

PROCEEDINGS OF THE FOSTER COUNTY BOARD OF COMMISSIONERS
February 2nd, 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, Road Superintendent Nate Monson, States Attorney Kara Brinster and Foster County Independent Reporter Leasa Lura.

The meeting began with approval of the minutes. Commissioner Beumer made a motion to approve the minutes of the January 19th, 2021 meeting, seconded by Commissioner Scanson. All voted aye and the motion passed.

Commissioner Scanson made a motion to approve the bills, seconded by Commissioner Beumer. 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 asked to have sick transfer added to the agenda. Commissioner Scanson made a motion to approve the agenda, seconded by Commissioner Beumer. All voted aye and the motion passed.

Old Business

Discussion was had on the County Gravel Pit. Nothing new to report.

New Business

Nate Monson, Road Superintendent, mentioned to the BOCC that there has been little to no maintenance needed since the last meeting. Monson provided an estimate from Wold Engineering for the North Bordulac Road. This estimate did include a breakout at the bottom of the page showing what the County's Cost would be with and without the COVID Funds available through the NDDOT. Commissioner Beumer made a motion to approve using the COVID Funds of \$42,409.90 to do the project with the County Funds being \$70,210.00, seconded by Commissioner Scanson. All voted aye and the motion passed.

Commissioner Hagel asked for each Commissioner to bring back recaps from their committee meetings that they attend through the year.

Kip Kovar, Garrison Diversion Engineer, went over the RRVWSP with the BOCC.

Karen Evans, Tax Equalization Director, brought in an Abatement for Richard Erickson. This abatement lowered the value due to land being under water. Commissioner Beumer made a motion to approve the abatement, seconded by Commissioner Scanson. All voted aye and the motion passed.

Evans approached the BOCC about the Sidwell Contract. Brinster reviewed the contract and believes that Sidwell is responsible for the overages. The BOCC asked Commissioner Beumer to work with Brinster and Evans and coming up with a deal with Sidwell.

Lisa Hilbert, Public Health Administrator, approached the BOCC about purchasing a laminator using COVID funds. Commissioner Beumer made a motion to approve the purchase of the laminator for 2,037.78, seconded by Commissioner Scanson. All voted aye and the motion passed.

Hilbert approached the BOCC about purchasing a new backup vaccine fridge for Public Health. The current backup fridge does not keep cool enough temps to maintain the safety of vaccines. Commissioner Beumer made a motion to approve the purchase of a new fridge for \$799, seconded by Commissioner Scanson. All voted aye and the motion passed.

With no further business, Commissioner Utke adjourned the meeting at 5:01pm.

Brad Solberg
Foster County Auditor

Becky Hagel, Chairman
Board of County Commissioners