

PROCEEDINGS OF THE FOSTER COUNTY BOARD OF COMMISSIONERS

December 30<sup>th</sup>, 2025

At 8:30 am, Chairman Copenhaver called the Foster County Commission Special Meeting to order. Roll call included Commissioner David Utke, Commissioner Pat Copenhaver, Commissioner Alan Scanson, and Commissioner Hagel. Also present was Foster County State's Attorney Kara Brinster, Auditor/Treasurer Ellen Roundy, Michael Rivinius with Wold Engineering (via phone) and residents Jeremiah Blahna and Jeff Wede.

Auditor/Treasurer Roundy presented a year-end transfer to the BOCC to cover negative fund balances and transfers that were budgeted for. The transfers included: a transfer from fund 2140 County Road and Bridge to fund 2120 (machinery repair and replacement) for \$162,796.52. Commissioner Hagel motioned to approve the transfer, seconded by Commissioner Scanson. All voted aye and the motion passed. Year-end bills were presented to the BOCC for approval. Commissioner Scanson motioned to approve all bill seconded by Commission Utke. All voted aye and the motion passed.

39575	AMAZON CAPITAL SERVICES, INC.	2,259.01
39576	AUTO VALUE PARTS STORE	9.58
39577	AVID HAWK, LLC	35.00
39578	BECKY HAGEL	277.92
39579	BERTS TRUCK EQUIPMENT OF MHD INC	287.00
39580	BRINSTER LAW, P.C.	341.68
39581	BUTLER MACHINERY COMPANY	2,252.80
39582	DACOTAH PAPER COMPANY	106.96
39583	FOSTER COUNTY	4,508.77
39584	JOHNSON CONTROLS FIRE PROTECTION LP	720.00
39585	NAPA AUTO PARTS	558.78
39586	ODP BUSINESS SOLUTIONS, LLC	65.90
39587	RDO EQUIPMENT CO.	3,600.00
39588	RICK'S WHOLESALE TIRE INC.	1,184.00
39589	RUNNING'S SUPPLY, INC.	324.59
39590	SOFTWARE INNOVATIONS	7,350.00

Roundy presented a liquor license for Crossroads Golf Course. It was noted that Cork and Barrel did not turn in a liquor license despite being sent a letter and called multiple times. Roundy will visit with Sheriff Johnon regarding Cork and Barrel. Commissioner Scanson motioned to approve the license for Crossroads Golf Course, seconded by Commissioner Hagel. All voted aye and the motion passed. Lastly, Roundy had a local raffle permit for the VFW. Commissioner Hagel motioned to approve the permit seconded by Commissioner Scanson. All voted aye and the motion passed.

The Foster County Waterboard has two members up for re-appointment. Doug Zink and Brent Bachmeier. Bachmeier was fulfilling a vacancy. Commissioner Copenhaver stated that Jeff Wede would be willing to serve on the Water Board along with Jeremiah Blahna. The question was posed to Commissioner Copenhaver if he has visited with Zink and Bachmeier regarding their terms. Commissioner Copenhaver stated that he has not spoken with Zink and Bachmeier. Commissioner Scanson noted that it would be common courtesy to verify with Zink and Bachmeier their intention to continue the Foster County Water Board. Commissioner Utke noted that the BOCC should hear directly from their board members before proceeding. Commissioner Utke motioned to reappoint Doug Zink and Brent Bachmeier to the Foster County Water Board, seconded by Commissioner Scanson. Commissioner Utke, Commissioner Scanson and Commissioner Hagel voted aye, and Commissioner Copenhaver voted nay, motioned passed.

The special meeting moved to executive session at 8:46 AM and was attended by Commissioner Utke, Commissioner Copenhaver, Commissioner Scanson, and Commissioner Hagel. Also present was Foster County State's Attorney Kara Brinster, Auditor/Treasurer Ellen Roundy, Road Superintendent Nate Monson and Michael Rivinius with Wold Engineering (via phone). The executive session ended at 9:34 AM. Nathan Price, Foster County Independent reporter, joined the meeting. Commissioner Hagel motioned for Commissioner Utke and Commissioner Scanson along with Road Superintendent Nate Monson, Michael Rivinius Wold Engineering, Foster County State's Attorney Kara Brinster and the Auditor/Treasurer office to compile and provide data to CPKC seconded by Commissioner Copenhaver. All voted aye and the motion passed.

With no further business, Chairman Copenhaver adjourned the meeting at 9:35 am.

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Ellen Roundy  
Foster County Auditor/Treasurer

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Pat Copenhaver, Chairman  
Board of County Commissioners