

PROCEEDINGS OF THE FOSTER COUNTY BOARD OF COMMISSIONERS
March 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. 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 20th, 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 Scanson. 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 Scanson made a motion to approve the agenda, seconded by Commissioner Beumer. 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 10 inches. Monson also told the BOCC that the road dept thought they were 10 days out before they could start to crackseal. Monson introduced Mike Rivinius of Wold Engineering. Rivinius stated that he and Monson went out on the County Roads to see what roads needed the most repair. Rivinius said that Chipsealing and Microsurfacing would be the less expensive way to go but would not get the same results as a new overlay the roads. Monson asked the BOCC if they would have an idea of what roads they would like repaired at the March 20th meeting. Commissioner Hagel asked Rivinius if he had driven on the Old Golf Course Road and looked at the South Ditch. Rivinius stated that he and Monson had traveled and looked at it. Rivinius told the BOCC that he thought they should try and round out the ditch bottom and flatten out the back slope. Rivinius also stated that it could be a liability until it gets corrected as it is Foster County's Right of Way.

Commissioner Copenhaver stated that he would attend the Foster County Water Board meeting on March 13th and mention the work that needs to be corrected.

Auditor Solberg received a letter from the NDDOT about inspecting culverts. The NDDOT wants to move the inspecting of these structures from 24 months to 48 months. Commissioner Scanson made a motion to move the inspecting of these culverts from 24 months to 48 months, seconded by Commissioner Hagel. All voted aye and the motion passed.

Commissioner Hagel made a motion to suspend the regular Commissioner Meeting and go into the Public Hearing, seconded by Commissioner Utke. All voted aye and the motion passed.

This Public Hearing was to discuss the changes made to the Planning and Zoning Guide. These changes included administrative changes, adding the Juanita Lake Ordinance, adding the Floodplain Ordinance and adding the Medical Marijuana ordinance.

With no one showing up to the Public Hearing, Commissioner Beumer made a motion to adjourn the Public Hearing, seconded by Commissioner Hagel. All voted aye and the motion passed.

At 4:18pm Chairman Copenhaver recalled the regular meeting to order.

The BOCC wanted to vote and take action on the Public Hearing. Commissioner Utke made a motion to add the Juanita Lake Ordinance to the Planning and Zoning Guide, seconded by Commissioner Beumer. All voted aye and the motion passed.

Commissioner Scanson made a motion to add the Floodplain Ordinance to the Planning and Zoning Guide, seconded by Commissioner Hagel. All voted aye and the motion passed.

Commissioner Hagel made a motion to add the Medical Marijuana Ordinance to the Planning and Zoning Guide, seconded by Commissioner Scanson. All voted aye and the motion passed.

Commissioner Scanson made a motion to add the Floodplain Ordinance to the Planning and Zoning Guide, seconded by Commissioner Utke. All voted aye and the motion passed.

Sheriff Justin Johnson approached the BOCC about doing a Firearm Purchase Agreement with his Deputies. Johnson brought a copy of the agreement from Valley City Police Department. Johnson would like to make Foster County's similar to VCPD. Commissioner Hagel asked that he make one for Foster County and bring it to the March 20th, meeting. Johnson stated that the deputies like the idea of being able to purchase these weapons back. Johnson also stated that he thinks the deputies would take better care of the weapons if they have ownership of them. Johnson finally stated that he would have the final say in what weapon that they purchase.

Emergency Manager Jess Earle approached the BOCC with a grant application from the Carrington Endowment Fund for \$4,000.00. Commissioner Hagel made a motion to approve signing the application, seconded by Commissioner Beumer. All voted aye and the motion passed.

Commissioner Hagel brought the Tri County Social Service contract to the BOCC. Commissioner Scanson made a motion to sign the Tri County Social Service Contract, seconded by Commissioner Utke. All voted aye and the motion passed.

Commissioner Utke brought the memo of understating for SIRN 20/20 to the BOCC. Commissioner Beumer made a motion to sign the memo of understanding, seconded by Commissioner Scanson. All voted aye and the motion passed.

Auditor, Brad Solberg, brought a Gaming Site Authorization for Pull Tabs at the Bordulac Bar and Grill in Bordulac ND. Commissioner Beumer made a motion to approve the Gaming Site Authorization, seconded by Commissioner Scanson. 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