-KUBAL	8.83
20162	DEPARTMENT OF HUMAN SERVICE	4,634.42
20163	POSTMASTER	98.00
20164	FOSTER COUNTY TREASURER	50.00
20165	WELLS COUNTY SOCIAL SERVICES	3,324.67
20166	WELLS COUNTY SOCIAL SERVICES	1,979.88
20167	WELLS COUNTY SOCIAL SERVICES	426.88

20168	LEAF	305.32
20169	FOSTER COUNTY INDEPENDENT	25.54
20170	HIWAY TESORO	252.81
20171	DAKOTA CENTRAL TELECOMMUNICATIONS	326.37
20172	BESSETTE MOTORS, INC.	576.73
20173	INFORMATION TECHNOLOGY DEPT.	26.50
20174	COLLEEN GREGER	28.75
20175	GEORGE TOPP	23.00
20176	NDPEA	40.85
20177	ALTHEA S BRANDT	131.08
20178	AGGREGATE INDUSTRIES	1,655.77
20179	BONNIE TURNER	302.65
20180	BRIGGS	94.14
20181	BRIGID GLENNEN	45.00
20182	C & J OIL COMPANY	38.00
20183	CARRINGTON HARDWARE HANK	0.27
20184	CARRINGTON HEALTH CENTER	4,000.00
20185	CENTRAL BUSINESS SYSTEMS	383.74
20186	CENTRAL DISTRIBUTING CO., INC.	35.75
20187	CITY OF CARRINGTON	407.35
20188	COLLEEN SWEET	319.77
20189	COMPUTER EXPRESS	39.97
20190	CONTROL SOLUTIONS, INC.	101.00
20191	DACOTAH PAPER COMPANY	201.05
20192	DAKOTA DUST-TEX INC	347.30
20193	DR. JAY BAUER	45.00
20194	DR. MICHAEL PAGE	45.00
20195	FOSTER COUNTY INDEPENDENT	107.07
20196	GALL'S	78.54
20197	GREATER RAMSEY WATER DISTRICT	52.00
20198	HENRY SCHEIN	263.85
20199	HIWAY OFFSALE/CORK & BARREL LIQUORS	500.00
20200	HOLLY N. ZIEMAN	45.00
20201	JACQUI NELSON, PAC	45.00
20202	JAMES E CARR	45.00
20203	JOB SERVICE NORTH DAKOTA	997.44
20204	JOHN DEERE FINANCIAL	87.61
20205	KREISERS INC.	146.47
20206	LEAF	150.59
20207	MDU COMPANY	52.24
20208	MEDIBADGE, INC.	28.70
20209	MERCK SHARP & DOHME CORP.	3,180.47
20210	MLGC	269.91
20211	ND ASSOCIATION OF COUNTIES	175.00
20212	ND GAME AND FISH DEPT.	9,402.00
20213	ND STATE'S ATTORNEYS ASSOCIATION	300.00
20214	NDAA	99.00
20215	NEWMAN TRAFFIC SIGNS	2,355.84
20216	NORTHERN PLAINS ELECTRIC COOP.	312.67
20217	OFFICE DEPOT	181.24
20218	OTTER TAIL POWER COMPANY	231.34
20219	PAUL C MURPHY	1,023.80
20220	RELIASTAR LIFE INS. CO. OF NY	65.72
20221	RUNNING'S SUPPLY, INC.	583.71
20222	SCHNEIDER'S TREE SERVICE	600.00
20223	SCHROEDER CONSTRUCTION	26,978.50
20224	SCHULZ PLBG., HTG. A/C, INC.	891.38
20225	XEROX CORPORATION	70.46
20226	TED KELLER	4.25

With no further business, Vice Chairman Copenhaver made a motion to adjourn the meeting, seconded by Commissioner Dreher. All voted aye, and the meeting was adjourned at 12:37pm.

Casey Cables
Foster County Auditor

Jim Carr, Chairman
Board of County Commissioners

PROCEEDINGS OF THE FOSTER COUNTY BOARD OF COMMISSIONERS

August 18th, 2015

At 8:30 am, Chairman Carr called the Foster County Commission meeting to order. Roll Call included all commissioners present, with Chairman Jim Carr, Vice Chairman Pat Copenhaver and Commissioner Josh Dreher.

Also present were Sheriff Ian Mattice, Emergency Manager Jessica Earle, Road Superintendent Nate Monson, County Engineer Herb Bargmann, Architect Mike Burns, Architect Alan Dostert, Deputy Treasurer Dianne Hertel, States Attorney Paul Murphy, Foster County Independent Reporter Leasa Lura, and Auditor Casey Cables.

Meeting minutes were reviewed from August 4th meeting were reviewed. Vice Chairman Copenhaver made a motion to approve the minutes with corrections, seconded by Commissioner Dreher. All voted aye, and the motion carried.

Approval of the agenda followed. Seeing no corrections or additions, Vice Chairman Copenhaver made a motion to approve the agenda, seconded by Commissioner Dreher. All voted aye, and the motion carried.

Under old business, the North Shore Juanita Lake lot area request was discussed. An individual requested information about obtaining county owned lots. The discussion was tabled until the next meeting.

Also under old business, discussion of insurance on the Juanita Lake dock and errors and omissions insurance was discussed. The auditor relayed that both options are available through Farmers Union Insurance.

Under new business, applications for the Treasurer’s position was discussed. Seeing only one application, Vice Chairman Copenhaver made a motion to amend the agenda to include an interview during the meeting, seconded by Commissioner Dreher. All voted aye, and the motion carried.

Sheriff Ian Mattice approached the board with his report for calls to service. Mattice also requested that special deputies be hired for wedding and street dances, due to the small staff in the Sheriff’s department. These deputy’s will only be used for special events, and not on regular payroll. The only county expense incurred would be the uniforms. Vice Chairman Copenhaver made a motion to accept the proposal, seconded by Commissioner Dreher. All voted aye, and the motion carried.

Emergency Manager Jessica Earle discussed her report with the board, which included emergency responders, an October train derailment training, siren installation at Juanita Lake, flood plain meetings, ambulance training, PIO training, and her search for missing county owned radios.

Road Superintendent Nate Monson approached the board with a request to purchase machinery for the road crew. A motion was made by Commissioner Dreher to purchase a 2005 Cat 930G. Vice Chairman Copenhaver seconded the motion. Upon roll call vote, Commissioner Dreher voted “yes”, Vice Chairman Copenhaver voted “yes”, and Chairman Carr voted “yes”. Motion carried.

Chairman Carr then entertained a motion to purchase a sander from Bert’s Trucking in the amount of \$13,227.00. Vice Chairman Copenhaver moved the entertained motion, seconded by Commissioner Dreher. All voted aye, and the motion carried.

Herb Bargmann discussed with the board the options of using federal money to fix roads in Foster County. The Kensal north 4 miles is estimated to cost \$2,635,000, with a budget of state funds limited to \$2,773,379.13. Requests have been made to pave a 4 mile stretch of gravel on the McHenry road. Bargmann discussed that no state funds are available for this project because all funds are being used at Kensal and no federal funds are available.

Architect Mike Burns attended the meeting to discuss his proposal for the courthouse dome project. Burns discussed that his proposal was based on the worst case scenario, and that the way to approach the project is from the outside. Architect Alan Dostert also approached the board with his proposal, which included working on the inside of the dome and fixing the window framing portions. Discussion on dome repair was tabled until the September 1 regular meeting.

The interview for the County Treasurer position was next on the agenda. Dianne Hertel, Deputy Treasurer, was the only applicant for the position. After the interview, Commissioner Dreher made a motion to hire Dianne as the Treasurer, seconded by Vice Chairman Copenhaver. All voted aye, and the motion was carried. Discussion of salary amount will occur at the September 1 meeting.

An executive session was requested by States Attorney Paul Murphy. When asked, Murphy stated that the session was for pending litigation on the county shop project. Commissioner Dreher called the executive session. Commissioner Dreher made a motion to go into executive session, seconded by Vice Chairman Copenhaver. All voted aye, and the motion carried. All in attendance at the executive session were Chairman Carr, Vice Chairman Copenhaver, States Attorney Murphy, and Auditor Casey Cables.

Board on motion approved the following bills:

20267	AFLAC	2,160.89
20268	ALL FLAGS	52.46
20269	ARROWWOOD PRAIRIE CO-OP	660.61
20270	BERNADETTE O'KEEFE	420.78

20271	BRAGER DISPOSAL SERVICE	215.00
20272	BRISS OIL COMPANY	2,120.31
20273	BROWN & SAENGER	186.95
20274	C & J OIL COMPANY	3,444.33
20275	CARRINGTON DRUG INC.	23.67
20276	CARRINGTON HARDWARE HANK	438.03
20277	CARRINGTON HEALTH CENTER	137.00
20278	CARRINGTON WRESTLING CLUB	2,000.00
20279	CENTRAL CITY LUMBER INC.	18.99
20280	COLLEEN SWEET	35.65
20281	COMPUTER EXPRESS	189.94
20282	CONTROL SOLUTIONS, INC.	56.00
20283	DACOTAH PAPER COMPANY	132.67
20284	DAKOTA CENTRAL TELECOMMUNICATIONS	1,524.20
20285	EASTMAN TOWNSHIP	786.00
20286	FOSTER COUNTY INDEPENDENT	1,185.72
20287	GLEASON TRUCKING	1,094.50
20288	GREAT PLAINS BENEFITS GROUP, INC.	302.50
20289	HEALTHCARE ENVIRONMENTAL SERVICES INC	145.00
20290	HEDAHLS AUTO PLUS	89.27
20291	HIWAY TESORO	843.73
20292	JESSICA EARLE	16.94
20293	JMS ELECTRIC	295.31
20294	JORDAN T. MOE	46.80
20295	KAREN EVANS	632.10
20296	LAKE REGION LAW ENFORCE. CEN.	1,374.00
20297	MATTHEW ABERLE	367.30
20298	MATTHEW BENDER & CO., INC.	66.43
20299	MORRIS SEALCOAT & TRUCKING INC.	292,308.60
20300	NAPA AUTO PARTS	108.41
20301	ND STATE RADIO COMMUNICATION	7,744.80
20302	OFFICE DEPOT	88.47
20303	OK TIRE STORE	1,059.35
20304	PAT BIEL TRUCKING INC.	21,786.70
20305	PHARMCHEM INC	50.00
20306	PHYLLIS RATCLIFFE	264.50
20307	POSTMASTER	88.00
20308	SARAH ABERLE	89.60
20309	SD SHERIFFS' ASSOCIATION	125.00
20310	SHARON NEUMILLER	155.00
20311	STUTSMAN CO. CORRECTION CENTER	1,235.00
20312	SUBWAY OF DEVILS LAKE	116.00
20313	SUPER VALU FOODS	159.26
20314	UMDHU	1,120.00
20315	VERIZON WIRELESS	472.09

With no further discussion, Commissioner Dreher made a motion to adjourn the meeting, seconded by Vice Chairman Copenhaver. All voted aye, and the meeting was adjourned at 12:58pm.

