

PROCEEDINGS OF THE FOSTER COUNTY BOARD OF COMMISSIONERS

January 19th, 2023

At 1:30 pm, Chairman Scanson called the Foster County Commission Special meeting to order. Roll call included Commissioner Scott Beumer, Commissioner Becky Hagel, Commissioner Alan Scanson, and Commissioner David Utke. Also present was Interim Auditor Ellen Roundy and Deputy Auditor Hailey Bachmeier.

The BOCC received a resignation letter from Foster County Public Health Administrator, Lisa Hilbert. Commissioner Hagel has been working with the state prior on becoming a district. Aaron Birst, NDACo Executive Director was going to help look into what moving to a district would entail. The BOCC discussed options for both the open RN position and the Administrator position. Commissioner Beumer motioned to accept the resignation and open the Public Health Administrator Position, seconded by Commissioner Utke. All voted aye and the motion passed.

The BOCC would like to start the process of organizing bids for the McHenry Road project. Michael Rivinius, Wold Engineering, provided documents for an engineering contract. Commissioner Beumer motioned to approve and sign, seconded by Commissioner Utke. All voted aye and the motion passed.

EAPC had reached out wondering how many drawings Foster County would like to have on file for the basement project. Commissioner Utke motioned to have two sets of the full-sized drawing (24"X36"), two sets of the specifications and two sets of the half-sized drawings (12"X18"), seconded by Commissioner Hagel. All voted aye and the motion passed.

With no further business, Chairman Scanson adjourned the meeting at 2:25 pm.

Ellen Roundy
Foster County Interim Auditor

Alan Scanson, Chairman
Board of County Commissioners