

PROCEEDINGS OF THE FOSTER COUNTY BOARD OF COMMISSIONERS  
September 21<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, Commissioner Scott Beumer and Commissioner Copenhaver. Also, present were Auditor Brad Solberg, 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 September 7<sup>th</sup>, 2021 regular meeting seconded by Commissioner Utke. All voted aye and the motion passed.

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

32450		AGGREGATE INDUSTRIES		1,888.22
32451		ARROWWOOD PRAIRIE CO-OP		789.13
32452		AVID HAWK, LLC		35.00
32453		BECKY HAGEL		45.00
32454		BORDER STATES PAVING INC.		792.00
32455		BRAGER DISPOSAL SERVICE		264.00
32456		BRISS OIL COMPANY		325.50
32457		BUTLER MACHINERY COMPANY		20,940.05
32458		C & J OIL COMPANY		3,515.50
32459		CARRINGTON MOTORS INC		228.00
32460		CENEX - FLEET FUELING		41.88
32461		COMPUTER EXPRESS		1,200.00
32462		COREAN SWART		163.94
32463		DACOTAH PAPER COMPANY		131.47
32464		DR. JAY BAUER		45.00
32465		DR. MICHAEL PAGE		45.00
32466		FOSTER COUNTY INDEPENDENT		154.22
32467		HEALTHCARE ENVIRONMENTAL SERVICES INC		102.60
32468		INFORMATION TECHNOLOGY DEPT.		578.55
32469		JACQUI NELSON, PAC		45.00
32470		JUSTIN JOHNSON		250.00
32471		LEAF		74.80
32472		MATTHEW BENDER & CO., INC.		44.43
32473		MOORE ENGINEERING, INC.		92.50
32474		ND DEPT. OF TRANSPORTATION		5.00
32475		NDACO RESOURCES GROUP		40.00
32476		NEWMAN TRAFFIC SIGNS		146.33
32477		OFFICE OF ATTORNEY GENERAL- 1250		465.00
32478		OK TIRE STORE		80.83
32479		PAT BIEL TRUCKING INC.		11,488.75
32480		PATRIOT FUELS		31.71
32481		PHARMCHEM INC		199.85
32482		POST BOARD		45.00
32483		QUADIENT LEASING USA, INC.		417.00
32484		QUILL CORPORATION		275.52
32485		RAMADA BISMARCK HOTEL		172.80
32486		SIDWELL COMPANY		195.00
32487		STUTSMAN CO. CORRECTION CENTER		2,400.00
32488		SYNCB/AMAZON		464.50
32489		USPS		2,081.00
32490		WOLD ENGINEERING, P.C.		9,630.34

Commissioner Utke 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 a concerned citizen sent a letter over to the County on to sell the gravel pit. The BOCC will look into how to sell the gravel pit.

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, sent out a sheet for his update. Monson stated mowing is done and docks are removed from Juanita Lake. Monson had two quotes for a Reclaimer.

-Gilbertson Trucking "Diamond Disc" for \$9,685

-Platte SD "The Retriever" for \$11,200

Commissioner Scanson made a motion to purchase the reclaimer from Gilbertson Trucking for \$9,685, seconded by Commissioner Copenhaver. All voted aye and the motion passed.

Donny Theis, Carrington Township Supervisor, put in a request for a culvert replacement. This culvert was not on Kelly Creek or a Share Road and was stated that it does not meet the county's bridge definition. The BOCC did not approve the culvert request. Theis then put in a request for gravel on 2<sup>nd</sup> St NE, which is a share road, for \$4,256.25. Commissioner Scanson made a motion to pay their share of the gravel for \$4,256.25, seconded by Commissioner Beumer. All voted aye and the motion passed.

Auditor Solberg presented the Arrowwood Propane Contract to the BOCC. Commissioner Beumer made a motion to accept the contract, seconded by Commissioner Scanson. All voted aye and the motion passed.

Township meeting dates were discussed. The idea is to have Township meetings on November 29-30.

Commissioner Utke presented a share road proposal for the 2022 year. Utke's proposal worked off Scanson's proposal from 2021. Utke's proposal would add township miles into the equation. The BOCC had questions that they would like answered prior to making a final decision.

With no further business, Commissioner Hagel adjourned the meeting at 5:33pm.

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Brad Solberg  
Foster County Auditor

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Becky Hagel, Chairman  
Board of County Commissioners