

PROCEEDINGS OF THE FOSTER COUNTY BOARD OF COMMISSIONERS
March 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 Becky Hagel and Commissioner David Utke. 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 Hagel made a motion to approve the minutes of the March 6th, 2018 meeting, seconded by Commissioner Beumer. All voted aye and the motion passed.

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

25980	ARROWWOOD PRAIRIE CO-OP	3,029.61
25981	BANK FORWARD	88,316.65
25982	BECKY HAGEL	148.24
25983	BRAD SOLBERG	243.62
25984	BRAGER DISPOSAL SERVICE	225.75
25985	BRISS OIL COMPANY	209.20
25986	C & J OIL COMPANY	2,326.72
25987	CASS COUNTY GOVERNMENT	1,736.00
25988	CENEX - FLEET FUELING	67.50
25989	CENTRAL BUSINESS SYSTEMS	152.35
25990	CENTRAL CITY H2O+	93.50
25991	CITY OF CARRINGTON	29.98
25992	COMPUTER EXPRESS	75.00
25993	DACOTAH PAPER COMPANY	619.51
25994	DAKOTA DUST-TEX INC	130.00
25995	DOWNRANGE, INC.	200.00
25996	ELLEN ROUNDY	10.50
25997	FOSTER COUNTY FAIR BOARD	55.00
25998	FOSTER COUNTY INDEPENDENT	1,277.50
25999	GALL'S	86.40
26000	INFORMATION TECHNOLOGY DEPT.	571.90
26001	JESSICA EARLE	243.78
26002	JOEL LEMER	260.01
26003	JUSTIN JOHNSON	335.78
26004	KNIFE RIVER	23,852.20
26005	LAKE REGION LAW ENFORCE. CEN.	525.00
26006	LEAF	97.77
26007	M&C PLUMBING AND HEATING	75.00
26008	NAPA AUTO PARTS	43.98
26009	ND 911 ASSOCIATION	25.00
26010	ND ASSOCIATION OF COUNTIES	175.00
26011	ND RECORDERS ASSOCIATION	100.00
26012	NDACO RESOURCES GROUP	75.00
26013	NDACS	50.00
26014	NDEMA	30.00
26015	NDSU EXTENSION SERVICE.	20,075.60
26016	OFFICE DEPOT	250.95
26017	OFFICE OF ATTORNEY GENERAL- 1250	60.00
26018	QUILL CORPORATION	65.16
26019	RICK'S WHOLESALE TIRE INC.	338.00
26020	SHOPKO STORES OPERATING CO., LLC	69.99
26021	STONE'S MOBILE RADIO, INC.	104.86
26022	STUTSMAN CO. CORRECTION CENTER	195.00
26023	STUTSMAN COUNTY AUDITOR	9.50
26024	USPS	1,214.20
26025	WOLD ENGINEERING, P.C.	21,570.00

26026	CARDMEMBER SERVICE	19.57
26027	VERIZON WIRELESS	182.39
26028	DAKOTA CENTRAL TELECOMMUNICATIONS	161.44
26029	LEAF	136.61

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 approached the BOCC with the snow work that had been done since the last meeting. The snow total since the last meeting was five inches. Monson informed the BOCC that Engineer Mike Rivinius got numbers for doing road projects. Chip sealing roads would be \$30,000 per mile. Micro surfacing would be \$74,000 per mile, but Foster County could do it for \$60,000 per mile as Foster County does some of the work themselves. The Kensal and McHenry Highways would cost \$276,000 to chip seal. The BOCC asked Monson if they could meet with Rivinius to go over what roads needed to be done first. The BOCC picked Commissioners Utke and Scanson to meet with Monson and Rivinius. Monson said that he could set this up and would need an answer by the April 17th meeting for the bid process.

Monson told the BOCC that Stutsman County already has their Spring Load Restrictions on and the State of ND would have theirs on by Monday March 26th. Commissioner Scanson made a motion to put Spring Load Restrictions on as of March 26th at 7:00 AM, seconded by Commissioner Utke. All voted aye and the motion passed.

Monson informed the BOCC that he wanted to sell the 1961 Chip Spreader that has been out of use for 2 years. The BOCC told Monson to go ahead and give notice to the public that the Chip Spreader is for sale.

The BOCC looked at Sheriff Justin Johnson's Firearm Purchase Agreement. Commissioner Beumer made a motion to approve the Firearm Purchase Agreement, seconded by Commissioner Scanson. All voted aye and the motion passed.

Commissioner Hagel asked Auditor Brad Solberg if he could see if Foster County could bid the Hayland out for 3 years. Solberg said he would check with legal counsel and check North Dakota Century Code.

Emergency Manager Jess Earle approached the BOCC with a grant application from Garrison Diversion with a 25% Cost Share to the County. This grant would go towards the County Park East of the Foster County Courthouse. Commissioner Hagel made a motion to sign the Resolution to pay the cost share for the grant, seconded by Commissioner Beumer.

Earle and Solberg showed the BOCC the new updated Foster County Website. Earle told the BOCC that the new website should be up and operational in the beginning of April. The BOCC asked Earle if she would work with the Foster County Independent on an article for when the new website is up.

Earle and the BOCC talked about putting together a Safety Committee. This committee would go through the safety plan and make adjustments if needed, they would also be in charge of going through the buildings and offices to look for safety hazards or concerns. Commissioner Hagel made a motion to have the Foster County Sheriff, the Emergency Manger, the Clerk of Court, the Custodian, and one County Commissioners on the safety committee, seconded by Commissioner Scanson. All voted aye and the motion passed. The County Commissioner to start on the Safety Committee will be Commissioner David Utke.

Earle also stated that she is close to finishing the Flood plain Application for people that will be building in the flood plain. Finally, Earle gave an announcement about the Sky Warn Training that will be held on April 3rd, @ 7:00pm in the Basement of the Armory.

Commissioner Utke gave an update on SIRN 20/20. Utke stated that all people on the executive committee were invited to Bismarck for a demonstration of the new SIRN 20/20 equipment. Utke also told the BOCC that he plans to attend at least one day of the demonstrations.

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

Brad Solberg
Foster County Auditor

Pat Copenhaver, Chairman
Board of County Commissioners