Casey Cables
Foster County Auditor

Jim Carr, Chairman
Board of County Commissioners

PROCEEDINGS OF THE FOSTER COUNTY BOARD OF COMMISSIONERS

September 1st, 2015

At 8:31 am, Chairman Carr called the Foster County Commission meeting to order. Roll Call included all commissioners present, with Chairman Jim Carr, Vice Chairman Pat Copenhaver and Commissioner Josh Dreher.

Also present were Custodian Russ Heidt, Sheriff Ian Mattice, Tax Director Karen Evans, Recorder Lynelle Lyman Hoppe, Social Service Director Carrie Widmer-Thompson, Clerk of Court Sarah Aberle, States Attorney Paul Murphy via phone, Foster County Independent Reporter Leasa Lura, and Auditor Casey Cables.

Meeting minutes were reviewed from August 18th meeting were reviewed. Vice Chairman Copenhaver made a motion to approve the minutes with corrections, seconded by Commissioner Dreher. All voted aye, and the motion carried.

Approval of the agenda followed. No corrections or additions were discussed for the approval of the agenda. No motion was made to approve the agenda.

Old business began with discussion over the request to sell county owned property next to Juanita Lake. Commissioner Dreher conveyed that he did not think that the area described would be large enough to sell, and to ask the requester to possibly check with other landowners in that area to see if they are willing to sell. The general consensus of the board was to not sell the property currently, but would be open to the possibility of selling in the spring.

Also under old business was the Treasurer’s salary. Vice Chairman Copenhaver made a motion to pay a salary of \$32,000.00, with a second from Commissioner Dreher. All voted aye, and the motion carried.

New business began with discussion about the proposals for the courthouse dome. The commissioners asked what the maximum amount of architecture fees would be, the original costs of the project, and if professional services need to be bid out for architect services. Commissioner Dreher expressed he would like the Historical Society to attend a meeting to discuss why the county needs to be under their provisions. A motion was made to table the discussion until the September 15, 2015 meeting by Vice Chairman Copenhaver, seconded by Commissioner Dreher. All voted aye, and the motion carried.

The Auditor made a short presentation about the budget and the legislative changes that were to be enacted with the 2016 budget. Department head budgets and reports followed, which included Sheriff Ian Mattice, Tax Director Karen Evans, Recorder Lynelle Lyman Hoppe, Social Service Director Carrie Widmer-Thompson, Clerk of Court Sarah Aberle, Custodian Russ Heidt, and Auditor Casey Cables.

Discussion then followed about the executive session during the August 18th meeting. Commissioner Dreher was concerned that the session was done illegally, and that the letter discussed was open to the public. Commissioner Dreher made a motion to release the recording of the executive session. Chairman Carr asked for a second on the motion, but no second was made. The motion failed, and the general consensus was to request an Attorney General opinion on to whether release the tape or not.

Announcements made were the 6-County meeting on September 8th.

Board on motion approved the following bills:

20341	JUSTIN JOHNSON	180.00
20342	ACCESS PRINTING SOLUTIONS, LLC	1,687.18
20343	ARROWWOOD PRAIRIE CO-OP	850.00
20344	BARB BERGAN	757.88
20345	BERTS TRUCK EQUIPMENT OF MHD INC	22,880.00
20346	BONNIE TURNER	177.04
20347	BUTLER MACHINERY COMPANY	52,255.00
20348	CARRINGTON AREA CHAMBER OF COMMERCE	250.00
20349	CARRINGTON DRUG INC.	10.00
20350	CARRINGTON HARDWARE HANK	9.49
20351	CARRINGTON HEALTH CENTER	282.00
20352	CARRINGTON MOTORS INC	121.00
20353	CENTRAL DISTRIBUTING CO., INC.	83.50
20354	CENTRAL PHARMACY	7.98
20355	CITY OF CARRINGTON	662.05
20356	COLLEEN SWEET	243.05
20357	DELUXE	130.64
20358	DOWNRANGE, INC.	122.95
20359	EVANS FUNERAL HOME	380.00
20360	FLINT HILLS RESOURCES LP	16,272.84
20361	GLEASON TRUCKING	4,592.00

20362	GREATER RAMSEY WATER DISTRICT	32.00
20363	HIWAY TESORO	667.64
20364	INFORMATION TECHNOLOGY DEPT.	187.35
20365	J.O.B. WELDING & REPAIR	995.50
20366	JOEL LEMER	572.13
20367	JOHN DEERE FINANCIAL	19,916.91
20368	LEAF	55.59
20369	LISA D SOLWEY	189.25
20370	LISA M. WENINGER	54.60
20371	MARCO	85.25
20372	MARCO, INC.	775.62
20373	MDU COMPANY	47.73
20374	MLGC	269.91
20375	NDLTAP	525.00
20376	NORMONT EQUIPMENT CO.	1,032.00
20377	NORTH DAKOTA INSURANCE DEPARTMENT	1,759.16
20378	NORTHERN PLAINS ELECTRIC COOP.	268.16
20379	OFFICE DEPOT	2.79
20380	OTIS ELEVATOR COMPANY	458.33
20381	OTTER TAIL POWER COMPANY	1,134.15
20382	POSTMASTER	690.00
20383	RAMADA BISMARCK HOTEL	74.70
20384	RDO EQUIPMENT CO.	288.58
20385	RUNNING'S SUPPLY, INC.	378.46
20386	SCHROEDER CONSTRUCTION	18,000.00
20387	SCHULZ PLBG., HTG. A/C, INC.	70.00
20388	SEABURG'S INC	475.00
20389	SIDWELL COMPANY	72.00
20390	TWO RIVERS PRINTING	68.90
20391	USPS	302.65
20392	USPS	302.65
20393	RELIASTAR LIFE INS. CO. OF NY	65.72

With no further business, Vice Chairman Copenhaver made a motion to adjourn the meeting, seconded by Commissioner Dreher. All voted aye, and the meeting was adjourned at 12:13pm.

Casey Cables
Foster County Auditor

Jim Carr, Chairman
Board of County Commissioners

PROCEEDINGS OF THE FOSTER COUNTY BOARD OF COMMISSIONERS

September 15th, 2015

At 8:31 am, Chairman Carr called the Foster County Commission meeting to order. Roll Call included all commissioners present, with Chairman Jim Carr, Vice Chairman Pat Copenhaver and Commissioner Josh Dreher.

Also present were Emergency Manager Jessica Earle, Jodi Hovdness and Shannon Rudland of the Carrington Health Center Ambulance Crew, States Attorney Paul Murphy, representatives Tom and Lorna from the North Dakota State Historical Society, Foster County Independent Reporter Leasa Lura, and Auditor Casey Cables.

Meeting minutes were reviewed from September 1st meeting were reviewed. Vice Chairman Copenhaver made a motion to approve the minutes with corrections, seconded by Commissioner Dreher. All voted aye, and the motion carried.

Approval of the agenda followed. Vice Chairman Copenhaver made a motion to accept the agenda with the addition of discussion of Caroline Golz and Juanita Lake. Commissioner Dreher seconded the motion. All voted aye, and the motion carried.

Emergency Manager Jessica Earle started the meeting with new business by discussing various projects she was working on, including the hazard mitigation plan, county vehicle guidelines, the emergency alert system, and a request to stop the use of CodeRed. The reasoning behind the request was to save the county money by switching to a new system called Everbridge. Vice Chairman Copenhaver made a motion to cancel CodeRed as of October 1st, seconded by Commissioner Dreher. All voted aye, and the motion carried. A motion was then made by Vice Chairman Copenhaver to start Everbridge as of January 2016, with a second by Commissioner Dreher. All voted aye, and the motion carried. Earle then entertained a motion to approve the hazard mitigation plan. Vice Chairman Copenhaver made a motion to approve the plan, seconded by Commissioner Dreher. All voted aye, and the motion carried. Chairman Carr signed off on the plan following the motion. A motion was then entertained to purchase GPS units for the Fire Department and school buses. Earle stated that the county would pay half, and a grant would pay the other half. Vice Chairman Copenhaver made a motion to purchase the GPS units, seconded by Commissioner Dreher. All voted aye, and the motion carried.

Jodi Hovdness and Shannon Rudland of the Carrington Health Center joined the meeting with discussion over the ambulance department. They stated that good changes were happening, with an increase of drivers and employees.

The auditor and commissioners discussed having a special meeting on September 23rd, 2015 to go over the preliminary budget. Another topic discussed was the possibility of continuing service through Jamestown Community Corrections. The board decided to table this discussion until the October 6, 2015 meeting. A delegate was requested from the NDACo for voting rights at the 2015 Annual Conference. Vice Chairman Copenhaver made a motion to make the auditor the delegate, seconded by Commissioner Dreher. All voted aye, and the motion carried. Discussion was then had on who would be attending the South Central Dakota Regional Council meetings. After discussion, the general consensus was that Vice Chairman Copenhaver would attend the meetings. A request from the North Dakota State Fair to choose a delegate was also brought up. Commissioner Dreher made a motion to have Joel Lemer be the delegate, seconded by Vice Chairman Copenhaver. All voted aye, and the motion carried.

States Attorney Paul Murphy approached the board with his report, stating that he attended a conference in California. The highlights of the conference were going paperless within the court system, body cameras for law enforcement, and new software.

Tom and Lorna from the State Historical Society attended the meeting to discuss what is available for the county for grant money. They stated that many times, the most they generally give out in a grant is around \$20,000.

Under old business, discussion was had about the dome project. The commissioners asked about the possibility of using the county’s CD’s and Money Markets to fund the project.

