

PROCEEDINGS OF THE FOSTER COUNTY BOARD OF COMMISSIONERS
June 16th, 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 David Utke and Commissioner Scott Beumer. 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 Beumer made a motion to approve the minutes of the June 2nd, 2020 meeting, seconded by Commissioner Scanson. All voted aye and the motion passed.

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

30243	701 WASH	180.00
30244	AARON DEVEREAUX	31.63
30245	ALLIED 100 LLC.	76.68
30246	ARROWOOD PRAIRIE CO-OP	214.23
30247	AVID HAWK, LLC	35.00
30248	BALCO UNIFORM CO., INC.	114.12
30249	BESSETTE MOTORS, INC.	529.87
30250	BRAGER DISPOSAL SERVICE	264.00
30251	BUTLER MACHINERY COMPANY	1,390.18
30252	C & J OIL COMPANY	4,665.19
30253	CARRINGTON MOTORS INC	6,081.04
30254	CENEX - FLEET FUELING	12.70
30255	COMPUTER EXPRESS	502.49
30256	CRAIG WIESZ	90.00
30257	DACOTAH PAPER COMPANY	369.60
30258	EAPC ARCHITECTS ENGINEERS	448.70
30259	ELECTION SYSTEMS & SOFTWARE	9.50
30260	FOSTER COUNTY INDEPENDENT	730.70
30261	GALL'S	411.99
30262	HOPKINS MEDICAL PRODUCTS	155.70
30263	INFORMATION TECHNOLOGY DEPT.	780.14
30264	JEFF GOLZ	1,000.00
30265	JUSTIN JOHNSON	21.74
30266	LEAF	74.80
30267	MARCO, INC.	406.18
30268	*** VOID *** MOTOR VEHICLE DIVISION	5.00
30269	NDACO RESOURCES GROUP	75.00
30270	NORTH DAKOTA STATE UNIVERSITY	51.00
30271	OFFICE DEPOT	204.29
30272	OFFICE OF ATTORNEY GENERAL- 1250	310.00
30273	OK TIRE STORE	1,921.67
30274	PAT BIEL TRUCKING INC.	2,663.26
30275	PATRIOT FUELS	340.45
30276	QUADIENT FINANCE	500.00
30277	QUADIENT LEASING USA, INC.	417.00
30278	RDO EQUIPMENT CO.	1,432.76
30279	SIDWELL COMPANY	1,155.00
30280	SOUTH CENTRAL DAKOTA REGIONAL COUNCIL	6,809.00
30281	SYNCB/AMAZON	240.93
30282	TOM GILBERTSON & SONS	4,208.00
30283	UNIFORM CENTER	9.23
30284	USPS	6.35

Commissioner Utke asked to add train derailment and radio license for county tower to agenda. Commissioner Copenhaver asked to add snowplow truck to the agenda. Commissioner Scanson made a motion to approve the agenda, seconded by Commissioner Beumer. All voted aye and the motion passed.

New Business

Nate Monson, Road Superintendent provided an update sheet to the BOCC. Monson stated in the sheet that there were no major repairs needed. Monson stated that the gravel roads are firming up. Load restrictions are off. Mike Rivinius from Wold Engineering presented 3 options for on Murphy's Road. The 3 options were:

- Leave it gravel until next year
- Blade patch for \$5,000-\$40,000
- Bid out as a paving project for \$115,000

The BOCC had a consensus to wait until the next meeting to decide. Commissioner Copenhaver stated that he contacted Gilbertson Trucking about a snowplow truck that they were selling. Gilbertson Trucking is asking \$15,000 for the truck. Commissioner Copenhaver made a motion to purchase the truck for \$15,000 seconded by commissioner Beumer. Roll Call vote was had. All voted aye, and the motion passed.

Commissioner David Utke spoke about Alkali Lake. Utke stated that info had been sent out from the Foster County Water Board, and that plans need to be made on getting a meeting with all entities.

Wes Miller gave some information on the County Gravel Pit. Miller stated that former Commissioner Carr said that a guy could haul all the gravel out that he wanted as long as he was a taxpayer in Foster County. Commissioner Copenhaver stated that years ago told that a guy could haul gravel out at no cost. Commissioner Scanson stated that he had no idea that people were doing that, but if it is available, everyone will come out and take it. States Attorney Brinster asked the board to table this until the next meeting. Commissioner Scanson made a motion to table and not allow gravel to be withdrawn until the next meeting, seconded by Commissioner Beumer. All voted aye and the motion passed.

Lisa Hilbert, Public Health, requested 2 casual RN's. Commissioner Beumer made a motion to hire 1 casual RN, seconded by Commissioner Copenhaver. All voted aye and the motion passed.

Commissioner Hagel presented her changes to the Policy Manual to the BOCC. The BOCC had a consensus to go with Hagel's plans and send them out to the employees for review. The BOCC will look at the employees requested changes at the next meeting.

Auditor Solberg presented a letter from the Department of the Interior. Commissioner Scanson stated that he would call and check in on it.

Solberg had no update on the Cornice Project.

Commissioner Utke stated that the Foster County Radio Tower FCC license is up. Utke will talk with Jamestown Communications about getting it renewed.

Commissioner Utke stated that he spoke with the Soil Conservation and that they will help plant grass where the train derailment occurred.

With no further business, Commissioner Scanson made a motion to adjourn at 6:20pm, seconded by Commissioner Hagel. All voted aye and the meeting was adjourned,

Brad Solberg
Foster County Auditor

David Utke, Chairman
Board of County Commissioners