

PROCEEDINGS OF THE FOSTER COUNTY BOARD OF COMMISSIONERS

August 21st, 2018

At 3:30pm, Vice-Chairman Alan Scanson called the Foster County Commission meeting to order. Roll call included Commissioner Pat Copenhaver via phone, Commissioner Alan Scanson, Commissioner David Utke, and Commissioner Becky Hagel. Also present were Road Superintendent Nate Monson, Wold Engineering Road Engineer Michael Rivinius, 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 August 4th, 2018 meeting, seconded by Commissioner Hagel. All voted aye and the motion passed.

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

26869	AVID HAWK, LLC	35.00
26870	BEAVER CREEK ARCHAEOLOGY	2,105.00
26871	CARRINGTON MOTORS INC	43.90
26872	COREAN SWART	146.75
26873	GRAND FORKS POLICE DEPARTMENT	80.00
26874	HAGEL CONSTRUCTION	350.00
26875	INFORMATION TECHNOLOGY DEPT.	187.35
26876	JAMESTOWN COMMUNICATIONS INC.	47.00
26877	JESSICA EARLE	51.51
26878	JOHN DEERE FINANCIAL	20,901.19
26879	JUSTIN JOHNSON	45.58
26880	KEEPERS, INC.	169.93
26881	LEAF	159.00
26882	M & S LAWN CARE SPECIALIST	250.00
26883	MIDSTATES WIRELESS	729.40
26884	ND ASSOCIATION OF COUNTIES	917.65
26885	ND ASSOCIATION OF COUNTY & TRIBAL VSO	60.00
26886	NDEMA	140.00
26887	NORTH DAKOTA INSURANCE DEPARTMENT	2,355.28
26888	OFFICE DEPOT	174.58
26889	OTIS ELEVATOR COMPANY	694.15
26890	QUILL CORPORATION	167.94
26891	SOFTWARE INNOVATIONS	6,090.00
26892	STUTSMAN CO. CORRECTION CENTER	1,560.00
26893	TERRACON	7,020.00
26894	VETERANS INFORMATION SERVICE	60.00
26895	I3G MEDIA	5.00

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

New Business

Road Superintendent Nate Monson stated that due to dry conditions, the road department has slowed down on blading roads. The road department has mowed the fairgrounds, trimmed around signs and mailboxes, and will start mowing the ditches in September. Monson also took a flagpole out to Juanita Lake and sprayed the beaches. Michael Rivinius gave an update on the chip sealing project. Rivinius told the BOCC that Astech would not be able to start the project until mid-September, but the contract that was signed stated that all work would have to be done by September 1st, 2018. Rivinius told the BOCC that he did not want any chipping work done after September 1st as the weather isn't as predictable. Rivinius told the BOCC that he will work on a change order that states there will be a \$900/day deduction during construction season until the work is done next summer.

Auditor Solberg brought a construction and maintenance agreement and a local match agreement to the BOCC for the Miller Bridge Project. Commissioner Hagel made a motion to approve the construction and maintenance agreement and the local match agreement, seconded by Commissioner Utke. All voted aye and the motion passed.

Commissioner Utke presented a final draft of the Right of Way notice to be published. Commissioner Utke made a motion to publish the notice on September 3rd and September 17th, seconded by Commissioner Hagel. All voted aye and the motion passed.

Auditor Solberg met with the BOCC about the Printer/Scanner in the Treasurer's Office. Commissioner Hagel made a motion to end the lease with Central Business Solutions for the Treasurer's Office as it was not budgeted for, seconded by Commissioner Utke. All voted aye and the motion passed.

Auditor Solberg also brought a lost check affidavit to the BOCC. The lost check was for i3G media. Commissioner Hagel made a motion to approve the Lost Check Affidavit for i3G Media, seconded by Commissioner Utke. All voted aye and the motion passed.

Emergency Manager Jess Earle approached the BOCC with an update on the Garrison Diversion Grant. Earle stated that it is offered twice a year, so if we miss the September 1st deadline we can get in on the April 1st deadline. Earle also went over the Security Plan with the BOCC, and asked for approval at the September 4th meeting.

Commissioner Discussion started with Juanita Lake. The new sign with the new fees is back up on the Pavilion at Juanita Lake. Connall Murphy approached the BOCC with his horse corral on Juanita Lake. Murphy, along with commissioners Utke and Scanson went to the North side of Juanita Lake and found a location that they thought would work better for the corral. Commissioner Hagel made a motion to give permission to Connall Murphy to build a horse corral on the North side of Juanita Lake for his Eagle Scouts project, seconded by Commissioner Utke. All voted aye and the motion passed.

The BOCC looked at three different quotes for the roof on the new ambulance building. Commissioner Hagel made a motion to approve the contract from Patrick Neumiller for shingling the ambulance building for \$9,900 as long as materials and labor with 30 year shingles are provided and work being completed by October 15th, 2018, seconded by Commissioner Utke. All voted aye and the motion passed.

Auditor Solberg brought the 911 fee increase resolution along with ballot language to the BOCC for approval. Commissioner Hagel made a motion to the 911 fee increase resolution along with ballot language, seconded by Commissioner Utke. All voted aye and the motion passed.

Auditor Solberg asked the BOCC who plans on attending the 6 county meeting in Steele on September 11th, and Commissioners Scanson and Copenhaver stated they may be interested in going.

Commissioner Utke spoke with Tough-T manufacturing about repairing the rusted out dumpster at Juanita Lake, and the quote came in at \$860.00. Commissioner Scanson stated that he would check with Brager Disposal on a price of buying a used dumpster from them.

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

Brad Solberg
Foster County Auditor

Pat Copenhaver, Chairman
Board of County Commissioners