

PROCEEDINGS OF THE FOSTER COUNTY BOARD OF COMMISSIONERS

September 17th, 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, States Attorney Kara Brinster 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 September 3rd, 2019 meeting, seconded by Commissioner Copenhaver. All voted aye and the motion passed.

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

28894 701 WASH	180.00
28895 ANDREW S. MARQUART	333.00
28896 ARROWWOOD PRAIRIE CO-OP	170.50
28897 AUTO VALUE PARTS STORE	6.98
28898 AVID HAWK, LLC	35.00
28899 BESSETTE MOTORS, INC.	61.76
28900 BRAGER DISPOSAL SERVICE	240.00
28901 BREMER BANK, N.A.	70.00
28902 BRISS OIL COMPANY	188.00
28903 BUTLER MACHINERY COMPANY	24,146.42
28904 C & J OIL COMPANY	4,066.79
28905 DACOTAH PAPER COMPANY	153.48
28906 DAKOTA DUST-TEX INC	139.55
28907 ELLEN ROUNDY	75.88
28908 FOSTER COUNTY INDEPENDENT	1,666.66
28909 GRONDAHL RECREATION INC.	45,303.00
28910 INFORMATION TECHNOLOGY DEPT.	584.30
28911 JEFF GOLZ	1,000.00
28912 JOHNSON CONTROLS FIRE PROTECTION LP	157.08
28913 KINETIC LEASING, INC.	16,658.02
28914 LAKE REGION LAW ENFORCE. GEN.	600.00
28915 MARCO, INC.	371.81
28916 MIDSTATES WIRELESS	187.50
28917 NAPA AUTO PARTS	130.45
28918 NORTH CENTRAL RENTAL AND LEASING LLC	5,000.00
28919 NORTH DAKOTA INSURANCE RESERVE FUND	2,599.97
28920 OFFICE DEPOT	583.42
28921 *** VOID *** OFFICE OF ATTORNEY GENERAL- 1250	470.00
28922 OK TIRE STORE	136.11
28923 PAT BIEL TRUCKING INC.	16,294.20
28924 PATRIOT FUELS	373.09
28925 PHARMCHEM INC	256.95
28926 SIDWELL COMPANY	607.50
28927 STUTSMAN CO. CORRECTION CENTER	1,750.00
28928 TYLER TECHNOLOGIES, INC.	201.60
28929 UNIFORM CENTER	32.53
28930 US RECORDS MIDWEST LLC	11.99
28931 WOLD ENGINEERING, P.C.	19,171.60

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

Old Business

Share Roads

Commissioner Utke put together a list of expenses and mileage for each township on share roads. Utke will look into the revenue brought in for the share roads.

New Business

Nate Monson, Road Superintendent, informed the BOCC that the road department has durapatched three spots since the last meeting. Monson stated that he is about done mowing roads, and has all docks removed from Juanita Lake.

Monson brought a request for a culvert installation in an approach to the BOCC. The culvert is in the East ditch of Bordulac road nine miles north of Highway 9 for \$1,500. Commissioner Utke made a motion to approve the culvert, seconded by Commissioner Copenhagen. All voted aye and the motion passed.

Alcohol Prevention Coordinator Jennifer Whitman introduced herself to the BOCC. Whitman also provided information on a PFS Grant. Whitman gave the BOCC information on the teen brain and how it is affected by alcohol.

Commissioner Scanson informed the BOCC that he is sitting in on the NDSU Extension Agent Interviews on September 30th and October 1st.

Commissioner Hagel informed the BOCC that Auditor Solberg, Deputy Auditor Roundy and herself have interviewed for the maintenance position and gave their recommendation to the BOCC. Commissioner Copenhagen made a motion to approve John Harding as the new maintenance position at step 5, seconded by Commissioner Utke. All voted aye and the motion passed.

Doug Zink and Paul Skadberg, Water Board, and Roger Gussiaas approached the BOCC about a stream crossing study on the Bordulac Highway. Zink stated that the landowners have asked the Water Board to conduct a stream study. Zink reminded the BOCC that the BOCC had requested to know about each stream crossing study in the County. John Murphy approached the BOCC and stated that there would be a major problem if Niccum Dam were to go out.

Paul Skadberg, Birtsell Township approached the BOCC about share roads. Skadberg stated that the Townships are working on a limited budget, and that it would negatively affect the local Townships if the County were to completely remove share roads. Commissioner Hagel stated that a full removal of share roads is only one of the many options available and is the least likely one. Commissioner Utke stated that Foster County is the only county that has a share road arrangement, and that this needs to be looked into a little deeper. John Murphy told the BOCC that Foster County has easements on some Township Roads in Foster County.

Dell Horn, Jamestown Community Corrections, approached the BOCC about renewing the contract between Foster County and JCC for a quarterly amount of \$670.11. Commissioner Beumer made a motion to renew the contract, seconded by Commissioner Copenhagen. All voted aye and the motion passed.

With no further business, Chairman Scanson moved to adjourn the meeting at 5:03pm.

Brad Solberg
Foster County Auditor

Alan Scanson, Chairman
Board of County Commissioners