## PROCEEDINGS OF THE FOSTER COUNTY BOARD OF COMMISSIONERS

June 13th, 2024

At 8:01 am, Chairman Utke called the Foster County Commission Special Meeting to order. Roll call included Commissioner Becky Hagel, Commissioner David Utke, Commissioner Alan Scanson, and Commissioner Pat Copenhaver via phone. Also present was Auditor/Treasurer Ellen Roundy and Road Superintendent Nate Monson.

Road Superintendent Nate Monson approached the BOCC regarding his department's employees request to switch the Juneteenth observed holiday to June 20<sup>th</sup> as they work a four-day work week. Monson stated he told his department he was OK with it, however, if it was too wet to blade on Wednesday, they would get that day off and work on Thursday June 20<sup>th</sup> and they acknowledge his request and agreed. Auditor/Treasurer Roundy stated it may be beneficial to have their acknowledgement documented. Commissioner Hagel noted that she is concerned about setting a precedent. Commissioner Scanson said that the Road Department cannot be treated the same as other departments due to the hours they put in on weekends and other holidays throughout the year. Commissioner Scanson motioned to allow the road department to float the June 19<sup>th</sup> holiday to June 20ths as long as they are able to blade on Wednesday per Monson's request with acknowledgement from the department for holiday pay and not overtime, seconded by Commissioner Copenhaver. All voted aye and the motion passed.

With no further business, Chairman Utke adjourned the meeting at 8:14 am.	
Ellen Roundy	David Utke, Chairman
Foster County Auditor/Treasurer	Board of County Commissioners