

PROCEEDINGS OF THE FOSTER COUNTY BOARD OF COMMISSIONERS

June 7th, 2023

At 5:00 pm, 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, and Commissioner Pat Copenhaver via phone. Also present was Deputy Auditor Hailey Bachmeier, Foster County State's Attorney Kara Brinster, Board of Health member Dr. Jay Bauer, Board of Health member Holly Zieman, Board of Health member Jacqui Nelson, Foster County Public Health employee Lisa Hilbert, Foster County Public Health employee Colleen Sweet, and Foster County Independent Reporter Leasa Lura.

The Foster County Public Board of Health requested a special BOCC meeting to discuss items needed for the Foster County Public Health transition to a single health district. Commissioner Beumer made a motion for Foster County Public Health to fully transition to a health district effective July 1, 2023, and Foster County Public Health will assume all NDPERS, payroll, insurance, utilities, and financial responsibilities, seconded by Commissioner Hagel. All voted aye and motion passed. Foster County Public Health requested to add an addendum to the February 1, 2023, resolution to show effective date of July 1st, 2023. Kara Brinster, Foster County States Attorney stated an addendum to the February 1, 2023, resolution will not be necessary because the motion that passed to allow Foster County Public Health to fully transition to a health district states it will be effective July 1st, 2023. Commissioner Hagel made a motion to move \$50,000 from Fund 2300 County Health District to Foster County Public Health bank account at Bremer Bank in Carrington, ND by June 9, 2023, seconded by Commissioner Utke. Roll call vote included:

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

motion passed.

Commissioner Beumer made a motion for Foster County Board of County Commissioners to sell the land and property at 881 Main Street Carrington (Public Health Building) to Foster County Public Health for \$76,000 and Foster County Public Health to assume the responsibilities of the existing roof and other repairs needed, effective date June 30, 2023, seconded by Commissioner Hagel. Roll call included:

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

motion passed.

Commissioner Hagel made a motion to have Foster County Public Health grant funds finances reconciled, and remaining grant fund balances turned over to Foster County Public Health no later than July 31, 2023, and fund 2300 County Health District monies will be allowed to be used for use of purchase of building and repairs. Remaining funds deposited in the 2300 fund through December 31, 2023, will remain held until final audit is done through December 31, 2023, any new mill dollar funds received January 1, 2024, or after will be transferred to Foster County Public Health per ND Century Code, Chapter 23-35, seconded by Commissioner Utke. All voted aye and motion passed.

With no further business, Chairman Scanson adjourned the meeting at 5:18 pm.

Hailey Bachmeier
Foster County Deputy Auditor

Alan Scanson, Chairman
Board of County Commissioners