

PROCEEDINGS OF THE FOSTER COUNTY BOARD OF COMMISSIONERS

July 17th, 2018

At 3:30pm, Chairman Copenhaver called the Foster County Commission meeting to order. Roll call included Commissioner Pat Copenhaver, Commissioner Alan Scanson, Commissioner David Utke, Commissioner Scott Beumer and Commissioner Becky Hagel. Also present were Road Superintendent Nate Monson, Auditor Brad Solberg, and Foster County Independent Reporter Leasa Lura.

The meeting began with approval of the minutes. Commissioner Beumer made a motion to approve the minutes of the July 3rd, 2018 meeting, seconded by Commissioner Scanson. All voted aye and the motion passed.

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

26690	ARROWWOOD PRAIRIE CO-OP	772.29
26691	AVID HAWK, LLC	35.00
26692	BEVERLEY MANLEY	33.52
26693	BRAGER DISPOSAL SERVICE	240.00
26694	BRISS OIL COMPANY	375.35
26695	BUTLER MACHINERY COMPANY	704.12
26696	C & J OIL COMPANY	8,991.31
26697	CARRINGTON MOTORS INC	1,920.57
26698	CENEX - FLEET FUELING	96.82
26699	CENTRAL BUSINESS SYSTEMS	396.90
26700	CENTRAL CITY H20+	93.50
26701	CITY OF CARRINGTON	29.98
26702	COMFORT INN - DICKINSON	237.00
26703	COMPUTER EXPRESS	25.00
26704	CREATIVE PRODUCT SOURCE	532.01
26705	DACOTAH PAPER COMPANY	260.60
26706	DAKOTA CENTRAL TELECOMMUNICATIONS	164.53
26707	DAKOTA CENTRAL TELECOMMUNICATIONS	1,380.80
26708	ERICKSON IMPLEMENT INC.	526.44
26709	EVANS FUNERAL HOME	1,460.00
26710	FOSTER COUNTY TREASURER	216.79
26711	GENERAL ROOFING AND CONSTRUCTION	46,697.60
26712	I3G MEDIA	5.00
26713	INFORMATION TECHNOLOGY DEPT.	558.35
26714	JAMESTOWN COMMUNITY CORRECTIONS PROGRAM	659.83
26715	JESSICA EARLE	333.63
26716	JUSTIN JOHNSON	75.98
26717	KEEPERS, INC.	219.98
26718	KEITH OR SHERYLL ANWEILER	1,127.38
26719	LEAF	136.61
26720	LEAF	92.10
26721	LEEVEER'S FOODS	34.90
26722	LLOYDS MOTORS	72.40
26723	MATTHEW BENDER & CO., INC.	115.10
26724	NACVSO	40.00
26725	NAPA AUTO PARTS	13.14
26726	ND ASSOCIATION OF COUNTIES	11.00
26727	ND STATE RADIO COMMUNICATION	120.00
26728	NORTHWEST HUMAN SERVICE CENTER	963.50
26729	PAT BIEL TRUCKING INC.	1,328.39
26730	RANDY'S ELECTRIC	325.49
26731	SCHULZ PLBG., HTG. A/C, INC.	459.29
26732	SIDWELL COMPANY	600.00
26733	STUTSMAN CO. CORRECTION CENTER	1,365.00

Commissioner Hagel asked to have an announcement about the County Auction be added. Commissioner Scanson made a motion to approve the agenda with updates, seconded by Commissioner Hagel. All voted aye and the motion passed.

Old Business

Auditor Solberg stated that his office had sent out a letter to Paul Messmer about moving the old Munson Bridge. Solberg stated that his office has not heard from Mr. Messmer yet.

Road Superintendent Nate Monson checked on what it would cost to fix the old rusted out dumpster at Juanita Lake and it would be \$750.00. Commissioner Scanson wants to add a sign by the dumpsters stating that the dumpsters are not residential. Commissioner Hagel asked if we can add a camera out by the dumpsters as well.

New Business

Road Superintendent Nate Monson stated that the road department is currently blading roads but they are really dry. Monson also said that they are all caught up on durapatching in the county. Monson told the BOCC that all of the highway ditches have either been mowed or put up for hay. Monson also got a report from Wold Engineering on Right of Ways (ROW) for County share roads. Share roads are owned by the township, not the county. States Attorney Murphy said he would like the BOCC to draw up a letter to consider the ROW for county roads and give people a chance to voluntarily back off.

Eagle Scout Connall Murphy brought plans to the BOCC for building a horse corral at the SW part of Juanita Lake campground. Murphy stated that this is to encourage recreational activities and would require no funding from Foster County. The BOCC has some concerns over ownership of the part of the campground that Murphy is talking about. The BOCC asked Murphy to come back to the next meeting after they had a chance to check on ownership.

