

PROCEEDINGS OF THE FOSTER COUNTY BOARD OF COMMISSIONERS
March 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 Becky Hagel, 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 March 5th, 2019 meeting, seconded by Commissioner Hagel. All voted aye and the motion passed.

Commissioner Hagel made a motion to approve the bills with corrections seconded by Commissioner Copenhaver. All voted aye and the motion passed.

27959	AMAZON CAPITAL SERVICES, INC.	101.00
27960	ARROWWOOD PRAIRIE CO-OP	1,168.30
27961	AVID HAWK, LLC	35.00
27962	BANK FORWARD	88,316.65
27963	BECKY HAGEL	203.20
27964	BRAD SOLBERG	199.72
27965	BRISS OIL COMPANY	99.50
27966	BUTLER MACHINERY COMPANY	1,181.91
27967	C & J OIL COMPANY	13,314.89
27968	C & J OIL COMPANY	204.55
27969	CARRINGTON DRUG INC.	7.17
27970	CARRINGTON MOTORS INC	425.65
27971	CARROT-TOP INDUSTRIES	81.91
27972	CENTRAL CITY H20+	44.50
27973	CENTRAL CITY LUMBER INC.	1,101.60
27974	CITY OF CARRINGTON	59.96
27975	COMPUTER EXPRESS	400.00
27976	DAKOTA DUST-TEX INC	29.50
27977	ESRI INC	1,300.00
27978	EVANS FUNERAL HOME	350.00
27979	FOSTER COUNTY INDEPENDENT	310.26
27980	FOSTER COUNTY INDEPENDENT	61.97
27981	FOSTER COUNTY INDEPENDENT	169.00
27982	INFORMATION TECHNOLOGY DEPT.	1,036.77
27983	J.O.B. WELDING & REPAIR	452.50
27984	JAMESTOWN COMMUNITY CORRECTIONS PROGRAM	659.83
27985	JESSICA EARLE	56.00
27986	LEAF	149.06
27987	LISA D HILBERT	54.75
27988	LYNELLE R LYMAN HOPPE	177.62
27989	MOORING TECH	75.00
27990	NAPA AUTO PARTS	800.75
27991	ND ASSOCIATION OF COUNTIES	462.03
27992	ND STATE RADIO COMMUNICATIONS	6,370.54
27993	NDACO RESOURCES GROUP	75.00
27994	OFFICE DEPOT	157.97
27995	OFFICE OF ATTORNEY GENERAL- 1250	280.00
27996	OK TIRE STORE	272.80
27997	PAT BIEL TRUCKING INC.	1,480.00
27998	PHARMCHEM INC	862.45
27999	QUALITY INN	338.40
28000	RDO EQUIPMENT CO.	42.78
28001	SIMPLEX GRINNELL	390.87
28002	SLEEP INN & SUITES	167.40
28003	SOFTWARE INNOVATIONS	150.00
28004	STUTSMAN CO. CORRECTION CENTER	1,680.00

28005	T & B FARMS	2,137.50
28006	TOUGH-T MANUFACTURING	770.82
28007	UNIFORM CENTER	124.61

Commissioner Scanson asked to add the right of way encroachment letter under Road Superintendent Nate Monson. Commissioner Copenhaver made a motion to approve the agenda with additions, seconded by Commissioner Hagel. All voted aye and the motion passed.

Old Business

Commissioner Hagel asked States Attorney Brinster how she was coming with the second-floor office. Brinster stated that they are down to one box and file cabinet to go through in the office. Hagel stated that she had went and looked at all of the office space on the second floor to figure out how to best utilize the available space.

New Business

Road Superintendent Nate Monson stated that Foster County has received 86 inches of snow this winter. Monson also told the BOCC that the road crew had taken trucks out 83 times this year. Monson informed the BOCC that he thinks load restrictions will be going on soon in the area, and the BOCC stated that Monson had the permission to put load restrictions on when he deemed fit. Monson also told the BOCC that the road crew will be opening no plow roads later during the week.

Monson was approached by Bucephalia Township about doing some pushback on share roads. The areas were West of Mack Bridge on sections 2-11, East of Mack Bridge on sections 2-11, and on Church Road sections 11-12. Commissioner Beumer made a motion to have Chairman Scanson ride along with Monson to check the roads and leave it to Alan's discretion if pushback was needed, seconded by Commissioner Hagel. All voted aye and the motion passed.

Commissioner Scanson wanted to put the Right of Way Encroachment letter in the Foster County Independent. Commissioner Hagel made a motion to have the Right of Way Encroachment letter published in the Independent for the first two weeks of April, seconded by Commissioner Copenhaver. All voted aye and the motion passed.

Tax Director Karen Evans provided the BOCC with two property tax abatement applications for the City of McHenry. Evans stated that the City of McHenry offered half the value for abatements for Nick Hoffman and Shane Black. Commissioner Copenhaver made a motion to provide the full abatement value for the two properties, seconded by Commissioner Hagel. All voted aye and the motion passed.

Auditor Brad Solberg presented the two bids that his office had received for the Plow Truck that the road dept is selling. The first bid came from Tom Gilbertson for \$3,100.00 and the second bid came from Pat Biel Trucking for \$2,100.00. Commissioner Copenhaver made a motion to award the bid to Tom Gilbertson, seconded by Commissioner Beumer. All voted aye and the motion passed.

Commissioner Hagel stated that she was looking through some documents and was wondering if the County Emergency Manager is part of the Cities in the County. Hagel stated that Foster County should add that to their goals to look into to see if the cities need to pay the County or if it is just part of the position.

The BOCC had a short discussion on the current Legislative Session.

Emergency Manager Jess Earle had presented the BOCC and the Townships with a Township Memorandum of Agreement for the Emergency Manager services. Commissioner Copenhaver made a motion to allow Chairman Scanson approve all MOA's as they come in from the townships, seconded by Commissioner Beumer. 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