

PROCEEDINGS OF THE FOSTER COUNTY BOARD OF COMMISSIONERS

April 21<sup>st</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, , 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 April 7<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 Scanson. All voted aye and the motion passed.

29993		AMAZON CAPITAL SERVICES, INC.		28.57
29994		AUTO VALUE PARTS STORE		6.98
29995		AVID HAWK, LLC		55.00
29996		BLOWS SEW-N-VAC		549.93
29997		BUTLER MACHINERY COMPANY		1,882.26
29998		CENTRAL BUSINESS SYSTEMS		133.66
29999		CENTRAL CITY H20+		32.00
30000		COMPUTER EXPRESS		73.00
30001		DAKOTA FIRE EXTINGUISHERS		1,209.15
30002		EAPC ARCHITECTS ENGINEERS		4,200.00
30003		LAKE REGION LAW ENFORCE. CEN.		2,560.00
30004		MARCO, INC.		950.69
30005		ND STATE RADIO COMMUNICATION		300.00
30006		NDSU EXTENSION SERVICE.		10,324.70
30007		NORMONT EQUIPMENT CO.		2,778.92
30008		PATRIOT FUELS		368.60
30009		PHARMCHEM INC		171.30
30010		SYNCB/AMAZON		82.74
30011		TOM GILBERTSON & SONS		1,538.00
30012		UNIFORM CENTER		63.99

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

New Business

Nate Monson, Road Superintendent gave an update. Monson stated that there we no major repairs needed. Monson mentioned that load restrictions are still on, and that blading will begin April 17<sup>th</sup>. The gravel roads have some frost heaves, but in better condition than originally thought. Paved roads have a few breakouts with one large breakout on Murphy Road. Commissioner Scanson stated that he drove down the Murphy Road and that it is in very poor condition. Scanson said the BOCC should consider making the 1<sup>st</sup> 4 miles to a 6 ton road.

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 on COVID-19.

Auditor Solberg presented the crack seal bids. Commissioner Copenhaver made a motion to accept the bid in the amount of \$251,261.29 from Morris Sealcoat & Trucking Inc, seconded by Commissioner Hagel. Roll Call vote was had, all voted aye and the motion passed.

Emergency Manager Aaron Deveraux presented a burn ban resolution for the BOCC. Commissioner Copenhaver made a motion to approve the burn ban resolution ,seconded by Commissioner Scanson. All voted aye and the motion passed.

Tax Equalization Director Karen Evans asked the BOCC if Rachel Stokes could join the IAAO to start to become a certified assessor. Commissioner Beumer made a motion to allow Stokes to join IAAO, seconded by Commissioner Copenhaver. All voted aye and the motion passed.

With no further business, Chairman Utke moved to adjourn the meeting at 4:30pm.

Brad Solberg  
Foster County Auditor

David Utke, Chairman  
Board of County Commissioners