

**Foster County Board of Commissioners Meeting**  
**Foster County Courthouse**  
**January 21<sup>st</sup>, 2024**  
**3:30pm**  
**Becky Hagel, Madam Chair**  
**Patrick Copenhaver, Commissioner**  
**Alan Scanson, Commissioner**  
**David Utke, Commissioner**  
**Paul Roller, Commissioner**

- Call to order
- Roll Call
- Pledge of Allegiance
- Approval of Minutes
- Approval of Bills
- Approval of Agenda
- Old Business
  - Lots by Juanita Lake
  - Culverts
- New Business
  - 3:45pm Road Department Update
    - CPKC – Rail Communications
    - ROW – Easements
  - 4:00pm Chris Thomas, EAPC
    - Building update
  - 4:10pm Karen Evans, Tax Director
    - Abatement
  - 4:15pm Ellen Roundy
    - Barnes County Correctional Contract
    - American legion local raffle
    - FFA local raffle
    - Server Tape Drives
    - Sheriff Deputy Position
  - Commissioner Discussion
    - Appoint Vice-Chair, Water and Weed Board Members
    - NDIRF
    - Committee Reports
    - Commission reoccurring calendar.
- Announcements
  - Next Meeting Tuesday February 4<sup>th</sup>, 2025, at 3:30 PM – Third Level
- Adjourn