PROCEEDINGS OF THE FOSTER COUNTY BOARD OF COMMISSIONERS June 12th, 2025

At 1:00 pm, Madam Chair Hagel called the Foster County Commission Special Meeting to order. Roll call included Commissioner Becky Hagel, Commissioner Alan Scanson and Commissioner David Utke. Also present was Foster County State's Attorney Kara Brinster, Auditor/Treasurer Ellen Roundy, Independent reporter Nathan Price and Garrison Diversion Representative Scott Mehring.

The Special meeting began with an addendum provided to the BOCC regarding the repair to the Kensal Road (County Hwy 1621) as used for a haul road for the Garrison Pipeline project. Changes were made to the date on the addendum to begin June 1st, 2025, and go through November 1st, 2028. An additional item was added to have GDCD Chip Seal the year after the overlay was completed. Commissioner Scanson motioned to approve the addendum with the changes, seconded by Commissioner Utke. All voted aye and the motion passed.

Auditor/Treasurer Ellen Roundy provided updated road utility documents. On the Haul Road agreement it was discussed that legislation had changed the language for liability insurance that will go into effect August 1st, 2025. On the Load Restriction and Soft Road Restriction Policy, it was recommended to change the wording of legal limit to posted speed limit. Commissioner Utke motioned to approve all road utility documents as presented and provide authorization to the Auditor/Treasurer's office to make necessary changes to the liability insurance language on August 1st, 2025, and to change the wording in the Load Restriction and Soft Road Restriction Policy, seconded by Commissioner Scanson. Additional discussion included adding fees from the permanent utility permit policy to the Foster County Fee Schedule. All voted aye and the motion passed.

With no further business, Madam Chair Hagel adjourned the meeting at 1:36 pm.	
Ellen Roundy	Becky Sue Hagel, Madam Chair
Foster County Auditor/Treasurer	Board of County Commissioners