The county shop project was then discussed, and the question of hiring a project manager came up. After discussion, Vice Chairman Copenhaver made a motion to hire Michael Burns as the project manager, seconded by Commissioner Dreher. All voted aye, and the motion carried.

Discussion was then had over the last executive session. Murphy relayed that releasing the recording would interfere with the litigation process, and that if the county were to hand the recording over to the public that all strategy would be lost.

Commissioner Dreher then discussed a request from Caroline Golz and the possibility of having permanent camping spots at Juanita Lake. Commissioner Dreher stated that Golz relayed that there was much interest in having permanent spots, and that she would be happy to do the footwork on the project. A general consensus from the board gave Golz permission to pursue the project.

Board on motion approved the following bills:

20423	AMERICANS FOR NONSMOKERS RIGHTS	40.00
20424	ARROWWOOD PRAIRIE CO-OP	863.59
20425	BRAD WENINGER	25.00
20426	BRAGER DISPOSAL SERVICE	215.00
20427	BRISS OIL COMPANY	602.80

20428	BROWN & SAENGER	650.44
20429	C & J OIL COMPANY	1,733.37
20430	CARDMEMBER SERVICE	202.01
20431	CAROLINE GOLZ	56.00
20432	CARRINGTON DRUG INC.	10.00
20433	CARRINGTON HARDWARE HANK	333.91
20434	CARRINGTON MOTORS INC	85.82
20435	CENTRAL BUSINESS SYSTEMS	42.00
20436	CENTRAL PHARMACY	7.98
20437	DAKOTA CARRIER NETWORK	637.90
20438	DAKOTA CENTRAL TELECOMMUNICATIONS	1,381.30
20439	FOSTER COUNTY INDEPENDENT	986.14
20440	G. LANGE LOCK & KEY	50.00
20441	GALL'S	783.31
20442	INFORMATION TECHNOLOGY DEPT.	187.35
20443	JESSICA EARLE	10.52
20444	JIM FREDRICKSON	25.00
20445	MYRA MCCULLOUGH	25.00
20446	NAPA AUTO PARTS	53.47
20447	ND EMERGENCY MANAGEMENT ASS'N	60.00
20448	ND GAME AND FISH DEPT.	655.00
20449	NORTH DAKOTA SHRM STATE COUNCIL	275.00
20450	OFFICE DEPOT	493.05
20451	OK TIRE STORE	301.45
20452	PAT BIEL TRUCKING INC.	1,274.00
20453	PHARMCHEM INC	50.00
20454	PRAIRIE INN RESTAURANT	262.80
20455	RAMSEY DRUG, INC	5.73
20456	RDO EQUIPMENT CO.	5,915.39
20457	REDWOOD BIOTECH	118.65
20458	STUTSMAN CO. CORRECTION CENTER	2,275.00
20459	TOUGH-T MANUFACTURING	21.25
20460	UNITED STATES TREASURY	948.91
20461	VERIZON WIRELESS	474.77
20462	WHOLESALE AG PRODUCTS	100.00

With no further business, Vice Chairman Copenhaver made a motion to adjourn the meeting, seconded by Commissioner Dreher. All voted aye, and the meeting was adjourned at 11:37am.

Casey Cables
Foster County Auditor

Jim Carr, Chairman
Board of County Commissioners

PROCEEDINGS OF THE FOSTER COUNTY BOARD OF COMMISSIONERS

September 23rd, 2015

At 6:08pm, Chairman Carr called the Foster County Commission special meeting to order. Roll Call included all commissioners present, with Chairman Jim Carr, Vice Chairman Pat Copenhaver and Commissioner Josh Dreher.

Also present were Custodian Russ Heidt, Road Superintendent Nate Monson, Water Board representative Doug Zink, and Auditor Casey Cables.

The purpose of the special meeting was to discuss the preliminary 2016 budget.

Monson started the meeting with his budgets, including the Weed Board budget, Farm to Market, County Road, County Highway and Machinery Repair and Replacement.

Discussion was then had over the possibility of a wage audit, and what sort of increase to request for employees. The auditor discussed having a more fair scale of increases for employees that includes tenure.

Doug Zink presented the Water Boards budget of \$134,000, and stated many projects the board is hoping to complete.

Following the water board discussion, the commissioners discussed the remaining funds to be levied.

With no further business, Vice Chairman Copenhaver made a motion to adjourn the meeting, seconded by Commissioner Dreher. All voted aye, and the meeting was adjourned at 9:21pm.

Casey Cables
Foster County Auditor

Jim Carr, Chairman
Board of County Commissioners

PROCEEDINGS OF THE FOSTER COUNTY BOARD OF COMMISSIONERS

October 6th, 2015

At 8:30am, Chairman Carr called the Foster County Commission special meeting to order. Roll Call included Chairman Jim Carr and Commissioner Josh Dreher. Vice Chairman Pat Copenhaver was absent.

Also present were Road Superintendent Nate Monson, States Attorney Paul Murphy, Juanita Lake caretaker Jeff Golz, Emergency Manager Jessica Earle, Council on Aging representatives Margie Moya and Nancy Kjellguard, Deputy Sheriff Cody Hibbard, Jamestown Community Corrections representative Dell Horn, Great Plains Benefit Group representative Roger Kruger, Public Health Nurse Lisa Solwey, Tax Director Karen Evans, Clerk of Court Sarah Aberle, Foster County Independent reporter Erik Gjovik, and auditor Casey Cables.

Approval of the minutes started the meeting, with viewing the September 15th meeting minutes, and the September 23rd meeting minutes. Commissioner Dreher made a motion to approve the September 15th minutes, seconded by Chairman Carr. All voted aye, and the motion was carried. Commissioner Dreher made a motion to approve the September 23rd minutes with a correction to a date, seconded by Chairman Carr. All voted aye, and the motion carried.

Approval of the agenda followed, with a request from States Attorney Paul Murphy to discuss litigation at 11:15 during his scheduled report. Commissioner Dreher made a motion to approve the agenda with the addition, seconded by Chairman Carr. All voted aye, and the motion was carried.

No old business was discussed.

Under new business, Nate Monson discussed finishing mowing ditches, taking the docks out of Juanita Lake, ridding gravel roads of windrows, moving the John Deere 4440 to Glenfield for the winter, storing items at the city storage, and discussing the possibility of renewing a warranty for the 772 G John Deere Blade. Commissioner Dreher made a motion to have a 2-year extended warranty, seconded by Chairman Carr. All voted aye, and the motion carried.

Juanita Lake caretaker Jeff Golz attended the meeting to discuss putting the docks away at a later time. The general consensus of the board and Golz was to put the docks away the last week of September, or the first week of October.

Emergency Manager Jessica Earle approached the board with her report, which included Foster County fire problems over the week, the November 13th, 2015 full scale scenario featuring an anhydrous tank spill, the Juanita Lake siren, safety seminars, and training.

Margie Moya and Nancy Kjellguard from the Council on Aging approached the board with a request of raising the mill request from 1 mill to 2 mills. The reasoning was that the group is struggling to keep up with the buildings and billings with just 1 mill, and that almost all other Council on Aging groups in the state have raised their requests to 2 mills. The general consensus of the board was to grant their request, pending the possibility of needing a vote.

States Attorney Paul Murphy discussed the Barlow Locker Plant, mentioning that there were a few liens put on the plant, but assuming that they are all paid in full. Action and further discussion were to take place later during Murphy’s report, but the meeting ran late and Murphy had other plans to attend to.

Deputy Sheriff Cody Hibbard delivered the sheriff’s report and discussed the statistics of September.

Dell Horn from Jamestown Community Corrections attended the meeting to discuss the pros and cons of using JCC as Foster County’s community service coordinator.

Great Plains Benefit Group representative Roger Kruger approached the board with the preliminary updated policy manual. Kruger went through every aspect of the manual and gave the commissioners tips on how to better the workings within the courthouse. Commissioner Dreher made a motion to approve the policy manual updates, seconded by Chairman Carr. All voted aye, and the motion was carried. Public Health Nurse Lisa Solwey approached the board with her levied budget request. The general consensus from the board was that the budget looked approvable.

Tax Director Karen Evans approached the board with her report of the state mandated tax increases for residential and agriculture land. The county was directed to increase residential property by 7%, and agriculture land by 8%.

The Board then discussed the tax sale in November, and setting the price of the properties. The parcels up for possible sale in November are as follows: 03884000 at \$204.91, 03998000 at \$732.34, 03321000 at \$1,090.87, and 02115325 at \$54.83. Commissioner Dreher made a motion to approve the prices for the November sale, seconded by Chairman Carr. All voted aye, and the motion carried.

Treasurer Dianne Hertel and Tax Director Karen Evans approached the board to request a Mobile Home Application. The cost of the application is \$10,500. Commissioner Dreher made a motion to approve purchasing the Mobile Home Application, seconded by Chairman Carr. All voted aye, and the motion carried.

Clerk of Court Sarah Aberle approached the board with her request of putting together a security committee. Aberle stated that Judge Hovey would like the clerk, judge, sheriff, emergency manager and county commissioner to serve on the board. Commissioner Dreher volunteered to serve.

