

PROCEEDINGS OF THE FOSTER COUNTY BOARD OF COMMISSIONERS  
October 2<sup>nd</sup>, 2018

At 5:30pm, Chairman Pat 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, Emergency Manager Jess Earle, Tax Director Karen Evans, citizen Kara Brinster, and Foster County Independent Reporter Leasa Lura.

The meeting began with approval of the minutes. Commissioner Hagel made a motion to approve the minutes of the September 18th, 2018 meeting, seconded by Commissioner Scanson. All voted aye and the motion passed.

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

27056	701 WASH	180.00
27057	AMAZON CAPITAL SERVICES, INC.	38.99
27058	ANDREA SCHEEN	66.50
27059	ARROWWOOD PRAIRIE CO-OP	74.79
27060	AVID HAWK, LLC	18.00
27061	BESSETTE MOTORS, INC.	53.08
27062	CARDMEMBER SERVICE	453.18
27063	CARRINGTON DRUG INC.	7.99
27064	CENTRAL BUSINESS SYSTEMS	96.00
27065	CENTRAL CITY H20+	93.50
27066	CENTRAL CITY H20+	17.50
27067	CENTRAL CITY LUMBER INC.	377.90
27068	COREAN SWART	448.91
27069	DAKOTA CENTRAL TELECOMMUNICATIONS	950.00
27070	DAKOTA DUST-TEX INC	130.50
27071	DAWN LENDE	30.52
27072	EDDY COUNTY SOCIAL SERVICES	793.04
27073	FOSTER COUNTY INDEPENDENT	9.50
27074	HP INC	71.10
27075	INFORMATION TECHNOLOGY DEPT.	26.50
27076	JESSICA EARLE	238.03
27077	KEEPERS, INC.	19.99
27078	KIM GOETTLE	56.00
27079	LEAF	64.00
27080	LEEVEER'S FOODS	55.62
27081	LISA D HILBERT	192.75
27082	MARCO, INC.	341.92
27083	ND ASSOCIATION OF COUNTIES	350.00
27084	NDACO RESOURCES GROUP	299.68
27085	NDACO RESOURCES GROUP	75.00
27086	NDTC	128.80
27087	NEWMAN TRAFFIC SIGNS	2,066.61
27088	OFFICE DEPOT	61.99
27089	P.O.S.T. BOARD	135.00
27090	PAT COPENHAVER	90.48
27091	PATRIOT FUELS	99.82
27092	QUILL CORPORATION	64.97
27093	RADISSON HOTEL BISMARCK	167.40
27094	RDO EQUIPMENT CO.	3,112.00
27095	RELIASTAR LIFE INS. CO. OF NY	59.09
27096	ROSENAU EQUIPMENT COMPANY	10.00
27097	SAVAGLIO BROS., INC.	88.00
27098	T & K SALES / LEE'S REPAIR	4,480.00
27099	THOMAS MOTORS	500.00
27100	TWO RIVERS PRINTING	39.00

27101	USPS	1,804.50
27102	VERIZON WIRELESS	182.04
27103	WELLS COUNTY SOCIAL SERVICES	6,021.05
27104	USPS	250.00

Auditor Solberg asked to add the Change Order from Wold Engineering under Road Superintendent. Commissioner Scanson wanted to add public health building under commission discussion. Commissioner Hagel asked for an update from the 6-county meeting under commission discussion. 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 told the BOCC that blading roads has gotten much better with the recent rains we have experienced. The Road Dept has dura patched 9 spots on county roads. Monson ordered a load of salt to mix with the, and it should be delivered in early October. Monson had a request from a landowner asking for the county to lower a 24” culvert. Commissioner Hagel wants to wait on any culvert projects, and Commissioner Scanson wants to have a policy in place before doing any culvert work. Monson then stated that he received a phone call from the North Dakota Department of Transportation (NDDOT). NDDOT called to inform Monson that they will be doing work on Highway 281 through Carrington in the summer of 2019. NDDOT asked Monson if Foster County would be willing to allow the dump ground road be part of the detour. NDDOT stated that they would put a 2 in overlay on the current road. Commissioner Scanson asked if NDDOT would cover a blowout on the road during that time. Monson said he would pass that question over to NDDOT. NDDOT would like to have a meeting with Foster County to go over some of the questions.

Auditor Solberg brought a change order for the chipping project that was to be completed this year. The change order would apply penalties to the contractor and allow them to finish in the spring of 2019. Commissioner Scanson made a motion to approve the change order, seconded by Commissioner Beumer. All voted aye and the motion passed.

Auditor Solberg 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 Scanson. All voted aye and the motion passed.

Auditor Solberg mentioned that the first meeting in November was going to fall on election day and asked the BOCC if they would like to change the meeting date. Commissioner Scanson made a motion to change the November 6<sup>th</sup> meeting to November 8<sup>th</sup> at 3:30pm, seconded by Commissioner Beumer. All voted aye and the motion passed.

Tax Director Evans came to discuss rural residences equality. Evans stated that the original plan that she brought to the BOCC at the last meeting would be impossible to finish before values are due, but she has an alternate plan to finish values in time. Evans provided to proposals to the BOCC. Proposal 1 would value Acres 1-10 at \$10,000 with the rest being valued at ag values. Proposal 2 would value Acres 1-2 at \$5,000 with the rest being valued at ag values. Commissioner Hagel made a motion to approve Proposal 1, seconded by Commissioner Beumer. All voted aye and the motion passed.

Emergency Manager Jess Earle informed the BOCC that on October 5<sup>th</sup>, 2018 the Sheriff’s Dept and City Police would be doing a full scale active shooter exercise.

Commissioner Scanson discussed the public health building. Scanson stated that Custodian Heidt had taken care of the caulking on the outside of the building. They will have to wait and see if that fix will last.

Commissioner Hagel asked Commissioners Copenhaver and Scanson about the 6-county meeting that they attended. Copenhaver stated that one county had an HR question that needed to be answered by an attorney. Copenhaver also stated that one of the counties asked all counties in the 6-county meeting to try and help get rid of the estimated tax statement. Copenhaver stated that auditors at the meeting said they prefer the estimated tax statement over the previous way of informing the taxpayer.

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

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Brad Solberg  
Foster County Auditor

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Pat Copenhaver, Chairman  
Board of County Commissioners