

PROCEEDINGS OF THE FOSTER COUNTY BOARD OF COMMISSIONERS

April 3, 2023

At 3:30pm, Chairman Scanson called the Foster County Commission meeting to order. Roll call included Commissioner Scott Beumer, Commissioner Becky Hagel, Commissioner Alan Scanson, Commissioner David Utke, and Commissioner Pat Copenhaver via phone. Also, present were Auditor Ellen Roundy, Foster County Independent Reporter Leasa Lura, and Deputy Auditor Hailey Bachmeier.

The meeting began with approval of the minutes for the March 21<sup>st</sup>, 2023, meeting. Commissioner Utke had one change to the minutes. Commissioner Beumer motioned to approve the minutes with the change, 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 vote aye and the motion passed.

35238	ALAN SCANSON	83.46
35239	AMAZON CAPITAL SERVICES, INC.	61.05
35240	AMAZON CAPITAL SERVICES, INC.	327.73
35241	AMAZON CAPITAL SERVICES, INC.	359.06
35242	BALCO UNIFORM CO., INC.	108.00
35243	BRINSTER LAW, P.C.	129.45
35244	BRISS OIL COMPANY	259.60
35245	CASH BIEL	70.36
35246	CENTRAL CITY H20+	32.50
35247	CMF	711.16
35248	COMPUTER EXPRESS	154.99
35249	CRAIG WIESZ	13.76
35250	DACOTAH PAPER COMPANY	113.30
35251	DACOTAH PAPER COMPANY	124.92
35252	DAKOTA DUST-TEX INC	104.20
35253	DANIELLE KOEPPLIN	62.50
35254	DEPARTMENT OF TRANSPORTATION	3,418.71
35255	EMILY SPICKLER	80.84
35256	EUGENE DREWLOW	62.50
35257	FOSTER COUNTY INDEPENDENT	1,091.65
35258	JUSTIN JOHNSON	70.70
35259	KEITH JOHNSON	82.15
35260	KENNETH ALBRECHT	370.51
35261	LA QUINTA INN & SUITES BISMARCK	109.00
35262	LEEVEER'S FOODS	51.09
35263	LISA D HILBERT	231.07
35264	LYNELLE R LYMAN HOPPE	68.14
35265	MARILYN NICHOLSON	62.50
35266	MIDSTATES WIRELESS	225.00
35267	ND ASSOCIATION OF COUNTIES	150.00
35268	NDAAO	530.00
35269	NDSAA	300.00
35270	NELSON-GRIGGS DISTRICT HEALTH UNIT	100.00
35271	ODP BUSINESS SOLUTIONS, LLC	170.24
35272	OK TIRE STORE	273.16
35273	QUALITY INN	176.40
35274	QUILL CORPORATION	108.30
35275	RANDY'S ELECTRIC	115.00
35276	RDO EQUIPMENT CO.	5,342.40
35277	RICK'S WHOLESALE TIRE INC.	624.00
35278	SCHULZ PLBG., HTG. A/C, INC.	251.92
35279	WOLD ENGINEERING, P.C.	102,639.00
35192	AVID HAWK, LLC	35.00
35193	CENTRAL BUSINESS SYSTEMS	221.02
35194	CENTRAL VALLEY HEALTH DISTRICT	2,547.75
35195	COMPUTER EXPRESS	1,200.00
35196	DAN BECKER	750.00
35197	DAVID UTKE	191.75
35198	EAPC ARCHITECTS ENGINEERS	2,545.13
35199	INFORMATION TECHNOLOGY DEPT.	877.35

35200	JOHNSON CONTROLS FIRE PROTECTION LP	531.69
35201	LEEVEVER'S FOODS	6.95
35202	NAPA AUTO PARTS	470.59
35203	NDACO RESOURCES GROUP	140.00
35204	QUADIENT FINANCE	1,000.00
35205	QUADIENT LEASING USA, INC.	417.00
35206	RESIDENCE INN	264.60
35207	STUTSMAN COUNTY AUDITOR	5,000.00
35208	CASSIE NESS	50.00
35209	CASSIE NESS	31.05

Commissioner Utke asked to add Ballot Questions and Juanita Lake Lawn Mower under commissioner discussion. Commissioner Utke made a motion to approve the agenda with the additions, seconded by Commissioner Hagel. All voted aye and the motion passed.