Board on motion approved the following bills:

20476	FOSTER COUNTY INDEPENDENT	182.73
20477	BRAGER DISPOSAL SERVICE	215.00
20478	NDACO RESOURCES GROUP	300.00
20479	DACOTAH PAPER COMPANY	92.44
20480	ND ASSOCIATION OF COUNTIES	30.00
20481	DAKOTA CENTRAL TELECOMMUNICATIONS	364.78
20482	MARCO	96.77
20483	CITY OF CARRINGTON	351.07
20484	MARCO, INC.	224.82
20485	HENRY SCHEIN	12.69
20486	COLLEEN SWEET	35.65
20487	SANOFI PASTEUR INC	2,998.80
20488	MIDSTATES EQUIPMENT & SUPPLY	2,643.84
20489	OTTER TAIL POWER COMPANY	998.84
20490	DRAGNET ENTERPRISES	3,578.95

20491	CARRINGTON HARDWARE HANK	239.48
20492	NATIONAL ASSOCIATION OF COUNTIES	450.00
20493	C & J OIL COMPANY	3,022.92
20494	OK TIRE STORE	959.68
20495	DACOTAH PAPER COMPANY	24.06
20496	NAPA AUTO PARTS	110.00
20497	RADISSON HOTEL BISMARCK	199.30
20498	MICHAEL J BURNS ARCHITECTS, LTD	18,080.00
20499	SUPER VALU FOODS	7.90
20500	DAKOTA CENTRAL TELECOMMUNICATIONS	149.75
20501	JESSICA EARLE	151.80
20502	JEFF GOLZ	1,000.00
20503	CENTRAL PHARMACY	11.75
20504	QUILL CORPORATION	189.36
20505	OTTER TAIL POWER COMPANY	196.56
20506	JOEL LEMER	646.33
20507	HIWAY TESORO	756.31
20508	BUTLER MACHINERY COMPANY	223.72
20509	GREAT PLAINS BENEFITS GROUP, INC.	302.50
20510	VERIZON WIRELESS	473.57
20511	CENTRAL BUSINESS SYSTEMS	515.93
20512	SUPER VALU FOODS	65.24
20513	NDSU EXTENSION SERVICE.	31.40
20514	NDSU EXTENSION SERVICE.	19,605.86
20515	GREATER RAMSEY WATER DISTRICT	42.00
20516	DOWNRANGE, INC.	118.68
20517	DAKOTA DUST-TEX INC	334.05
20518	LEAF	55.59
20519	EIDE BAILLY, LLP	27,000.00
20520	RUNNING'S SUPPLY, INC.	154.90
20521	NORTHERN PLAINS ELECTRIC COOP.	246.89
20522	JMS ELECTRIC	78.58
20523	JUSTIN JOHNSON	614.21
20524	CARRINGTON MOTORS INC	300.00
20525	JERRY KLOCKE	54.00
20526	SOFTWARE INNOVATIONS	350.00
20527	GALL'S	30.74
20528	CUMMINS NPOWER	1,360.00
20529	IAN MATTICE	48.38
20530	LINDSAY J DREHER	45.00
20531	BREMER BANK, N.A.	70.00
20532	DELUXE	134.12
20533	NATHAN KRUSE	25.00
20534	DARREN CARTER	280.00
20535	BONNIE TURNER	104.25
20536	POSTMASTER	98.00
20537	LEAF	145.49
20538	INFORMATION TECHNOLOGY DEPT.	863.00
20539	NDACO RESOURCES GROUP	130.00
20540	CENTRAL DISTRIBUTING CO., INC.	38.50
20541	HIWAY TESORO	344.32
20542	CARDMEMBER SERVICE	267.59
20543	HEWLETT-PACKARD COMPANY	794.00
20544	WELLS COUNTY SOCIAL SERVICES	426.88
20545	WELLS COUNTY SOCIAL SERVICES	2,234.73
20546	NDPEA	40.85
20547	NDPEA	3,399.32
20548	AFLAC	266.56
20549	DEPARTMENT OF HUMAN SERVICE	4,224.55
20550	NDTC	28.20
20551	NDTC	176.90
20552	VERIZON WIRELESS	167.92
20553	COLLEEN GREGER	28.75
20554	GEORGE TOPP	23.00
20555	LAURA A IRION	56.65
20556	NORTH DAKOTA ENVELOPE COMPANY	79.05
20557	FOSTER COUNTY INDEPENDENT	182.73

With no further business, Commissioner Dreher made a motion to adjourn the meeting, seconded by Chairman Carr. All voted aye, and the meeting was adjourned at 1:42pm.

Casey Cables
Foster County Auditor

Jim Carr, Chairman
Board of County Commissioners

PROCEEDINGS OF THE FOSTER COUNTY BOARD OF COMMISSIONERS

October 8th, 2015

At 6:00pm, Chairman Carr called the Foster County Commission special meeting to order. Roll Call included Chairman Jim Carr and Commissioner Josh Dreher.

Also present were Public Health Nurse Lisa Solwey, Custodian Russ Heidt, Emergency Manager Jessica Earle, and Auditor Casey Cables.

The purpose of the special meeting was to set the budget for the 2016 year.

The board discussed every levied fund with the auditor, starting with the General Fund. The original request of the General was advertised to approximately 50 mills. After checking over departmental budget requests, the board cut the general to 46 mills. Following discussion included the remaining levied funds. Approved allowance is as follows:

Farm to Market—10.5 Mills
County Shop Fund—3.77 Mills
County Road Fund—2 Mills
Social Services Fund—16.66 Mills, with a transfer from County Poor Relief for \$50,000.00
County Health—4.72 Mills
Veteran’s Service Officer—.72 Mills
County JDA—2.5 Mills
Extension Service (County Agent)—2 Mills, with a transfer from the General Fund for \$43,675.00
Water Board—4 Mills
County Specials—.09 Mills
County Ambulance—6.6 Mills
Senior Citizens—1.89 Mills
Weed Board—2.5 Mills
Soil Conservation—1.87 Mills
County Historical Society—.24 Mills

Commissioner Dreher made a motion to accept all stated levy requests on all funds advertised, seconded by Chairman Carr. All voted aye, and the motion was carried.

Commissioner Dreher made a motion to adjourn the meeting, Chairman Carr seconded the motion. All voted aye, and the meeting was adjourned at 9:47pm.

Casey Cables
Foster County Auditor

Jim Carr, Chairman
Board of County Commissioners

PROCEEDINGS OF THE FOSTER COUNTY BOARD OF COMMISSIONERS

October 12th, 2015

At 8:30am, Chairman Carr called the Foster County Commission special meeting to order. Roll Call included Chairman Jim Carr and Commissioner Josh Dreher. Vice Chairman Copenhaver was absent.

Also present were States Attorney Paul Murphy, NDIRF attorney Brian Schmidt via phone, Keith Schroeder, Foster County Independent reporter Erik Gjovik, and auditor Casey Cables.

The purpose of the meeting was to discuss pending litigation and a possible settlement on the County Shop lawsuit. Murphy discussed that if the county was willing to pay out Kelly Hagel the county share amount of \$15,000 that the shop could continue to be built without more hassles. After discussing the proposal with Schmidt, the commissioners discussed the pros and cons of settling. The main con the board discussed was the high probability of having an injunction put on the shop, which would delay the project further.

After further discussion, Commissioner Dreher made a motion to settle with the \$15,000 county share amount, seconded by Chairman Carr. All voted aye, and the motion was carried.

Commissioner Dreher made a motion to adjourn, seconded by Chairman Carr. All voted aye, and the meeting was adjourned at 9:30am.

Casey Cables
Foster County Auditor

Jim Carr, Chairman
Board of County Commissioners

PROCEEDINGS OF THE FOSTER COUNTY BOARD OF COMMISSIONERS

October 20th, 2015

At 8:30am, Chairman Carr called the Foster County Commission meeting to order. Roll Call included Chairman Jim Carr and Commissioner Josh Dreher. Vice Chairman Copenhaver was absent.

Also present were Road Superintendent Nate Monson, Emergency Manager Jessica Earle, States Attorney Paul Murphy, Tax Director Karen Evans, Custodian Russ Heidt, Foster County Independent reporter John Gallagher, and Auditor Casey Cables.

The meeting began with the approval of the minutes. The board viewed the October 6th, 2015 minutes. Commissioner Dreher made a motion to approve the October 6th minutes, seconded by Chairman Carr. All voted aye, and the motion carried. The board then viewed the October 8th minutes. Commissioner Dreher made a motion to approve the October 8th minutes, seconded by Chairman Carr. All voted aye, and the motion carried. Lastly, the board viewed the October 12th minutes. Commissioner Dreher made a motion to approve the October 12th minutes, seconded by Chairman Carr. All voted aye, and the motion carried.

Approval of the agenda followed, with an addition of Karen Evans to the agenda. No vote was taken to approve the agenda.

Road Superintendent Nate Monson approached the board with his report, which included storing road department items at the city storage, discussing the removal of docks from Juanita Lake, the county shop, the weed board 2016 budget, and discussion of raising township costs of blading and snow removal. Chairman Carr requested the auditor to ask other counties what they charge for the services.

Emergency Manager Jessica Earle attended the meeting with her report, including moving the Juanita Lake siren, smoke detectors for the courthouse, attending the McHenry township meeting, the Emergency Management Conference and the full scale scenario occurring on November 13th.

Discussion ensued over the policy manual update. Chairman Carr requested to have the policy state that vacation time will not be available to use until the probationary period of six months of employment was completed. The auditor agreed to request the change to be made.

Tax Director Karen Evans attended the meeting to report on her experience with the Carrington City Council. She discussed the city’s interest in a mass appraisal, as well as the division of payments for the upcoming project.

Custodian Russ Heidt approached the board with his report, discussing filling the generator with fuel, and the possibility of choosing an architect for the repairs of the dome. The board did not make a decision, but stated that at the following regular meeting that a decision would be made.

Board on motion approved the following bills:

20574	BEST WESTERN RAMKOTA HOTEL ABERDEEN	171.00
20575	BRISS OIL COMPANY	2,779.96
20576	BROWN & SAENGER	36.58
20577	BUTLER MACHINERY COMPANY	75.84
20578	C & J OIL COMPANY	71.36
20579	CARRINGTON DRUG INC.	4.43
20580	CARRINGTON HEALTH CENTER	40.00
20581	CENTRAL BUSINESS SYSTEMS	378.20
20582	CARRINGTON HARDWARE HANK	19.96
20583	COLLEEN SWEET	35.65
20584	CENTRAL BUSINESS SYSTEMS	552.43
20585	CODY HIBBARD	4.57
20586	COMPUTER EXPRESS	495.01
20587	DACOTAH PAPER COMPANY	207.43
20588	DAKOTA CARRIER NETWORK	875.00
20589	DAKOTA CENTRAL TELECOMMUNICATIONS	1,196.50
20590	DAKOTA FIRE EXTINGUISHERS	299.09
20591	FOSTER COUNTY INDEPENDENT	604.26
20592	GRAFIX	195.95
20593	HIWAY TESORO	64.33
20594	IAN MATTICE	115.03
20595	INFORMATION TECHNOLOGY DEPT.	187.35
20596	INTOXIMETERS	68.00
20597	JAMESTOWN COMMUNICATIONS INC.	48.00
20598	JERRY KLOCKE	72.00
20599	JORDAN T. MOE	143.45
20600	KAREN EVANS	125.00
20601	LAKE REGION LAW ENFORCE. CEN.	380.73

20602	LINDSAY J DREHER	45.00
20603	LISA M. WENINGER	111.94
20604	MARCO	96.77
20605	MARCO, INC.	224.82
20606	MATTHEW BENDER & CO., INC.	781.36
20607	MDU COMPANY	25.96
20608	MOORE MEDICAL LLC	612.66
20609	MICHAEL J BURNS ARCHITECTS, LTD	6,431.26
20610	NDACO RESOURCES GROUP	75.00
20611	NAPA AUTO PARTS	3.79
20612	ND STATE RADIO COMMUNICATION	120.00
20613	NORTH DAKOTA SECRETARY OF STATE	3,277.02
20614	OFFICE DEPOT	2,713.14
20615	OTTER TAIL POWER COMPANY	683.27
20616	OK TIRE STORE	146.80
20617	PAT BIEL TRUCKING INC.	5,575.79
20618	PHARMCHEM INC	100.00
20619	PUBLIC SAFTEY CENTER	269.69
20620	RUBBER STAMPS UNLIMITED	79.28
20621	SIDWELL COMPANY	120.00
20622	SOFTWARE INNOVATIONS	10,400.00
20623	STUTSMAN CO. CORRECTION CENTER	4,810.00
20624	TOM GILBERTSON & SONS	4,028.00
20625	UNIFORM CENTER	275.96
20626	JOSH DREHER	126.50
20627	OFFICE OF ATTORNEY GENERAL- 1250	710.00

With no further business, Commissioner Dreher made a motion to adjourn the meeting, seconded by Chairman Carr. All voted aye, and the meeting was adjourned at 10:33am.

