

PROCEEDINGS OF THE FOSTER COUNTY BOARD OF COMMISSIONERS
October 20th, 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.. Also present were Auditor Brad Solberg, Road Superintendent Nate Monson, 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 October 6th, 2020 meeting, seconded by Commissioner Hagel. All voted aye and the motion passed.

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

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|-------|--|-------------------------------------|--|-----------|
| 30774 | | AMERICAN SECURITY CABINETS | | 2,218.00 |
| 30775 | | APPLIED CONCEPTS INC. | | 121.00 |
| 30776 | | AUTO VALUE PARTS STORE | | 32.98 |
| 30777 | | AVID HAWK, LLC | | 35.00 |
| 30778 | | BRAGER DISPOSAL SERVICE | | 264.00 |
| 30779 | | BRISS OIL COMPANY | | 80.50 |
| 30780 | | BRITTANY HARRIS | | 25.00 |
| 30781 | | BUTLER MACHINERY COMPANY | | 874.96 |
| 30782 | | C & J OIL COMPANY | | 327.02 |
| 30783 | | CARRINGTON MOTORS INC | | 379.90 |
| 30784 | | CENTRAL BUSINESS SYSTEMS | | 250.49 |
| 30785 | | COLE SCHMIDT | | 249.25 |
| 30786 | | COMPUTER EXPRESS | | 35.00 |
| 30787 | | DACOTAH PAPER COMPANY | | 7.08 |
| 30788 | | EAPC ARCHITECTS ENGINEERS | | 569.07 |
| 30789 | | ELECTION SYSTEMS & SOFTWARE | | 1,522.54 |
| 30790 | | GLASS AND SCREEN REPAIR | | 1,472.61 |
| 30791 | | HIGH PLAINS EQUIPMENT | | 9.82 |
| 30792 | | INFORMATION TECHNOLOGY DEPT. | | 601.60 |
| 30793 | | INTERGRAPH CORPORATION SGI DIVISION | | 333.36 |
| 30794 | | LEAF | | 74.80 |
| 30795 | | MARCO, INC. | | 746.11 |
| 30796 | | MEDIBADGE, INC. | | 76.93 |
| 30797 | | NAPA AUTO PARTS | | 173.58 |
| 30798 | | ND STATE RADIO COMMUNICATION | | 120.00 |
| 30799 | | NDACO RESOURCES GROUP | | 40.00 |
| 30800 | | NORTH DAKOTA ONE CALL | | 1.20 |
| 30801 | | NSC MINERALS | | 2,575.13 |
| 30802 | | OFFICE DEPOT | | 14.41 |
| 30803 | | OFFICE OF ATTORNEY GENERAL- 1250 | | 150.00 |
| 30804 | | OTIS ELEVATOR COMPANY | | 1,100.00 |
| 30805 | | PAT BIEL TRUCKING INC. | | 48,085.42 |
| 30806 | | PATAGONIA HEALTH INC. | | 1,250.00 |
| 30807 | | PATRIOT FUELS | | 308.12 |
| 30808 | | PHARMCHEM INC | | 85.65 |
| 30809 | | QUADIENT FINANCE | | 555.52 |
| 30810 | | RDO EQUIPMENT CO. | | 3,862.85 |
| 30811 | | SHERMAN PLUMBING & HEATING | | 89.00 |
| 30812 | | STUTSMAN CO. CORRECTION CENTER | | 2,450.00 |
| 30813 | | WILLIAM J GALE | | 15.05 |

Commissioner Utke asked to add water board meeting request and red river water supply to the agenda. Commissioner Copenhaver made a motion to approve the agenda, seconded by Commissioner Hagel. All voted aye and the motion passed.

Old Business

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 to the BOCC. Monson stated that Foster County received 3-5" of snow so far this Fall. Monson mentioned that the culvert on the Dumpground Highway 7 miles south of Highway 200 was cleaned out. Monson stated that the culvert is trashed as it has sat in water for years. Monson requested the BOCC to ask the Foster County Water District for a stream crossing study on 66th Ave. Brinster stated that if the BOCC requests a stream crossing study that they are bound to the results. Commissioner Scanson asked Chairman Utke to check with Wold Engineering on cost and size of culvert for 66th Ave. Monson mentioned that durapatching is finished for the year.

Public Health Admin Lisa Hilbert told the BOCC that there has been a major uptick in positive COVID-19 tests in Foster County. Hilbert mentioned that the Nursing Home needs to test more with our increased number in the County. Commissioner Hagel stated that the BOCC should strongly suggest the public to wear a face covering while conducting business in the Foster County Courthouse. Hagel also suggested that employees wear a face covering while in the hallways or other offices in the courthouse.

Auditor Solberg stated that he would like a backup plan for the election in case he comes down with COVID-19. Solberg stated that he has been training Clerk of Court Danielle Koeplin on how to run the election in case this were to happen. Solberg mentioned to the BOCC that this is a very real possibility and that they do need to be thinking about this.

Solberg presented a request from the Anne Carlson Center for a letter of Support for their Pathway's building project. Commissioner Copenhagen made a motion to approve the letter of support, seconded by Commissioner Scanson. All voted aye and the motion passed.

Commissioner Utke stated that the Foster County Water Resource Board wants all Foster County Board members to attend their meeting in November to go over plans on working together on stream studies. Commissioner Scanson said the BOCC should send 2 reps to meeting and they can report back.

Commissioner Utke stated that he and Scanson attended a meeting on the Red River Water Project. They will be starting the work in Foster County.

Commissioner Utke asked that the BOCC look at their Goal Spreadsheet and get it updated.

With no further business, Commissioner Utke adjourned the meeting at 5:10pm.

Brad Solberg
Foster County Auditor

David Utke, Chairman
Board of County Commissioners