

PROCEEDINGS OF THE FOSTER COUNTY BOARD OF COMMISSIONERS

May 24th, 2024

At 1:45 pm, Chairman Utke called the Foster County Commission Special Meeting to order. Roll call included Commissioner Becky Hagel, Commissioner David Utke, Commissioner Scanson, Commissioner Pat Copenhaver via phone and Commissioner Beumer via phone. Also present was Auditor/Treasurer Ellen Roundy and Road Superintendent Nate Monson.

Road Superintendent Nate Monson informed the BOCC on the trucks on auction that Commissioner Scanson and Monson had viewed in Ada, MN. Discussion included the wear and tear, make and model of the trucks. The county would look at selling two, if not, three, of the current trucks they have if they found a replacement. Commissioner Scanson motioned to allow Monson permission to bid on either the 2010 or 2012 truck that is going for auction on Tuesday, May 28th, 2024, with a bid up to \$31,550, seconded by Commissioner Copenhaver. Roll call vote included:

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

motion passed.

Auditor/Treasurer Roundy had received a letter from NDDDES requesting the county's permission to access the 911 line counts from the NDACo web portal. Currently, they reach out to the county and the Auditor's office provides that information so it would eliminate that step. Commissioner Hagel motioned to approve NDDDES to access Foster County's 911 lines on the NDACo web portal, seconded by Commissioner Scanson. All voted aye and the motion passed.

With no further business, Chairman Utke adjourned the meeting at 2:08 pm.

Ellen Roundy
Foster County Auditor/Treasurer

David Utke, Chairman
Board of County Commissioners