Casey Cables
Foster County Auditor

Jim Carr, Chairman
Board of County Commissioners

PROCEEDINGS OF THE FOSTER COUNTY BOARD OF COMMISSIONERS

November 3rd, 2015

At 8:30am, Chairman Carr called the Foster County Commission meeting to order. Roll Call included Chairman Jim Carr, Commissioner Josh Dreher and Vice Chairman Pat Copenhaver via phone.

Also present were Road Superintendent Nate Monson, Social Service Director Carrie Widmer-Thompson, States Attorney Paul Murphy, Sheriff Ian Mattice, Foster County Independent reporter Erik Gjovik, and Auditor Casey Cables.

The meeting began with the approval of the minutes. The board viewed the October 20th, 2015 minutes. Commissioner Dreher made a motion to approve the October 20th minutes with corrections, seconded by Chairman Carr. All voted aye, and the motion carried.

Approval of the agenda followed, with the addition of John Murphy discussing a culvert payment. Commissioner Dreher made a motion to approve the agenda with the addition, seconded by Chairman Carr. All voted aye, and the motion carried.

Road Superintendent Nate Monson started new business with discussion over storing road crew machinery, getting ready for the winter season, switching working hours to 7:00am to 3:30pm for the winter season, and being part of the full scale scenario being held by Jessica Earle on November 13th.

John Murphy approached the board with his request of culvert payment. Vice Chairman Copenhaver made a motion to agree to pay the original agreement where the county would pay approximately 71% of the \$1,800 bill, and Murphy to pay the remaining 29%. The motion was seconded by Commissioner Dreher. A roll call vote was taken, with Commissioner Dreher voting no, Vice Chairman Copenhaver voting yes, and Chairman Carr voting no. Motion failed with majority voting no. Commissioner Dreher discussed having Murphy be responsible for the labor and installation, as gravel was not agreed upon during the original agreement. Commissioner Dreher made a motion to have Murphy be responsible for \$525.00 of the bill received, which included the labor and installation, seconded by Vice Chairman Copenhaver. A roll call vote was taken, with Commissioner Dreher voting yes, Vice Chairman Copenhaver voting yes, and Chairman Carr voting yes. Majority voted yes and the motion passed.

Monson continued on to finish his report, discussing finishing highway projects with Herb Bargmann, the county road engineer, and the possibility of raising road blading and snow removal rates of the townships.

Social Service Director Carrie Widmer-Thompson approached the board with her request of an internal audit for the current year, opposed to the audit earlier in the year from Eide Bailey that covered the 2013 and 2014 years. The commissioners requested Widmer-Thompson and the auditor to search for an auditor to complete this request. Additionally, Widmer-Thompson discussed the Social Service department's need for a new vehicle, and the request to have Darlene Carr continue as the South Central Human Service Center Advisory Council representative for 2016. The general consensus of the board was to have Carr continue.

Commissioner discussion followed on the agenda, with a request to close the courthouse on November 27th, the day after Thanksgiving. Commissioner Dreher made a motion to close the courthouse on said day, seconded by Chairman Carr. All voted aye, and the motion carried. Next on the agenda was to discuss signing a contract with Mike Burns, the project manager for the new county shop. The board made a motion at the September 15th regular meeting to hire Burns, and a contract was received after but was not signed. Commissioner Dreher made a motion to sign the contract, seconded by Chairman Carr. All voted aye, and the motion carried. Discussion then ensued over a sprinkler system for the new county shop. Little discussion followed over the system. A request from Jeff Golz for a new lawn vacuum was received by the board. Golz requested a lawn bagger from Runnings earlier this year for approximately \$2,799.00, and the vacuum request is priced approximately at \$1099.00. The general consensus of the board is to hold off on the purchase of a bagger until the spring time.

The auditor discussed the financial workings of the county and how spending money from reserves would take a toll on the other funds within the county workings. A vote was placed on the 2012 ballot to levy four mills for a six year period, with a majority of Foster County approving the measure. Although running the county shop fund in the red is not ideal, it is not problematic as long as there are funds to cover the expenses. Essentially, running the fund in the red is similar to taking a loan from the other funds, as long as the entire county expenditures do not exceed what is held within the banks that the county does business with. This discussion lead into the discussion of what to do with the deterioration of the courthouse dome. No large amounts of funds are set aside as of yet for the project.

A revision of the policy manual was viewed that stipulated that vacation time was not to be used until the probationary period of six months was reached. A general consensus was that the revision was approvable.

Board on motion approved the following bills:

20658	AFLAC	1,894.33
20659	ASHLEY LIES LAW, P.C.	225.00
20660	BEST WESTERN RAMKOTA HOTEL	1,001.00
20661	BRIGID GLENNEN	45.00
20662	C & J OIL COMPANY	26.16
20663	CARRINGTON HEALTH CENTER	48.00
20664	CENTRAL CITY LUMBER INC.	3,050.18
20665	CENTRAL PHARMACY	7.06
20666	CENTRAL VALLEY HEALTH DISTRICT	753.32
20667	CITY OF CARRINGTON	279.40
20668	CLIA LABORATORY PROGRAM	150.00
20669	COLLEEN SWEET	67.34
20670	COMFORT INN	400.00
20671	DACOTAH PAPER COMPANY	39.42
20672	DIANNE HERTEL	252.68
20673	DR. JAY BAUER	45.00
20674	DR. MICHAEL PAGE	45.00
20675	EASTMAN TOWNSHIP	1,892.00
20676	GREATER RAMSEY WATER DISTRICT	42.00
20677	HIWAY TESORO	939.74
20678	HOLLY N. ZIEMAN	45.00
20679	JAMES E CARR	45.00
20680	JUSTIN JOHNSON	25.00
20681	KELLY PRINTING SUPPLIES	144.80
20682	KREISERS INC.	146.26
20683	LEAF	65.85
20684	LYNELLE R LYMAN HOPPE	74.75
20685	MDU COMPANY	90.37
20686	MLGC	269.91
20687	MOORE MEDICAL LLC	1,057.41
20688	NORMONT EQUIPMENT CO.	1,083.60
20689	NORTHERN PLAINS ELECTRIC COOP.	236.71
20690	NSC MINERALS	2,398.24
20691	OFFICE DEPOT	76.49
20692	OK TIRE STORE	77.80
20693	OTTER TAIL POWER COMPANY	165.29
20694	PAT BACHMEIER	27.50
20695	RDJ SPECIALTIES, INC.	150.48
20696	RELIASTAR LIFE INS. CO. OF NY	59.09
20697	RUNNING'S SUPPLY, INC.	23.15
20698	SCHULZ PLBG., HTG. A/C, INC.	146.74
20699	SUPER VALU FOODS	7.08
20700	VERIZON WIRELESS	474.93
20701	JOSH DREHER	173.65
20702	CASEY CABLES	149.50

With no further business, Commissioner Dreher made a motion to adjourn the meeting, seconded by Chairman Carr. All voted aye, and the meeting was adjourned at 10:43pm.

Casey Cables
Foster County Auditor

Jim Carr, Chairman
Board of County Commissioners

PROCEEDINGS OF THE FOSTER COUNTY BOARD OF COMMISSIONERS

November 9th, 2015

At 9:00am, Chairman Carr called the Foster County Commission special meeting to order. Roll Call included Chairman Jim Carr, Vice Chairman Pat Copenhaver and Commissioner Josh Dreher via phone.

Also present were Road Superintendent Nate Monson, States Attorney Paul Murphy, Custodian Russ Heidt, County Shop Project Manager Mike Burns via phone, and Auditor Casey Cables.

The purpose of the special was to discuss the recommended installation of a sprinkler system in the new county shop. The main discussion items were if the county chooses to not install a system, will insurance cover the building if it burns down, what other options there are and what the meaning of maintenance is in relation to working on the road department equipment within the shop.

The general consensus was to hold off on a decision to install the system until the November 17, 2015 meeting. A request was placed on the auditor to contact other counties with new county shops to see if they had to install a system recently.

Vice Chairman Copenhaver made a motion to adjourn, seconded by Chairman Carr. All voted aye, and the meeting was adjourned at 9:37am.

Casey Cables
Foster County Auditor

Jim Carr, Chairman
Board of County Commissioners

PROCEEDINGS OF THE FOSTER COUNTY BOARD OF COMMISSIONERS

November 17th, 2015

At 8:34am, Chairman Carr called the Foster County Commission meeting to order. Roll Call included Chairman Jim Carr, Vice Chairman Pat Copenhaver, and Commissioner Josh Dreher.

Also present were Jeff Golz via phone, Sheriff Ian Mattice, Emergency Manager Jessica Earle, Road Superintendent Nate Monson, County Engineer Herb Bargmann, Custodian Russ Heidt, Foster County Independent reporter Erik Gjovik, and Auditor Casey Cables.

