

PROCEEDINGS OF THE FOSTER COUNTY BOARD OF COMMISSIONERS

March 15th, 2022

At 3:30 pm, Chairman Copenhaver called the Foster County Commission meeting to order. Roll call included Commissioner Alan Scanson, Commissioner Becky Hagel, Commissioner David Utke, Commissioner Scott Beumer, and Commissioner Pat Copenhaver. Also, present were Auditor Brad Solberg, Road Superintendent Nate Monson, Foster County 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 March 1st, 2022, regular meeting and the March 4th, 2022, special meeting, seconded by Commissioner Hagel. All voted aye and the motion passed.

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

33344	AMAZON CAPITAL SERVICES, INC.	27.08
33345	ARROWWOOD PRAIRIE CO-OP	1,480.23
33346	BALCO UNIFORM CO., INC.	114.49
33347	BESSETTE MOTORS, INC.	95.18
33348	BRAD SOLBERG	696.43
33349	BRISS OIL COMPANY	198.30
33350	C & J OIL COMPANY	6,059.26
33351	CANAD INNS DESTINATION CENTER GRAND FORKS	172.80
33352	CENTRAL BUSINESS SYSTEMS	147.68
33353	CENTRAL CITY H20+	46.50
33354	CENTRAL CITY LUMBER INC.	42.75
33355	CENTRAL VALLEY HEALTH DISTRICT	1,698.50
33356	CMF	3,481.90
33357	COMPUTER EXPRESS	1,646.00
33358	DACOTAH PAPER COMPANY	363.34
33359	DAKOTA DUST-TEX INC	115.75
33360	ESRI INC	700.00
33361	FOSTER COUNTY INDEPENDENT	880.42
33362	GILBERTSON'S	1,691.68
33363	HENRY SCHEIN	666.65
33364	INFORMATION TECHNOLOGY DEPT.	978.70
33365	LAKE REGION LAW ENFORCE. GEN.	425.00
33366	MELANIE G HESCH	14.60
33367	NAPA AUTO PARTS	286.54
33368	NATHAN KRUSE	63.00
33369	ND ASSOCIATION OF COUNTIES	350.00
33370	ND ASSOCIATION OF COUNTY ENGINEERS	275.00
33371	NDACO RESOURCES GROUP	40.00
33372	OFFICE DEPOT	78.87
33373	OFFICE OF ATTORNEY GENERAL- 1250	560.00
33374	OK TIRE STORE	563.78
33375	PATRIOT FUELS	90.00
33376	PHARMCHEM INC	188.70
33377	QUADIENT FINANCE	500.00
33378	QUADIENT LEASING USA, INC.	417.00
33379	QUALITY INN	172.80
33380	QUILL CORPORATION	107.52
33381	RUNNING'S SUPPLY, INC.	392.55
33382	STUTSMAN CO. CORRECTION CENTER	825.00
33383	THE VILLAGE FAMILY SERVICE CENTER	1,500.00
33384	TOM GILBERTSON & SONS	400.00

Commissioner Utke asked to have the ambulance building maintenance added to the agenda. Commissioner Hagel 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 2" of snow. Commissioner Scanson made a motion to set load restrictions March 21st, 2022, seconded by Commissioner Utke. All voted aye and the motion passed.

Tax Equalization Director Karen Evans approached the BOCC with Conditional Use Permit (CUP) for Spickler Ranch. Commissioner Scanson made a motion to approve the CUP for Spickler Ranch, seconded by Commissioner Utke. All voted aye and the motion passed. Copies of the CUP will be in the Tax Equalization Directors Office.

Sheriff Justin Johnson approached the BOCC about a gun buyback for Deputy Kruse in the amount of \$1,849.93. Commissioner Hagel made a motion to approve the gun buyback, seconded by Commissioner Utke. All voted aye and the motion passed.

Johnson then asked to purchase 9 radios through Electronic Communications Inc. The cost is \$40,085.60 and there will be a \$13,500 rebate for a total cost of \$26,585.60. Commissioner Utke made a motion to approve the purchase of the 9 radios, seconded by Commissioner Hagel. All voted aye and the motion passed.

Commissioner Hagel stated that Judge Blumer is not running for re-election in the Southeast Judicial District. Commissioner Utke made a motion to write a letter to the State of North Dakota asking that they keep the judgeship in the Southeast Judicial District, seconded by Commissioner Beumer. All voted aye and the motion passed.

