

PROCEEDINGS OF THE FOSTER COUNTY BOARD OF COMMISSIONERS  
January 15<sup>th</sup> 2019

At 3:30pm, Chairman Alan Scanson called the Foster County Commission meeting to order. Roll call included Commissioner Alan Scanson, Commissioner David Utke, Commissioner Scott Beumer and Commissioner Pat Copenhaver. Also present were Road Superintendent Nate Monson, Auditor Brad Solberg, States Attorney Kara Brinster 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 January 3<sup>rd</sup>, 2019 meeting, seconded by Commissioner Copenhaver. All voted aye and the motion passed.

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

27676	AMAZON CAPITAL SERVICES, INC.	384.59
27677	ARROWWOOD PRAIRIE CO-OP	665.60
27678	BESSETTE MOTORS, INC.	86.42
27679	BRAGER DISPOSAL SERVICE	240.00
27680	BRISS OIL COMPANY	195.00
27681	BUTLER MACHINERY COMPANY	1,081.70
27682	C & J OIL COMPANY	3,181.74
27683	CARRINGTON DRUG INC.	15.00
27684	CENTRAL BUSINESS SYSTEMS	456.56
27685	CENTRAL CITY H20+	13.50
27686	CENTRAL CITY LUMBER INC.	26.45
27687	CHI ST. ALEXIUS CARRINGTON	47.00
27688	CITY OF CARRINGTON	29.98
27689	CITY OF GLENFIELD	360.00
27690	COMPUTER EXPRESS	311.43
27691	DACOTAH PAPER COMPANY	500.57
27692	DAKOTA DUST-TEX INC	104.20
27693	FARMERS UNION INSURANCE	179.00
27694	FOSTER COUNTY INDEPENDENT	927.20
27695	FOSTER COUNTY TREASURER	2,375.19
27696	HP INC	30.81
27697	INFORMATION TECHNOLOGY DEPT.	752.73
27698	J.O.B. WELDING & REPAIR	745.04
27699	LAKE REGION LAW ENFORCE. CEN.	5.00
27700	MCHENRY TOWNSHIP	10,124.50
27701	MURPHY LAW OFFICE	7.37
27702	NAPA AUTO PARTS	351.64
27703	ND ASSOCIATION OF COUNTIES	21.00
27704	ND CLERKS ASSOCIATION	100.00
27705	NDACO RESOURCES GROUP	75.00
27706	OFFICE OF ATTORNEY GENERAL- 1250	330.00
27707	OK TIRE STORE	354.05
27708	PATRIOT FUELS	491.75
27709	PHARMCHEM INC	57.10
27710	RELIASTAR LIFE INS. CO. OF NY	27.01
27711	SHANE JOHNSON	35.49
27712	SOFTWARE INNOVATIONS	100.00
27713	STUTSMAN CO. CORRECTION CENTER	5,655.00
27714	STUTSMAN COUNTY NARCOTICS TASK FORCE	5,000.00
27715	SYNCB/AMAZON	89.99
27716	UNIFORM CENTER	332.14
27717	USPS	1,206.75

Commissioner Utke requested that we add a legislative update at each meeting until session is over. Commissioner Scanson requested a discussion on the open Extension Agent position. Commissioner Copenhaver made a motion to approve the agenda with additions, seconded by Commissioner Beumer. All voted aye and the motion passed.

### New Business

Road Superintendent Nate Monson mentioned to the BOCC that there has very little snow since the last meeting. Monson also stated that the Road Dept has sanded corners. Monson then told the BOCC that Road Dept has the crack seal machine ready, and that material should be in sometime early February. The Road Dept has also reorganized and inventoried all of their signs.

Commissioners Scanson and Utke gave a Building Committee update. The architect firm EAPC gave 2 estimates on dewatering the building. The first estimate included drain tile in the building and replacing the entire floor, the second estimate was adding drain tile around the exterior of the building. The Building Committee also asked EAPC to look at fixing the cornice around the top of the building. The Building Committee made a recommendation to the BOCC to have EAPC create a package estimate on dewatering the exterior of the building and fixing the cornice. Commissioner Utke stated that drain tile around the exterior of the building could help prevent damage to the footings of the building. No decisions were made.

The BOCC discussed Juanita Lake issues as well. Commissioner Scanson asked if the BOCC is going to fix the rusted out dumpster or sell it for scrap. The BOCC is still waiting on a 2<sup>nd</sup> quote to fix the rusted dumpster. Commissioner Utke stated that he thinks the BOCC is charging too much for camping rates at Juanita Lake, as there is no dump station. Utke wants the BOCC to receive updates on the occupancy rates at the park. Utke also stated that he would like to do more research on rates at other parks similar to Juanita Lake. Commissioner Scanson asked if any of the other members of the board would be willing to assist Utke with his search. Utke would also like to have the personnel committee discuss the job duties for the caretaker for the park.

Commissioners Scanson and Utke, along with Auditor Solberg walked through the empty second floor office space. The office belonged to the previous States Attorney, but the current States Attorney stated that they only needed a small space to meet with clients, and that the current office space could be used elsewhere. They BOCC will discuss this again at the next meeting.

Commissioner Utke gave a SIRN 20/20 update. Utke stated that the State of ND is making progress and they have meetings coming up to approve the contracts from the procurement process. The BOCC will keep a close eye on how the rest of the process progresses.

Emergency Manager Jess Earle had asked the BOCC to discuss renewing the JPA agreement with Eddy County for her services. Auditor Solberg had sent the JPA to States Attorney Brinster for review. Brinster found two small inconsistencies, but overall thought the JPA looked fine. Commissioner Scanson asked Brinster to meet with Eddy County States Attorney to review and bring back to the next board meeting.

Commissioner Scanson stated that he had been informed that there are currently 5 people interested in the Extension Agent Position in Foster County. Currently this position is a position through NDSU, and they have not posted it as an open position.

Commissioner Scanson updated the BOCC on his recent visit to the Capital for Legislative Session. Scanson stated that he went down for the Social Services bill, and stated that the attorney that wrote the bill went through it page by page. Scanson also said that NDACo Chairman Terry Traynor gave their report.

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

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Brad Solberg  
Foster County Auditor

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Alan Scanson, Chairman  
Board of County Commissioners