

PROCEEDINGS OF THE FOSTER COUNTY BOARD OF COMMISSIONERS

September 8<sup>th</sup>, 2023

At 9:00 am, 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 via phone. Also present was Auditor Ellen Roundy.

Commissioner Alan Scanson presented the details on the 2005 snowplow truck. It was previously approved at the September 5<sup>th</sup>, 2023, Foster County Commission Meeting to allow Nate Monson, Road Superintendent, the authority to travel to Illinois to look over and purchase the truck. Additional videos and information were presented to the BOCC, and they chose not to send Monson to Illinois. Commissioner Utke motioned to approve the purchase of the 2005 snowplow truck for \$51,500.00 after the BOCC received and reviewed additional information, seconded by Commissioner Copenhaver. Roll call vote included:

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

motion passed. Additional discussion included Commissioner Scanson will plan contact the dealership and inquire about extending any warranty on the truck.

Auditor Ellen Roundy presented the BOCC with a raffle permit for the Carrington Park Board. Commissioner Hagel motioned to approve the raffle permit, seconded by Commissioner Utke. All voted aye and the motion passed. Roundy also asked for approval to write a \$10.00 check to the NDDOT for license and registration on the Sheriff Charger. Commissioner Copenhaver motioned to approve, seconded by Commissioner Hagel. All voted aye and the motion passed.

With no further business, Chairman Scanson adjourned the meeting at 9:06 am.

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Ellen Roundy  
Foster County Auditor

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Alan Scanson, Chairman  
Board of County Commissioners