Tax Director Karen Evans approached the BOCC with an update from the Planning and Zoning Board earlier that day. Evans asked the BOCC to approve Tom Erdmann as the newest member of the Planning and Zoning Board. Commissioner Scanson made a motion to approve Tom Erdmann for the Planning and Zoning Board, seconded by Commissioner Utke. All voted aye and the motion passed.

Evans brought 7 building permits to the BOCC. Evans stated that all 7 permits were approved by the Planning and Zoning Board earlier that day. The 7 permits were:

- John/Diana Fiebiger-Garage/Shed at Juanita Lake
- Brian Oster-Siding mobile home at Juanita Lake
- Matt/Jacee Davis-house in Rose Hill township
- Wayne Lesmeister-larger garage at Juanita lake
- Paul/Julie Hagel-addition of garage and living area in Wyard township
- Dennis/Mary Swanson-tiny house at Juanita lake
- Piet/Taryn van Bedaf-house in Carrington township

Commissioner Beumer made a motion to approve all 7 permits, seconded by Commissioner Hagel. All voted aye and the motion passed.

Evans then brought up that Foster County has no Conditional Use Fee Schedule. The Planning and Zoning board recommended a \$250 non-refundable fee for CUP. Commissioner Utke made a motion to approve a non-refundable \$250 fee for Conditional Use Permits, seconded by Commissioner Scanson. All voted aye and the motion passed. Evans then brought up the request from the Planning and Zoning Board for signs at Juanita Lake that read Foster County Building Permit Required. Commissioner Hagel made a motion to approve 5 signs at Juanita Lake that read Foster County Building Permit Required, seconded by Commissioner Utke.

Emergency Manager Jess Earle met with Eddy County earlier that day to discuss the JPA for her services and they had no problems. Earle then proposed her new schedule as 7:15am-12:00pm and 12:30pm-4:30pm on Monday-Thursday, and 8 hours on Friday in Eddy County. Commissioner Hagel made a motion to the schedule for Emergency Manager Earle, seconded by Commissioner Beumer. All voted aye and the motion passed.

Commissioner Discussion

Commissioner Scanson asked about terminating the electrical service at Juanita Lake closest to the Lake. When people use that outlet and spot, other people do not feel that they are allowed to use the public swimming area any longer. Scanson stated that he would have an electrician come and take a look at it. Commissioners Utke and Scanson feel that the new rates at Juanita Lake are now a little higher than they should be, but are willing to discuss with other Commissioners at next meeting.

Commissioner Utke stated that he toured the dome with Commissioner Scanson, Auditor Solberg, Custodian Heidt, Architect Chris Thomas and Contractor Leo Straley, they found a couple of small pinholes that water may still be leaking.

At 4:55pm Chairman Copenhaver left the meeting.

Auditor Solberg received an updated punch list during the BOCC meeting and gave it to the Commissioners. Commissioner Hagel said that she thought the whole job was done when the BOCC approved the bills earlier. Hagel stated that she wouldn't have voted to pay out the entire amount until the whole job was completed. Commissioner Hagel made a motion to amend the payment to General Roofing and Construction to hold back \$1,000.00 until all work was completed, seconded by Commissioner Utke. Discussion was had about holding back more money for the work needing to be completed. All voted nay and motion failed. Commissioner Hagel made a motion to amend the payment to General Roofing and Construction to hold back the whole retainage of \$37,792.20 until all work was ok'd by Christ Thomas, seconded by Commissioner Utke.

Discussions with Chris Thomas occurred and Thomas thought that the BOCC should resubmit partial payment to General Roofing and Construction. All voted nay and the motion failed.

Commissioner Beumer made a motion to amend the payment to General Roofing and Construction to hold back \$10,000, seconded by Commissioner Hagel. Roll call vote was had and all voted aye, motion passed.

General Roofing and Construction gave a proposal to fix the Crown of the Cupola on the Foster county Courthouse. This proposal included venting the top and reinforcing the crown. Commissioner Utke made a motion to approve the proposal from General Roofing and Construction, seconded by Commissioner Beumer. All voted aye and the motion passed.

Auditor Solberg received a request from NDACo about Foster County selecting a voting delegate for the Annual NDACo conference. Commissioner Hagel nominated Auditor Solberg to the voting delegate for Foster County, seconded by Commissioner Beumer. All voted aye and the motion passed.

With no further business, Vice-Chairman Scanson moved to adjourn the meeting.

Brad Solberg
Foster County Auditor

Pat Copenhaver, Chairman
Board of County Commissioners