

PROCEEDINGS OF THE FOSTER COUNTY BOARD OF COMMISSIONERS

February 1<sup>st</sup>, 2022

At 3:30pm, Chairman Copenhaver called the Foster County Commission meeting to order. Roll call included Commissioner Alan Scanson (via phone), Commissioner Becky Hagel, Commissioner David Utke (via phone), Commissioner Scott Beumer, 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 Hagel made a motion to approve the minutes of the January 20<sup>th</sup>, 2022, regular meeting seconded by Commissioner Beumer. All voted aye and the motion passed.

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

33067	BALCO UNIFORM CO., INC.	157.65
33068	BRINSTER LAW, P.C.	205.64
33069	CENTRAL CITY H20+	13.50
33070	CENTRAL CITY LUMBER INC.	365.17
33071	COMPUTER EXPRESS	258.25
33072	DAN POLAND MACHINE INC	157.00
33073	DEPARTMENT OF TRANSPORTATION	7,968.91
33074	JEREMIAH BLAHNA	3,908.75
33075	JOHN DEERE FINANCIAL	233.00
33076	KC AG SERVICES, LLC	2,375.00
33077	LARRABEE TOWNSHIP	19,553.56
33078	LITTLE FALLS MACHINE, INC.	99.84
33079	ND ASSOCIATION OF COUNTIES	280.50
33080	NORMONT EQUIPMENT CO.	1,502.28
33081	OFFICE DEPOT	88.94
33082	OK TIRE STORE	3,903.50
33083	QUADIENT FINANCE	500.00
33084	SOFTWARE INNOVATIONS	9,500.00
33085	VANGUARD APPRAISALS, INC.	1,100.00
33086	WILLIAM J GALE	69.62

Commissioner Utke asked to have FirstNet added to the agenda. Commissioner Beumer made a motion to approve the agenda, seconded by Commissioner Hagel. 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 7" of snow. Monson stated that forced air heaters were finished and are working great. Monson mentioned that Foster County has had to hire out pushback of snow on roads. Monson said that there have been 242 hours on the 2 trucks in the month of January, 612 hours on the 4 blades and 1,200 miles on the dually.

Commissioner Utke told the BOCC that he, Monson and Solberg met with FirstNet to go over possible options to help with the high volume of phone calls going to the Road Superintendent. The BOCC asked Solberg to work with FirstNet to find out costs for push to talk devices for each blade.

Auditor Solberg brought a Beer/Wine license to the BOCC for Cows and Co Creamery. Commissioner Hagel made a motion to approve the Beer/Wine license, seconded by Commissioner Beumer. All voted aye and the motion passed.

Auditor Solberg approached the BOCC with a letter from the Office of State Court Administrator. This letter gave the BOCC two options to pay for Clerk of Court services. Option 1- the board of commissioners may elect to enter into a funding agreement for the 2023-2025 biennium to receive reimbursement for providing clerk services, or Option 2- the board of commissioners may elect to provide clerk of district court services at the county's own expense. Commissioner Beumer made a motion to take option 1, seconded by Commissioner Hagel. All voted aye and the motion passed.

The BOCC discussed misc. items located in the basement of the Public Health Building. Commissioner Hagel stated that she would go over and look at what items were in the basement. She would determine what could be thrown, auctioned, or kept.

With no further business, Commissioner Copenhaver adjourned the meeting at 4:00pm.

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Brad Solberg  
Foster County Auditor

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Patrick Copenhaver, Chairman  
Board of County Commissioners