

PROCEEDINGS OF THE FOSTER COUNTY BOARD OF COMMISSIONERS

July 6th, 2021

At 3:30pm, Vice Chairman Beumer called the Foster County Commission meeting to order. Roll call included Commissioner Alan Scanson, Commissioner Becky Hagel, Commissioner David Utke, Commissioner Scott Beumer 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 Scanson made a motion to approve the minutes of the June 15th, 2021 regular 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.

32090	ANDREW S. MARQUART	243.00
32091	AUTO VALUE PARTS STORE	13.96
32092	AVID HAWK, LLC	35.00
32093	BALCO UNIFORM CO., INC.	110.66
32094	BRAD SOLBERG	196.00
32095	BRINSTER LAW, P.C.	230.68
32096	BUTLER MACHINERY COMPANY	3,217.30
32097	CARRINGTON HEALTH CENTER	45.00
32098	CENTRAL BUSINESS SYSTEMS	283.91
32099	CENTRAL CITY H20+	19.00
32100	CENTRAL CITY LUMBER INC.	78.94
32101	COMPUTER EXPRESS	4,757.53
32102	DACOTAH PAPER COMPANY	129.71
32103	DAKOTA DUST-TEX INC	102.05
32104	DEERE CREDIT INC	27,624.99
32105	DEPARTMENT OF TRANSPORTATION	1,267.26
32106	ESRI INC	700.00
32107	EVANS FUNERAL HOME	380.00
32108	FARMERS UNION INSURANCE	4,449.00
32109	FOSTER COUNTY INDEPENDENT	263.20
32110	FOSTER COUNTY TREASURER	912.52
32111	GERRELLS	650.00
32112	JAMESTOWN COMMUNICATIONS INC.	56.00
32113	JOHN DEERE FINANCIAL	160.02
32114	KARA BRINSTER	430.41
32115	LEADING EDGE	5,475.00
32116	LEAF	74.80
32117	LONGVIEW REPAIR	330.00
32118	MELANIE G HESCH	104.02
32119	NDACO RESOURCES GROUP	40.00
32120	NDACS	50.00
32121	NORMONT EQUIPMENT CO.	1,940.00
32122	OFFICE DEPOT	110.25
32123	PATRIOT FUELS	168.03
32124	PHARMCHEM INC	114.20
32125	QUADIENT FINANCE	500.00
32126	RUNNING'S SUPPLY, INC.	556.72
32127	STUTSMAN CO. CORRECTION CENTER	75.00
32128	SYNCB/AMAZON	12.00
32129	WILLIAM J GALE	255.16

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

Old Business

Nothing new was discussed on bridge definition.

Commissioner Hagel stated that the deeds from the State of ND for the Gravel Pit were sent back and will be updated.

New Business

Nate Monson, Road Superintendent, mentioned to the BOCC that there has been 1.6 inches of rain since the last meeting. Monson stated that they plan to patch some spots with hot mix. They include:

- a) Barlow road just west of Steve Wede's. Culvert came up and never went back down
- b) Barlow Road Dip by Montgomery Trees
- c) On north Bordulac road 5.5 miles north of 200
- d) Two Dips in pavement on Kensal Road right off of #200 and south of Davis Corner
- e) On club hall road at 4 mile mark a culvert came up and never went back down
- f) Try to fix or at least make better the spot on murphy road just east of 281

Commissioner Scanson made a motion to have the Road Crew fix spots a, b, e, and f along with putting signage along spots c, d that say dip ahead or rough road, seconded by Commissioner Beumer. All voted aye and the motion passed.

Monson informed the BOCC that all culverts are installed.

Monson mentioned that he was approached by Wyard Township to fix the West County Line with Wells County in Wyard Township. Wyard Township stated that Bilodeau Township (Wells County) asked to gravel approximately 2 miles of West County Line north of #200. It would be 50% Bilodeau Township, 25% Wyard Township, and 25% Foster County. Foster County's Cost would be \$1,750. Commissioner Scanson made a motion to go ahead with the gravel along the spot, seconded by Commissioner Copenhaver. All voted aye and the motion passed.

Rose Hill Township Supervisor Dan Rosenau approached the BOCC about installing a 48" culvert on Kelly Creek between sections 5-8 along a prairie road. The BOCC asked Rosenau to bring a quote to the BOCC before they make their decision.

Tax Equalization Director, Karen Evans, approached the BOCC about putting the Mobile Home out for Bids. Commissioner Scanson made a motion to put the Mobile Home out for Bids, seconded by Commissioner Copenhaver.

Public Health Administrator Lisa Hilbert approached the BOCC about some new grant opportunities. Hilbert stated that the new funding required a new Temporary FT position. The dates of employment would be June 1, 2021 through June 1, 2023. The grant that was proposed was the ND LPH Funding Equity and Prioritizing Populations Disproportionately Affected by COVID-19. Commissioner Beumer made a motion to approve the grant, seconded by Commissioner Utke. All voted aye and the motion passed. Commissioner Beumer made a motion to add a new Temporary FT position for the grant at 32 hours/week, seconded by Commissioner Utke. After discussion about hours a week all voted nay and the motion failed. Commissioner Beumer made a motion to add a new Temporary FT position for the grant at 32-40 hours/week, seconded by Commissioner Utke. All voted aye and the motion passed.

Hilbert presented an immunization grant to the BOCC. Commissioner Beumer made a motion to apply and approve the grant, seconded by Commissioner Utke. All voted aye and the motion passed.

There have been 0 new cases of COVID-19 in Foster County for over 1 month.

With no further business, Commissioner Hagel adjourned the meeting at 4:39pm.

Brad Solberg
Foster County Auditor

Becky Hagel, Chairman
Board of County Commissioners