

PROCEEDINGS OF THE FOSTER COUNTY BOARD OF COMMISSIONERS

August 7th, 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 via phone. Also present were Road Superintendent Nate Monson, Auditor Brad Solberg, citizen Kara Brinster, and Foster County Independent Reporter Leasa Lura.

The meeting began with approval of the minutes. Commissioner Utke made a motion to approve the minutes of the July 17th, 2018 meeting, seconded by Commissioner Scanson. All voted aye and the motion passed. Commissioner Scanson made a motion to approve the minutes of the July 19th special meeting, seconded by Commissioner Utke. All voted aye and the motion passed.

Commissioner Hagel made a motion to approve the bills while withholding \$375 from General Roofing and Construction, seconded by Commissioner Beumer. All voted aye, and the motion passed.

26759	AMAZON CAPITAL SERVICES, INC.	50.63
26760	ANDREA SCHEEN	89.00
26761	ARROWWOOD PRAIRIE CO-OP	687.48
26762	AUTO VALUE PARTS STORE	8.49
26763	BESSETTE MOTORS, INC.	53.08
26764	*** VOID *** BORDER STATES ELECTRIC	726.00
26765	BRAGER DISPOSAL SERVICE	240.00
26766	BRISS OIL COMPANY	261.00
26767	BUTLER MACHINERY COMPANY	1,183.04
26768	C & J OIL COMPANY	931.77
26769	CARRINGTON MOTORS INC	1,079.40
26770	CARRINGTON MOTORS INC	145.64
26771	CENTRAL BUSINESS SYSTEMS	645.68
26772	CENTRAL CITY CONCEPTS	68.00
26773	CENTRAL CITY H20+	38.50
26774	CENTRAL CITY H20+	118.50
26775	CENTRAL CITY LUMBER INC.	19.50
26776	CREATIVE PRODUCT SOURCE	1,183.26
26777	DACOTAH PAPER COMPANY	88.82
26778	DAKOTA DUST-TEX INC	261.00
26779	DELL MARKETING L.P.	569.41
26780	DOUBLETREE WEST FARGO	334.80
26781	EAPC ARCHITECTS ENGINEERS	667.45
26782	EDDY COUNTY SOCIAL SERVICES	770.83
26783	ELLEN ROUNDY	17.99
26784	FOSTER COUNTY INDEPENDENT	1,992.72
26785	FOSTER COUNTY INDEPENDENT	9.50
26786	GENERAL ROOFING AND CONSTRUCTION	2,711.00
26787	INFORMATION TECHNOLOGY DEPT.	26.50
26788	INFORMATION TECHNOLOGY DEPT.	16.25
26789	J.O.B. WELDING & REPAIR	300.00
26790	JOEL LEMER	111.73
26791	JOHN DEERE FINANCIAL	21.14
26792	LEAF	92.10
26793	LYNELLE R LYMAN HOPPE	84.62
26794	MARCO	580.35
26795	MIDSTATES WIRELESS	715.65
26796	NAPA AUTO PARTS	119.14
26797	ND STATE RADIO COMMUNICATION	6,135.48
26798	NDACO RESOURCES GROUP	284.58
26799	NDTC	108.95
26800	NEUMILLER SMALL ENGINE & REPAIR	70.62
26801	OFFICE DEPOT	207.44
26802	OK TIRE STORE	908.99

26803	PAT BIEL TRUCKING INC.	14,595.87
26804	PATRIOT FUELS	679.40
26805	PATRIOT FUELS	1,139.66
26806	RELIASTAR LIFE INS. CO. OF NY	59.09
26807	RUNNING'S SUPPLY, INC.	316.91
26808	SCHNEIDER'S TREE SERVICE	495.00
26809	SHOPKO STORES OPERATING CO., LLC	29.99
26810	SIDWELL COMPANY	1,048.00
26811	SWANSTON EQUIPMENT CORPORATION	11,450.00
26812	TAO INTERACTIVE	179.85
26813	USPS	100.00
26814	USPS	45.00
26815	VETERANS INFORMATION SERVICE	55.00
26816	WELLS COUNTY SOCIAL SERVICES	6,131.84
26817	WOLD ENGINEERING, P.C.	24,615.00
26818	BORDER STATES PAVING INC.	726.00

Commissioner Beumer asked that the BOCC ask Emergency Manager Earle about the purchase of calendars and insect repellent. Commissioner Beumer made a motion to approve the agenda with additions, seconded by Commissioner Scanson. All voted aye and the motion passed.

