

PROCEEDINGS OF THE FOSTER COUNTY BOARD OF COMMISSIONERS

June 1<sup>st</sup>, 2021

At 3:30pm, Chairman Hagel called the Foster County Commission meeting to order. Roll call included Commissioner Alan Scanson, Commissioner Becky Hagel, Commissioner David Utke, and Commissioner Copenhaver. Also present were Auditor Brad Solberg, Road Superintendent Nate Monson, Foster County Independent Reporter Leasa Lura.

The meeting began with approval of the minutes. Commissioner Copenhaver made a motion to approve the minutes of the May 18<sup>th</sup>, 2021 regular meeting seconded by Commissioner Scanson. All voted aye and the motion passed.

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

31948	BRINSTER LAW, P.C.	112.49
31949	BUTLER MACHINERY COMPANY	933.80
31950	CENTRAL CITY H20+	13.50
31951	CENTRAL CITY LUMBER INC.	82.00
31952	COMPUTER EXPRESS	1,345.61
31953	DACOTAH PAPER COMPANY	217.10
31954	ELECTRONIC COMMUNICATIONS INC.	75.00
31955	*** VOID *** FARMERS UNION INSURANCE	2,247.00
31956	FOSTER COUNTY FAIR BOARD	55.00
31957	FOSTER COUNTY TREASURER	373.30
31958	FOSTER COUNTY WATER RESOURCE BOARD	375.00
31959	HEALTHCARE ENVIRONMENTAL SERVICES INC	153.20
31960	HR COLLABORATIVE	50.00
31961	INFORMATION TECHNOLOGY DEPT.	1,789.55
31962	LEAF	74.80
31963	M&C PLUMBING AND HEATING	342.29
31964	ND ASSOCIATION OF COUNTIES	275.00
31965	NORMONT EQUIPMENT CO.	2,272.60
31966	OFFICE DEPOT	76.89
31967	OK TIRE STORE	315.75
31968	QUALITY INN	86.40
31969	RDO EQUIPMENT CO.	1,084.41
31970	SIDWELL COMPANY	3,301.50
31971	TOM GILBERTSON & SONS	2,056.00
31972	USPS	92.00
31973	WILLIAM J GALE	86.24

Commissioner Scanson made a motion to pay the Moore Engineering Bill, seconded by Commissioner Utke. all voted aye and the motion passed.

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

New Business

Nate Monson, Road Superintendent, mentioned to the BOCC that there has been 1.51 inches of rain since the last meeting. Monson asked the BOCC about mowing tops of highway ditches. The BOCC decided to wait until the grass grows taller before mowing this year, allowing people to cut and hay that grass.

Estabrook Township Supervisor Pat Copenhaver approached the BOCC about an old bridge from the 60's or 70's north of Becker's. Copenhaver stated that the bridge was taken out and culverts were put in. Copenhaver wanted to know if that bridge would be considered a Foster County Bridge and the responsibility of Foster County. The BOCC was looking into the definition of a bridge.

Auditor Solberg presented a quote to install culverts in Foster County. The locations are:

- Approximately 1 mile N of Bordulac:  
Bordulac Road Site 1 60" x 60' Flared Ends, gravel rock base and recycled asphalt  
Bordulac Road Site 2 30" x 60' Banded, Flared Ends, gravel rock base and recycled asphalt
- Approximately 2 miles S of Bordulac:  
Bordulac Road Site 3 48" x 60' Banded, Flared Ends, gravel rock base and recycled asphalt
- 66th Ave N (Barlow Gravel) approximately 3 miles N of Hwy 200 36" x 80' Banded, gravel rock base

- 66th Ave S (Dumpground Road) approximately 6 miles S of Hwy 200 48" x 80' Banded, gravel rock base and recycled asphalt
- Merkle Road 7 miles S of HWY 200 and 1/4 miles E on 4th St SE 36" x 48' Banded, gravel rock base

The quote was from Pat Biel Trucking for \$17,000. Commissioner Scanson made a motion to accept the quote, seconded by Commissioner Utke. All voted aye and the motion passed.

Tax Equalization Director Evans approached the BOCC about the Sidwell Contract. She stated that the new ag land values will not be ready until the 2022 tax year. Evans also mentioned that the Board of Equalization meeting will be on June 2<sup>nd</sup>.

Auditor Solberg asked the BOCC about charging county departments for plat books. The BOCC decided to only order plat books for the county departments and not sell them to the public as they are being sold at the Foster County Independent.

Solberg asked the BOCC if they would create a fund for the COVID-19 Recovery Funds. Commissioner Scanson made a motion to create a new fund, seconded by Commissioner Utke. All voted aye and the motion passed.

Commissioner Utke stated that he is trying to get a hold of elevator companies about replacing the county courthouse elevator.

Commissioner Hagel stated that there was a problem with the old vendor for the picnic tables at the Courthouse Park. Hagel stated that she reached out to Grondahl Equipment to get picnic tables now. Grondahl gave a quote of \$2464 for a handicap accessible table and a children's table. Commissioner Copenhaver made a motion to purchase the tables, seconded by Commissioner Scanson. All voted aye and the motion passed.

With no further business, Commissioner Hagel adjourned the meeting at 4:44pm.

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Brad Solberg  
Foster County Auditor

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Becky Hagel, Chairman  
Board of County Commissioners