Old Business

No new business reported for the gravel pit.

New Business

Ellen Roundy, Auditor, approached the BOCC with an update on behalf of the Road Department from Nate Monson, Road Superintendent. There have been maintenance repairs on the trucks, all being minor. Snow total for the winter season is up to 113". The Road Department has put a total of 19,620 miles on the plows.

Auditor Roundy asked for approval for Summer Hour starting May 1<sup>st</sup> through September 1<sup>st</sup>. Commissioner Beumer made a motion to approve the Summer Hours, seconded by Commissioner Hagel. All voted aye and the motion passed. Roundy asked for approval for a Gaming Site Authorization for Carrington Wrestling Booster Club for gaming at Crossroads Golf Club. The fee has not been received for the authorization. Commissioner Beumer motioned to approve the gaming site authorization but to hold off sending the paperwork in until the fee is received, seconded by Commissioner Utke. All voted aye and the motion passed. Lastly, Roundy presented the BOCC with the NDDOT Project SC-1600(012) Final Certification of Local Match. Commissioner Beumer motioned to approve signing the certification, seconded by Commissioner Utke. All voted aye and the motion passed. Roundy presented the BOCC an update on the School Land Annexation meeting that was held March 23<sup>rd</sup>, 2023 in the Courtroom at Foster County. The Foster County re-organization board voted to pass but to hold the Bond Sinking and Interest with Carrington School District. Wells County re-organization board moved to pass the Bond Sinking and Interest to Wells County School District. Kara Brinster, Foster County State's Attorney, was not provided the original petition. Brinster called each individual that signed the petition and one individual stated they never signed the petition. Brinster didn't certify the petition and sent it in to the State.

Commissioner Utke provided information to the BOCC on the Multi-hazard mitigation plan. Utke contacted Daniel Schwartz, at Nexus Planning & Consulting, LLC about receiving printed and electronic copies of the Multi-hazard mitigation plan. Utke stated that other surrounding cities would want a copy. Schwartz was going to review our contract to see what all is included for providing additional copies. Auditor Roundy suggested to get an electronic copy at no charge and to get an estimate from the Foster County Independent on printed copies of plan. Commissioner Scanson stated that we will have to look at putting a ballot question for NDSU extension on next year, along with a ballot question for the road department, and the Carrington Ambulance. Commissioner Hagel discussed we have to get information out to the public about what other counties have done and provide information about what could happen if it doesn't pass. Commissioner Utke stated he has received one estimate from a dealer for a commercial grade lawn mower for Juanita Lake. Two other dealerships are trying to get information but are dealing with availability problems. Utke will update the commissioners if he received any additional estimates. Legislative discussion was had on bills relevant to Foster County. Auditor Roundy has reached out to Jamestown Communication for an estimate on the Door Security System. Jamestown Communications has not sent an estimate, but once received Roundy will provide information to commissioners. Commissioner Utke stated he received information about new damage to the ceiling of the Public Health building. Utke talked to Steve Stalboerger, EAPC project architect, and was provided information that the ceiling problems could be from ice. Utke has tried to reach out to individuals who would be interested in removing the snow of the Public Health roof but no one has committed. Commissioner Utke provided information on the ambulance building update. The ambulance board stated that the BOCC should put together how they want the bidding process to be followed. The BOCC discussed updates from their committees. Commissioner Hagel stated the Foster County Public Health Board of Health meeting was postponed to April 19<sup>th</sup> due to weather. Commissioner Utke provided information about the LEPC meeting held March 3<sup>rd</sup>, 2023. The meeting was training for SIRN Radio 20/20 program. Darin Anderson, Director of State Radio gave the presentation. The next LEPC meeting will be April 20<sup>th</sup>, 2023, at 4:00 pm. The next Foster County Commission meeting will be April 18<sup>th</sup>, 2023, at 3:30 pm.

With no further business, Chairman Scanson adjourned the meeting at 4:55 pm.

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Ellen Roundy  
Foster County Auditor

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Alan Scanson, Chairman  
Board of County Commissioners