The meeting began with approval of the minutes. Commissioner Dreher made a motion to approve the October 20th minutes with corrections, seconded by Vice Chairman Copenhaver. All voted aye, and the motion was carried. Meeting minutes from November 9th were then reviewed. Vice Chairman Copenhaver made a motion to approve the minutes with corrections, seconded by Commissioner Dreher. All voted aye, and the motion carried.

Approval of the agenda followed. The auditor requested to add the Sheriff’s report to the agenda. The general consensus was to follow the agenda as stated.

Old business ensued with the discussion of a sprinkler system for the new county shop. Chairman Carr discussed the possibility of having a dry sprinkler system installed instead of a wet one. Carr discussed that the dry system seemed like a more affordable route to go.

Jeff Golz requested that the board revisit the possibility of purchasing a lawn vacuum for the Juanita Lake facilities. Golz discussed with the commission, via phone, the pro’s of purchasing the vacuum now due to a sale going on with Tractor Supply Company out of Jamestown. Vice Chairman Copenhaver made a motion to purchase the vacuum, seconded by Commissioner Dreher. All voted aye, and the motion carried.

The auditor discussed the possibility of having a wage audit completed. The board decided to revisit this topic at another time.

Sheriff Mattice discussed the special volunteer deputies, and the possibility of purchasing shotguns for the sheriff department vehicles. Commissioner Dreher made a motion for Mattice to receive bids for shotguns, seconded by Vice Chairman Copenhaver. All voted aye, and the motion carried.

Emergency Manager Jessica Earle discussed the Full Scale Scenario that occurred on November 13th. She discussed that there were learning curves and communication complications with the scenario, but overall went very well.

Delinquent tax parcels were put up for auction following Earle’s report. Parcel number 03884000, Located in the City of Carrington, Lots 5 & 6, Blk 1, Cummings, with a minimum sale price of \$204.91, sold to Kelly Hagel for \$800.00. Parcel number 03998000 in the City of Glenfield, N ½ Fractional, Blk 17, Bergs, with a minimum sale price of \$732.34 sold for \$801.00 to Paul Murphy. Parcel number 02115325, located in Florence Township, Lot 1, Blk 11, Juanita, with a minimum sale price of \$54.83 sold for \$55.00 to Lynelle Lyman Hoppe.

Road Superintendent Nate Monson discussed his report, starting with the new plow the county received, and that inventories of all the shops would be completed and handed into the auditor’s office.

County Engineer Herb Bargmann attended the meeting to discuss various projects being worked on, and the engineering agreement for professional services. The main discussion point of the agreement was that services would be going up from 8% to 10% that the engineer shall receive of the total cost of construction. Vice Chairman Copenhaver made a motion to approve the increase from 8% to 10%, seconded by Commissioner Dreher. All voted aye, and the motion carried.

Custodian Russ Heidt was requested to visit with the commissioners over the dome project. Chairman Carr relayed that he believed an architect should be hired to receive a solid estimate of the overall project, and to see what figures the county can expect to pay for the fixing of the dome. Commissioner Dreher made a motion to hire Alan Dorstet to complete a dome assessment. Vice Chairman Copenhaver seconded the motion. All voted aye, and the motion carried.

Board on motion approved the following bills:

20771	ARROWWOOD PRAIRIE CO-OP	242.65
20772	BONNIE TURNER	55.20
20773	BRAGER DISPOSAL SERVICE	215.00
20774	BRISS OIL COMPANY	31.00
20775	C & J OIL COMPANY	2,968.37

20776	CARRINGTON HARDWARE HANK	490.06
20777	CARRINGTON MOTORS INC	4,096.46
20778	COLLEEN SWEET	278.30
20779	COMPUTER EXPRESS	655.99
20780	DAKOTA CARRIER NETWORK	875.00
20781	DAKOTA CENTRAL TELECOMMUNICATIONS	2,278.78
20782	EXPRESSWAY INN	560.70
20783	FARMERS UNION INSURANCE	768.00
20784	FOSTER COUNTY INDEPENDENT	805.16
20785	FOSTER COUNTY TREASURER	193.04
20786	GREAT PLAINS BENEFITS GROUP, INC.	302.50
20787	HENRY SCHEIN	495.08
20788	INFORMATION TECHNOLOGY DEPT.	3,669.90
20789	JMS ELECTRIC	700.00
20790	JOEL LEMER	254.73
20791	KAREN EVANS	143.75
20792	LAKE REGION LAW ENFORCE. CEN.	375.00
20793	JOHN DEERE FINANCIAL	60.90
20794	MARCO, INC.	224.82
20795	MATTHEW BENDER & CO., INC.	117.38
20796	MICHAEL J BURNS ARCHITECTS, LTD	1,650.00
20797	MOORING TECH	995.00
20798	MYHRE LAW OFFICE	342.08
20799	NACVSO	45.00
20800	NAPA AUTO PARTS	305.52
20801	ND CENTER FOR TOBACCO PREVENTION & CONTROL	45.00
20802	NDACO RESOURCES GROUP	75.00
20803	NORTH DAKOTA ENVELOPE COMPANY	79.05
20804	OFFICE DEPOT	1,471.65
20805	OFFICE OF ATTORNEY GENERAL- 1250	155.00
20806	OK TIRE STORE	475.15
20807	PAT BIEL TRUCKING INC.	8,455.79
20808	PAUL C MURPHY	1,690.63
20809	PHARMCHEM INC	100.00
20810	POSTMASTER	88.00
20811	QUILL CORPORATION	300.02
20812	R. M. STOUTT	523.02
20813	RANDY'S ELECTRIC	1,913.09
20814	RDO EQUIPMENT CO.	62.52
20815	SANOFI PASTEUR INC	455.32
20816	STUTSMAN CO. CORRECTION CENTER	3,055.00
20817	UNIFORM CENTER	230.16
20818	PAUL C MURPHY	7.06
20819	BORDULAC BAR & GRILL	507.60
20820	DAKOTA CENTRAL TELECOMMUNICATIONS	184.85
20821	ARIANNE MARTINOVICH	45.00
20822	BESSETTE MOTORS, INC.	37.06
20823	DEPARTMENT OF HUMAN SERVICE	4,622.35
20824	ROY'S BODY SHOP	75.00
20825	RIPPLINGER MOTORS	16,475.00

With no further business, Commissioner Dreher made a motion to adjourn, seconded by Vice Chairman Copenhaver. All voted aye, and the meeting was adjourned.

Casey Cables
Foster County Auditor

Jim Carr, Chairman
Board of County Commissioners

PROCEEDINGS OF THE FOSTER COUNTY BOARD OF COMMISSIONERS

December 1st, 2015

At 8:37am, Vice Chairman Copenhaver called the Foster County Commission meeting to order. Vice Chairman Pat Copenhaver, and Commissioner Josh Dreher. Chairman Jim Carr called into the meeting at a later time.

Also present were Tax Director Karen Evans, Road Superintendent Nate Monson, Roger Gussiaas via phone, Foster County Independent reporter Erik Gjovik, and Auditor Casey Cables.

The meeting began with approval of the minutes of November 17th. Commissioner Dreher made a motion to approve the minutes without corrections, seconded by Vice Chairman Copenhaver. All voted aye, and the motion was carried.

Approval of the agenda followed, with an addition to discuss a loan for the county shop project. The general consensus was to follow the agenda.

Discussion began over the possibility of having a loan to pay for the county shop project. Vice Chairman Copenhaver discussed that if the shop is completely paid for that the county is no longer able to levy dollars to pay for the project. The project is scheduled to be finished in 2016, and dollars are to be collected for four more years. Vice Chairman Copenhaver discussed having Tory Hart attend the next meeting to talk over loan options.

Commissioner Dreher discussed the need for a fire suppressant system for the new county shop. The system is projected to cost a high dollar amount. Commissioner Dreher requested that Ryan Siggerud, the lead architect for the shop project, be available to discuss alternate options at the next meeting.

The Auditor brought forward a letter from the North Dakota Association of County Engineers that discussed voting rights and fees to be in the association. Herb Bargmann, the county engineer, would be the voting party for the association. Commissioner Dreher made a motion to pay the \$200.00 fee for one vote, seconded by Vice Chairman Copenhaver. All voted aye, and the motion passed.

Tax Director Karen Evans approached the board with what she was going to report to the State Board of Equalization on Thursday, December 3rd. She relayed that the goal is that Foster County will work with the City of Carrington to complete a reassessment of all commercial and residential property in the county for the tax year 2019 or earlier by sending out bids for a mass reappraisal/reassessment that includes a CAMA system through which accurate appraisals will be maintained.

Chairman Carr called into the meeting to discuss his personal health situation and to resign from the commission board. Chairman Carr requested to have Roger Gussiaas replace him on the board. Commissioner Dreher made a motion to accept Chairman Carr's resignation, seconded by Vice Chairman Copenhaver. All voted aye, and the motion carried. Commissioner Dreher discussed the possibility of replacing Carr with Gussiaas, and his interpretation of the North Dakota Century Code to immediately replace any resigning commissioners. Commissioner Dreher made a motion to appoint Roger Gussiaas to the board, seconded by Vice Chairman Copenhaver. The commissioners called Gussiaas on the phone to request his presence on the board. Gussiaas accepted the request, and after verbal approval over the phone, Vice Chairman Copenhaver asked for an all in favor. All voted aye, and the motion carried.

Road Superintendent Nate Monson discussed plowing highways, the new plow on truck #5, and updated inventories of all the shops. Monson was asked about installing a water supply and sewer line to the county shop. A motion was made by Commissioner Dreher to hire Trampus Larson and Pat Biel to install a water supply line and sewer line, seconded by Vice Chairman Copenhaver. All voted aye, and the motion passed.

The commission then took a break after bills were paid, and before completing a workforce safety training video.

