

PROCEEDINGS OF THE FOSTER COUNTY BOARD OF COMMISSIONERS

January 19th, 2021

At 3:30pm, Chairman Hagel 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 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 January 5th, 2021 meeting, seconded by Commissioner Copenhaver. All voted aye and the motion passed.

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

31240	ARROWWOOD PRAIRIE CO-OP	191.48
31241	AUTO VALUE PARTS STORE	17.97
31242	AVID HAWK, LLC	35.00
31243	BESSETTE MOTORS, INC.	71.82
31244	BRISS OIL COMPANY	95.40
31245	C & J OIL COMPANY	774.60
31246	CARRINGTON MOTORS INC	490.86
31247	CARROT-TOP INDUSTRIES	398.10
31248	CENTRAL BUSINESS SYSTEMS	4,709.53
31249	CENTRAL CITY H20+	13.50
31250	CENTRAL SQUARE TECHNOLOGIES	248.06
31251	CITY OF GLENFIELD	435.00
31252	DACOTAH PAPER COMPANY	67.80
31253	DAKOTA DUST-TEX INC	101.80
31254	DR. MICHAEL PAGE	1,850.00
31255	FARMERS UNION INSURANCE	41.00
31256	FOSTER COUNTY INDEPENDENT	612.27
31257	FOSTER COUNTY TREASURER	1,688.09
31258	GILBERTSON'S	1,060.00
31259	INFORMATION TECHNOLOGY DEPT.	782.95
31260	LAKE REGION LAW ENFORCE. CEN.	720.00
31261	LEAF	74.80
31262	MARCO, INC.	445.71
31263	NAPA AUTO PARTS	104.00
31264	ND ASSOCIATION OF COUNTIES	15.00
31265	ND ASSOCIATION OF COUNTY & TRIBAL VSO	50.00
31266	ND CLERKS ASSOCIATION	100.00
31267	ND SHERIFF'S & DEPUTIES ASSOCIATION	400.00
31268	ND STATE RADIO COMMUNICATION	120.00
31269	NDACO RESOURCES GROUP	40.00
31270	NDSU EXTENSION SERVICE.	10,473.47
31271	OFFICE DEPOT	481.46
31272	OFFICE OF ATTORNEY GENERAL- 1250	425.00
31273	OK TIRE STORE	64.95
31274	PATRIOT FUELS	221.03
31275	PHARMCHEM INC	85.65
31276	QUALITY INN	86.40
31277	RUNNING'S SUPPLY, INC.	3,378.42
31278	STUTSMAN CO. CORRECTION CENTER	490.00
31279	USPS	1.10
31280	WOLD ENGINEERING, P.C.	4,000.00
31281	WSI	250.00

Auditor Solberg presented two lost check affidavits to the BOCC. The first one was for Alan Scanson. Commissioner Beumer made a motion to approve the lost check affidavit for Alan Scanson. All voted aye and the motion passed. The second one was for Runnings. Commissioner Scanson made a motion to approve the lost check affidavit for Runnings, seconded by Commissioner Copenhaver. All voted aye and the motion passed.

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. This had been passed to another person at the State of North Dakota.

New Business

The BOCC discussed low COVID-19 cases and high rollout of vaccine in North Dakota. The BOCC urged people to still follow CDC guidelines with masks and social distancing.

Commissioner Hagel asked to have Township contracts added to the Commissioner Goals. Ideas to include contract for plowing, and interest for non-payment.

Commissioner Hagel was approached by the Carrington Hospital about another grant opportunity for park equipment. There would be no match from the county level, and they would look to get more picnic tables. Commissioner Beumer made a motion to allow Commissioner Hagel to apply for the grant, seconded by Commissioner Scanson. All voted aye and the motion passed.

Karen Evans, Tax Director, approached the BOCC about Sidwell changes for 2021. Sidwell determined that the changes that needed to be made were not a part of the original contract and asked the BOCC to pay an additional \$9,900 to complete the project. The BOCC asked Evans to provide all emails to States Attorney Brinster to look into the original contract. No motions were made.

Evans then asked the BOCC to keep up the Vanguard Web Access site for the public to view values. Evans stated she has received lots of calls from realtors to keep it updated. Commissioner Beumer made a motion to approve the 5-year contract for \$1,500/year with Vanguard, seconded by Commissioner Copenhaver. All voted aye and the motion passed.

Evans presented the maintenance bill from Vanguard for \$7,500 to the BOCC for approval. Commissioner Beumer made a motion to approve the bill from Vanguard, seconded by Commissioner Scanson. All voted aye and the motion passed.

Evans gave a department update, credit forms have been sent out, assessing year ends 2/1/2021, and Vanguard reps will be here to go over sales ratio study.

Mark Schneider resigned from the Foster County Water Board in January of 2021. Commissioner Hagel stated that Brent Bachmeier was proposed to be the member by the Foster County Water Board. Commissioner Beumer made a motion to approve Brent Bachmeier as the newest member of the Foster County Water Board, seconded by Commissioner Copenhaver. All voted aye and the motion passed.

With no further business, Commissioner Utke adjourned the meeting at 4:19pm.

Brad Solberg
Foster County Auditor

David Utke, Chairman
Board of County Commissioners