

PROCEEDINGS OF THE FOSTER COUNTY BOARD OF COMMISSIONERS
October 19th, 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, and Commissioner Scott Beumer. Also, present were Auditor Brad Solberg, Road Superintendent Nate Monson, and Foster County Independent Reporter Leasa Lura.

The meeting began with approval of the minutes. Commissioner Utke made a motion to approve the minutes of the October 7th, 2021, regular meeting seconded by Commissioner Scanson. All voted aye and the motion passed.

Commissioner Scanson made a motion to remove the Pat Biel Trucking Bill and approve the remaining bills, seconded by Commissioner Beumer. All voted aye and the motion passed.

32593	ARROWWOOD PRAIRIE CO-OP			107.66
32594	AUTO VALUE PARTS STORE			82.94
32595	AVID HAWK, LLC			35.00
32596	BECKY HAGEL			45.00
32597	BRAD SOLBERG			50.00
32598	BRAGER DISPOSAL SERVICE			264.00
32599	BRISS OIL COMPANY			148.00
32600	BUTLER MACHINERY COMPANY			1,034.52
32601	CENTRAL BUSINESS SYSTEMS			484.77
32602	COMPUTER EXPRESS			215.82
32603	COREAN SWART			50.00
32604	DAVID UTKE			291.20
32605	DR. JAY BAUER			45.00
32606	DR. MICHAEL PAGE			45.00
32607	GILBERTSON'S			161.99
32608	HOLLY N. ZIEMAN			45.00
32609	INFORMATION TECHNOLOGY DEPT.			583.55
32610	J.O.B. WELDING & REPAIR			952.25
32611	LEO GAUDERMAN			1,600.00
32612	MATTHEW BENDER & CO., INC.			344.79
32613	NAPA AUTO PARTS			227.10
32614	NDAAO			200.00
32615	NDACO RESOURCES GROUP			40.00
32616	NDSU EXTENSION SERVICE.			8,915.33
32617	OFFICE DEPOT			172.11
32618	PHARMCHEM INC			171.30
32619	POST BOARD			45.00
32620	QUADIENT FINANCE			500.00
32621	RAMKOTA HOTEL & CONFERENCE CENTER			950.40
32622	STUTSMAN CO. CORRECTION CENTER			2,175.00

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

Old Business

Mobile Home

The Mobile Home title has been sent to Leo Gauderman and the rent check was just approved in the Bills.

Gravel Pit

Nothing new to report

ARPA Funds

Nothing new to report

New Business

Nate Monson, Road Superintendent, approached the BOCC with an update from the Road Department. Monson stated that there were no major repairs since the last meeting. Monson stated that the lines were painted on the County Highways. Monson finally stated that the Road Department is getting ready for winter in the coming weeks.

Estabrook Township presented a bill to the BOCC for share road gravel for \$233.62. Commissioner Scanson made a motion to approve the project, seconded by Commissioner Beumer. All voted aye and the motion passed.

NDSU Extension Agent Jeff Gale presented Lead Local training to the BOCC. Gale asked if the BOCC would be willing to cover the \$75 fee for employees to attend. Commissioner Utke made a motion to approve paying \$75/employee registration fee for Lead Local, seconded by Commissioner Scanson. All voted aye and the motion passed.

Lisa Hilbert, Public Health Administrator, presented a trailer storage option to the BOCC. This storage would be through Donald Bickett. The BOCC asked if Hilbert could get a contract from Mr. Bickett before they made any motions. Hilbert also brought a Notice of Grant award to the BOCC for approval. The NGA was for an increase in Funding for Epidemiology and Laboratory Capacity for Infection Disease. Commissioner Beumer made a motion to approve the NGA, seconded by Commissioner Utke. All voted aye and the motion passed.

Auditor Solberg stated that the BOCC needed to set minimum sales prices on the three foreclosed properties in Foster County. Solberg presented the amounts that would cover the outstanding taxes and a estimate for the next year:

Parcel-02922000 for \$400
Parcel-02845000 for \$3,200
Parcel-03972000 for \$70

Commissioner Scanson made a motion to approve the amounts for the foreclosure properties, seconded by Commissioner Beumer. All voted aye and the motion passed.

Commissioner Hagel presented the NDDOT Maintenance Agreement to the BOCC. Commissioner Beumer made a motion to approve the Maintenance Agreement from the NDDOT, seconded by Commissioner Scanson. All voted aye and the motion passed.

Commissioner Utke asked if the BOCC should extend their deadline to approve total amount for the Township Road Discount Program until November 2nd, 2021. Commissioner made a motion to extend the deadline until November 2nd, 2021, seconded by Commissioner Scanson. All voted aye and the motion passed.

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

Brad Solberg
Foster County Auditor

Becky Hagel, Chairman
Board of County Commissioners