

PROCEEDINGS OF THE FOSTER COUNTY BOARD OF COMMISSIONERS
March 3rd, 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, Commissioner Scott Beumer 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 18th, 2020 meeting seconded by Commissioner Beumer. All voted aye and the motion passed.

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

29753		ARROWWOOD PRAIRIE CO-OP		22.57
29754		AUTO VALUE PARTS STORE		91.22
29755		BALCO UNIFORM CO., INC.		18.26
29756		BESSETTE MOTORS, INC.		144.48
29757		BRINSTER LAW, P.C.		132.77
29758		BUTLER MACHINERY COMPANY		259.00
29759		CENTRAL CITY H20+		13.50
29760		CENTRAL CITY LUMBER INC.		481.64
29761		COMPUTER EXPRESS		2,191.99
29762		DAKOTA DUST-TEX INC		138.30
29763		DR. MICHAEL PAGE		1,800.00
29764		FOSTER COUNTY INDEPENDENT		379.15
29765		FOSTER COUNTY TREASURER		807.35
29766		GALL'S		367.92
29767		HOLIDAY INN FARGO		86.40
29768		JUSTIN JOHNSON		495.00
29769		LEAF		74.80
29770		LIGHT AND SIREN		99.00
29771		LISA D HILBERT		12.99
29772		ND ASSOCIATION OF COUNTIES		491.75
29773		ND RECORDERS ASSOCIATION		200.00
29774		ND STATE RADIO COMMUNICATION		9,712.08
29775		NDACO RESOURCES GROUP		40.00
29776		OFFICE DEPOT		207.87
29777		PHARMCHEM INC		605.50
29778		QUILL CORPORATION		96.74
29779		RDO EQUIPMENT CO.		428.09
29780		RUNNING'S SUPPLY, INC.		622.13
29781		STONE'S MOBILE RADIO, INC.		210.46
29782		WILLIAM J GALE		297.85
29783		STEPHANIE VANDEHOVEN		10.00

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

Old Business

Auditor Solberg informed the BOCC that the Public Health Janitorial position has been filled.

New Business

Nate Monson, Road Superintendent, informed the BOCC that the Road Dept has plowed 1 inch 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 the road crew ready to start crack sealing as soon as it warms up. Monson also stated that the surrounding counties will be placing their load restrictions when the state of North Dakota puts theirs on. Commissioner Beumer made a motion to put load restrictions on in Foster County when the state of North Dakota does, seconded by Commissioner Copenhaver. All voted aye and the motion passed. Mike Rivinius of Wold Engineering presented options of 74th Ave culvert. To tear up the pavement and lower the culvert would cost \$75,000, and to bore would cost \$100,000. Divide County called and wants to purchase an old MC Tank at the Glenfield Shop. Commissioner Scanson made a motion to consider selling the tank, seconded by Commissioner Hagel. All voted aye and the motion passed. Monson brought an advertisement for bids for a new motor grader. Commissioner Copenhaver made a motion to approve the ad and put it out for bids, seconded by Commissioner Scanson. All voted aye and the motion passed.

Librarian Michele Seil and Library Board Member approached the BOCC about a possible city/county joint library. There would be two ways that this could happen. First would be a ballot question to ask the people their opinion. Second would be to have a contract between the two entities. Auditor Solberg informed the BOCC that the filing deadline for the June Ballot would be April 6th, 2020 at 4:00pm. The BOCC said they needed more information before making any decisions.

Tax Equalization Director Karen Evans gave an update on the Vanguard Appraisal. Evans stated that she sent out notices of increase to all individuals. Evans also stated that all Equalization meetings have been set and handed out a list of times and dates.

Auditor Brad Solberg presented EAPC's notice to bid on the cornice project. Commissioner Copenhaver made a motion to approve the notice, second by Commissioner Beumer. All voted aye and the motion passed. Solberg then asked the BOCC about Health Insurance for Commissioners. The consensus was that Commissioners would be treated like FT employees.

Commissioner Utke gave a brief update on SIRN 20/20. Utke also asked that EM Aaron Devereaux be appointed the proxy for NW Crib. Commissioner Scanson made a motion to have Devereaux be appointed the proxy for the NW Crib, seconded by Commissioner Beumer. All voted aye and the motion passed.

With no further business, Vice Chairman Hagel moved to adjourn the meeting at 5:30pm.

Brad Solberg
Foster County Auditor

David Utke, Chairman
Board of County Commissioners