

PROCEEDINGS OF THE FOSTER COUNTY BOARD OF COMMISSIONERS

August 18th, 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 August 4th, 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 Scanson. All voted aye and the motion passed.

30533	ARROWWOOD PRAIRIE CO-OP	279.26
30534	AVID HAWK, LLC	35.00
30535	BALCO UNIFORM CO., INC.	58.39
30536	BORDER STATES PAVING INC.	6,897.00
30537	BRAD SOLBERG	205.60
30538	BRAGER DISPOSAL SERVICE	264.00
30539	BUTLER MACHINERY COMPANY	175.56
30540	CARRINGTON MOTORS INC	155.00
30541	CENTRAL CITY LUMBER INC.	61.99
30542	COMPUTER EXPRESS	375.00
30543	COREAN SWART	69.79
30544	DACOTAH PAPER COMPANY	230.15
30545	DEERE CREDIT INC	20,901.19
30546	FOSTER COUNTY INDEPENDENT	18.75
30547	FOSTER COUNTY TREASURER	135.55
30548	INFORMATION TECHNOLOGY DEPT.	773.70
30549	KELLY THOMAS	104.37
30550	LEAF	74.80
30551	MARCO, INC.	406.18
30552	MATTHEW BENDER & CO., INC.	41.99
30553	NAPA AUTO PARTS	48.97
30554	ND STATE RADIO COMMUNICATION	10,840.08
30555	NDACO RESOURCES GROUP	75.00
30556	NEWMAN TRAFFIC SIGNS	203.78
30557	OFFICE DEPOT	197.64
30558	OFFICE OF ATTORNEY GENERAL- 1250	160.00
30559	PATRIOT FUELS	273.13
30560	PHARMCHEM INC	171.30
30561	PRIVACY SHIELDS	83.80
30562	RUNNING'S SUPPLY, INC.	959.86
30563	STUTSMAN CO. CORRECTION CENTER	350.00

Commissioner Utke asked to discuss the CP Rail Train derailment. Commissioner Hagel asked to discuss Juanita Lake Addressing under Emergency Manger Aaron Devereaux, and Foreman position under Road Superintendent Nate Monson. Commissioner Hagel made a motion to approve the agenda, seconded by Commissioner Copenhaver. All voted aye and the motion passed.

Old Business

Commissioner Utke mentioned he is working with CP Rail on the train derailment bills.

Discussion was had on the County Gravel Pit. Auditor Solberg stated that his office is looking into the deed as it came from University of School Lands.

New Business

Nate Monson, Road Superintendent provided an update sheet to the BOCC. Monson stated in the sheet that there was one major repair needed, but was covered under warranty. Monson mentioned that the Murphy Road has been completed. Commissioner Hagel mentioned that it is time to start looking for a Road Foreman. Commissioner Scanson made a motion to approve advertising for a Foreman Position in house, seconded by Commissioner Copenhaver. All voted aye and the motion passed.

Wold Engineering Engineer Mike Rivinius stated that he, Nate Monson, and Commissioner Utke had a phone meeting with the State Water Commission (SWC) on the 2 appealed stream crossing study sites. The SWC stated that they made a mistake on Site 3 and would get an amended return for Foster County. The SWC stated that they

are standing behind their numbers on site 2. Rivinius mentioned that they will check to see if its headwater requirements. Commissioner Scanson made a motion to have inverts checked on culverts on site 2, seconded by Commissioner Hagel. All voted aye and the motion passed.

Aaron Deveraux, Emergency Manager, asked the BOCC about the MHMP. Commissioner Hagel stated that she made calls and NEXUS was the company that was recommended most. Commissioner Beumer made a motion to use NEXUS to update the MHMP, based on having had prior work with Foster County, faster timeline, and referrals, seconded by Commissioner Scanson. All voted aye and the motion passed.

Deveraux then talked to the BOCC about Juanita Lake 911 addressing. Deveraux stated that the State of ND helped and stated that Lots are the correct way to address there. Commissioner Copenhaver made a motion to use Lots on Northshore Road on Juanita Lake, seconded by Commissioner Scanson. All voted aye and the motion passed.

Public Health Nurse Lisa Hilbert mentioned to the BOCC that there will be another mass testing on August 19th at the City Park. Hilbert also stated that Public Health needs more people to become fit tested to help with the testing's in the future.

Auditor Brad Solberg brought the RDO contract to the BOCC for the new blade. Commissioner Beumer made a motion to approve paying \$200,000 down on the new blade, seconded by Commissioner Copenhaver. All voted aye and the motion passed. *\$132,000 comes from trade in on old blade.

Solberg presented two quotes for replacing A/C units in Courtroom. No action taken.

Solberg told the BOCC that Foster County will need a physical polling place for the November Election. Commissioner Scanson made a motion to use the Carrington Library for the November General Election, seconded by Commissioner Hagel. All voted aye and the motion passed. Solberg than stated that they will have PPE for the workers and will have sanitizing stations set up for the voters on election day.

With no further business, Commissioner Utke adjourned the meeting at 5:35pm.

Brad Solberg
Foster County Auditor

David Utke, Chairman
Board of County Commissioners