Board on motion approved the following bills:

20845	NATIONWIDE PAYMENT SOLUTIONS	181.76
20846	DATASPEC INC	399.00
20847	MIDKOTA HIGH SCHOOL	4,000.00
20848	AFLAC	2,122.35
20849	JESSICA EARLE	197.00
20850	MATTHEW BENDER & CO., INC.	236.61
20851	MDU COMPANY	211.11
20852	COLE PAPERS INC.	83.67

20853	ND ASSOCIATION OF COUNTIES	5,523.00
20854	CITY OF CARRINGTON	195.51
20855	TYLER TECHNOLOGIES, INC.	2,740.97
20856	MLGC	549.82
20857	NORTHERN PLAINS ELECTRIC COOP.	367.70
20858	GREATER RAMSEY WATER DISTRICT	42.00
20859	ND COUNTY COMMISSIONERS ASSOCIATION	1,010.00
20860	VERIZON WIRELESS	472.30
20861	CITY OF CARRINGTON	158.46
20862	C & J OIL COMPANY	28.68
20863	COLLEEN SWEET	67.34
20864	CENTRAL DISTRIBUTING CO., INC.	394.25
20865	JOEL LEMER	596.29
20866	COMPUTER EXPRESS	695.00
20867	RELIASTAR LIFE INS. CO. OF NY	90.14
20868	SANOFI PASTEUR INC	83.05
20869	CARRINGTON AREA CHAMBER OF COMMERCE	25.00
20870	SUPER VALU FOODS	15.37
20871	BRIGID GLENNEN	45.00
20872	DR. JAY BAUER	45.00
20873	HOLLY N. ZIEMAN	45.00
20874	DR. MICHAEL PAGE	45.00
20875	ND ASSOCIATION OF COUNTIES	1,705.00
20876	WENCK ASSOCIATES INC.	9,700.00
20877	KAREN EVANS	99.96
20878	HIWAY TESORO	40.31
20879	CITY OF CARRINGTON	76.40
20880	LEAF	65.85
20881	C & J OIL COMPANY	30.79
20882	COMPUTER EXPRESS	325.00
20883	JOHN DEERE FINANCIAL	18,683.49
20884	OTTER TAIL POWER COMPANY	1,425.08
20885	TOKENWORKS INC	20,140.00
20886	COLLEEN SWEET	69.42
20887	INFORMATION TECHNOLOGY DEPT.	162.60
20888	SARAH ABERLE	27.23
20889	LEADING EDGE	322.50
20890	J.O.B. WELDING & REPAIR	164.50
20891	OTTER TAIL POWER COMPANY	149.63
20892	NELSON AUTO CENTER	40,114.00

With no further business, Commissioner Dreher made a motion to adjourn the meeting, seconded by Vice Chairman Copenhaver. All voted aye, and the meeting was adjourned at 11:20am.

Casey Cables
Foster County Auditor

Pat Copenhaver, Vice Chairman
Board of County Commissioners

PROCEEDINGS OF THE FOSTER COUNTY BOARD OF COMMISSIONERS

December 4th, 2015

At 1:05pm, Vice Chairman Copenhaver called the Foster County Commission meeting to order. Vice Chairman Pat Copenhaver, and Commissioner Josh Dreher, and Commissioner Gussiaas were all present for roll call.

Also present were Virgil and Ila Zink, Keith Schroeder, Leo Straley, Ted and Judy Keller, Doug Zink, Ryan Siggerud via phone, and Auditor Casey Cables.

The purpose of the meeting was to discuss change orders with the new county shop, signing social service bills and signing a POST board bill for the Sheriff's department.

The board discussed the pros and cons of having a sprinkler system installed, as previously discussed in other meetings. The main cons of having a system installed was the cost and the size of pipe needed to install. Estimations of a sprinkler system ranged from \$45,000 to \$50,000. Discussion was then brought up to instead install a firewall, which would be significantly cheaper. The use of a firewall would essentially cut the building into two buildings, bringing the total square footage under the 5,000 square foot threshold that requires a sprinkler system. Ryan Siggerud assisted in the discussion of the firewall versus the sprinkler system. He mentioned that a main difference between the two options is that a sprinkler system will suppress a fire, whereas a firewall will contain a fire. The goals of the board after these discussions were to receive an estimate of a firewall at the December 15th meeting, to check with the North Dakota Insurance Department on if they would cover a building with a firewall, and what the long term and short term effects of each decision made would be.

The board then signed social service bills and a POST board bill from the Sheriff's department.

With no further business, Commissioner Gussiaas made a motion to adjourn the meeting, seconded by Commissioner Dreher. All voted aye, and the meeting was adjourned at 2:02pm.

Casey Cables
Foster County Auditor

Pat Copenhaver, Vice Chairman
Board of County Commissioners

PROCEEDINGS OF THE FOSTER COUNTY BOARD OF COMMISSIONERS

December 15th, 2015

At 8:33am, Vice Chairman Copenhaver called the Foster County Commission meeting to order. Roll call included Vice Chairman Pat Copenhaver, Commissioner Josh Dreher and Commissioner Roger Gussiaas.

Also present were Social Services Director Carrie Widmer-Thompson, Public Health Nurse Lisa Solwey, Tax Director Karen Evans, Road Superintendent Nate Monson, Emergency Manager Jess Earle, Marco representative Hunter Bultema, Custodian Russ Heidt, Bank Forward consultants Tory Hart and Kris Skadberg, Carrington resident Ted Keller, Road Engineer Herb Bargmann, Keith Schroeder, Dan Trosen via phone, Foster County Independent reporter Erik Gjovik, and Auditor Casey Cables.

The meeting began with approval of the minutes. Commissioner Dreher made a motion to approve the December 1st minutes, seconded by Vice Chairman Copenhaver. All voted aye, and the motion was carried. Commissioner Gussiaas made a motion to approve the December 4th minutes, seconded by Commissioner Dreher. All voted aye, and the motion was carried.

Approval of the agenda followed, with an addition to add Carrie Widmer-Thompson. Commissioner Dreher made a motion to approve the agenda with the addition, seconded by Commissioner Gussiaas. All voted aye, and the motion carried.

Social Services Director Carrie Widmer-Thompson approached the board with an explanation of why Foster County was requested to pay a portion of two additional vehicles. She said that the vehicles would be shared among the Tri-County Board, and that Foster is expected to pay 34% share of the entire total.

Public Health Nurse Lisa Solwey gave her report, which included offering the Commissioners to have an orientation with the Public Health group. Solwey also presented the only bid she received after advertising to fix the wall in the Public Health building. The bid was for \$3798.53. Commissioner Gussiaas made a motion to accept the bid, seconded by Commissioner Dreher. All voted aye, and the motion carried. Solwey also mentioned that the group is looking for a part time employee at the Public Health building. An employee requested to work part time, and the group would like to have a 3 to 4 hour per week employee to compensate.

Tax Director Karen Evans presented the board with her report of how the meeting went in Bismarck that she discussed at a previous meeting. She stated that the state board approved of the plan, but requested that the county be fully reassessed by 2018 instead of Evans request of 2019.

Road Superintendent Nate Monson discussed his report of plowing and sanding snowy roads.

Doug Zink, Foster County resident, approached the board with his request of raising the county highways to legal weights. Vice Chairman Copenhaver made a motion to first meet with the townships before deciding to raise the limits. Motion failed for a lack of a second. Commissioner Dreher made a motion to change all county highways to 35 mph on loaded trucks. Commissioner Gussiaas seconded the motion. A roll call vote followed, with Commissioner Gussiaas voting yay, Commissioner Dreher voting yay, and Vice Chairman Copenhaver voting nay. With a 2 to 1 vote, the motion was carried.

Emergency Manager Jess Earle approached the board with her report, stating that she was working on obtaining blue lights for the EM vehicle. In addition, shw will be working on GPS mapping and training classes.

Hunter Bultema from Marco attended the meeting to discuss going forward with a new rental agreement for 3 printers. The county had contracts with Marco for the printer at the Emergency Management office in the armory, and the Sheriff's fax machine. Bultema discussed that the county would save money by combining the two machines onto one contract, and included an additional machine for the auditor's and treasurer's offices for less than what is paid at the current time. Commissioner Gussiaas made a motion to move forward with the new agreement, seconded by Commissioner Dreher. All voted aye, and the motion carried.

Custodian Russ Heidt attended the meeting to discuss a sewer line issue and the dome architect assessment. The county is currently waiting for the architect to touch base.

Bank Forward consultants Tory Hart and Kris Skadberg attended the meeting to discuss options of funding the county shop project. Hart stressed the new legislative movement of county governments being allowed to borrow up to \$500,000.00 from a bank or credit union.

Carrington resident Ted Keller approached the board to discuss the county shop project, and problems that he has seen with the project. Keller discussed that the architect should have known about these issues,

and that the county should not have to pay for the mistakes made. Keller suggested putting together an Errors and Omissions committee together to investigate the project financials.

Road Engineer Herb Bargmann attended the meeting, and discussed the various projects the county had completed in the 2015 year. Bargmann also answered questions on NDDOT letters.

Karen Evans requested a motion through the auditor to approve the signing of refund checks to the cities of McHenry, Glenfield, and Grace City due to the overtaxing of tax year 2014. Commissioner Gussiaas made a motion to approve distribution of the checks, seconded by Commissioner Dreher. All voted aye, and the motion carried.

County shop construction manager Keith Schroeder attended the meeting to discuss the need of an air exchange system, and to discuss the installation of either a firewall or sprinkler system. Schroeder said that a decision by January 5th would be sufficient. The board made a call to Dan Trosen to see if the water supply line is sufficient for the proposed sprinkler system. Trosen discussed that a flow test was needed to make that decision.

The Foster County Independent contacted the auditor inquiring if the board would like to put a Christmas themed ad in the newspaper. Commissioner Gussiaas made a motion to purchase the ad, seconded by Commissioner Dreher. All voted aye, and the motion carried.

Nominations for Chairman and Vice Chairman followed. Vice Chairman Copenhaver opened nominations for Chairman. Commissioner Gussiaas nominated Vice Chairman Copenhaver as chairman of the board, seconded by Commissioner Dreher. With no other nominations, Vice Chairman Copnehaver closed nominations. Commissioner Gussiaas made a motion to appoint Vice Chairman Copenhaver as Chairman, seconded by Commissioner Dreher. All voted aye, and the motion carried.

Vice Chairman nominations opened for discussion. Commissioner Gussiaas nominated Commissioner Dreher as Vice Chairman. With no other nominations, Chairman Copenhaver closed nominations. Commissioner Gussiaas made a motion to appoint Commissioner Dreher as Vice Chairman, seconded by Chairman Copenhaver. All voted aye, and the motion was carried.

