

PROCEEDINGS OF THE FOSTER COUNTY BOARD OF COMMISSIONERS

October 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, Foster County Independent Reporter Leasa Lura, and States Attorney Kara Brinster.

The meeting began with approval of the minutes. Commissioner Copenhaver made a motion to approve the minutes of the September 21st, 2021 regular meeting seconded by Commissioner Utke. All voted aye and the motion passed.

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

32505		ARROWWOOD PRAIRIE CO-OP		1,632.24
32506		BALCO UNIFORM CO., INC.		173.44
32507		BESSETTE MOTORS, INC.		95.18
32508		BRAD SOLBERG		271.04
32509		BREMER BANK, N.A.		70.00
32510		BRINSTER LAW, P.C.		108.02
32511		BUTLER MACHINERY COMPANY		1,610.51
32512		C & J OIL COMPANY		3,700.76
32513		CARRINGTON DRUG INC.		5.78
32514		CENTRAL BUSINESS SYSTEMS		79.34
32515		CENTRAL CITY H20+		13.50
32516		CENTRAL VALLEY HEALTH DISTRICT		170.00
32517		COREAN SWART		140.00
32518		CRAIG WIESZ		130.48
32519		DACOTAH PAPER COMPANY		50.50
32520		DAKOTA DUST-TEX INC		110.75
32521		FOSTER COUNTY INDEPENDENT		289.17
32522		GENERAL ROOFING AND CONSTRUCTION		65,991.60
32523		GILBERTSON'S		9,685.00
32524		HIGH PLAINS EQUIPMENT		175.06
32525		INTERGRAPH CORPORATION SGI DIVISION		350.04
32526		JOHN DEERE FINANCIAL		36.36
32527		JUSTIN JOHNSON		60.30
32528		LYNELLE R LYMAN HOPPE		175.84
32529		NAPA AUTO PARTS		595.96
32530		NICKOLAS OSTER		35.00
32531		NORMONT EQUIPMENT CO.		2,145.04
32532		NSC MINERALS		2,861.02
32533		OFFICE OF ATTORNEY GENERAL- 1250		420.00
32534		PAT BIEL TRUCKING INC.		2,300.00
32535		PATRIOT FUELS		90.00
32536		PRO FORMS		453.82
32537		RICK'S WHOLESALE TIRE INC.		12.00
32538		RUNNING'S SUPPLY, INC.		490.68
32539		SOFTWARE INNOVATIONS		2,800.00
32540		VANGUARD APPRAISALS, INC.		1,100.00
32541		WILLIAM J GALE		226.92

Commissioner Utke asked to have and EAPC Update added to agenda. Commissioner Beumer made a motion to approve the agenda, seconded by Commissioner Scanson. All voted aye and the motion passed.

Old Business

Mobile Home

There was a bill sent over to the BOCC from land owner Leo Gauderman for rent on the property. Commissioner Scanson stated that Gauderman would take the title and dispose of the mobile home if Foster County paid for the

rent of the land. Commissioner Beumer made a motion to pay the rent and sign over the title to Gauderman, seconded by Commissioner Scanson. All voted aye and the motion passed.

New Business

Nate Monson, Road Superintendent, approached the BOCC with an update from the Road Dept. Monson stated that there were no major repairs since the last meeting. Monson stated that mowing is completed, but noticed that County Highway Road marking lines needed attention. The roads were:

1. Barlow road from #281 going east to end of pavement - 11 miles
2. McHenry Road from north of Grace City to McHenry - 10 miles
3. Club Hall Road - 8 miles
4. Murphy Road - 6 miles
5. Dumpground road - 9 miles
6. From #281 at Old golf course road east to Fred Sauby - .5 miles

Monson stated that J&J Striping charges \$0.10/lf for center line and \$0.54/lf for solid lines. Commissioner Scanson made a motion to approve J&J Striping painting lines at \$0.10/lf for center line and \$0.54/lf for solid lines, seconded by Commissioner Copenhaver. All voted aye and the motion passed.

Garrison Diversion Engineer Kip Kovar approached the BOCC about the Red River Valley Water Supply project (RRVW). Kovar asked the BOCC if the contractors would be able to cut open the south Bordulac Road instead of boring underneath of it. Commissioner Scanson made a motion to allow the Garrison Diversion Contractor to cut open of the South Bordulac Road during the months of June and July for 5-7 days with paving, chip seal, and restoration along with detour in right of way, seconded by Commissioner Copenhaver. All voted aye and the motion passed.

Auditor Solberg stated that the BOCC needed to appoint a Delegate to the North Dakota State Fair. Commissioner Scanson made a motion to appoint Donna Anderson as the Delegate for Foster County to the North Dakota State Fair, seconded by Commissioner Beumer. All voted aye and the motion passed.

Pat Biel, Wyard Township, approached the BOCC about graveling two roads. Commissioner Beumer made a motion to allow for filling of Bad Spots with a 200-rate gravel overlay on Main St, seconded by Commissioner Scanson. All voted aye and the motion passed.

Commissioner Scanson made a motion to put on 750 yards of gravel on the N 2.5 miles of the Pasta Plant Road, seconded by Commissioner Utke. All voted aye and the motion passed.

Commissioner Hagel started the share road discussion with the fact that Foster County will be losing the 10 mills in Farm to Market and 2 mills in County Road fund in 2025. Those 12 mills will only be able to be replaced by 10 mills in County Highway Fund. Those funds can go up to 20 with a vote of the people. Commissioner Utke presented his plan again to the BOCC. David's Plan:

1. Participating townships would continue to receive road maintenance and snow removal services from the Foster County Road Department at the rate specified in the annual road maintenance agreement.
2. Townships would also receive an annual credit towards the cost of these Foster County Road Department services.
3. Foster County will provide an amount to be split out each calendar year.
4. This credit will be allocated to the townships as follows: 50% will be allocated equally to all townships, 50% will be allocated by township road miles.
5. The Board of County Commissioners would determine this credit level during the budgeting process each year for the following calendar year.
6. The Board of County Commissioners will review and establish rates for Foster County Road Department services to townships to be included in the annual road maintenance agreement.
7. Approved annual road maintenance agreements are required for townships to receive Foster County Road Department services at the rate specified in these agreements and to receive annual credit towards these services
8. The Board of County Commissioners will determine rates for Foster County Road Department services provided to townships without approved annual maintenance agreements.

Commissioner Utke made to motion to replace the current Foster County share road practice with a pre-determined discount program to participating townships (as stated above), seconded by Commissioner Scanson. Roll Call vote was had:

Commissioner Beumer-Aye
Commissioner Scanson-Aye
Commissioner Hagel- Aye
Commissioner Utke- Aye
Commissioner Copenhaver- Nay

With 4 ayes the motion passed.

With no further business, Commissioner Hagel adjourned the meeting at 6:11pm.

Brad Solberg
Foster County Auditor

Becky Hagel, Chairman
Board of County Commissioners