

PROCEEDINGS OF THE FOSTER COUNTY BOARD OF COMMISSIONERS
February 18th, 2020

At 3:30pm, Vice-Chairman Becky Hagel called the Foster County Commission meeting to order. Roll call included Commissioner Alan Scanson, Commissioner Becky Hagel, Commissioner Pat Copenhaver, and Commissioner David Utke (via phone). 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 Scanson made a motion to approve the minutes of the February 4th, 2020 meeting, and the February 14th, 2020 meeting seconded by Commissioner Copenhaver. All voted aye and the motion passed.

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

29677		AMAZON CAPITAL SERVICES, INC.		245.97
29678		AMBER KRUSE		10.50
29679		ARROWWOOD PRAIRIE CO-OP		809.32
29680		AVID HAWK, LLC		35.00
29681		BECKY HAGEL		45.00
29682		BERTS TRUCK EQUIPMENT OF MHD INC		507.74
29683		BRIGID GLENNEN		45.00
29684		CARROT-TOP INDUSTRIES		80.77
29685		CENEX - FLEET FUELING		28.32
29686		CENTRAL CITY H2O+		42.50
29687		CITY OF CARRINGTON		60.00
29688		DACOTAH PAPER COMPANY		384.23
29689		DEPARTMENT OF TRANSPORTATION		45,063.34
29690		DR. JAY BAUER		45.00
29691		DR. MICHAEL PAGE		45.00
29692		FOSTER COUNTY INDEPENDENT		40.98
29693		GALL'S		135.59
29694		GILBERTSON'S		309.00
29695		HOLLY N. ZIEMAN		45.00
29696		INFORMATION TECHNOLOGY DEPT.		576.97
29697		JACQUI NELSON, PAC		45.00
29698		LAKE REGION LAW ENFORCE. CEN.		560.00
29699		LEAF		74.80
29700		LISA D HILBERT		78.58
29701		LYNELLE R LYMAN HOPPE		216.95
29702		MARCO, INC.		406.18
29703		NAPA AUTO PARTS		227.72
29704		ND COUNTY COMMISSIONERS ASSOCIATION		1,650.00
29705		ND COUNTY TREASURER'S ASSOCIATION		200.00
29706		NDACO RESOURCES GROUP		75.00
29707		NELSON INTERNATIONAL		1,224.82
29708		NICKOLAS OSTER		20.62
29709		OFFICE DEPOT		689.13
29710		OFFICE OF ATTORNEY GENERAL- 1250		165.00
29711		OK TIRE STORE		193.45
29712		PAT BIEL TRUCKING INC.		1,850.00
29713		PATRIOT FUELS		524.87
29714		PHARMCHEM INC		57.10
29715		SOFTWARE INNOVATIONS		9,500.00
29716		STUTSMAN CO. CORRECTION CENTER		840.00
29717		USPS		333.00
29718		WOLD ENGINEERING, P.C.		3,023.64

Commissioner Copenhaver made a motion to approve the agenda, seconded by Commissioner Scanson. All voted aye and the motion passed.

Old Business

Lisa Hilbert informed the BOCC that she has received 2 new applications for the Public Health Janitorial Position. Hilbert is looking into background info and looking at setting up interviews.

New Business

Nate Monson, Road Superintendent, informed the BOCC that the Road Dept has plowed 2 inches of snow since the last meeting. Monson informed the BOCC that the road dept has had no major or minor repairs on equipment since the last meeting. Monson informed the BOCC that he received a request to clean out snow buildup in the north and south ditches along the Murphy Road between Tim Zink and John Murphy. A trac-hoe would be needed. Monson gave the BOCC the inventory of road closed signs.

- 30" by 30" road closed signs (36)
- 48" by 30" road closed signs (8)
- 6" green channel posts (80)
- 8" vinyl barricades (10)

Monson asked the BOCC to order additional signs for the potential spring flooding.

- 30" by 30" black on yellow road closed
\$33.56/sign need 40 = \$1342.40
- 48" by 30" black on white road closed
\$53.64/ sign need 20 = \$1072.80
- 6' green temp posts
\$10.58/post need 40 = \$423.20
- 8' Vinyl barricades with stands
 - 2-t stands with 6' telspar uprights \$67.10
 - 3-8' vinyl horizontal barricades \$91.09
 - Need 10= \$910.90

TOTAL \$3749.30

Commissioner Copenhagen made a motion to approve the purchase of the requested additional signs, seconded by Commissioner Scanson. All voted aye and the motion passed.

Auditor Solberg asked the BOCC about Part Time employees receiving health insurance benefits. The BOCC agreed to follow the handbook and let Part Time employees pro-rated benefits.

Auditor Solberg approached the BOCC with a letter from the Office of State Court Administrator. This letter gave the BOCC 2 options to pay for Clerk of Court services. Option 1- the board of commissioners may elect to enter into a funding agreement for the 2021-2023 biennium to receive reimbursement for providing clerk services, or Option 2- the board of commissioners may elect to provide clerk of district court services at the county's own expense. Commissioner Scanson made a motion to take option 1, seconded by Commissioner Copenhagen. All voted aye and the motion passed.

Auditors Solberg presented a contract from Software Invitations to continue the software support for 2020 for \$9500. Commissioner Scanson made a motion to approve the Software Innovations Contract, seconded by Commissioner Copenhagen. All voted aye and the motion passed.

With no further business, Vice Chairman Hagel moved to adjourn the meeting at 4:14pm.

Brad Solberg
Foster County Auditor

David Utke, Chairman
Board of County Commissioners