

PROCEEDINGS OF THE FOSTER COUNTY BOARD OF COMMISSIONERS

December 31st, 2024

At 9:00 am, Madam Chair Hagel called the Foster County Commission Special Meeting to order. Roll call included Commissioner Becky Hagel, Commissioner David Utke, Commissioner Alan Scanson, Commissioner Pat Copenhaver and Commissioner Beumer via phone. Also present was Auditor/Treasurer Ellen Roundy.

Auditor/Treasurer Roundy presented a correcting entry to be made to balance the accounting system. Commissioner Scanson motioned to approve the entry, seconded by Commissioner Utke. All voted aye and the motion passed. Year-end transfers were presented to the BOCC to cover negative fund balances and transfers that were budgeted for. The transfers included: a transfer from fund 2150 County Highway to funds 2120 (machinery repair and replacement) and 2130 (county road), a transfer from the general fund to the county agent fund, a transfer from the general fund to the insurance reserve fund and a transfer from the general fund to the cemetery fund. Commissioner Scanson motioned to approve all transfers, seconded by Commissioner Utke. All voted aye and the motion passed. The year-end bills were presented to the BOCC with a lost check affidavit included for Matthew Aberle. Commissioner Utke motioned to approve all bills including the lost check affidavit, seconded by Commissioner Scanson. All voted aye and the motion passed.

38008	AMAZON CAPITAL SERVICES, INC.	1,445.21
38009	ANDREW S. MARQUART	288.00
38010	BALCO UNIFORM CO., INC.	86.00
38011	BERTS TRUCK EQUIPMENT OF MHD INC	1,251.00
38012	BRINSTER LAW, P.C.	209.66
38013	BUTLER MACHINERY COMPANY	2,368.74
38014	COMPUTER EXPRESS	1,299.00
38015	CRAIG WIESZ	50.25
38016	DACOTAH PAPER COMPANY	295.94
38017	EVERBRIDGE, INC DBA NIXLE	3,090.00
38018	FOSTER COUNTY	2,167.44
38019	GENERAL ROOFING AND CONSTRUCTION	234,000.00
38020	HAGEL STORAGE	4,400.00
38021	MOTOROLA SOLUTIONS, INC.	1,398.00
38022	ND DEPT. OF TRANSPORTATION	1,075.81
38023	ODP BUSINESS SOLUTIONS, LLC	122.51
38024	QUADIENT FINANCE	1,003.54
38025	RDO EQUIPMENT CO.	4,400.00
38026	RDO TRUCK CENTERS	511.21
38027	RILEY SCHAFFER	60.30
38028	SOFTWARE INNOVATIONS	4,850.00
38029	SOUTH CENTRAL DAKOTA REGIONAL COUNCIL	6,809.00
38030	THOMAS VOGLEWEDE	225.00
38031	WOLD ENGINEERING, P.C.	19,229.64

A CD from Bremer is up for renewal. Roundy requested a 12-month CD at 4%. Commissioner Scanson motioned to approve the renewal of the CD at Bremer, seconded by Commissioner Utke. All voted aye and the motion passed. Commissioner Utke had provided an update on the Barlow Road Railroad crossing. After going to the crossing, it was noted that it is a township road, and they would be the road authority. Commissioner Utke had reached out to Larrabee Township on the issue. Commissioner Utke had also reached out to Jon at Wold Engineering for their insight. It was discussed that if something develops in the future regarding the railroad crossing that a change order could be included in the project. The Foster County Commissioners consensus is to not make any decision on closing the railroad crossing at this time. Roundy presented a Bridge ROW document from the NDDOT on inspection of the bridge that needs the chairman's signature. Commissioner Utke motioned to approve having madam chair sign, seconded by Commissioner Scanson. All voted aye and the motion passed. Commissioner Beumer has submitted his resignation to the BOCC due to work conflicts. Per NDCC 44-02-05, a commissioner resignation takes effect immediately. They will start looking for his replacement. The BOCC took a few moments to thank Commissioner Beumer for the work he has provided to Foster County over the years.

With no further business, Madam Chair Hagel adjourned the meeting at 9:22 am.

Ellen Roundy
Foster County Auditor/Treasurer

Becky Hagel, Madam Chair
Board of County Commissioners