

PROCEEDINGS OF THE FOSTER COUNTY BOARD OF COMMISSIONERS
September 7th, 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 States Attorney Kara Brinster.

The meeting began with approval of the minutes. Commissioner Scanson made a motion to approve the minutes of the August 17th, 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.

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| 32371 | AMAZON CAPITAL SERVICES, INC. | 187.86 |
| 32372 | AUTO VALUE PARTS STORE | 13.96 |
| 32373 | BESSETTE MOTORS, INC. | 328.75 |
| 32374 | BORDER STATES PAVING INC. | 504.72 |
| 32375 | BRINSTER LAW, P.C. | 134.63 |
| 32376 | BUTLER MACHINERY COMPANY | 2,364.04 |
| 32377 | CARRINGTON MOTORS INC | 913.96 |
| 32378 | CENTRAL CITY H20+ | 29.50 |
| 32379 | CENTRAL CITY LUMBER INC. | 355.00 |
| 32380 | CLUBHOUSE HOTEL & SUITES | 172.80 |
| 32381 | COMPUTER EXPRESS | 561.57 |
| 32382 | DACOTAH PAPER COMPANY | 175.21 |
| 32383 | DAKOTA DUST-TEX INC | 110.75 |
| 32384 | DANIELLE KOEPPLIN | 274.54 |
| 32385 | DIANNE HERTEL | 66.18 |
| 32386 | DOCU SHRED INC | 116.55 |
| 32387 | FOSTER COUNTY INDEPENDENT | 1,195.59 |
| 32388 | FOSTER COUNTY TREASURER | 349.40 |
| 32389 | JEFF GOLZ | 1,000.00 |
| 32390 | JOEL GUSSIAAS | 300.24 |
| 32391 | KINETIC LEASING, INC. | 16,658.02 |
| 32392 | LAKE REGION LAW ENFORCE. CEN. | 1,360.00 |
| 32393 | LEAF | 74.80 |
| 32394 | ND ASSOCIATION OF COUNTIES | 46.00 |
| 32395 | NDACO RESOURCES GROUP | 40.00 |
| 32396 | OFFICE DEPOT | 879.46 |
| 32397 | OK TIRE STORE | 33.00 |
| 32398 | RACHEL STOKES | 188.58 |
| 32399 | RANDY'S ELECTRIC | 34.99 |
| 32400 | RUNNING'S SUPPLY, INC. | 669.27 |
| 32401 | VETERANS INFORMATION SERVICE | 60.00 |
| 32402 | WILLIAM J GALE | 105.84 |

Commissioner Utke asked to add Right of Way letter 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

Gravel Pit

Auditor Solberg told the BOCC that all the deeds have been recorded from the State of ND on the gravel pit property.

American Rescue Plan Funds

Larrabee Township ran an ad for septic tank installation at the Grace City School. Central Valley Health is looking into the project.

New Business

Nate Monson, Road Superintendent, stated that there had been no major repairs to equipment since the last meeting. Monson asked the BOCC if he could purchase 8 tires for two blades. Commissioner Beumer made a motion to purchase 8 tires, seconded by Commissioner Scanson. All voted aye and the motion passed

Monson also stated that there was 3.32 inches of rain in Carrington. Monson mentioned that it is about time to put a mowing notice in the paper. Commissioner Scanson made a motion to put the mowing notice in the paper, seconded by Commissioner Copenhaver. All voted aye and the motion passed. Commissioner Scanson made a motion to move funding from truck plow to reclaimer, seconded by Commissioner Copenhaver. All voted aye and the motion passed.

Dean Hafner, H&H Holdings, approached the BOCC about lowering the penalty and interest on his property taxes for his lots in the Airport Addition to Carrington. States Attorney Brinster stated that the NDCC has no provisions for waiver of penalty and interest on property tax and recommended to the BOCC to not lower the penalty and interest. The BOCC stated that they would follow the recommendation of the States Attorney.

Public Health Administrator Lisa Hilbert approached the BOCC about signing a Notice of Grant Award (NGA) for the Tobacco Funding. Commissioner Beumer made a motion to sign the NGA for the Tobacco Funding, seconded by commissioner Scanson. All voted aye and the motion passed.

Auditor Brad Solberg presented a raffle permit to the BOCC for approval. This is for Carrington Youth Football. Commissioner Copenhaver made a motion to approve the raffle permit seconded by Commissioner Beumer. All voted aye and the motion passed.

Emergency Manager Aaron Deveraux emailed over a Drought Disaster Declaration for 2021. Commissioner Scanson made a motion to approve and sign the Drought Disaster Declaration, seconded by Commissioner Copenhaver. All voted aye and the motion passed. A copy of the Declaration is in the Emergency Manager's Office.

Commissioner Utke asked the BOCC to publish the Right of Way encroachment notice in the paper in April and September. Commissioner Scanson made a motion to publish the notice in April and September, seconded by commissioner Beumer. All voted aye and the motion passed.

With no further business, Commissioner Hagel adjourned the meeting at 5:01pm.

Brad Solberg
Foster County Auditor

Becky Hagel, Chairman
Board of County Commissioners