

PROCEEDINGS OF THE FOSTER COUNTY BOARD OF COMMISSIONERS
March 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 via phone, 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 19th, 2019 meeting, seconded by Commissioner Hagel. All voted aye and the motion passed.

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

27914	AMAZON CAPITAL SERVICES, INC.	27.94
27915	AUTO VALUE PARTS STORE	328.41
27916	AVID HAWK, LLC	35.00
27917	CENTRAL CITY H20+	13.50
27918	CENTRAL CITY LUMBER INC.	37.99
27919	CENTRAL PHARMACY	22.91
27920	CITY OF CARRINGTON	3,049.38
27921	COMPUTER EXPRESS	875.00
27922	CREATIVE PRODUCT SOURCE	1,832.80
27923	DACOTAH PAPER COMPANY	90.84
27924	DAKOTA DUST-TEX INC	138.55
27925	DONNA ANDERSON	76.17
27926	GALL'S	54.99
27927	HIWAY TESORO	48.36
27928	HOLLY N. ZIEMAN	337.50
27929	JUSTIN JOHNSON	170.00
27930	JUSTIN SATROM	85.32
27931	KRACHT IMPLEMENT	42.79
27932	LEEVEER'S FOODS	9.79
27933	MARCO, INC.	371.81
27934	MIDSTATES WIRELESS	4,527.68
27935	NACVSO	350.00
27936	NICKOLAS OSTER	95.00
27937	NORTH DAKOTA ATTORNEY GENERAL	411.00
27938	OFFICE DEPOT	45.97
27939	PATRICK O'MALLEY NELSON	73.72
27940	PATRIOT FUELS	312.37
27941	QUILL CORPORATION	84.96
27942	QUILL CORPORATION	19.99
27943	RANDY'S ELECTRIC	1,123.50
27944	RELIASTAR LIFE INS. CO. OF NY	27.01
27945	RUNNING'S SUPPLY, INC.	1,074.16
27946	SHANE JOHNSON	95.00

Auditor Solberg requested to add a proposal from Docu-shred 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.

Old Business

Auditor Solberg stated that EAPC will be starting on the plans for drain tile around the courthouse.

Commissioner Hagel stated that the BOCC should have some new signs around Juanita Lake. Commissioner Scanson stated that we would like to see the BOCC change the prices back to \$10/night at the Juanita Lake campground. Commissioner Hagel made a motion to return the prices for camping at Juanita Lake campground back to \$10/night, seconded by Commissioner Utke. All voted aye and the motion passed.

Commissioner Hagel asked States Attorney Brinster how she was coming with the second-floor office. Brinster stated that she has her help up there working on files and should be done by the end of March. Commissioner Hagel stated that all office spaces on the second floor need to be looked at.

New Business

Road Superintendent Nate Monson provided Auditor Solberg with a sheet of work done for the past two weeks to hand out. Commissioner Hagel stated that she had spoke with Monson and he was concerned about the Overtime that has been endured during the last month.

Tax Director Karen Evans provided the BOCC with a list of dates for the Township/City Equalization meetings. Evans also stated that Vanguard will have boots on the ground on June 1st for the revaluation of the county. Evans then mentioned the importance to allow the people from Vanguard into your house to properly assess your property.

Public Health Administrator Lisa Hilbert informed the BOCC that one of the Public Health Nurses has resigned, and they are looking to hire someone new. The previous employee was at 32 hours but Hilbert asked the BOCC to allow her to advertise for 32-40 hours a week. Commissioner Hagel made a motion to allow Hilbert to advertise for a 32-40 hours a week nurse, seconded by Commissioner Copenhaver. All voted aye and the motion passed.

Hilbert than explained to the BOCC that they will be stripping and waxing the floors in the Public Health Building for \$450.00.

Hilbert than mentioned that during their remodel project, they missed getting the quote from Dakota Central. Commissioner Copenhaver made a motion to change the scope of the project to include work done from Dakota Central, seconded by Commissioner Hagel. All voted aye and the motion passed.

Emergency Manager Jess Earle told the BOCC that Foster County is in a moderate to high flood risk this spring. Overland flooding is the main concern.

Earle emphasized the importance to the BOCC to get their ICS courses done.

Earle informed the BOCC about the Canadian Pacific Train derailment. Earle mentioned to Auditor Solberg to be on the lookout for potential bills that could be sent to CP for payment.

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

Auditor Solberg was asked by a township officer if Foster County would be doing snow pushbacks on share roads. Commissioner Hagel stated that at the last meeting, the BOCC made a motion that all work done on a share road needs to be brought to the BOCC for approval.

Auditor Solberg presented the BOCC with a proposal from Docu-shred to shred paper for the County. The previous company took the documents to another location to shred, but Docu-shred has a shredder right on their truck when they pick up. Commissioner Copenhaver made a motion to approve the proposal from Docu-shred, seconded by Commissioner Hagel. 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