

PROCEEDINGS OF THE FOSTER COUNTY BOARD OF COMMISSIONERS

October 16th, 2018

At 3:30pm, Chairman Pat Copenhaver called the Foster County Commission meeting to order. Roll call included Commissioner Pat Copenhaver, 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, 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 October 2nd, 2018 meeting, seconded by Commissioner Utke. All voted aye and the motion passed.

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

27137	AMAZON CAPITAL SERVICES, INC.	85.82
27138	ANDREW S. MARQUART	198.00
27139	ARROWWOOD PRAIRIE CO-OP	1,203.80
27140	AVID HAWK, LLC	35.00
27141	BIRTSSELL TOWNSHIP	1,260.00
27142	BRAD SOLBERG	154.78
27143	BRAGER DISPOSAL SERVICE	240.00
27144	BRISS OIL COMPANY	145.50
27145	BUTLER MACHINERY COMPANY	989.18
27146	C & J OIL COMPANY	10,135.64
27147	CARRINGTON CEMETERY	217.49
27148	CARRINGTON MOTORS INC	1,261.84
27149	CENEX - FLEET FUELING	59.12
27150	CENTRAL BUSINESS SYSTEMS	360.30
27151	CITY OF CARRINGTON	29.98
27152	COMPUTER EXPRESS	25.00
27153	DACOTAH PAPER COMPANY	42.74
27154	DIANNE HERTEL	188.24
27155	EASTMAN TOWNSHIP	3,952.00
27156	ELECTION SYSTEMS & SOFTWARE	1,814.69
27157	FLORENCE TOWNSHIP	7,625.20
27158	FOSTER COUNTY INDEPENDENT	871.62
27159	GALL'S	50.40
27160	INFORMATION TECHNOLOGY DEPT.	747.00
27161	INNOVATIVE OFFICE SOLUTIONS, LLC	139.99
27162	JOEL GUSSIAAS	346.85
27163	KEEPERS, INC.	309.95
27164	LEAF	92.10
27165	LISA M. WENINGER	180.97
27166	LYNELLE R LYMAN HOPPE	148.24
27167	MIDSTATES WIRELESS	62.50
27168	NACCTFO	150.00
27169	NAPA AUTO PARTS	5.39
27170	NORTH DAKOTA SECRETARY OF STATE	2,184.68
27171	OFFICE DEPOT	15.33
27172	OK TIRE STORE	608.72
27173	PAT BIEL TRUCKING INC.	1,350.00
27174	PATRICK NEUMILLER CONSTRUCTION	9,900.00
27175	PATRIOT FUELS	490.30
27176	RAMKOTA HOTEL & CONFERENCE CENTER	1,353.60
27177	RATCLIFFE LAW OFFICES	192.50
27178	RUNNING'S SUPPLY, INC.	295.78
27179	STUTSMAN CO. CORRECTION CENTER	4,940.00
27180	SYNCB/AMAZON	294.88
27181	TWO RIVERS PRINTING	15.00
27182	UNIFORM CENTER	75.20

27183	UNITED STATES TREASURY	1,493.04
27184	RELIASTAR LIFE INS. CO. OF NY	59.09

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

New Business

Road Superintendent Nate Monson told the BOCC that the Road Department hopes to blade for the next two weeks to catch up on gravel roads before the winter. The Road Department has the salt pile ready and snow plows on all of the trucks. Monson spoke with the NDDOT about the detour around Carrington next spring and summer. The NDDOT stated that they would put a Class 43 2" overlay on 66th Ave SE from highway 200 south one mile to 7th St. The painting of center line and edge lines cost would be included and paid by the State of North Dakota. The NDDOT would also take care of all breakups/maintenance work that occurs during the project. NDDOT would not take care of chip sealing the road. Monson spoke with the City of Carrington and they would be willing to pay their share between \$18,750-\$20,250. That would leave the County's share at \$6,250-\$6,750. Commissioner Hagel made a motion to approve the project, seconded by Commissioner Beumer. All voted aye and the motion passed.

Monson stated that he is looking for a dually pickup for the Road Department and that there is a State Sale coming up with two for sale. Commissioner Hagel made a motion to allow Monson to spend up to \$15,000 on a dually pickup for the Road Department, seconded by Commissioner Utke. All voted aye and the motion passed.

Tax Director Karen Evans approached the BOCC with the final results from the State Board of Equalization. Evans stated the State Board of Equalization is mandating a 4% increase in commercial properties in Foster County. Commissioner Hagel made a motion to approve the 4% increase in commercial property, seconded by Commissioner Beumer, all voted aye and the motion passed.

Auditor Solberg informed the BOCC that they needed to set minimum sales prices for the properties up for tax foreclosure. Commissioner Utke made a motion to set the minimum sales price. The minimum sales price is to include the three years of tax owed, and then raise the price to the nearest \$100.00. The motion was seconded by Commissioner Hagel. All voted aye and the motion passed.

Commissioner Utke wanted the BOCC to look into the Vision Zero program. The program is looking for agencies to partner with them.

Public Health Administrator Lisa Hilbert approached the BOCC about purchasing a new shredder. The current shredder is from 2003 and is starting to not work properly. Commissioner Hagel told Hilbert that they could use of the lockable shred bins at the Courthouse for now. Hagel was going to look into a new company that would stop by Public Health to shred their own bin.

Emergency Manager Jess Earle approached the BOCC about having a courthouse safety assessment. This would be through the Department of Emergency Services and would not cost the county any money. Earle also had Sheriff Justin Johnson and Police Chief Chris Fabec come and inform the BOCC on how the active shooter training went. Fabec stated that he thought it went well but that it needs to be done more often so employees understand what to do in these types of situations.

Commissioner Hagel wanted to discuss the Jamestown Community Correction agreement. Sheriff Johnson stated that he was good with the agreement as his concerns were put to rest by the Jamestown Community Correction administrator. Commissioner Beumer made a motion to accept the Jamestown Community Correction agreement, seconded by Commissioner Utke. All voted aye and the motion passed.

The BOCC discussed adding annual Township Meetings to their goals for the future.

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

Brad Solberg
Foster County Auditor

Pat Copenhaver, Chairman
Board of County Commissioners