

**Foster County Board of Commissioners Meeting**

**Foster County Courthouse**

**August 6<sup>th</sup>, 2024**

**1:30pm**

**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
  - POST Board Check #37399
  - NDDOT Check #37400
- Approval of Agenda
- Old Business
  - Lots by Juanita Lake
  - Garrison Diversion
- New Business
  - 1:45pm Road Department Update
    - Weed Board Appointment
    - Railroad
  - 2:15pm Nick Delaney/Kale Van Bruggen, Rinke Noonan
    - Water Board
  - 2:30pm Mike Gussiaas
    - Drain #1
  - 2:35pm Chris Thomas, EAPC
    - Construction update
  - 2:40 pm Ellen Roundy, Auditor/Treasurer
    - Approve Preliminary Budget
      - Set Budget hearing between September 7<sup>th</sup> and October 7<sup>th</sup>.
    - Pledge of Assets
    - Ambulance Levy Ballot Question
    - Stutsman/Foster EM Update
  - 2:45 pm Karen Evans, Tax Director
    - Abatement
    - Building permit/conditional use permit
    - Address Changes
  - Commissioner Discussion
    - Fuel at Juanita Lake
    - Radios
    - Committee Reports
    - Commission reoccurring calendar.
- Announcements
  - Next Meeting August 20<sup>th</sup>, 2024, at 3:30 PM – Third Level
  - 6-County Meeting – September (Kidder) – Any agenda items
- Adjourn