

PROCEEDINGS OF THE FOSTER COUNTY BOARD OF COMMISSIONERS

November 16th, 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 Pat Copenhaver and Commissioner Scott Beumer. Also, present were Auditor Brad Solberg, Road Superintendent Nate Monson, States Attorney Kara Brinster and Foster County Independent Reporter Leasa Lura.

The meeting began with approval of the minutes. Commissioner Beumer made a motion to approve the minutes of the November 2nd, 2021, regular meeting seconded by Commissioner Copenhaver. All voted aye and the motion passed.

Auditor Solberg presented a lost check affidavit for Glenfield Development Corporation. Commissioner Scanson made a motion to pay the lost check affidavit, seconded by Commissioner Beumer. All voted aye and the motion passed. Commissioner Beumer made a motion approve the bills, seconded by Commissioner Utke. All voted aye and the motion passed.

32708	ARROWWOOD PRAIRIE CO-OP	917.17
32709	AVID HAWK, LLC	35.00
32710	BRAGER DISPOSAL SERVICE	264.00
32711	BRISS OIL COMPANY	96.00
32712	BUTLER MACHINERY COMPANY	5,551.23
32713	C & J OIL COMPANY	9,639.47
32714	CENEX - FLEET FUELING	106.86
32715	CMF	377.30
32716	COMPUTER EXPRESS	1,200.00
32717	DACOTAH PAPER COMPANY	109.67
32718	EAPC ARCHITECTS ENGINEERS	5,555.72
32719	GILBERTSON'S	4,076.64
32720	INFORMATION TECHNOLOGY DEPT.	583.55
32721	J & J STRIPING (TRUCKING)	25,647.14
32722	MAERTENS WELDING AND MACHINE COMPANY	156.20
32723	MATTHEW BENDER & CO., INC.	300.36
32724	NAPA AUTO PARTS	226.60
32725	NATHAN KRUSE	60.24
32726	ND ASSOCIATION OF COUNTIES	2,325.00
32727	ND STATE RADIO COMMUNICATION	16,849.36
32728	NORTH CENTRAL RENTAL AND LEASING LLC	5,500.00
32729	OFFICE DEPOT	105.90
32730	OFFICE OF ATTORNEY GENERAL- 1250	435.00
32731	OK TIRE STORE	320.72
32732	PAT BIEL TRUCKING INC.	16,144.90
32733	PATRIOT FUELS	19.90
32734	PHARMCHEM INC	220.15
32735	QUALITY INN	259.20
32736	RANDY'S ELECTRIC	566.10
32737	RDO EQUIPMENT CO.	5,322.54
32738	RICK'S WHOLESALE TIRE INC.	7,883.50
32739	SCHROEDER CONSTRUCTION	573.00
32740	SIDWELL COMPANY	579.00
32741	STUTSMAN CO. CORRECTION CENTER	1,950.00
32742	TOM GILBERTSON & SONS	140.00
32743	USPS	100.00
32744	WILLIAM J GALE	503.16

Commissioner Scanson asked to add tree planting at Juanita Lake Park to the agenda. Commissioner Beumer made a motion to approve the agenda, 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 Department. Monson stated since the last meeting there had been .6" of rain and 5" of snow. Monson provided three pickup quotes to the BOCC.

Ford F250 - \$44,739

Dodge 2500 - \$46,319

Chevrolet 2500 - \$36,805

Commissioner Copenhaver made a motion to purchase the Chevrolet 2500, seconded by Commissioner Beumer. All voted aye and the motion passed.

Karen Evans, Tax Equalization Director, approached the BOCC with an abatement for Soria Henson. Henson's old value was \$190,900 and Evans stated that it should be \$147,200. Commissioner Utke made a motion to approve the abatement of \$755.78, seconded by Commissioner Copenhaver. All voted aye and the motion passed.

Evans then approached the BOCC with Barnes County's Delinquent Mobile Home policy. Commissioner Beumer made a motion to approve the Policy for Foster County, seconded by Commissioner Scanson. All voted aye and the motion passed. (The policy can be found in the office of the Tax Equalization Director)

Lisa Hilbert, Public Health Administrator, approached the BOCC about purchasing a service agreement with the State Opioid Response Grant for \$75,000 of additional grant funding. Commissioner Beumer made a motion to approve the agreement, seconded by Commissioner Scanson. All vote aye and the motion passed.

Auditor Solberg presented an engineering agreement to the BOCC with Wold Engineering for chip seals. Commissioner Utke made a motion to approve the agreement, seconded by Commissioner Beumer. All voted aye and the motion passed.

Commissioner Scanson was contacted by the Foster County Soil Conservation about planting shrubs around the Juanita Lake Park. Scanson stated that there would be no charge for the trees and that Foster County would receive 75 trees for \$200. Commissioner Scanson made a motion to purchase the trees and have Foster County Soil Conservation plant them for \$200, seconded by Commissioner Beumer. All voted aye and the motion passed.

Commissioner Hagel stated that Steve Riser will be the acting manager for Central Prairie Human Service District.

With no further business, Commissioner Hagel adjourned the meeting at 4:31pm.

Brad Solberg
Foster County Auditor

Becky Hagel, Chairman
Board of County Commissioners