New Business

Road Superintendent Nate Monson stated that the road department is currently blading roads but they are really dry. Monson informed the BOCC that the road department has chipped a few areas with the distributor trailer using oil and washed ¼ inch rock. Monson told the BOCC that a lot of townships are graveling roads throughout the county. Commissioner Utke brought a few Right of Way notices to the board to review. These notices have been used in various counties throughout the state. Commissioner Scanson said that he really liked the approach and look of the Logan County notice. Commissioner Hagel wanted to make sure there was wording in the notice talking about Federal Aid Roads and a potential to lose federal funding. Commissioner Scanson made a motion to have Commissioners Utke and Hagel utilize Logan County's ROW notice plan and add Federal Aid Road language and bring it back to the BOCC, seconded by Commissioner Beumer. All voted aye and the motion passed.

Ron Weiderholt and Donna Anderson from NDSU Extension came to the BOCC to discuss the opening in the Foster County Extension office. Weiderholt told the BOCC that NDSU likes to have 1 Extension Agent per county. Weiderholt also stated that once there is an opening in the county, NDSU first does some fact finding about whether or not the county would like a full time agent or a shared agent with another county. Next, NDSU looks at the budget, as they had a 14% cut to their budget. Currently there are 8 open extension positions in the state of ND. When it comes to filling those positions, NDSU looks at the size of the county, the number of farms in the county, and location of other offices. That criteria puts Foster County low on the priority list. Weiderholt asked the BOCC if they were supportive of extension in Foster County. Commissioner Utke made a motion to have NDSU Extension pursue all possible options available to fill the position, seconded by Commissioner Beumer. All voted aye and the motion passed.

Connall Murphy approached the BOCC to ask about the Eagle Scout project that he is working on. Commissioners Utke and Scanson spent a morning at Juanita Lake looking at the location that Murphy wanted to use for the corral. Utke and Scanson thought that the area that was discussed is too close to another resident on the Lake, and asked Murphy to explore options on the north side of Juanita Lake.

Emergency Manager Jess Earle approached the BOCC to give grant updates. Commissioner Hagel asked Earle to check with Garrison Diversion about using their grant to add water lines at Juanita Lake Campground. Earle also told the BOCC that Eddy County is ready to sign the JPA for her services. Earle then said that there was a siren test and Foster County had 100% success. Commissioner Hagel made a motion to sign JPA with Eddy County for Emergency Manager Services after Eddy County signs, seconded by Commissioner Beumer, all voted aye and the motion passed.

Commissioner Beumer asked EM Earle about the insect bracelets and calendars. Earle stated that they are for public awareness for tick and mosquito born illness.

Custodian Russ Heidt approached the BOCC about two projects that that he would like to get quotes for. The first was for exterior drain tile around the courthouse, second was for fixing the soffit and fascia on the courthouse. Commissioner Utke informed Heidt that he had spoken with Chris Thomas from EAPC about getting those jobs added in the assessment for the County.

Commissioner Discussion started with discussion about increasing 911 fees in Foster County. Auditor Solberg brought language from Golden Valley that they had used for their 911 Fee increase resolution. Commissioner Beumer made a motion to add a \$0.50 911 fee increase question on the 2018 General Election, seconded by Commissioner Scanson. All voted aye and the motion passed. Auditor Solberg stated that he would have the resolution for the next meeting along with ballot language.

Auditor Solberg stated the he had been informed that the new signs stating the new rates at Juanita Lake have been removed and replaced with the old signs stating the old rates. Commissioners Utke and Scanson spent a morning at

Juanita Lake looking at the RV sites and believe that the BOCC has the rent for sites too high. Commissioner Utke also brought up the idea of having renters possibly pre-pay for their stay at Juniata Lake.

Auditor Solberg brought certification letters to the BOCC for the Miller Bridge Project. The certification letters were Design Certification, Responsible Charge Certification, Right of Way Certification, Railroad Certification, and Utility Certification. Commissioner Utke made a motion to approve the certifications for the Miller Bridge Project, seconded by Commissioners Beumer. All voted aye and the motion passed.

With no further business, Chairman Copenhaver moved to adjourn the meeting.

Brad Solberg
Foster County Auditor

Pat Copenhaver, Chairman
Board of County Commissioners