

PROCEEDINGS OF THE FOSTER COUNTY BOARD OF COMMISSIONERS

August 17<sup>th</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, Road Superintendent Nate Monson, Foster County Independent Reporter Leasa Lura, and Citizens Ray Topp and Gilbert Black.

The meeting began with approval of the minutes. Commissioner Scanson made a motion to approve the minutes of the August 3<sup>rd</sup>, 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 Scanson. All voted aye and the motion passed.

32310		701 WASH		180.00
32311		ARROWWOOD PRAIRIE CO-OP		1,427.05
32312		AVID HAWK, LLC		35.00
32313		BRAGER DISPOSAL SERVICE		264.00
32314		BRISS OIL COMPANY		473.75
32315		BUTLER MACHINERY COMPANY		160.75
32316		C & J OIL COMPANY		7,286.57
32317		CARRINGTON MOTORS INC		3,593.67
32318		COMPUTER EXPRESS		1,200.00
32319		D & E SUPPLY		1,320.50
32320		DACOTAH PAPER COMPANY		50.20
32321		DEERE CREDIT INC		20,901.19
32322		HITS, INC		250.00
32323		HOLIDAY INN EXPRESS & SUITES		172.80
32324		INFORMATION TECHNOLOGY DEPT.		607.75
32325		J.O.B. WELDING & REPAIR		353.50
32326		KOLLMAN ENTERPRISE'S		75.00
32327		MATTHEW BENDER & CO., INC.		222.10
32328		NAPA AUTO PARTS		559.38
32329		NATHAN KRUSE		70.00
32330		ND STATE RADIO COMMUNICATION		10,494.00
32331		OFFICE DEPOT		178.83
32332		OK TIRE STORE		414.42
32333		PAT BIEL TRUCKING INC.		995.00
32334		PATRIOT FUELS		206.58
32335		PHARMCHEM INC		57.10
32336		RDO EQUIPMENT CO.		3,713.40
32337		RICK'S WHOLESALE TIRE INC.		715.84
32338		RUNNING'S SUPPLY, INC.		520.17
32339		STUTSMAN CO. CORRECTION CENTER		2,700.00
32340		SYNCB/AMAZON		252.30
32341		THE VILLAGE FAMILY SERVICE CENTER		1,500.00
32342		TYLER TECHNOLOGIES, INC.		222.26
32343		WHOLESALE AG PRODUCTS		344.50
32344		WILLIAM J GALE		345.88

Commissioner Utke asked to add EAPC to the meeting discussion. Commissioner Copenhaver made a motion to approve the agenda, seconded by Commissioner Beumer. All voted aye and the motion passed.

Old Business

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 0.05 inches of rain. Monson mentioned that he is getting quotes on a new vehicle for the road department. Monson presented 3 quotes for a new rotary mower.

- High Plains-Woods Mower
  - \$30,000-\$14,000(trade)=\$16,000
- Leading Edge-John Deere Mower
  - \$22,606.95-\$7,500(trade)=\$15,106.95

- Butler-Schulte Mower
  - \$23,948.54-\$6,000(trade)=\$17,948.54

Commissioner Copenhaver made a motion to purchase the Woods Mower from High Plains, seconded by Commissioner Beumer. All voted aye and the motion passed.

Monson stated that there was someone interested in purchasing the 96” culvert that Foster County has not used yet. Monson is getting the cost of new culvert that size and how much a used one would be valued by True North Steel.

Representatives from Larrabee Township and Grace City Home Town Review (Justin Spickler, Ray Topp and Gilbert Black) approached the BOCC about requesting American Rescue Plan (ARPA) Funds from Foster County. They are looking at fixing the sewer and septic system at the School House Café. The total cost would be \$24,936.12. Foster County Auditor Brad Solberg told the BOCC that he would check with NDACo about that being an eligible use for the funds.

Tax Equalization Director Karen Evans approached the BOCC about two building permits. They were for Bruce Bibo and Thomas Sauby. Commissioner Beumer made a motion to approve the 2 building permits, seconded by Commissioner Copenhaver. All voted aye and the motion passed. All approved Building Permits are available in the Tax Equalization Office.

Auditor Brad Solberg presented a Beer/Wine License Application to the BOCC for approval. This is for Cows and Co. Creamery. Commissioner Scanson made a motion to approve the Beer/Wine License seconded by Commissioner Copenhaver. All voted aye and the motion passed.

Commissioner Hagel stated that Foster County needed to appoint a voting delegate for the 2021 NDACo Annual Conference. Commissioner Scanson made a motion to appoint Auditor Brad Solberg as the Foster County delegate, seconded by Commissioner Copenhaver. All voted aye and the motion passed.

Commissioner Utke stated that Thyssen Krupp will be over to the Courthouse on August 20<sup>th</sup> to view and price out a new elevator. Utke also stated that he is in contact with OTIS Elevators to do the same.

With no further business, Commissioner Hagel adjourned the meeting at 4:51pm.

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Brad Solberg  
Foster County Auditor

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Becky Hagel, Chairman  
Board of County Commissioners