

Foster County Board of Commissioners Meeting

Foster County Courthouse

May 7th, 2024

3:30pm

David Utke, Chairman

Scott Beumer, Vice-Chairman

Becky Hagel, Commissioner

Patrick Copenhaver, Commissioner

Alan Scanson, Commissioner

- Call to order
- Roll Call
- Pledge of Allegiance
- Approval of Minutes
- Approval of Bills
- Approval of Agenda
- Old Business
 - Lots by Juanita Lake
- New Business
 - 3:45pm Nate Monson, Road Superintendent
 - Department Update
 - Morris Sealcoat Contract – Chipseal on McHenry Road
 - Michael Rivinius – Wold Engineering
 - 3:50pm Jennifer Malloy, Water Board (Engineer)
 - Drain #1 Project
 - 4:00pm Chris Thomas, EAPC
 - Building Update
 - 4:15pm Lee Wahlund
 - Resolution - Closing Section Line
 - 4:25pm Karen Evans, Tax Director
 - Credits
 - 4:30pm Dena Kemmet, NDSU Extension
 - Agent Replacement
 - 4:45pm Ellen Roundy, Auditor/Treasurer
 - Auditor/Treasurer Budget structure
 - Funding agreement for Clerk of Court Services
 - Gaming Site Authorization
 - Commissioner Discussion
 - County Coroner
 - Mowing – Museum
 - Juanita Lake Park
 - Committee Reports
 - Commission reoccurring calendar.
- Announcements
 - Next Meeting May 21st, 2024, at 3:30 PM – Third Level
 - Foster County Board of Equalization Meeting – June 5th, 2024, at 6:00 PM – Third Level
- Adjourn