

PROCEEDINGS OF THE FOSTER COUNTY BOARD OF COMMISSIONERS
August 6th, 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, Commissioner Scott Beumer and Commissioner Pat Copenhaver. Also present were Road Superintendent Nate Monson, Auditor Brad Solberg, and Foster County Independent Reporter Leasa Lura.

The meeting began with approval of the minutes. Commissioner Hagel made a motion to approve the minutes of the July 16th, 2019 meeting, seconded by Commissioner Copenhaver. All voted aye and the motion passed.

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

28700	AMBER KRUSE	25.00
28701	ARROWWOOD PRAIRIE CO-OP	760.29
28702	ASPHALT SURFACE TECHNOLOGIES CORPORATION	418,002.83
28703	AUTO VALUE PARTS STORE	21.98
28704	BECKY HAGEL	45.00
28705	BRAGER DISPOSAL SERVICE	240.00
28706	BRIGID GLENNEN	45.00
28707	BRINSTER LAW, P.C.	506.24
28708	C & J OIL COMPANY	8,344.30
28709	CENTRAL BUSINESS SYSTEMS	66.00
28710	CENTRAL CITY H20+	42.50
28711	CENTRAL CITY LUMBER INC.	109.90
28712	CREDIT COLLECTION BUREAU	274.54
28713	DACOTAH PAPER COMPANY	124.93
28714	DAKOTA DUST-TEX INC	139.55
28715	DEERE CREDIT INC	4,722.50
28716	DR. MICHAEL PAGE	45.00
28717	FARMERS UNION INSURANCE	2,053.00
28718	FOSTER COUNTY INDEPENDENT	711.13
28719	FOSTER COUNTY TREASURER	454.03
28720	INFORMATION TECHNOLOGY DEPT.	7.00
28722	JEFF GOLZ	27.11
28723	LEAF	128.27
28724	LISA D HILBERT	25.00
28725	MCKESSON MEDICAL-SURGICAL INC.	42.43
28726	ND ASSOCIATION OF COUNTIES	35.00
28727	ND STATE RADIO COMMUNICATION	12,490.08
28728	NDACO RESOURCES GROUP	75.00
28729	NEWMAN TRAFFIC SIGNS	378.00
28730	NORTH DAKOTA ONE CALL	1.20
28731	OFFICE DEPOT	954.24
28732	OK TIRE STORE	46.90
28733	RELIASTAR LIFE INS. CO. OF NY	27.01
28734	RUNNING'S SUPPLY, INC.	511.95
28735	SIDWELL COMPANY	1,100.00
28736	TEAM LABORATORY CHEMICAL CORP.	124.00
28737	JAMESTOWN COMMUNITY CORRECTIONS PROGRAM	670.11

Commissioner Hagel made a motion to approve the lost Check Affidavit for Credit Collections Bureau, seconded by Commissioner Copenhaver. All voted aye and the motion passed.

Auditor Solberg asked to add the door locks and ID printer to the agenda, and the sale to the agenda. Commissioner Utke asked to add the public health building to the agenda. Commissioner Beumer made a motion to approve the agenda, seconded by Commissioner Utke. All voted aye and the motion passed.

Old Business

Auditor Solberg stated that EM Earle has moved into her office on the 2nd floor. Commissioner Hagel stated that she will request to bring the FEMA records to the courthouse.

New Business

Nate Monson, Road Superintendent, told the BOCC that the Road Department has durapatched fifteen spots since the last meeting. Monson stated that the road department has been mainly blading roads and fixing and putting up signs. Monson mentioned to the BOCC that Wold Engineering had a pre-start meeting with the contractor for the Miller Bridge Project. They plan on starting August 12th and finish before November 1st.

Auditor Solberg received an email from the NDACo about Foster County's voting delegate for the state NDACo Convention. Commissioner Hagel made a motion to name Auditor Brad Solberg as the NDACo Delegate, seconded by Commissioner Beumer. All voted aye and the motion passed.

Auditor Solberg presented a termination letter for the JPA with Eddy County for the services of Emergency Management. Commissioner Beumer made a motion to approve the JPA Termination Letter, seconded by Commissioner Utke. All voted aye and the motion passed.

Auditor Solberg asked that his office oversee the Door locks and the ID printer going forward.

Auditor Solberg told the BOCC that there are only three items for the County Sale and would like to have a closed bid sale.

Shane Wendel and Lisa Hilbert approached the BOCC about letting Central Clinic use the Public Health building for treating opioid abuse disorders. Wendel explained how the process works. Wendel then told the BOCC that they have currently outgrown their current facilities. Commissioner Hagel made a motion to allow Central Clinic to use the Public Health building for \$1 for six months and will come back to re-evaluate after the six months, seconded by Commissioner Copenhagen. All voted aye and the motion passed.

Emergency Manager Jess Earle approached the BOCC about getting the City of Glenfield a new Siren. Earle stated that the City of Glenfield would like to use the 911 funds to help pay for the Siren. Commissioner Hagel stated that they have just received information about a USDA Rural Development Grant. Hagel stated that this grant may help both the City of Glenfield and Foster County save money. Auditor Solberg stated that he would look into the USDA grant and report back at the next Commissioner Meeting.

Commissioner Utke stated to the BOCC that the Building Committee received one quote for the Public Health building project, and it was for \$15,500. That was about double what the building committee expected so they recommended not doing the project this year. The Building committee stated that maybe they should contact the concrete contractors to look at doing part of the project. Utke also mentioned that the building committee stated that they recommend the next project around the courthouse be fixing the cornice around the top of the building.

With no further business, Chairman Scanson moved to adjourn the meeting at 5:32pm.

Brad Solberg
Foster County Auditor

Alan Scanson, Chairman
Board of County Commissioners