

PROCEEDINGS OF THE FOSTER COUNTY BOARD OF COMMISSIONERS
July 21st, 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 Scanson made a motion to approve the minutes of the July 7th, 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 Beumer. All voted aye and the motion passed.

30389	AMAZON CAPITAL SERVICES, INC.	242.21
30390	ARROWWOOD PRAIRIE CO-OP	256.54
30391	AVID HAWK, LLC	35.00
30392	BRISS OIL COMPANY	88.15
30393	C & J OIL COMPANY	3,226.59
30394	CENTRAL BUSINESS SYSTEMS	290.40
30395	COMPUTER EXPRESS	1,885.00
30396	EAPC ARCHITECTS ENGINEERS	354.13
30397	FARMERS UNION INSURANCE	2,589.00
30398	IAO TRAINING	300.00
30399	INFORMATION TECHNOLOGY DEPT.	7.00
30400	LEAF	74.80
30401	LEE'S REPAIR	15,500.00
30402	MARCO, INC.	601.21
30403	MCKESSON MEDICAL-SURGICAL INC.	350.96
30404	NAPA AUTO PARTS	117.54
30405	NDACO RESOURCES GROUP	40.00
30406	NICKOLAS OSTER	20.62
30407	OFFICE DEPOT	324.42
30408	OFFICE OF ATTORNEY GENERAL- 1250	240.00
30409	OK TIRE STORE	221.45
30410	PHARMCHEM INC	114.20
30411	STUTSMAN CO. CORRECTION CENTER	280.00
30412	SYNCB/AMAZON	49.98
30413	USPS	1,642.50
30414	USPS	1.40
30415	WOLD ENGINEERING, P.C.	8,310.00

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

Old Business

Discussion was had on the County Gravel Pit. Commissioner Beumer made a motion to start working on selling the County Gravel Pit, seconded by Commissioner Copenhaver. 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 gravel roads are firming up, and the culvert on the Murphy road will be installed in the end of July. Monson has had minor maintenance on signs during the summer.

Foster County Water Board members Doug Zink and Ron Stangeland presented 3 stream crossing studies to the BOCC. The BOCC reviewed the studies. Commissioner Scanson made a motion to send the studies over to Wold Engineering to verify the work done by the State Water Commission, seconded by Commissioner Hagel. All voted aye and the motion passed.

Foster County Water Board member Jeff Bata presented 1 stream crossing study to the BOCC. The BOCC reviewed the Clark/Hart stream crossing study. Commissioner Scanson made a motion to send the study over to Wold Engineering to verify the work done by the State Water Commission, seconded by Commissioner Copenhaver.

Librarian Michelle Seil and the Library Board requested funding from the BOCC. The Library Board was looking for \$15,000 from Foster County to help fund the Carrington City Library. Commissioner Hagel stated that she does not think this is the right year to put a new tax on landowners, Commissioner Scanson agreed. Commissioner Beumer stated that this would put more tax burden on the Foster County Landowner. The BOCC had a consensus to not give the Library Board the \$15,000.

Keith Johnson, Glenfield Township, presented a stream crossing study on the Foster County/Griggs County line. Commissioner Scanson made a motion to send the study over to Wold Engineering to verify the work done by the State Water Commission, seconded by Commissioner Copenhaver. All voted aye and the motion passed.

Auditor Brad Solberg presented a cost to the BOCC for fixing broken windows around the Foster County Courthouse. Commissioner Scanson made a motion to fix the broken windows for \$1,472.61, seconded by Commissioner Hagel. All voted aye and the motion passed.

Emergency Manager Aaron Devereaux told the BOCC that they have been approved for the MHMP grant, to redo the Multi Hazard Mitigation Plan for Foster County.

Public Health Nurse Lisa Hilbert stated that Foster County will have a mass testing for COVID-19 on June 28th at the Foster County Fairgrounds.

Solberg presented the Final Bid from General Roofing and Construction for the Cornice Project. Commissioner Copenhaver made a motion to approve the bid from General Roofing and Construction for \$143,460.00, seconded by Commissioner Beumer. All voted aye and the motion passed.

Commissioner Scanson stated that Arrowood has installed lights on the restrooms at Juanita Lake.

Commissioner Utke opened discussion on the Alkali Lake Project. Utke stated that the Foster County Water Board has approved paying for the preliminary engineering plan. Utke also mentioned that the McHenry Highway will force Foster County into deciding. Water Board representatives asked if the BOCC would take the lead on the project. The BOCC has asked to have a meeting with Chris Gross of Moore Engineering to understand the project a bit more.

With no further business, Commissioner Utke adjourned the meeting at 6:16pm.

Brad Solberg
Foster County Auditor

David Utke, Chairman
Board of County Commissioners