

PROCEEDINGS OF THE FOSTER COUNTY BOARD OF COMMISSIONERS

June 4<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. 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 Copenhaver made a motion to approve the minutes of the May 21<sup>st</sup>, 2019 meeting, seconded by Commissioner Utke. All voted aye and the motion passed.

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

28421	ANDREW S. MARQUART	198.00
28422	AVID HAWK, LLC	24.40
28423	BECKY HAGEL	45.00
28424	BUTLER MACHINERY COMPANY	601.70
28425	CENTRAL CITY H20+	56.00
28426	CENTRAL CITY LUMBER INC.	207.47
28427	CLUBHOUSE HOTEL & SUITES	253.80
28428	COMPUTER EXPRESS	622.99
28429	DR. MICHAEL PAGE	45.00
28430	HOLLY N. ZIEMAN	45.00
28431	HP INC	1,064.76
28432	LEAF	81.98
28433	MATTHEW BENDER & CO., INC.	198.10
28434	ND ASSOCIATION OF COUNTIES	255.00
28435	NICKOLAS OSTER	94.50
28436	NORMONT EQUIPMENT CO.	345.27
28437	PRAIRIE SUPPLY, INC.	232.68
28438	RELIASTAR LIFE INS. CO. OF NY	27.01
28439	RUNNING'S SUPPLY, INC.	266.90
28440	SWANSTON EQUIPMENT CORPORATION	1,170.00
28441	TOM GILBERTSON & SONS	674.00
28442	TOUGH-T MANUFACTURING	72.80
28443	USPS	92.00

Commissioner Utke requested to add Juanita Lake Park under goals. Commissioner Utke made a motion to approve the agenda, seconded by Commissioner Copenhaver. All voted aye and the motion passed.

Old Business

Commissioner Hagel stated that she spoke with Emergency Manager Jess Earle and said that she will need to be moved by July 1<sup>st</sup>, 2019.

Auditor Solberg presented a resolution to form a Carrington/Foster County Complete Count Committee. Commissioner Hagel made a resolution to join the Carrington/Foster County Complete Count Committee, seconded by Commissioner Utke. All voted aye and the motion passed.

New Business

Nate Monson, Road Superintendent, told the BOCC that there are no roads closed in Foster County. Monson informed the BOCC that load restrictions were taken off on June 3<sup>rd</sup>, 2019.

Wold Engineering's Mike Rivinius stated that he and Monson met with Asphtech about the chipping project. Asphtech stated that the time frame for work was June 14<sup>th</sup>-June 18<sup>th</sup>.

Monson informed the BOCC that the Road Department intends to sickle mow the ditches starting June 24<sup>th</sup>. Commissioner Copenhaver stated that he would ride with Monson and Rivinius to inspect encroachment on County Highways.

At 3:59pm Chairman Scanson suspended the regular commissioner meeting for the Board of Equalization meeting, At 4:00pm Chairman Scanson called the Foster County Board of Equalization (BOE) meeting to order.

Tax Director Karen Evans brought the sales ratio report to the BOE for review. Evans stated there was a 5% decrease in commercial Property value, and decrease of 6% in residential property value, and an increase of 2% on ag land. Commissioner Utke made a motion to accept the values for Foster County, seconded by Commissioner Copenhagen. All voted aye and the motion passed.

At 4:22pm Chairman Scanson moved to adjourn the BOE meeting.

At 4:23pm Chairman Scanson called to resume the regular meeting of the Foster County Commissioners

Auditor Solberg asked the BOCC if they had any other changes that they would want to add to the policy manual update. Commissioner Utke asked if we need to add weather closures to the policy manual. Utke also asked if Performance Evaluations would be added. Solberg stated that they would ask to have those both added. Solberg asked each Commissioner to look through the manual again to see if they have any other changes and bring to the next regular meeting.

Commissioner Hagel stated that she met with Ron Wiederholt about the open extension agent position. Hagel stated that the BOCC would like to have an emphasis on 4-H. The BOCC is waiting for NDSU to approve the new job description.

Commissioner Copenhagen stated that he had spoken with Carrington Hospital Administrator about potential Doctor's coming to Carrington. Copenhagen stated that two potential candidates would be coming in the coming months and asked the BOCC to come and meet and greet. Commissioner Utke asked how a government board would contribute. Brinster stated that she was not sure if Commissioners would be a deciding factor to attract a Doctor.

Commissioner Utke asked each of the Commissioners to look through the sheets he provided for rules and regulations for Juanita Lake Park. Utke stated that he would like to get this information to Jeff Golz. Auditor Solberg stated that his office will create a log-in sheet for the Park to more accurately track how long people stay.

With no further business, Chairman Scanson moved to adjourn the meeting at 5:02pm.

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Brad Solberg  
Foster County Auditor

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Alan Scanson, Chairman  
Board of County Commissioners