

PROCEEDINGS OF THE FOSTER COUNTY BOARD OF COMMISSIONERS

November 20th, 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, and Commissioner Becky Hagel. Also present were Road Superintendent Nate Monson, Auditor Brad Solberg, and Foster County Independent Reporter Leasa Lura.

The meeting began with approval of the minutes. Commissioner Scanson made a motion to approve the minutes of the November 8th, 2018 meeting, seconded by Commissioner Utke. All voted aye and the motion passed. Commissioner Hagel made a motion to approve the minutes from the November 15th Special Meeting, seconded by Commissioner Scanson. All voted aye and the motion passed.

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

27366	AVID HAWK, LLC	35.00
27367	BECKY HAGEL	45.00
27368	BRIGID GLENNEN	45.00
27369	CENTRAL BUSINESS SYSTEMS	190.55
27370	CHI ST. ALEXIUS CARRINGTON	94.00
27371	DANIELLE BECKLEY	45.36
27372	DR. JAY BAUER	45.00
27373	ELECTION SYSTEMS & SOFTWARE	3,044.87
27374	FOSTER COUNTY INDEPENDENT	20.88
27375	GALL'S	36.95
27376	HENRY SCHEIN	79.50
27377	HOFFMAN AUCTION	13,600.00
27378	HOLLY N. ZIEMAN	45.00
27379	JOHN DEERE FINANCIAL	448.45
27380	JUSTIN JOHNSON	6.38
27381	MCKESSON MEDICAL-SURGICAL INC.	41.82
27382	MIDSTATES WIRELESS	190.00
27383	NATIONAL ASSOCIATION OF COUNTIES	450.00
27384	ND ASSOCIATION OF COUNTIES	5,808.00
27385	OFFICE DEPOT	299.32
27386	OFFICE OF ATTORNEY GENERAL- 1250	295.00
27387	PAT BIEL TRUCKING INC.	1,042.50
27388	PAT COPENHAVER	146.25
27389	PHARMCHEM INC	46.55
27390	QUALITY INN	84.60
27391	R. M. STOUDT	1,372.70
27392	RATCLIFFE LAW OFFICES	148.50
27393	SHANE JOHNSON	70.00
27394	SIDWELL COMPANY	3,530.00
27395	SYNCB/AMAZON	178.96
27396	TYLER TECHNOLOGIES, INC.	3,173.02

Auditor Solberg asked the BOCC to approve a lost check affidavit for Office Depot. Commissioner Hagel made a motion to approve the lost check affidavit for Office Depot, seconded by Commissioner Scanson. All voted aye and the motion passed.

Commissioner Hagel asked to add Social Service District under Old Business. Commissioner Utke made a motion to approve the agenda with additions, seconded by Commissioner Scanson. All voted aye and the motion passed.

Old Business

Commissioner Hagel wanted to mention to the BOCC that Chris Jones at the State approved the Central Prairie Social Service District. Hagel stated that the Board Structure will be three from Wells County, two from Foster County, and two from Eddy County.

New Business

Public Health Nurse Lisa Hilbert approached the BOCC about a project that is being planned for the Public Health Building. The building committee met with Lisa Hilbert and Custodian Russ Heidt about quotes that have been received for an expansion project in the public health office. The building committee made a recommendation to go

with part of project one and part of project two awarding Tim Carr with the labor, Randy's Electric for electric work including LED lighting, and Central City Lumber supply the supplies. Commissioner Utke made a motion to accept the recommendation from the Building Committee for the public health office, seconded by Commissioner Hagel. All voted aye and the motion passed.

Auditor Brad Solberg brought a contract from the North Dakota Association of Counties (NDACo) for the rewriting of the Foster County Policy Manual. Commissioner Hagel made a motion to approve and sign the contract from NDACo, seconded by Commissioner Scanson. All voted aye and the motion passed.

Road Superintendent Nate Monson told the BOCC that the Road Department has purchased a 2008 Ford F350 long box with 80,000 miles for \$13,600. Monson also stated that he has a sheet ready to discuss with townships during the township meetings on November 26th. Monson finished off with going over his township sheet.

Auditor Solberg received a letter from the NDDOT about doing traffic counts in the county. NDDOT will be out on their highways and stated that Foster County would have up to 12 spots to have counts done. Commissioner Scanson mentioned the Club Hall Road and that Solberg and Monson should come up with a map and bring it to the next meeting.

Emergency Manager Jess Earle asked the BOCC via email to rescind the burn ban. Commissioner Scanson made a motion to rescind the current burn ban, seconded by Commissioner Utke. 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