

PROCEEDINGS OF THE FOSTER COUNTY BOARD OF COMMISSIONERS

December 29<sup>th</sup>, 2022

At 3:30 pm, Chairman Copenhaver called the Foster County Commission Special meeting to order. Roll call included Commissioner Becky Hagel, Commissioner Pat Copenhaver, Commissioner Alan Scanson, and Commissioner David Utke. Also present was Interim Auditor Ellen Roundy, States Attorney Kara Brinster and Foster County Independent reporter Leasa Lura.

The meeting began with approval of year end bills. Commissioner Hagel made a motion to approve the bills, seconded by Commissioner Scanson. All voted aye and the motion passed.

34756	701 WASH	180.00
34757	AMAZON CAPITAL SERVICES, INC.	235.75
34758	BALCO UNIFORM CO., INC.	60.00
34759	BRINSTER LAW, P.C.	153.31
34760	BUTLER MACHINERY COMPANY	190.01
34761	CARRINGTON MOTORS INC	306.82
34762	CENTRAL BUSINESS SYSTEMS	391.94
34763	CENTRAL CITY LUMBER INC.	152.98
34764	CENTRAL CITY LUMBER INC.	5,915.03
34765	CITY OF CARRINGTON	4,312.52
34766	CITY OF GLENFIELD	90.93
34767	CITY OF GRACE CITY	134.51
34768	CITY OF MCHENRY	49.09
34769	CMF	1,878.21
34770	CRAIG WIESZ	43.75
34771	DACOTAH PAPER COMPANY	289.61
34772	EAPC ARCHITECTS ENGINEERS	20,433.23
34773	FARMERS UNION INSURANCE	43.00
34774	FOSTER COUNTY INDEPENDENT	1,620.07
34775	JOHN DEERE FINANCIAL	174.26
34776	LEAF	64.00
34777	ND ASSOCIATION OF COUNTIES	20,773.24
34778	NDACO RESOURCES GROUP	70.00
34779	NORTH DAKOTA STATE UNIVERSITY	296.35
34780	OTIS ELEVATOR COMPANY	1,365.48
34781	RUNNING'S SUPPLY, INC.	467.50
34782	UNDERGROUND VAULTS & STORAGE	200.00

Interim Auditor Roundy presented the BOCC with a liquor license for Cork and Barrel (DBA Hiway Off sale). Commissioner Scanson made a motion to approve the license, seconded by Commissioner Hagel. All voted aye and the motion passed. Roundy also had a Joint Powers Agreement to be signed by the Chairman for South Central Dakota Regional Council. Commissioner Utke made a motion to approve and sign, seconded by Commissioner Scanson. All voted aye and the motion passed.

Commissioner Hagel discussed changes to the fee schedule with the BOCC. Commissioner Utke made a motion to approve the fee schedule with changes, seconded by Commissioner Scanson. All voted aye and the motion passed. The Equipment Operator position is still open, and they will post an ad in the paper. A private contractor had called Commissioner Utke regarding piling snow at the fairgrounds. The BOCC chose to reserve this space for the county and the city for overflow.

The BOCC discussed how to proceed with the snowfall received to date and expected snowfall early next week. Commissioner Scanson made a motion to approve the below statement to be posted, seconded by Commissioner Utke. All voted aye and the motion passed.

The Foster County Road Department has worked tirelessly the last few weeks prepping and moving snow when conditions allowed. They run routes from guidance set in place by the Foster County Commissioners. Please be advised and take this as warning to be prepared for any upcoming snow. If conditions are unfavorable the plows will not run as it does not do the taxpayers of Foster County justice to spend time, money, and resources until conditions allow. Any questions or concerns need to be directed to your township board or County Commissioners. Please plan accordingly. We thank the road crew for their work and appreciate your understanding on the issue.

Interim Auditor Roundy has been working with Dickey County EM on an Emergency Resources Contracting Agreement. This will be sent out to all townships and contractors that are completing pushback for the county. The BOCC is expecting to declare an Emergency Declaration to receive help with the snowfall. Commissioner Scanson proposed purchasing a snow pusher for the front of the loader for \$4,600.00 from Linville Industries. Commissioner Utke made a motion to approve the purchase, seconded by Commissioner Hagel. Roll call vote included:

- Commissioner Hagel – aye
- Commissioner Copenhaver – aye

- Commissioner Scanson – aye
  - Commissioner Utke – aye
- motion passed.

Commissioner Hagel presented the BOCC with a legislative update. She urged the Commissioners to sign up for the blog to receive updates.

With no further business, Chairman Copenhaver adjourned the meeting at 4:10 pm.

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Ellen Roundy  
Foster County Interim Auditor

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Patrick Copenhaver, Chairman  
Board of County Commissioners