

PROCEEDINGS OF THE FOSTER COUNTY BOARD OF COMMISSIONERS

March 1st, 2022

At 3:30pm, Chairman Copenhaver called the Foster County Commission meeting to order. Roll call included Commissioner Alan Scanson, Commissioner Becky Hagel, Commissioner David Utke (via phone), Commissioner Scott Beumer, and Commissioner Pat Copenhaver. Also, present were Auditor Brad Solberg, Road Superintendent Nate Monson, Foster County 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 February 15th, 2022, regular meeting seconded by Commissioner Scanson. All voted aye and the motion passed.

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

33281		AMAZON CAPITAL SERVICES, INC.		169.69
33282		AVID HAWK, LLC		35.00
33283		BRINSTER LAW, P.C.		209.67
33284		BUTLER MACHINERY COMPANY		600.07
33285		COMPUTER EXPRESS		3,268.99
33286		DAKOTA BUSINESS SOLUTIONS EAST		207.99
33287		FOSTER COUNTY TREASURER		367.89
33288		JOHN DEERE FINANCIAL		195.69
33289		MCKESSON MEDICAL-SURGICAL INC.		334.46
33290		NACVSO		350.00
33291		ND COUNTY RECORDERS ASSOCIATION		200.00
33292		OFFICE DEPOT		55.92
33293		SYNCB/AMAZON		41.92
33294		TOM GILBERTSON & SONS		1,716.00
33295		WILLIAM J GALE		164.08
33296		CITY OF CARRINGTON		497.56
33297		GREATER RAMSEY WATER DISTRICT		35.00
33298		LEAF		160.40
33299		MDU COMPANY		1,252.19
33300		MERCK SHARP & DOHME CORP.		294.96

Auditor Solberg asked to have Gaming Site Authorization added to the agenda. Commissioner Hagel asked to have a report on the Public Health building and GIS webinar added to the agenda. Commissioner Utke asked to have EAPC added to the agenda. Commissioner Beumer made a motion to approve the agenda, seconded by Commissioner Hagel. All voted aye and the motion passed.

Old Business

Commissioner Hagel stated that she took pictures of the items located in the basement of the Public Health Building and sent over to the Historic Society. They are interested in some of the pieces we have. The others will be sent to the landfill. Hagel then mentioned that there was a GIS webinar put on the NDACo and 20 counties including Foster were interested in getting GIS through the NDACo.

New Business

Nate Monson, Road Superintendent, approached the BOCC with an update from the Road Department. Monson stated since the last meeting there had been 5” of snow. Monson than mentioned that Load Restrictions look to be in the near future. Monson than stated that the Road Dept is going to purchase a drill press from Jerry Biel for \$100.

Auditor Solberg brought a Bingo Permit to the BOCC for the American Auxiliary. Commissioner Beumer made a motion to approve the Bingo Permit, seconded by Commissioner Beumer. All voted aye and the motion passed. Auditor Solberg brought a Gaming Site Authorization to the BOCC for Rice-Deede Post to have pull tabs at the Bordulac Bar and Grill. Commissioner Scanson made a motion to approve the Gaming Site Authorization, seconded by Commissioner Beumer. All voted aye and the motion passed.

Tax Equalization Director Karen Evans approached the BOCC with an abatement for Robin and Douglas Coonc. The abatement was \$755.32. Commissioner Scanson made a motion to approve the abatement, seconded by Commissioner Utke. All voted aye and the motion passed.

Commissioner Hagel stated that the Human Service board will start interviewing for their new director. Commissioner Beumer mentioned that a citizen is looking at purchasing the Nazarene Church to have a daycare and gymnastics club in.

Auditor Solberg asked what commissioners will be attending the 6 county meeting in Linton. Commissioner Scanson was a maybe. All others were a no.

With no further business, Commissioner Copenhaver adjourned the meeting at 4:09pm.

Brad Solberg
Foster County Auditor

Patrick Copenhaver, Chairman
Board of County Commissioners