

PROCEEDINGS OF THE FOSTER COUNTY BOARD OF COMMISSIONERS
February 19th, 2019

At 3:30pm, Chairman Alan Scanson called the Foster County Commission meeting to order. Roll call included Commissioner Alan Scanson, Commissioner David Utke via phone, Commissioner Scott Beumer, Commissioner Becky Hagel 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 Copenhaver made a motion to approve the minutes of the February 5th, 2019 meeting, seconded by Commissioner Hagel. All voted aye and the motion passed.

Commissioner Scanson asked Auditor Solberg to remove the bill from Brager Disposal, as we were billed in error. Commissioner Hagel requested the bill to Pat Biel Trucking be paid for by Estabrook Township, as there was question whether or not the road that was billed was a share road or not. Commissioner Copenhaver stated that the road in question has always been a share road. Commissioner Scanson suggested that Foster County pay the Pat Biel Trucking bill and if documentation is found that it is not for a share road, then Foster County will bill Estabrook Township. Commissioner Hagel made a motion to approve the bills seconded by Commissioner Beumer. All voted aye and the motion passed.

27860	ARROWWOOD PRAIRIE CO-OP	1,582.11
27861	BRISS OIL COMPANY	54.75
27862	BUTLER MACHINERY COMPANY	357.12
27863	CMF	1,632.71
27864	FOSTER COUNTY TREASURER	284.71
27865	GALL'S	193.10
27866	INFORMATION TECHNOLOGY DEPT.	516.10
27867	JUSTIN JOHNSON	220.09
27868	LEEVEER'S FOODS	3.19
27869	MIDSTATES EQUIPMENT & SUPPLY	13,900.39
27870	NAPA AUTO PARTS	205.93
27871	ND ASSOCIATION OF COUNTIES	12,567.83
27872	ND COUNTY COMMISSIONERS ASSOCIATION	1,650.00
27873	OK TIRE STORE	97.95
27874	OK TIRE STORE	46.45
27875	PAT BIEL TRUCKING INC.	1,665.30
27876	PHARMCHEM INC	57.10
27877	QUALITY INN COLUMBIA MALL	329.40
27878	RANDY'S ELECTRIC	332.56
27879	SOFTWARE INNOVATIONS	8,900.00
27880	STAMP FULFILLMENT SERVICES	334.50
27881	STUTSMAN CO. CORRECTION CENTER	770.00

Commissioner Hagel asked to add her findings on share roads to Commissioner Discussion. Commissioner Scanson requested States Attorney Kara Brinster give an update on share roads with Commissioner Hagel. Commissioner Beumer made a motion to approve the agenda with additions, seconded by Commissioner Hagel. All voted aye and the motion passed.

New Business

Road Superintendent Nate Monson mentioned to the BOCC that there has been 66 inches of snow to date this winter. Monson stated that the guys have been out for 11 days straight. Monson also stated that one of the plow trucks has an engine that needs major work, and would like to sell it. Commissioner Hagel made a motion to advertise for an invitation to bid on the 1997 International Truck, seconded by Commissioner Copenhaver. All voted aye and the motion passed.

Auditor Solberg brought a T-Mobile Conditional Use Permit (CUP) to the BOCC. Solberg stated that the CUP was approved earlier in the day by the Planning and Zoning board after the public hearing. Commissioner Beumer made a motion to approve the CUP for T-Mobile, seconded by Commissioner Utke. All voted aye and the motion passed.

Commissioner Hagel stated that she had spoken with Mike Rivinius of Wold Engineering and Mike said that Wold Engineering has no records of share roads on Foster County's file. Hagel stated that after looking through the old minutes, the townships used to come to the Commissioners to ask for help to pay for gravel. Hagel also noted that Foster County used to use Federal Revenue Sharing money to help pay for a county wide gravel project. States Attorney Brinster stated that she found in the NDCC that township roads are to be taken care of by the township. Brinster also noted that townships can assist county with county roads, but it does not state that the county can assist the township with township roads. Commissioner Hagel made a motion that any work on share roads or county aid

roads, or culverts on share roads need to be brought to the County Commissioners for approval prior to work being done, seconded by Commissioner Copenhaver. All voted aye and the motion passed.

Auditor Solberg informed the BOCC that the ND Senate has approved the Secretary of States budget which included new election equipment. Now the budget goes over the House for their vote. Solberg than stated that as of right now, the counties have done fairly well during this legislative session.

Solberg presented an A/E Service proposal for the exterior courthouse drain tile installation. Commissioner Utker made a motion to approve the A/E Service Proposal, seconded by Commissioner Copenhaver. All voted aye and the motion passed.

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

Brad Solberg
Foster County Auditor

Alan Scanson, Chairman
Board of County Commissioners