

PROCEEDINGS OF THE FOSTER COUNTY BOARD OF COMMISSIONERS

July 18th, 2023

At 3:30pm, Chairman Scanson called the Foster County Commission meeting to order. Roll call included Commissioner Becky Hagel, Commissioner Alan Scanson, Commissioner Pat Copenhaver and Commissioner David Utke. Also, present were Nate Monson Road Superintendent, Auditor Ellen Roundy, and Foster County Independent Reporter Leasa Lura.

The meeting began with approval of the minutes for the July 5th, 2023, regular meeting and July 12th, 2023, Special Meeting. Commissioner Hagel motioned to approve the minutes seconded by Commissioner Copenhaver. All voted aye and the motion passed.

Commissioner Copenhaver motioned to approve the bills, seconded by Commissioner Utke. All voted aye and the motion passed.

35838	ACCO BRANDS DIRECT	92.00
35839	ANDREW S. MARQUART	288.00
35840	ARROWWOOD PRAIRIE CO-OP	209.23
35841	AUTO VALUE PARTS STORE	7.98
35842	AVID HAWK, LLC	70.00
35843	BESSETTE MOTORS, INC.	1,059.28
35844	BRAGER DISPOSAL SERVICE	349.00
35845	BRISS OIL COMPANY	191.30
35846	BUTLER MACHINERY COMPANY	252.10
35847	C & J OIL COMPANY	38.69
35848	CENEX - FLEET FUELING	54.97
35849	CENTRAL BUSINESS SYSTEMS	683.30
35850	CENTRAL BUSINESS SYSTEMS	97.41
35851	CENTRAL CITY H20+	47.50
35852	CMI, INC	543.58
35853	COMPUTER EXPRESS	175.00
35854	DACOTAH PAPER COMPANY	20.13
35855	DACOTAH PAPER COMPANY	130.72
35856	DAKOTA DUST-TEX INC	104.20
35857	DEAN ARNESON JR.	54.00
35858	ELLEN ROUNDY	181.25
35859	FARMERS UNION INSURANCE	1,407.00
35860	FOSTER COUNTY INDEPENDENT	117.00
35861	INFORMATION TECHNOLOGY DEPT.	877.35
35862	INFORMATION TECHNOLOGY DEPT.	365.45
35863	JEFF GOLZ	58.04
35864	JOHN DEERE FINANCIAL	27,624.99
35865	JUSTIN JOHNSON	41.89
35866	ND ASSOCIATION OF COUNTIES	60.00
35867	NDAAO	210.00
35868	NICKOLAS OSTER	52.23
35869	OFFICE OF ATTORNEY GENERAL- 1250	325.00
35870	PARKER K SCHIELE	4.00
35871	PAT BIEL TRUCKING INC.	2,462.93
35872	PATRIOT FUELS	1,057.27
35873	RACHEL STOKES	125.00
35874	RANDY'S ELECTRIC	771.07
35875	RUNNING'S SUPPLY, INC.	368.22
35876	STUTSMAN CO. CORRECTION CENTER	3,000.00
35877	US RECORDS MIDWEST LLC	2,169.75
35878	WILLIAM J GALE	298.03

Commissioner Hagel made a motion to approve the agenda, seconded by Commissioner Utke. All voted aye and the motion passed.

Old Business

No new business on the Gravel Pit.

New Business

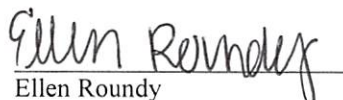
Nate Monson, Road Superintendent, provided the BOCC with an update from the Road Department. Few repairs have been made on equipment and the department has been durapatching. Border States will start patching the McHenry Road around the 24th of July and paving the 31st of July. The ditches have been mowed and Monson has


serviced all snowplow trucks. Discussion was had on when Garney Construction planned on working on the Bordulac road.

Auditor Ellen Roundy informed the BOCC that Foster County Treasurer Dianne Hertel resigned and is no longer working for the county. Commissioner Hagel motioned to appoint Roundy as the interim Treasurer while the BOCC evaluates options, seconded by Commissioner Copenhaver. All voted aye and the motion passed. Roundy presented the BOCC with bank signature authorizations that needed Hertel removed with Auditor Roundy and Deputy Auditor, Hailey Bachmeier added. Commissioner Utke motioned to approve removing former Foster County Treasurer Dianne Hertel from all financial accounts and adding Auditor Roundy and Deputy Bachmeier if not already added, seconded by Commissioner Copenhaver. All voted aye and the motion passed. The BOCC must designate the voting delegate for the NDACo conference. Commissioner Copenhaver motioned to appoint Auditor Roundy as the delegate, seconded by Commissioner Utke. All voted aye and the motion passed. The verbiage changed with HB 1448 allowing the Auditor to hold the superintendent of school position again. Commissioner Copenhaver motioned to appoint Auditor Roundy as the superintendent of schools for Foster County, seconded by Commissioner Utke. All voted aye and the motion passed. Roundy presented the BOCC with Sheriff Deputy, Nickolas Oster's resignation. Commissioner Utke motioned to accept the resignation and open the position, seconded by Commissioner Copenhaver. All voted aye and the motion passed.

Commissioner Utke would like to table the campground inspection until they can decide the best route moving forward. No update on building projects. Commissioner Hagel stated that Amy Amdel resigned from the ambulance board. States Attorney, Kara Brinster, is working on a contract for the ambulance building. Incorrect doors were sent to the ambulance building, the error is being corrected by the lumberyard. Commissioner Copenhaver stated the Geoff Thuerer resigned from the Council of Aging and the BOCC will have to look to fill the vacancy. Discussion was had on the reoccurring calendar. The preliminary budget meeting is set for July 25th, 2023, at 7:00 AM in the Commissioner Room.

With no further business, Chairman Scanson adjourned the meeting at 4:09 pm.


Ellen Roundy
Foster County Auditor


Alan Scanson, Chairman
Board of County Commissioners