

PROCEEDINGS OF THE FOSTER COUNTY BOARD OF COMMISSIONERS
February 5th, 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, 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 January 15th, 2019 meeting, seconded by Commissioner Utke. All voted aye and the motion passed.

Commissioner Hagel questioned a bill to Pat Biel Trucking. The BOCC discussed this bill and asked Auditor Solberg not to pay it with these bills. Commissioner Utke made a motion to approve the bills redacting the Pat Biel Trucking bill, seconded by Commissioner Utke. All voted aye and the motion passed.

27751	ALAN SCANSON	185.80
27752	AMAZON CAPITAL SERVICES, INC.	355.99
27753	APPLIED CONCEPTS INC.	39.00
27754	ASSOCIATION OF STATE FLOODPLAIN MANAGERS INC	160.00
27755	AUTO VALUE PARTS STORE	59.46
27756	AVID HAWK, LLC	35.00
27757	BECKY HAGEL	45.00
27758	BRIGID GLENNEN	45.00
27759	BRINSTER LAW, P.C.	12.00
27760	BUTLER MACHINERY COMPANY	2,512.01
27761	C & J OIL COMPANY	141.78
27762	C & J OIL COMPANY	3,784.17
27763	CARRINGTON MOTORS INC	754.95
27764	CENTRAL BUSINESS SYSTEMS	70.17
27765	CENTRAL CITY H20+	13.50
27766	CENTRAL VALLEY HEALTH DISTRICT	1,671.50
27767	COMPUTER EXPRESS	485.00
27768	DACOTAH PAPER COMPANY	293.90
27769	DAKOTA DUST-TEX INC	129.25
27770	DR. JAY BAUER	45.00
27771	DR. MICHAEL PAGE	45.00
27772	FOSTER COUNTY INDEPENDENT	21.95
27773	FOSTER COUNTY INDEPENDENT	40.00
27774	FOSTER COUNTY INDEPENDENT	507.30
27775	HIWAY TESORO	42.84
27776	HOLLY N. ZIEMAN	45.00
27777	IAEM	190.00
27778	INFORMATION TECHNOLOGY DEPT.	185.95
27779	INFORMATION TECHNOLOGY DEPT.	16.25
27780	INTER-COMMUNITY TELEPHONE CO.	18.00
27781	INTERGRAPH CORPORATION SGI DIVISION	1,551.96
27782	J.O.B. WELDING & REPAIR	450.00
27783	JACQUI NELSON, PAC	45.00
27784	JUSTIN JOHNSON	107.99
27785	KARA BRINSTER	199.84
27786	LA QUINTA INN & SUITES BISMARCK	84.60
27787	LEEVEER'S FOODS	22.36
27788	MARCO, INC.	371.81
27789	MIDSTATES WIRELESS	100.00
27790	MOORE MEDICAL LLC	399.45
27791	ND 911 ASSOCIATION	25.00
27792	ND ASSOCIATION OF COUNTIES	400.00
27793	ND ASSOCIATION OF COUNTY & TRIBAL VSO	110.00

27794	ND STATE RADIO COMMUNICATION	120.00
27795	NDACO RESOURCES GROUP	71.43
27796	NDACO RESOURCES GROUP	75.00
27797	NDEMA	30.00
27798	NORTH DAKOTA STATE UNIVERSITY	113.00
27799	OFFICE DEPOT	70.34
27800	PATRICK O'MALLEY NELSON	70.78
27801	PETERSON LAW OFFICE	252.00
27802	PRO FORMS	418.32
27803	QUALITY INN	84.60
27804	QUILL CORPORATION	91.17
27805	R. M. STOUTDT	112.54
27806	RANDY'S ELECTRIC	540.64
27807	RELIASTAR LIFE INS. CO. OF NY	27.01
27808	RUNNING'S SUPPLY, INC.	221.39
27809	RUNNING'S SUPPLY, INC.	31.96
27810	SHANE JOHNSON	70.00
27811	SHANE JOHNSON	62.58
27812	SOFTWARE INNOVATIONS	175.00
27813	T & K SALES / LEE'S REPAIR	169.30
27814	USPS	46.00

Auditor Solberg requested to have new pc's and Windows 10 added to the agenda. Commissioner Copenhaver requested to add the extension agent position to the agenda. Commissioner Copenhaver 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 56 inches of snow to date this winter. Monson also stated that crack seal material has been delivered.

Road Superintendent Monson and Auditor Solberg approached the BOCC about amending the budget for the Foster County Weed Board. Commissioner Hagel made a motion to do an interfund transfer to weed board budget amendment for \$500, taking the total of the weed board over 3 mills, seconded by Commissioner Copenhaver. All voted aye and the motion passed.

Sheriff Justin Johnson approached the BOCC about the County's gun buyback program. Johnson asked the BOCC if they would be willing to extend the buy back program to 2 years instead of 12 months. Commissioner Hagel thought that each buy back should be brought to the BOCC and the term will then be determined. Commissioner Hagel made a motion to allow the purchase of rifles for Sheriff Johnson and Deputy Johnson using the County's gun buy back program, with Sheriff Johnson getting a 2 year term for repayment and Deputy Johnson getting 12 months, seconded by Commissioner Copenhaver. All voted aye and the motion passed.

Auditor Solberg approached the BOCC about attending the County Officials Academy. The academy is on March 11th and 12th. The BOCC agreed that it would be good for Auditor Solberg to attend this academy and have the office closed during those two days. Solberg also mentioned to the BOCC that the courthouse will need to update all computers to Windows 10 January 14th, 2020. The cost to upgrade would be around \$5,000.

States Attorney Kara Brinster approached the BOCC about the new legal assistant position. Brinster stated that she had interviewed and hired a new assistant, Amanda Lee. Brinster asked the BOCC if they would be willing to raise the pay for the position from \$14.77 to \$16.00. Chairman Scanson asked the Personnel Committee to look at the request and bring it back to the board.

The BOCC discussed the dewatering project around the courthouse. EAPC stated, during the building committee meeting, that the exterior dewatering was the most important issue with the building, followed by fixing the cornice. Commissioner Hagel made a motion to have EAPC come up with a bid plan for the dewatering of the courthouse, seconded by Commissioner Utke. All voted aye and the motion passed.

Auditor Solberg presented the BOCC with a quote from J.O.B. welding for repairing the dumpster at Juanita Lake for \$830.00. Commissioner Hagel asked if two dumpsters were needed at Juanita Lake. Commissioner Beumer made a motion to have J.O.B. fix the dumpster at Juanita Lake for \$830.00, seconded by Commissioner Utke. All voted aye and the motion passed.

States Attorney Brinster stated that she would be out of the old office on the second floor sometime in March.

Commissioner Copenhaver stated he spoke with Ron Weiderholt of NDSU about the extension agent position. Copenhaver stated that the position should be open in a couple of months.

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

Brad Solberg
Foster County Auditor

Alan Scanson, Chairman
Board of County Commissioners