Board on motion approved the following bills:

20927	WELLS COUNTY CLERK OF COURT	500.00
20928	UNITED STATES TREASURY	4,918.86
20929	DAKOTA CENTRAL TELECOMMUNICATIONS	1,300.51
20930	MICHAEL J BURNS ARCHITECTS, LTD	1,960.80
20931	WOLD ENGINEERING, P.C.	23,441.98
20932	SUPER VALU FOODS	15.37
20933	BUTLER MACHINERY COMPANY	70.32
20934	OFFICE DEPOT	77.18
20935	ARROWWOOD PRAIRIE CO-OP	179.80
20936	J.O.B. WELDING & REPAIR	570.00
20937	MIDWEST PLAN SERVICE	562.00
20938	JOEL LEMER	48.05
20939	FARMERS UNION SERVICE ASSOCIATION	565.00
20940	COMFORT INN	80.00
20941	KAREN EVANS	187.45
20942	CARRINGTON HARDWARE HANK	196.09
20943	C & J OIL COMPANY	277.83
20944	DAKOTA DUST-TEX INC	332.30
20945	ACCESS PRINTING SOLUTIONS, LLC	122.11
20946	CENTRAL PHARMACY	2.99
20947	MARCO	96.77
20948	ARROWWOOD PRAIRIE CO-OP	321.89
20949	RUNNING'S SUPPLY, INC.	185.39
20950	JESSICA EARLE	197.92
20951	OFFICE DEPOT	203.30
20952	OK TIRE STORE	471.25
20953	RANDY'S ELECTRIC	160.00
20954	HEDAHLS AUTO PLUS	37.25
20955	CITY OF CARRINGTON	27.48
20956	NDACO RESOURCES GROUP	75.00

20957	CARRINGTON HEALTH CENTER	80.00
20958	HIWAY TESORO	5.92
20959	CENTRAL BUSINESS SYSTEMS	408.61
20960	BRAGER DISPOSAL SERVICE	215.00
20961	FOSTER COUNTY INDEPENDENT	671.97
20962	POSTMASTER	490.00
20963	USPS	72.00
20964	LAKE REGION LAW ENFORCE. CEN.	225.00
20965	UNIFORM CENTER	230.98
20966	C & J OIL COMPANY	163.97
20967	STUTSMAN CO. CORRECTION CENTER	3,705.00
20968	NAPA AUTO PARTS	273.55
20969	PAT BIEL TRUCKING INC.	1,003.34
20970	OFFICE OF ATTORNEY GENERAL- 1250	298.00
20971	FOSTER COUNTY INDEPENDENT	337.50
20972	HIWAY TESORO	703.98
20973	DAKOTA CARRIER NETWORK	875.00
20974	TOBACCO FREE NORTH DAKOTA	50.00
20975	CARRINGTON AREA CHAMBER OF COMMERCE	50.00
20976	PHARMCHEM INC	100.00
20977	SOFTWARE INNOVATIONS	3,670.00
20978	DACOTAH PAPER COMPANY	77.56
20979	LISA D SOLWEY	62.25
20980	AHLERS & ASSOCIATES	480.00
20981	NDACO RESOURCES GROUP	65.00
20982	FEDERAL SIGNAL CORPORATION	21,261.00
20983	ND STATE RADIO COMMUNICATION	4,172.76
20984	OFFICE DEPOT	46.79
20985	COLLEEN SWEET	28.81
20986	FARMERS UNION SERVICE ASSOCIATION	263.00

With no further business, Commissioner Gussiaas made a motion to adjourn the meeting, seconded by Vice Chairman Dreher. All voted aye, and the meeting was adjourned at 12:23pm.

Casey Cables
Foster County Auditor

Pat Copenhaver, Chairman
Board of County Commissioners

PROCEEDINGS OF THE FOSTER COUNTY BOARD OF COMMISSIONERS

December 28th, 2015

At 9:04am Chairman Copenhaver called the Foster County Commission meeting to order. Roll call included Chairman Pat Copenhaver, Vice Chairman Josh Dreher and Commissioner Roger Gussiaas.

Also present were Road Superintendent Nate Monson, South Central Dakota Regional Council Director Deb Kantrud and Business Manager Brenda Moritz, Dennis Laturus from Dakota Fire via phone, Dan Trosen via phone, and Auditor Casey Cables.

The board discussed the need for a heating recovery system for the county shop. The question of whether the original plans accounted for a recovery system was discussed. Commissioner Gussiaas made a motion to install the plumbing and auxiliary for the system in the amounts of \$4,578 and \$1,650, respectfully. Vice Chairman Dreher seconded the motion. All voted aye, and the motion was carried.

Deb Kantrud and Brenda Moritz from the South Central Dakota Regional Council approached the board to discuss the benefits of the council, why dues are appreciated, and what the group can offer to the county. The board asked if there was any way to help with the dome project, as discussed in previous meetings. Kantrud suggested looking into the Otto Bremer Grant.

Discussion began again over the county shop project, and the sprinkler system that has been discussed in previous meetings. Vice Chairman Dreher contacted Dennis Laturus from Dakota Fire via phone to discuss the possibility of a sprinkler system setup. Laturus relayed that a site map would be needed to determine fully. Commissioner Gussiaas made a motion to go with the sprinkler system assuming the 4 inch line is appropriate. Vice Chairman Dreher seconded the motion. All voted aye, and the motion carried.

Commissioner Gussiaas requested to have in the minutes that the auditor would let Ryan Siggerud, the architect working on the county shop project, know about the plumbing previously voted on, and that Nate Monson would relay the information to Keith Schroeder.

Liquor license applications were reviewed and discussed with the board. Vice Chairman Dreher made a motion to approve the Bordulac Bar and Grill beer and liquor licenses, Commissioner Gussiaas. All voted aye, and the motion was carried. Commissioner Gussiaas made a motion to approve the Crossroads Golf Course beer and liquor license, seconded by Vice Chairman Dreher. All voted aye, and the motion carried.

The auditor made a request to consolidate funds per state mandate for the 2016 year. Commissioner Gussiaas made a motion to consolidate the Oasis fund, Jail fund, advertising fund, health insurance fund, county correctional center fund, insurance reserve fund, county park fund, cemetery fund, and county fair fund into the General fund. Vice Chairman Dreher seconded the motion. All voted aye, and the motion was carried. The auditor then requested a motion be made to consolidate the 911 and 911 Wireless funds together. Commissioner Gussiaas made a motion to consolidate the 911 Wireless fund into the 911 fund, seconded by Vice Chairman Dreher. All voted aye, and the motion was carried.

The board requested to have in the minutes the lack of legal counsel in the decisions made, and that they would appreciate the states attorney to be present at board meetings.

The auditor requested that \$200,000 be transferred from the County Highway fund into the Machinery Repair and Replacement fund. Commissioner Gussiaas moved the motion, seconded by Vice Chairman Dreher. All voted aye, and the motion carried.

Auditor requested that 1.5 mills, or \$34,675.50 be transferred from the general fund into the weed board fund. Commissioner Gussiaas moved the motion, seconded by Vice Chairman Dreher. All voted aye, and the motion carried.

Auditor requested that \$50,000 be transferred from County Poor Relief fund into the Social Services fund. Vice Chairman Dreher moved the motion, seconded by Commissioner Gussiaas. All voted aye, and the motion carried.

A request to transfer \$43,675.00 from the general fund to the county agent fund was requested by the auditor. The board decided to table that until the next meeting.

Auditor requested that .89 mills be transferred from the general fund into the council on aging fund. Commissioner Gussiaas moved the motion, seconded by Vice Chairman Dreher. All voted aye, and the motion was carried.

Board on motion approved the following bills:

20991	COMFORT INN	160.00
20992	BESSE MEDICAL SUPPLY	1,520.12
20993	NORTHERN PLAINS ELECTRIC COOP.	518.46
20994	RELIASTAR LIFE INS. CO. OF NY	96.77
20995	ROGER GUSSIAAS	120.75
20996	SOUTH CENTRAL DAKOTA REGIONAL COUNCIL	5,974.00
20997	SEABURG'S INC	1,422.00
20998	SARAH ABERLE	80.00
20999	STERLING COMPUTER PRODUCTS	126.01
21000	FOSTER COUNTY INDEPENDENT	706.18
21001	MERLE OR EUNICE MUNSON	750.00
21002	HEALTHCARE ENVIRONMENTAL SERVICES INC	145.00
21003	FOSTER COUNTY TREASURER	699.52
21004	OTIS ELEVATOR COMPANY	1,085.20
21005	JOHN DEERE FINANCIAL	261.60
21006	LEAF	65.85
21007	ND ASSOCIATION OF COUNTIES	19,327.86
21008	SOFTWARE INNOVATIONS	7,900.00
21009	NATIONAL DISTRICT ATTORNEY'S ASS'N	101.00
21010	INFORMATION TECHNOLOGY DEPT.	2,488.50
21011	DAKOTA CENTRAL TELECOMMUNICATIONS	60.18
21012	ND ASSOCIATION OF COUNTIES	65.00
21013	HENRY SCHEIN	73.87
21014	OTTER TAIL POWER COMPANY	147.14
21015	OFFICE DEPOT	367.73
21016	LISA D SOLWEY	156.40
21017	MEDIBADGE, INC.	73.96
21018	BUTLER MACHINERY COMPANY	75.84
21019	ASHLEY LIES LAW, P.C.	387.00
21020	OTTER TAIL POWER COMPANY	1,818.69
21021	MARCO	96.77
21022	C & J OIL COMPANY	25.58
21023	DAKOTA CENTRAL TELECOMMUNICATIONS	186.18
21024	FOSTER COUNTY TREASURER	2,129.32
21025	DARREN CARTER	175.50
21026	MYRA MCCULLOUGH	125.50
21027	MICHAEL J BURNS ARCHITECTS, LTD	6,910.80
21028	ANDREW S. MARQUART	340.02
21029	MARCO, INC.	224.82
21030	OK TIRE STORE	38.90
21031	NDACO RESOURCES GROUP	65.00
21032	POSTMASTER	147.00
21033	VERIZON WIRELESS	169.66
21034	MOTOR VEHICLE DIVISION	10.00
21035	PERSONNEL CONCEPTS	25.90

With no further business, Chairman Copenhaver made a motion to adjourn the meeting, seconded by Commissioner Gussiaas. All voted aye, and the meeting was adjourned at 11:30am.

Casey Cables
Foster County Auditor

Pat Copenhaver, Chairman
Board of County Commissioners