

PROCEEDINGS OF THE FOSTER COUNTY BOARD OF COMMISSIONERS

November 8<sup>th</sup>, 2018

At 3:30pm, 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 via phone. Also present were Road Superintendent Nate Monson, Auditor Brad Solberg, Sheriff Justin Johnson, Emergency Manager Jess Earle, Tax Director Karen Evans, 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 October 16<sup>th</sup>, 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.

27259	A. RIFKIN CO.	222.54
27260	ALLY	433.15
27261	AMAZON CAPITAL SERVICES, INC.	166.90
27262	APPLIED CONCEPTS INC.	314.00
27263	ARROWWOOD PRAIRIE CO-OP	1,016.41
27264	ASHLEY LIES LAW, P.C.	472.58
27265	AUTO VALUE PARTS STORE	56.90
27266	BAN-KOE COMPANIES	805.00
27267	BECKY HAGEL	130.80
27268	BRAGER DISPOSAL SERVICE	240.00
27269	BRISS OIL COMPANY	347.00
27270	BUTLER MACHINERY COMPANY	3,968.61
27271	C & J OIL COMPANY	300.00
27272	C & J OIL COMPANY	9,752.05
27273	CARDMEMBER SERVICE	86.19
27274	CARRINGTON MOTORS INC	204.56
27275	CENTRAL CITY H20+	83.50
27276	CENTRAL CITY LUMBER INC.	82.99
27277	CHI FOSTER COUNTY MEDICAL CENTER	100.00
27278	CHI ST. ALEXIUS CARRINGTON	81.57
27279	CITY OF CARRINGTON	29.98
27280	COMPUTER EXPRESS	45.00
27281	COREAN SWART	260.87
27282	DACOTAH PAPER COMPANY	115.57
27283	DAKOTA CENTRAL TELECOMMUNICATIONS	950.00
27284	DAKOTA DUST-TEX INC	130.50
27285	DAWN LENDE	191.10
27286	DS SOLUTIONS	175.00
27287	EDDY COUNTY SOCIAL SERVICES	778.59
27288	ERICKSON IMPLEMENT INC.	523.95
27289	FOSTER COUNTY INDEPENDENT	2,268.03
27290	FOSTER COUNTY INDEPENDENT	56.25
27291	FOSTER COUNTY TREASURER	231.83
27292	GALL'S	36.95
27293	HENRY SCHEIN	151.55
27294	INFORMATION TECHNOLOGY DEPT.	26.50
27295	INFORMATION TECHNOLOGY DEPT.	593.55
27296	INNOVATIVE OFFICE SOLUTIONS, LLC	139.99
27297	INTERGRAPH CORPORATION SGI DIVISION	302.40
27298	JEAN MILLER	3,784.00
27299	JERRY KLOCKE	560.00
27300	JUSTIN JOHNSON	28.00
27301	LEAF	64.00
27302	LIGHT AND SIREN	499.76
27303	MARCO, INC.	341.92
27304	MDU COMPANY	48.00
27305	MIDSTATES WIRELESS	62.50

27306	NAPA AUTO PARTS	286.30
27307	ND ASSOCIATION OF COUNTIES	3,010.00
27308	ND STATE RADIO COMMUNICATION	120.00
27309	NDACO RESOURCES GROUP	333.57
27310	NDACO RESOURCES GROUP	355.00
27311	NDTC	22.80
27312	NICKOLAS OSTER	70.00
27313	NORTH DAKOTA NEWSPAPER ASSOCIATION	269.28
27314	OFFICE DEPOT	915.58
27315	OK TIRE STORE	84.90
27316	OTIS ELEVATOR COMPANY	60.00
27317	OTTER TAIL POWER COMPANY	37.28
27318	PATRIOT FUELS	394.72
27319	PATRIOT FUELS	527.29
27320	PAUL HAGEL	50.00
27321	QUILL CORPORATION	119.29
27322	RADISSON HOTEL BISMARCK	169.20
27323	RAMADA FARGO	251.10
27324	RANDY'S ELECTRIC	120.00
27325	RDO EQUIPMENT CO.	87.09
27326	RELIASTAR LIFE INS. CO. OF NY	59.09
27327	RICK'S WHOLESALE TIRE INC.	674.20
27328	RUNNING'S SUPPLY, INC.	284.50
27329	SCHULZ PLBG., HTG. A/C, INC.	955.82
27330	SEACHANGE PRINTING & MARKETING SERVICES, LLC	350.00
27331	SHANE JOHNSON	70.00
27332	SHOPKO STORES OPERATING CO., LLC	21.98
27333	SIDWELL COMPANY	90.00
27334	SOFTWARE INNOVATIONS	750.00
27335	STUTSMAN CO. CORRECTION CENTER	5,330.00
27336	USPS	308.50
27337	USPS	90.00
27338	VERIZON WIRELESS	182.36
27339	WELLS COUNTY SOCIAL SERVICES	6,029.78

