

PROCEEDINGS OF THE FOSTER COUNTY BOARD OF COMMISSIONERS
February 20th, 2018

At 3:30pm, Chairman Copenhaver called the Foster County Commission meeting to order. Roll call included Commissioner Pat Copenhaver, Commissioner Scott Beumer, Commissioner Alan Scanson, Commissioner Hagel and Commissioner David Utke via phone. 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 Beumer made a motion to approve the minutes of the February 6th, 2018 meeting, seconded by Commissioner Scanson. All voted aye and the motion passed.

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

25816	A. RIFKIN CO.	34.90
25817	AMAZON CAPITAL SERVICES, INC.	27.72
25818	APPLIED CONCEPTS INC.	177.40
25819	AVID HAWK, LLC	1,820.00
25820	BRAD SOLBERG	100.00
25821	BRAGER DISPOSAL SERVICE	225.75
25822	BRISS OIL COMPANY	190.50
25823	BROWN & SAENGER	529.96
25824	BUTLER MACHINERY COMPANY	2,317.42
25825	CARRINGTON MOTORS INC	150.00
25826	CENEX - FLEET FUELING	101.80
25827	CENTRAL VALLEY HEALTH DISTRICT	1,671.50
25828	CITY OF CARRINGTON	27.48
25829	COMPUTER EXPRESS	65.00
25830	CREATIVE PRODUCT SOURCE	4,669.41
25831	EVANS FUNERAL HOME	730.00
25832	GUSSIAAS ELECTRIC LLC	279.50
25833	HR COLLABORATIVE	200.00
25834	JOEL LEMER	100.58
25835	JOHN DEERE FINANCIAL	146.48
25836	JUSTIN JOHNSON	228.31
25837	LOGAN COUNTY	1,500.00
25838	MARCO, INC.	479.58
25839	MCKESSON MEDICAL-SURGICAL INC.	258.59
25840	NAPA AUTO PARTS	408.11
25841	ND ASSOCIATION OF COUNTIES	7,447.55
25842	OFFICE DEPOT	83.37
25843	OK TIRE STORE	289.86
25844	QUILL CORPORATION	719.31
25845	RANDY'S ELECTRIC	499.73
25846	SIDWELL COMPANY	500.00
25847	STUTSMAN COUNTY AUDITOR	9.50
25848	USPS	250.00

Commissioner Hagel asked to add Septic Tank Permits to Tax Director Evans' part of the meeting. Commissioner Scanson 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 approached the BOCC with the snow work that had been done since the last meeting. Monson stated that Mike Rivinius of Wold Engineering was in Foster County on Feb 13th to view the County Roads. Rivinius is planning on attending the BOCC Meeting on March 6th with some recommendations for work to be considered in the future. Monson finally gave an update on the snowfall for this winter compared to last winter. Last winter saw about 79 inches of snow and this current winter has had 45 inches so far.

Tax Director Karen Evans approached the BOCC about the Public Hearing that the Planning and Zoning Board had on incorporating the administrative changes, the Juanita Lake Ordinance, the Floodplain ordinance, and the Medical Marijuana in the Planning and Zoning guide. Evans stated that all 4 topics were approved at the Public Hearing and

that 2 people from the public had shown up. The BOCC will have a Public Hearing at the March 6th meeting to finalize these changes.

Commissioner Hagel asked Tax Director Evans about Septic Tank Permits. Evans stated that she lets everyone know they must fill out an application with Public Health. Evans also sends all of the new building permits to Public Health for their records.

Auditor Brad Solberg approached the BOCC with a letter from the Office of State Court Administrator. This letter gave the BOCC 2 options to pay for Clerk of Court services. Option 1- the board of commissioners may elect to enter into a funding agreement for the 2019-2021 biennium to receive reimbursement for providing clerk services, or Option 2- the board of commissioners may elect to provide clerk of district court services at the county's own expense. Commissioner Hagel made a motion to take option 1, seconded by Commissioner Scanson. All voted aye and the motion passed.

Sheriff Justin Johnson approached the BOCC about doing a Firearm Purchase Agreement with his Deputies. The firearms purchased would be primarily used for line-of-duty purposes. Foster County would buy the firearm up front, then the Deputy would have a voluntary payroll deduction spread equally over a set amount of time to pay Foster County back for the firearm. This is currently being done at the Valley City Police Department. Commissioner Scanson asked Johnson to get the policy from VCPD for review and they will discuss at the March 6th meeting.

Water Board representatives Paul Skadberg and Doug Zink approached the BOCC about the projects they have done in 2017. The major projects that happened last year were adding culverts to Carrington and Kelly Creek. Also the water board along with Eddy and Wells County agreed to add 4 90inch culverts in at Kittleson Crossing. These culverts should help most of the draining problems along Carrington and Kelly Creek.

Emergency Manager Jess Earle approached the BOCC about the grant funding for the County Park. Earle is working with Nicole Threadgold of CHI on getting grants to help pay for new playground equipment for the County Park. So far they have gathered \$4,000.00 in grant dollars and are pursuing other 100% funded grants.

Commissioner Utke mentioned that the State of North Dakota would like all counties to approve and sign the memo of understanding by March 1st. The BOCC wanted State's Attorney Murphy to look of the memo before approving and signing. Auditor Solberg will send the memo over to Murphy for his review and will bring it back at the March 6th meeting.

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

Brad Solberg
Foster County Auditor

Pat Copenhaver, Chairman
Board of County Commissioners