

PROCEEDINGS OF THE FOSTER COUNTY BOARD OF COMMISSIONERS

August 3<sup>rd</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, Commissioner Scott Beumer and Commissioner Copenhaver. Also, present were Auditor Brad Solberg, 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 July 20<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 Copenhaver. All voted aye and the motion passed.

32214	ACCO BRANDS DIRECT	73.00
32215	ARROWWOOD PRAIRIE CO-OP	521.49
32216	BESSETTE MOTORS, INC.	163.96
32217	BORDER STATES PAVING INC.	1,742.40
32218	BRINSTER LAW, P.C.	408.02
32219	CARRINGTON DRUG INC.	43.38
32220	CENTRAL BUSINESS SYSTEMS	432.14
32221	CENTRAL CITY H2O+	13.50
32222	COMPUTER EXPRESS	1,269.00
32223	DAKOTA DUST-TEX INC	102.30
32224	DEERE CREDIT INC	1,498.67
32225	ESTABROOK TOWNSHIP	602.00
32226	FOSTER COUNTY INDEPENDENT	1,608.66
32227	MCHENRY TOWNSHIP	1,924.00
32228	MURPHY LAW OFFICE	299.50
32229	NAPA AUTO PARTS	79.99
32230	NATHAN KRUSE	110.60
32231	NDSU EXTENSION SERVICE.	12,219.10
32232	NEWMAN TRAFFIC SIGNS	3,568.07
32233	NICKOLAS OSTER	70.00
32234	NORMONT EQUIPMENT CO.	1,065.58
32235	NORTH DAKOTA INSURANCE RESERVE FUND	2,949.00
32236	OK TIRE STORE	524.90
32237	PAT BIEL TRUCKING INC.	1,000.00
32238	PAT BIEL TRUCKING INC.	1,421.50
32239	PAT BIEL TRUCKING INC.	25,088.16
32240	ROLLING PRAIRIE TOWNSHIP	1,433.00
32241	SIDWELL COMPANY	65.00
32242	TEAM LABORATORY CHEMICAL CORP.	691.50
32243	TRI-STATE PAVING	23,495.00
32244	US RECORDS MIDWEST LLC	2,010.88
32245	USPS	46.00
32246	KANE EDUCATION LAW, LLC	10.00
32247	SPARTAN FIREARMS	750.00

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

Old Business

Frost Boils/Heaves

Commissioner Copenhaver asked for the BOCC to fix a frost boil along the Fireside Road. Commissioner Utke asked if it was a permanent or temporary fix. Monson stated that sometimes it works and sometime it does not. Commissioner Copenhaver made a motion to fix the frost boil along the Fireside Road, with the lack of a second the motion was denied.

New Business

Nate Monson, Road Superintendent, stated that there had been no major repairs to equipment since the last meeting. Monson also stated that there was 0 inches of rain. Monson informed the BOCC that the Murphy Road project was completed on July 26<sup>th</sup>. Monson had been in touch with Asphtech about chipping the North Bordulac Road, and

they stated that it would be done by August 15<sup>th</sup>. Monson requested the BOCC to put 20 yards of gravel north of Dan Becker's for a bad spot. Commissioner Scanson made a motion to approve the 20 yards of gravel north of Dan Becker's, seconded by Commissioner Utke. All voted aye and the motion passed.

Jeff Bata, Bucephalia Township Supervisor, approached the BOCC about some work done on share roads. Commissioner Scanson made a motion to pay the bill to Pat Biel for work done on share roads in Bucephalia Township, seconded by Commissioner Utke. All voted aye and the motion passed.

Bonnie Hogarth, Eastman Township Supervisor, approached the BOCC about some work done on share roads. Commissioner Utke made a motion to pay the bill to Eastman Township for work done on share roads in Eastman Township, seconded by Commissioner Scanson. All voted aye and the motion passed.

Jerome Short spoke to Commissioner Hagel about some work done on share roads. Commissioner Scanson made a motion to pay the bill to McHenry Township for work done on share roads in McHenry Township, seconded by Commissioner Beumer. All voted aye and the motion passed.

Jerry Becker and Pat Copenhaver of Estabrook Township along with Pat Biel approached the BOCC about paying for the removal of an old cement box culvert along Kelly Creek that needed to be removed to install culverts. Commissioner Utke made a motion to pay the \$1,000 for the removal of the old structure, seconded by Commissioner Beumer. All voted aye and the motion passed.

Auditor Brad Solberg presented three policies to the BOCC for approval. They were a Fraud Policy, a Capital Asset Policy, and a Fund Balance (GASB 54) Policy. Commissioner Scanson made a motion to approve all three policies, seconded by Commissioner Utke. All voted aye and the motion passed.

Solberg presented a gun buy back for Deputy Oster. Commissioner Beumer made a motion to approve the gun buy back for Deputy Oster, seconded by Commissioner Scanson. All voted aye and the motion passed.

Solberg presented a Joint Powers Agreement (JPA) with South Central Dakota Regional Council. Commissioner Beumer made a motion to approve the JPA, seconded by Commissioner Utke. All voted aye and the motion passed.

Karen Evans, Tax Equalization Director, told the BOCC that no bids were received for the County Owned Mobile Home. The BOCC advised Evans and Brinster to work together to come up with a plan for the Mobile Home.

Commissioner Scanson, Auditor Solberg, and Buildings and Grounds Supervisor Wiesz met with EAPC to go over the health of the Public Health Building. Overall EAPC stated that building was in good overall condition. EAPC presented a list of things that they believe need to be corrected. The BOCC will go over list.

Commissioner Utke stated that the Ambulance Building Lease is up in 2022, so if the BOCC wanted any changes now would be the time to look it over.

With no further business, Commissioner Hagel adjourned the meeting at 4:56pm.

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Brad Solberg  
Foster County Auditor

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Becky Hagel, Chairman  
Board of County Commissioners