

PROCEEDINGS OF THE FOSTER COUNTY BOARD OF COMMISSIONERS  
June 18<sup>th</sup>, 2019

At 3:30pm, Chairman Alan Scanson called the Foster County Commission meeting to order. Roll call included Commissioner Alan Scanson, Commissioner David Utke, Commissioner Becky Hagel and Commissioner Pat Copenhaver, and Commissioner Scott Beumer. Also present were Road Superintendent Nate Monson, Auditor Brad Solberg, States Attorney Kara Brinster and Foster County Independent Reporter Leasa Lura.

The meeting began with approval of the minutes. Commissioner Beumer made a motion to approve the minutes of the June 4<sup>th</sup>, 2019 meeting, seconded by Commissioner Copenhaver. All voted aye and the motion passed.

Commissioner Utke made a motion to approve the bills, seconded by Commissioner Beumer. All voted aye and the motion passed.

28476	701 WASH	180.00
28477	AGGREGATE INDUSTRIES	1,741.76
28478	AMAZON CAPITAL SERVICES, INC.	103.26
28479	AMBER KRUSE	17.50
28480	ARROWWOOD PRAIRIE CO-OP	782.87
28481	AVID HAWK, LLC	35.00
28482	BESSETTE MOTORS, INC.	54.82
28483	BRAGER DISPOSAL SERVICE	240.00
28484	C & J OIL COMPANY	928.59
28485	CARRINGTON MOTORS INC	120.00
28486	CENEX - FLEET FUELING	23.42
28487	CITY OF CARRINGTON	296.00
28488	CITY OF CARRINGTON	29.98
28489	COREAN SWART	2,783.98
28490	DAKOTA DUST-TEX INC	280.10
28491	EAPC ARCHITECTS ENGINEERS	2,529.50
28492	FOSTER COUNTY INDEPENDENT	1,321.85
28493	HEALTHCARE ENVIRONMENTAL SERVICES INC	92.00
28494	INFORMATION TECHNOLOGY DEPT.	1,125.84
28495	JEFF GOLZ	113.94
28496	JESSICA EARLE	85.43
28497	LEEVEER'S FOODS	13.67
28498	LISA D HILBERT	159.02
28499	LYNELLE R LYMAN HOPPE	206.70
28500	MARCO, INC.	371.81
28501	NAPA AUTO PARTS	47.53
28502	NDACO RESOURCES GROUP	75.00
28503	NORMONT EQUIPMENT CO.	984.00
28504	NORTH DAKOTA INSURANCE DEPARTMENT	12.99
28505	OFFICE DEPOT	21.61
28506	OFFICE OF ATTORNEY GENERAL- 1250	310.00
28507	OK TIRE STORE	80.12
28508	PAT BIEL TRUCKING INC.	150.00
28509	PATRIOT FUELS	627.57
28510	PHARMCHEM INC	28.55
28511	RADISSON HOTEL BISMARCK	169.20
28512	RANDY'S ELECTRIC	39.25
28513	STUTSMAN CO. CORRECTION CENTER	1,260.00
28514	STUTSMAN COUNTY AUDITOR	123.50
28515	SYNCB/AMAZON	101.97
28516	TIM CARR CONSTRUCTION	1,744.00
28517	TOM GILBERTSON & SONS	1,070.00
28518	UNIFORM CENTER	18.00
28519	VANGUARD APPRAISALS, INC.	19,714.50

Commissioner Scanson received a request from Emergency Manager Jess Earle to have a grant update added to her agenda items. Commissioner Utke requested to speak about SIRN 20/20 and the Public Health Project. Commissioner Copenhagen made a motion to approve the agenda, seconded by Commissioner Hagel. All voted aye and the motion passed.

#### Old Business

Auditor Solberg informed the BOCC that the locks have been changed on the 2<sup>nd</sup> floor offices, and that they are ready for people to move in.

Auditor Solberg stated that the City of Carrington has signed the Carrington/Foster County Complete Count Committee. Commissioner Hagel made a motion to have Auditor Brad Solberg assigned to the Complete County Committee, seconded by Commissioner Beumer. All voted aye and the motion passed.

#### New Business

Nate Monson, Road Superintendent, told the BOCC that the Road Department has durapatched thirty spots since June 4<sup>th</sup>. Monson also told the BOCC that he will start mowing ditches on June 24<sup>th</sup>. Mike Rivinius, Wold Engineering, went with Monson and Commissioner Copenhagen on a tour of the County and FAS roads to check Right of Ways. Rivinius stated that he would have a map ready for the BOCC at the next meeting.

Tax Director Karen gave the BOCC an update on the Vanguard Re-assessment. Vanguard is about half done with their assessing. Evans then told the BOCC that the City of Carrington is interested in looking into contracting her services to be the City of Carrington Assessor. Evans stated that as of now Foster County does not charge for the small cities or any townships. Evans provided the BOCC with a list of rates from surrounding counties. Evans stated that she would like to keep no charge until Vanguard is done, but then would like to see a flat rate of \$5,000.00/year for the City of Carrington. The BOCC asked Evans to invite Mayor Tom Erdmann to the next BOCC meeting.

Emergency Manager Jess Earle informed the BOCC that WSI has changed to Local Gov U. Earle also stated that she was told by the State of North Dakota that up to 30% of the addresses in Foster County are incorrect. Earle said that she would like to do a re-addressing for those impacted. Commissioner Beumer asked Earle to please provide a list of the incorrect addresses by the first meeting in August.

Earle stated that she is working with the City of Glenfield on a Hazardous Mitigation grant to get a new siren for the city. Earle then informed the BOCC that Foster County has been moved on to the second step for a Homeland Security Grant that would provide Foster County with new network switches. These switches would help with cyber-security.

Commissioner Hagel mentioned to Earle that her move in date for the 2<sup>nd</sup> floor of the courthouse would still be July 1<sup>st</sup>. Earle stated that she would be on vacation during that week and would like it moved to the middle of July. Commissioner Scanson stated that Earle would be moved into the 2<sup>nd</sup> floor office by Monday July 15<sup>th</sup>.

Auditor Solberg informed the BOCC that his office would be closed on June 20<sup>th</sup>, because he and his deputy are attending an HR Hot Topics training in Fargo. Solberg also mentioned that he would be out of the office from June 25<sup>th</sup>-27<sup>th</sup> to attend the Auditor Conference. The BOCC decided to have the first budget hearing on Monday July 29<sup>th</sup> at 7:00am.

Solberg mentioned that Foster County has hired a new Equipment Operator and he fell between Step 5 and Step 6 on the salary scale. Commissioner Beumer made a motion to move the new employee to Step 6, seconded by Commissioner Utke. All voted aye and the motion passed.

Solberg provided a bid tab sheet for the drain tile project around the Courthouse. The BOCC gave Solberg a list of questions to ask EAPC, and to provide answers at the next meeting.

Commissioner Utke informed the BOCC that Motorola is putting on a presentation of the products for SIRN 20/20.

Commissioner Utke asked Auditor Solberg if he received any quotes for the Public Health Building. Solberg stated that he has not received any. Commissioner Hagel stated that Building Committee should send letter to contractors in the area to see if anyone is interested.

With no further business, Chairman Scanson moved to adjourn the meeting at 5:13pm.

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Brad Solberg  
Foster County Auditor

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Alan Scanson, Chairman  
Board of County Commissioners