

PROCEEDINGS OF THE FOSTER COUNTY BOARD OF COMMISSIONERS
November 17th, 2020

At 3:30pm, Chairman 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 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 November 5th, 2020 meeting, seconded by Commissioner Copenhaver. All voted aye and the motion passed.

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

30915		ARROWWOOD PRAIRIE CO-OP		158.40
30916		AVID HAWK, LLC		35.00
30917		BECKY HAGEL		39.22
30918		BRAD SOLBERG		200.25
30919		BRISS OIL COMPANY		219.50
30920		BUTLER MACHINERY COMPANY		232.39
30921		C & J OIL COMPANY		58.27
30922		CARRINGTON MOTORS INC		497.97
30923		CENTRAL BUSINESS SYSTEMS		280.64
30924		DACOTAH PAPER COMPANY		103.66
30925		DAVID UTKE		348.51
30926		EAPC ARCHITECTS ENGINEERS		371.88
30927		ELECTION SYSTEMS & SOFTWARE		330.60
30928		FOSTER COUNTY INDEPENDENT		24.44
30929		INFORMATION TECHNOLOGY DEPT.		782.95
30930		LEAF		74.80
30931		MARCO, INC.		406.18
30932		NAPA AUTO PARTS		181.31
30933		ND ASSOCIATION OF COUNTIES		5,750.00
30934		NDACO RESOURCES GROUP		80.00
30935		OFFICE DEPOT		134.95
30936		PAT BIEL TRUCKING INC.		600.00
30937		PATRIOT FUELS		378.76
30938		PHARMCHEM INC		85.65
30939		QUADIENT FINANCE		500.00
30940		SEACHANGE PRINTING & MARKETING SERVICES, LLC		35.46
30941		STUTSMAN CO. CORRECTION CENTER		2,660.00
30942		SYNCB/AMAZON		66.99
30943		UNIFORM CENTER		67.50
30944		WOLD ENGINEERING, P.C.		9,855.00

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 Hagel is working with School Lands on this. Hagel Spoke with Derek at Trust Lands. Derek indicated that Foster County could ask the Trust Board to release the fifty acre gravel pit to Foster County. Derek also indicated that the Trust Board may not want to take the land back as it may see it as a liability.

New Business

Nate Monson, Road Superintendent provided an update to the BOCC. Monson stated that Foster County received 7.3" of snow so far this Fall. Monson mentioned that the roads are in good condition. Monson also mentioned that the culverts for sites 2 and 3 have arrived. Monson stated that the stream crossing study done by Wold Engineering is now completed and the estimated have been emailed to the Commissioners. Rivinius asked the BOCC if they still want to chip seal the north Bordulac road this next year for \$240,000. The BOCC decided to wait to make a decision until they determine all water project costs for 2021.

Commissioner Hagel mentioned putting an ad in the paper to remind people of when and where they can get tested for COVID-19 Hagel mentioned that public health is testing on Mondays, Thursdays, and Fridays. Individuals

getting tested by Public Health will need to make an appointment. Hagel also stated that the Governor of ND implemented a mask mandate for the state,

Chamber of Commerce representative Nikki Mertz approached the BOCC about combining the CDC and JDA in Carrington. Mertz stated that many of the board members are on both boards and this would help make it more efficient. Mertz also stated that the funds for the two groups would remain separate. This was an update to the BOCC.

States Attorney Brinster stated that she spoke with Local Law Enforcement about the Governors mask mandate. Brinster stated that the city of Carrington and Foster County will follow the Governors orders. They will start with education before issuing citations.

Auditor Solberg told the BOCC that the cornice project is complete for the year and that it will be finished up in 2021.

With no further business, Commissioner Utke adjourned the meeting at 4:34pm.

Brad Solberg
Foster County Auditor

David Utke, Chairman
Board of County Commissioners