

PROCEEDINGS OF THE FOSTER COUNTY BOARD OF COMMISSIONERS
February 6th, 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 Scanson made a motion to approve the minutes of the January 16th, 2018 meeting, seconded by Commissioner Beumer. All voted aye and the motion passed. Commissioner Beumer made a motion to approve the minutes of the January 29th, 2018 special meeting, seconded by Commissioner Hagel. All voted aye and the motion passed.

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

25690	ARROWWOOD PRAIRIE CO-OP	1,557.38
25691	AUTO VALUE PARTS STORE	65.57
25692	BEN KOTHRAD	35.00
25693	BESSETTE MOTORS, INC.	582.12
25694	BRAD SOLBERG	128.28
25695	BRIGID GLENNEN	45.00
25696	C & J OIL COMPANY	1,214.71
25697	CARDMEMBER SERVICE	193.27
25698	CARRINGTON MOTORS INC	316.73
25699	CENTRAL BUSINESS SYSTEMS	72.40
25700	CENTRAL BUSINESS SYSTEMS	192.06
25701	CENTRAL CITY H20+	69.75
25702	CENTRAL CITY H20+	103.00
25703	CENTRAL CITY LUMBER INC.	201.48
25704	CENTRAL DAKOTA SIX-COUNTY ORGANIZATION	180.00
25705	COREAN SWART	138.89
25706	CUMMINS NPOWER	451.44
25707	DACOTAH PAPER COMPANY	71.84
25708	DAKOTA CENTRAL TELECOMMUNICATIONS	170.50
25709	DAKOTA DUST-TEX INC	129.50
25710	DOWNRANGE, INC.	50.00
25711	DR. JAY BAUER	45.00
25712	DR. MICHAEL PAGE	45.00
25713	EAPC ARCHITECTS ENGINEERS	500.00
25714	EDDY COUNTY SOCIAL SERVICES	930.94
25715	FARMERS UNION INSURANCE	45.00
25716	FOSTER COUNTY INDEPENDENT	810.04
25717	FOSTER COUNTY INDEPENDENT	136.89
25718	FOSTER COUNTY TREASURER	329.72
25719	FOSTER COUNTY TREASURER	494.61
25720	FOSTER COUNTY TREASURER	2,917.86
25721	HIWAY TESORO	280.92
25722	HIWAY TESORO	658.02
25723	HOLLY N. ZIEMAN	45.00
25724	INFORMATION TECHNOLOGY DEPT.	26.50
25725	INFORMATION TECHNOLOGY DEPT.	564.90
25726	JAMESTOWN COMMUNITY CORRECTIONS PROGRAM	659.83
25727	JOHN DEERE FINANCIAL	62.28
25728	JUSTIN JOHNSON	1,069.57
25729	LAKE REGION LAW ENFORCE. CEN.	2,325.00
25730	LEAF	73.61
25731	LEAF	97.77
25732	MARCO, INC.	341.92
25733	ND ASSOCIATION OF COUNTIES	470.00

25734	ND ASSOCIATION OF COUNTIES	141.75
25735	ND ASSOCIATION OF COUNTY VETERAN SERVICE	115.00
25736	ND COUNTY AUDITOR'S ASSOCIATION	200.00
25737	ND COUNTY TREASURER'S ASSOCIATION	200.00
25738	NDACO RESOURCES GROUP	569.16
25739	NDACO RESOURCES GROUP	136.43
25740	NDTC	13.70
25741	NICKOLAS OSTER	35.00
25742	OFFICE DEPOT	252.75
25743	OK TIRE STORE	87.90
25744	RAMADA BISMARCK HOTEL	167.40
25745	RELIASTAR LIFE INS. CO. OF NY	59.09
25746	ROY'S BODY SHOP	239.47
25747	RUNNING'S SUPPLY, INC.	173.94
25748	STUTSMAN CO. CORRECTION CENTER	130.00
25749	STUTSMAN COUNTY AUDITOR	76.00
25750	STUTSMAN COUNTY NARCOTICS TASK FORCE	5,000.00
25751	ULINE	178.80
25752	UNIFORM CENTER	69.15
25753	USPS	103.25
25754	VERIZON WIRELESS	182.27
25755	WELLS COUNTY SOCIAL SERVICES	5,663.05
25756	BANK WEST	1,131.83

