

PROCEEDINGS OF THE FOSTER COUNTY BOARD OF COMMISSIONERS

May 11th, 2023

At 1:30 pm, Chairman Scanson called the Foster County Commission Special meeting to order. Roll call included Commissioner Becky Hagel, Commissioner Alan Scanson, Commissioner David Utke, and Commissioner Pat Copenhaver. Also present was Auditor Ellen Roundy, Deputy Auditor Hailey Bachmeier, Road Superintendent Nate Monson, and Wold Engineering Vice President Michael Rivinius via phone. Commissioner Scott Beumer joined the Special meeting via phone at 2:11 pm.

The Club Hall Road is in need of repairs. Commissioner Scanson asked Michael Rivinius, Wold Engineering Vice President his opinion on the road. Rivinius stated there are two options: try to maintain the pavement with durapatching and asphalt patching or reclaiming it back to gravel. Border States offered a quote of \$43,500 to patch the Club Hall Road. Reclaiming it back to gravel would cost \$90,000-\$100,000 per mile and could not be done until next year. Commissioner Scanson also asked if we will need a seal coat on the McHenry Road after the overlay project and Rivinius said it would be his recommendation to get it seal coated. Discussion was had on the best route to fix the Club Hall Road rather than just durapatching. Commissioner Utke asked Rivinius how long the life expectancies would last for asphalt patching from Border States. Rivinius stated it would be a better fix rather than durapatching because asphalt patching is adding more structure to the road. Rivinius stated the asphalt patching would last a couple years. Commissioner Utke made a motion to accept the quote for paving for \$43,500 from Border States, seconded by Commissioner Hagel. Roll call vote:

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

motion passed.

Commissioner Utke provided information to the BOCC that he attended the CRIB meeting May 10th, 2023, for the radio system. Commissioner Utke stated that many counties have a proxy for appointed members. Commissioner Utke made a motion to approve Darlene Thomas, Emergency Manager/911 Coordinator as proxy for the Northeast region CRIB, seconded by Commissioner Copenhaver. All voted aye and the motion passed.

With no further business, Chairman Scanson adjourned the meeting at 2:17 pm.

Hailey Bachmeier
Foster County Deputy Auditor

Alan Scanson, Chairman
Board of County Commissioners