Auditor Solberg presented the final Hazardous Mitigation Plan to the BOCC. Commissioner Utke made a motion to approve the plan, seconded by Commissioner Beumer. All voted eye and the motion passed.

Commissioner Scanson stated that at the NDSU Advisory Committee Meeting that Extension Agent Gale is trying to find intertest for a community garden. The BOCC stated that they are OK with Gale continuing his search for interest and will discuss allowing use of land north of Courthouse.

Commissioner Beumer made a motion to go to summer hours starting May 1st and going through September 3rd, 2022, seconded by Commissioner Utke. All voted aye and the motion passed.

Commissioner Hagel stated that Central Prairie Human Services has made an offer to a candidate for the director role.

Commissioner Utke stated that he was contacted by the Ambulance about a bad water heater and bad furnace. The Ambulance got two estimates. (Estimates are located at end of minutes). Commissioner Beumer made a motion to go with Larsen Plumbing, seconded by Commissioner Scanson. All voted aye and the motion passed.

With no further business, Commissioner Copenhaver adjourned the meeting at 4:45pm.

Brad Solberg
Foster County Auditor

Patrick Copenhaver, Chairman
Board of County Commissioners

PROPOSAL Page No. _____ of _____ Pages

LARSEN PLUMBING HEATING & A/C, INC.
 MASTER LICENSE #0203
 380 8TH AVE N
 CARRINGTON, ND 58421
 CELL 701-652-9695

0628

PROPOSAL IS SUBMITTED TO: Carrington Ambulance
 STREET: _____ PHONE: _____ DATE: 3-10-22
 CITY, STATE AND ZIP CODE: Carrington, ND JOB NAME: Ambulance Building
 ARCHITECT: _____ DATE OF PLANS: _____ JOB PHONE: _____

We hereby submit specifications and estimates for:
 Install 80,000 B.T.U. Gmcc 2-stage 96% gas furnace with 4" filter bracket and all hookups.
 as per bid \$3,900.00
 Install 40 gallon G.O. Smith gas water heater with all hookups.
 as per bid \$1,300.00
 * 10 year parts on furnace
 * 6 year tank warranty on water heater

We Propose hereby to furnish material and labor — complete in accordance with above specifications, for the sum of _____ dollars (\$ _____)

Payment to be made as follows: _____

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will involve an extra charge over and above the estimate. All agreements contingent upon releases, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurances. Our workers are fully covered by Workers' Compensation Insurance.

Authorized Signature: _____ Note: This proposal may be withdrawn by us if not accepted within 30 days.

Acceptance of Proposal — The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Date of Acceptance: _____ Signature: _____

Schulz Plg, Htg & A-C, Inc.
 20 11th Ave N
 Carrington ND 58421
 (701)652-2076



Carrington Ambulance Building

ESTIMATE

Estimate # 0000089

Estimate Date 03/01/2022

Item	Description	Unit Price	Quantity	Amount
	Install new 45,000 BTU Lennox 96% efficient natural gas furnace and redo chimney for water heater due to how it's connected to existing furnace venting, including new thermostat and all necessary material for complete and thorough job.			
	Lennox 45,000 BTU NG furnace:	1877.85	1.00	1,877.85
	All other material needed:	803.91	1.00	803.91
	Labor:	2040.00	1.00	2,040.00
	Subtotal			4,721.76
	Total			4,721.76
	Amount Paid			0.00
	Estimate			\$4,721.76

Schulz Plg, Htg & A-C, Inc.
 20 11th Ave N
 Carrington ND 58421
 (701)652-2076



Carrington Ambulance Building

ESTIMATE

Estimate # 0000090

Estimate Date 03/01/2022

Item	Description	Unit Price	Quantity	Amount
	Install new Bradford White 40 gallon natural gas power vent water heater, with new valves, fittings, and PVC pipe to vent exhaust through the side wall.			
	Bradford White 40 gallon power vent water heater:	1771.92	1.00	1,771.92
	Valves, copper pipe, fittings, PVC pipe, and any other necessary material for complete job:	227.91	1.00	227.91
	Labor:	480.00	1.00	480.00
Subtotal				2,479.83
Total				2,479.83
Amount Paid				0.00
Estimate				\$2,479.83