

PROCEEDINGS OF THE FOSTER COUNTY BOARD OF COMMISSIONERS

January 24<sup>th</sup>, 2024

At 10:00 am, Chairman Utke called the Foster County Commission Special Meeting to order. Roll call included Commissioner Becky Hagel, Commissioner David Utke, Commissioner Alan Scanson (via phone), Commissioner Scott Beumer (via phone), and Commissioner Pat Copenhaver (via phone). Also present was Auditor/Treasurer Ellen Roundy and Building Maintenance Craig Wiesz.

Commissioner Utke stated that the Standard Form of Agreement between Owner and Contractor (contract) had been sent out to all parties. Foster County State's Attorney, Kara Brinster, reviewed the contract and did not have any concerns with signing the contract. Commissioner Scanson motioned to approve the contract and allowing Chairman Utke to sign, seconded by Commissioner Beumer. Roll call voted included:

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

motion passed.

With no further business, Chairman Utke adjourned the meeting at 10:07 am.

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Ellen Roundy  
Foster County Auditor/Treasurer

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David Utke, Chairman  
Board of County Commissioners