

PROCEEDINGS OF THE FOSTER COUNTY BOARD OF COMMISSIONERS

April 20th, 2023

At 9:00 am, Chairman Scanson called the Foster County Commission Special meeting to order. Roll call included Commissioner Scott Beumer, Commissioner Becky Hagel, Commissioner Alan Scanson, Commissioner David Utke via phone and Commissioner Pat Copenhaver via phone. Also present was Deputy Auditor Hailey Bachmeier.

The Concrete Masonry Unit, also known as the Old Highway Shop on Courthouse grounds needs structural work and repairs. Chris Thomas, EAPC Office Manager provided a professional service agreement. The proposal would allow EAPC to do investigation and engineering work to determine what needs to be done to repair the CMU building. Thomas and EAPC engineers plan to visit next week to do a structural assessment of the CMU building and advise Foster County of the next steps based on the assessment. Thomas plans to also visit the Public Health building to investigate the roof issues. Commissioner Beumer made a motion to sign the contract to start moving forward with the process, seconded by Commissioner Copenhaver. Roll call vote:

- Commissioner Beumer – aye
- Commissioner Hagel – aye
- Commissioner Scanson – aye
- Commissioner Copenhaver – aye
- Commissioner Utke – aye

motion passed.

Discussion was had about meeting with the Foster County Fair Board to discuss mowing out at the Foster County fairgrounds. Commissioner Scanson and Commissioner Utke plan to attend the next Fair Board meeting scheduled for Sunday, April 23rd and will provide an update to the BOCC at the next commissioner meeting.

With no further business, Chairman Scanson adjourned the meeting at 9:15 am.

Hailey Bachmeier
Foster County Deputy Auditor

Alan Scanson, Chairman
Board of County Commissioners