

**Foster County Board of Commissioners Meeting**

**Foster County Courthouse**

**February 21<sup>st</sup>, 2023**

**3:30pm**

**Alan Scanson, Chairman**

**David Utke, Vice-Chairman**

**Scott Beumer, Commissioner**

**Becky Hagel, Commissioner**

**Patrick Copenhaver, Commissioner**

- Call to order
- Roll Call
- Pledge of Allegiance
- Approval of Minutes
- Approval of Bills
  - Lost Check Affidavits
- Approval of Agenda
- Old Business
  - Gravel Pit
- New Business
  - 3:45pm Nate Monson, Road Superintendent
    - Department Update
    - Michael Rivinius – Bid information.
  - 3:55 pm Ellen Roundy, Interim Auditor
    - Tablets
    - South Central Dakota Regional Council Loan Committee appointment
    - SAM Administrator
    - Permit – Circle Trail Riders Inc.
  - 4:00pm Justin Johnson, Sheriff
    - New Vehicle Expenses
    - Spending limit
  - 4:05pm Karen Evans, Tax Director
    - Planning and Zoning
      - Approval of slate of members
      - Building Permit Approvals
      - Building permit signs
      - Permit fee schedule
      - Road speed limits
      - Subdivision regulations
      - Barlow Junk Accumulation
  - Commissioner Discussion
    - Legislation
    - Door Security System
    - Building Projects
    - Ambulance Building Update
    - Committee Reports
    - Commission reoccurring calendar
- Announcements
  - County Officials Academy March 8<sup>th</sup> and 9<sup>th</sup> 2023, Bismarck, ND

- Next Meeting March 21<sup>st</sup>, 2023 @ 3:30 PM
  - Six-County Meeting March 22<sup>nd</sup> 10:00 AM in Napoleon
  - School Land Annexation Public Hearing March 23<sup>rd</sup> @1:30 PM
- Adjourn