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

New Business

Road Superintendent Nate Monson told the BOCC that the Road Department has finished blading gravel roads and getting rid of windrows. Monson stated that they are still durapatching spots on highways. Monson brought the sealant quotes for 2019 crack sealing:

Quote 1-Mid States- \$0.595/lb. if purchase ½ load-estimated 23,500lbs (10 pallets)--\$13,982.50 delivered

Quote 2-Normont- \$0.72/lb. if purchase ½ load-estimated 21,000lbs (10 pallets)--\$15,120.00 delivered

Commissioner Scanson made a motion to approve the Quote from Mid States for \$13,982.50, seconded by Commissioner Utke. 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 one for sale. Commissioner Utke made a motion to allow Monson to spend up to \$18,000 on a dually pickup for the Road Department, seconded by Commissioner Scanson. All voted aye and the motion passed.

Tax Director Karen Evans approached the BOCC with an abatement for Daryl Rask. Evans stated that they wanted to change their value from 120,600 to 116,480. Commissioner Utke made a motion to approve the abatement, seconded by Commissioner Scanson. All voted aye and the motion passed.

Evans also brought a new contract from Sidwell to the BOCC. This new contract is Soil Services Contract. Commissioner Beumer made a motion to approve the Soil Services Contract, seconded by Commissioner Scanson.

Evans also brought a renewal contract from Sidwell for the GIS Maintenance. Commissioner Utke made a motion to approve the GIS Maintenance Service Contract, seconded by Commissioner Scanson. All voted aye and the motion passed.

Sheriff Johnson approached the BOCC about a new vehicle. Johnson stated that he had budgeted for the new vehicle. Johnson stated that he got quotes from three different Chevrolet dealers and Bessette Motors matched the best price, so he has decided to purchase through Bessette Motors. Commissioner Scanson made a motion to allow

Sheriff Johnson to purchase a Tahoe through Bessette Motors, seconded by Commissioner Beumer. All voted aye and the motion passed.

Auditor Brad Solberg brought the NDPERs Sanford Health Insurance Renewal to the BOCC. Commissioner Hagel made a motion to approve the renewal for the Sanford Health Insurance, seconded by Commissioners Scanson. All voted aye and the motion passed.

Emergency Manager approached the BOCC about approving her Section 324 notice for the newspaper. Commissioner Scanson made a motion to approve the Section 324 notice, seconded by Commissioner Beumer. All voted aye and the motion passed.

Commissioner Hagel had spoken with Grondahl Recreation about purchasing the Foster County Park equipment before the end of the year when prices change. Commissioner Hagel made a motion to approve the purchase of the Foster County Park equipment with a full load of Engineered Wood Fiber for a price of \$19,371.00 seconded by Commissioner Beumer. All voted aye and the motion passed.

Auditor Solberg was approached by members of the courthouse asking if the Foster County Courthouse would be closed on Christmas Eve. The State of ND, the Court system, Cass County, and Stutsman County will all be closed the full day. Commissioner Beumer made a motion to close the Foster County Courthouse all day on Christmas Eve, seconded by Commissioner Hagel. All voted aye and the motion passed.

Commissioner Utke wanted to know if the BOCC should lobby with the State Legislatures about getting new voting equipment. Auditor Solberg stated that the North Dakota County Auditors Association will be lobbying for new equipment during the next session. Commissioner Scanson stated that he would like the District 29 representatives at a Foster County Board meeting to discuss new election equipment.

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