

PROCEEDINGS OF THE FOSTER COUNTY BOARD OF COMMISSIONERS

January 20<sup>th</sup>, 2022

At 3:30pm, Chairman Copenhaver called the Foster County Commission meeting to order. Roll call included Commissioner Alan Scanson, Commissioner Becky Hagel, Commissioner David Utke, and Commissioner Pat Copenhaver. 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 Scanson made a motion to approve the minutes of the January 4<sup>th</sup>, 2022, regular meeting seconded by Commissioner Hagel. All voted aye and the motion passed.

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

33003	AMAZON CAPITAL SERVICES, INC.	132.62
33004	ARROWWOOD PRAIRIE CO-OP	815.62
33005	AVID HAWK, LLC	35.00
33006	BALCO UNIFORM CO., INC.	251.44
33007	BESSETTE MOTORS, INC.	585.86
33008	BRISS OIL COMPANY	183.89
33009	BUTLER MACHINERY COMPANY	605.91
33010	C & J OIL COMPANY	8,159.83
33011	CARRINGTON MOTORS INC	120.00
33012	CENTRAL BUSINESS SYSTEMS	381.26
33013	CENTRAL CITY H20+	13.50
33014	CENTRAL CITY LUMBER INC.	88.63
33015	CITY OF GLENFIELD	360.00
33016	CMF	1,345.09
33017	COMPUTER EXPRESS	2,417.98
33018	DACOTAH PAPER COMPANY	141.85
33019	DAKOTA DUST-TEX INC	110.75
33020	FOSTER COUNTY INDEPENDENT	96.00
33021	FOSTER COUNTY TREASURER	126.13
33022	FOSTER COUNTY TREASURER	1,721.98
33023	HOLLY N. ZIEMAN	495.00
33024	INFORMATION TECHNOLOGY DEPT.	978.70
33025	JUSTIN JOHNSON	433.72
33026	LAKE REGION LAW ENFORCE. GEN.	2,635.00
33027	LEAF	74.80
33028	MIDSTATES EQUIPMENT & SUPPLY	5,463.48
33029	NAPA AUTO PARTS	1,230.12
33030	ND ASSOCIATION OF COUNTIES	12.00
33031	ND CLERKS ASSOCIATION	100.00
33032	ND COUNTY AUDITOR'S ASSOCIATON	100.00
33033	ND COUNTY RECORDERS ASSOCIATION	200.00
33034	ND COUNTY TREASURER'S ASSOCIATION	100.00
33035	NDACO RESOURCES GROUP	40.00
33036	OFFICE DEPOT	415.86
33037	OFFICE OF ATTORNEY GENERAL- 1250	465.00
33038	OFFICE OF THE STATE AUDITOR	9,000.00
33039	PAT BIEL TRUCKING INC.	250.00
33040	PATRIOT FUELS	6.93
33041	PHARMCHEM INC	220.15
33042	QUILL CORPORATION	115.99
33043	RADISSON HOTEL BISMARCK	172.80
33044	RANDY'S ELECTRIC	1,176.70
33045	RUNNING'S SUPPLY, INC.	577.69
33046	SIDWELL COMPANY	97.50
33047	SOFTWARE INNOVATIONS	750.00
33048	STUTSMAN CO. CORRECTION CENTER	450.00
33049	STUTSMAN COUNTY NARCOTICS TASK FORCE	5,000.00
33050	THOMAS MOTORS	629.34
33051	UNIFORM CENTER	68.99
33052	US RECORDS MIDWEST LLC	948.49
33053	VANGUARD APPRAISALS, INC.	7,439.50

Auditor Solberg asked to have Medicaid Expansion Addendum added to the meeting. Commissioner Copenhaver asked to have snow removal at public health building added to the agenda. Commissioner Utke asked to have GIS added to the agenda. Commissioner Utke 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 12" of snow. The Commissioners discussed the excess number of phone calls that Road Superintendent Monson has been receiving about the roads. The BOCC will look at formalizing a plan that can be available on the how individuals should contact the Road Department. Commissioner Hagel made a motion that the Road Department will not go out in Blizzard Conditions unless there is an emergency, seconded by Commissioner Utke. All voted aye and the motion passed.

Auditor Solberg presented the Software Innovations contract of \$9,500 to the BOCC for approval. Commissioner Scanson made a motion to sign the contract, seconded by Commissioner Hagel. All voted aye and the motion passed.

Commissioner Utke told the BOCC that the NDACo was looking to help provide GIS services to Counties that couldn't afford to have their own GIS coordinator. The BOCC stated that they would have Tax Equalization and Emergency Management look at the survey and tell NDACo our needs.

Commissioner Utke and Public Health Administrator Lisa Hilbert approached the BOCC about the Live Local App. This app is sponsored by the State of ND for the next two years. The only fee would include a \$25 fee from Android to add the App to the Play Store. Commissioner Utke made a motion to enter the 2-year contract, seconded by Commissioner Scanson. All voted aye and the motion passed.

Hilbert approached the BOCC about the Medicaid Expansion Addendum. Commissioner Hagel made a motion to sign the addendum, seconded by Commissioner Scanson. All voted aye and the motion passed.

Commissioner Copenhaver asked the BOCC about changing the snow removal plan for Public Health. The Road Department got very busy during the last snowstorm and the Public Health Department wanted the snow removed sooner in the day. After some discussion the BOCC decided to keep the plan the same for the rest of the winter.

With no further business, Commissioner Copenhaver adjourned the meeting at 4:32pm.

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Brad Solberg  
Foster County Auditor

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Patrick Copenhaver, Chairman  
Board of County Commissioners