Commissioner Utke asked to add NE CRIB update to the Commissioner Discussion. Auditor Solberg asked to add the Carlson McCain and Braun Intertec contracts under Road Superintendent Monson's update. Commissioner Hagel 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 approached the BOCC with the snow work that had been done since the last meeting. Monson stated that the Road Dept. had serviced all of the trucks, cleaned the blades, and had cleaned around the shop. All of the v plows have been buffed and painted. Service work has been done on the crack sealer, compressor, and dura-patcher. Monson mentioned that Mike Rivinius from Wold Engineering would be here on February 13th, to take a look at what could be done for road projects. Rivinius will be at the February 20th meeting to give his findings. Monson also asked the BOCC what the plan was for Road Restrictions. Commissioner Scanson made a motion to put on County wide Road Restrictions when the State of ND puts on their State Road Restrictions, seconded by Commissioner Beumer. All voted aye and the motion passed.

Auditor Solberg brought two contracts for the Miller bridge for the BOCC do make a decision on. The first was from Carlson McCain for Wetland Delineation. The second was from Braun Intertec for asbestos inspection. Commissioner Hagel made a motion to approve contracts from Carlson McCain and Braun Intertec, seconded by Commissioner Scanson. All voted aye and the motion passed.

Tax Director Karen Evans approached the BOCC about her last assessors meeting in Bismarck. Evans wanted to thank the BOCC for following the law and doing what is right on assessments. Evans also gave an update on the Planning and Zoning Board's public hearing on Medical Marijuana. Evans informed the BOCC that Foster County can't not do anything. Doing nothing could set Foster County for a lawsuit. Evans told the BOCC that the famers in Foster County have been good about getting their information into the Tax Office for Farm Residence Exemption.

Emergency Manager Jess Earle approached the BOCC with costs for the new Foster County website. The current contract with Tao has expired. The 4 companies were Avid Hawk, Gov Office, Civic Plus, and Revize. Avid Hawk would be \$3,460 to create the site with a \$35/month maintenance fee. Gov Office would be \$8,160 over three years, and after three years enter into a new contract. Civic Plus would be \$7,110.60 annual payment. Revize would be a \$2,900 1st year investment followed by a \$1,200 2nd year and onwards investment. Commissioner Beumer made a motion to approve Avid Hawk as the new Foster County website host, seconded by Commissioner Scanson. Roll call vote was had, and all voted aye, motion passed.

Sheriff Justin Johnson approached the BOCC about raising the Paper Service Rates. Foster County's current rate is \$1/mile one way on a successful service, and a \$5 flat rate for in town. Johnson mentioned that Steele County is \$1/mile both ways on every attempt. Johnson proposed to go to \$1/mile both ways on every attempt and \$10 flat rate for in town. Commissioner Hagel made a motion to raise Paper Service Rates to \$1/mile both ways on every attempt and \$10 flat rate for in town, seconded by Commissioner Beumer. All voted aye and the motion passed. Johnson also asked the BOCC if his office could purchase the sets of spike strips for the patrol vehicles. Johnson explained that they are normally \$600 and he has found them for \$350. Johnson told the BOCC that he has it in his budget for equipment. Commissioner Hagel made a motion to approve the purchase of 3 sets of spike strips, seconded by Commissioner Scanson. All voted aye and the motion passed.

Commissioner Hagel gave an update from the Tri-County Social Service Board meeting. The Tri-County Board met with Steve Reiser about setting up a district for social services. Reiser explained that the benefits would include efficiencies, sharing of employees, and cost savings. Hagel wanted the BOCC to know that the Tri-County Social Service Board has the intent to try to become a district.

Commissioner Hagel asked the BOCC about adding a Road Foreman position to be under Superintendent Monson. This would be a new position but not a new body. Commissioner Hagel made a motion to add a Road Foreman position, seconded by Commissioner Scanson. All voted aye and the motion passed.

Commissioner Utke gave an update on the NE CRIB. Utke stated that the NE CRIB would like a proxy from Foster County. Utke is already designated as the Representative from Foster County. Utke have a proposal to designate Emergency Manager Jess Earle as the proxy. Earle has attended all of the meetings along with Utke so she has a working knowledge of SIRN 20/20. Commissioner Utke made a motion to designate Jess Earle as the Foster County proxy, seconded by Commissioner Hagel. 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