

PROCEEDINGS OF THE FOSTER COUNTY BOARD OF COMMISSIONERS

April 7<sup>th</sup>, 2020

At 3:30pm, Chairman David Utke 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 all via phone. Also present were Auditor Brad Solberg, Road Superintendent Nate Monson, Butler Salesman Kevin Walford, States Attorney Kara Brinster (via phone, and Foster County Independent Reporter Leasa Lura (via phone).

The meeting began with approval of the minutes. Commissioner Scanson made a motion to approve the minutes of the March 17<sup>th</sup>, 2020 meeting with corrections, seconded by Commissioner Copenhaver. All voted aye and the motion passed.

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

29942	701 WASH	180.00
29943	AMAZON CAPITAL SERVICES, INC.	112.12
29944	ARROWWOOD PRAIRIE CO-OP	655.66
29945	ASTORIA HOTEL AND EVENT CENTER	138.00
29946	AUTO VALUE PARTS STORE	395.10
29947	BERTS TRUCK EQUIPMENT OF MHD INC	37.96
29948	BESSETTE MOTORS, INC.	25,055.96
29949	BRINSTER LAW, P.C.	104.79
29950	BRISS OIL COMPANY	77.00
29951	C & J OIL COMPANY	2,377.31
29952	CENTRAL BUSINESS SYSTEMS	455.29
29953	CENTRAL CITY H20+	56.00
29954	CENTRAL CITY LUMBER INC.	211.92
29955	CENTRAL VALLEY HEALTH DISTRICT	1,671.50
29956	COMPUTER EXPRESS	425.00
29957	DACOTAH PAPER COMPANY	795.26
29958	DAVID UTKE	125.35
29959	FOSTER COUNTY INDEPENDENT	981.19
29960	INFORMATION TECHNOLOGY DEPT.	192.03
29961	INTERGRAPH CORPORATION SGI DIVISION	317.52
29962	KOMPLEKS ASSESSMENT SOLUTIONS, LLC	8,425.00
29963	LAKE REGION LAW ENFORCE. CEN.	2,525.39
29964	LEAF	74.80
29965	M&C PLUMBING AND HEATING	150.00
29966	MATTHEW BENDER & CO., INC.	129.60
29967	MCKESSON MEDICAL-SURGICAL INC.	35.43
29968	NAPA AUTO PARTS	168.07
29969	NEWMAN TRAFFIC SIGNS	3,866.04
29970	NORMONT EQUIPMENT CO.	7,580.49
29971	OFFICE OF ATTORNEY GENERAL- 1250	290.00
29972	OK TIRE STORE	44.62
29973	PAT BIEL TRUCKING INC.	2,793.16
29974	PLAYSCAPES	544.04
29975	RUBBER STAMPS UNLIMITED	43.40
29976	RUNNING'S SUPPLY, INC.	533.32
29977	STUTSMAN CO. CORRECTION CENTER	770.00

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

Old Business

Commissioner Hagel stated that she had no new information on the library. Commissioner Scanson stated that Share Road Maps were supposed to be turned in by April 15<sup>th</sup>, 2020, but would like the BOCC to table gravel info until further notice. Scanson made a motion to table gravel info map decisions until further notice, seconded by Commissioner Hagel. All voted aye and the motion passed.

New Business

Nate Monson, Road Superintendent gave an update. The road crew has plowed 12 inches of snow since the last commissioner meeting. Monson also told the BOCC that they are ready to start blading roads and wings are off of

the blades. Monson informed the BOCC that they will going to 4 10 hours days April 13<sup>th</sup>. Auditor Solberg and Monson opened blade bids on March 31<sup>st</sup>, 2020. Commissioner Copenhaver made a motion to purchase the John Deere 772GP from RDO Equipment for a total Bid cost of \$73,203.00, seconded by Commissioner Scanson. Roll call vote was had, all voted aye and the motion passed.

Tax Equalization Director Karen Evans gave an update on the Vanguard Appraisal. Evans also stated that the Board of Equalization meetings are set for conference calls.

Public Health Nurse Lisa Hilbert informed the BOCC about North Dakota Governor Doug Burgum's daily press conference and releases. Commissioner Hagel stated that the NDACo will have a call with the Governor's office. Hilbert asked Hagel to ask about operation drive-through and see if our area is on the list.

Auditor Solberg gave an update on the Governors Executive Order regarding public meetings. Solberg also stated that he has looked into video conferencing for the BOCC meetings, but the cost would be too much until we know the duration of the COVID-19 pandemic.

Commissioner Utke stated that he received a letter from Agro-Liquid asking the BOCC to deem them as essential employees. The state of North Dakota already states that agriculture is considered essential already.

Solberg stated that EAPC will be pushing the bid deadline for the Cornice Project back until April 28<sup>th</sup>, 2020.

With no further business, Chairman Utke moved to adjourn the meeting at 5:01pm.

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Brad Solberg  
Foster County Auditor

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David Utke, Chairman  
Board of County Commissioners