

PROCEEDINGS OF THE FOSTER COUNTY BOARD OF COMMISSIONERS
January 16th, 2018

At 3:30pm, Vice-Chairman Scanson called the Foster County Commission meeting to order. Roll call included Commissioner Scott Beumer, Commissioner Alan Scanson, Commissioner Hagel and Commissioner David Utke via phone. Also present were Road Superintendent Nate Monson, Auditor Brad Solberg, 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 January 2nd, 2018 meeting, seconded by Commissioner Beumer. All voted aye and the motion passed.

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

25575	ARROWWOOD PRAIRIE CO-OP	1,681.01
25576	BESSETTE MOTORS, INC.	52.47
25577	BRAGER DISPOSAL SERVICE	225.75
25578	BRISS OIL COMPANY	117.00
25579	BUTLER MACHINERY COMPANY	908.12
25580	C & J OIL COMPANY	4,960.88
25581	CARRINGTON DRUG INC.	14.23
25582	CENTRAL BUSINESS SYSTEMS	5,251.97
25583	CITY OF CARRINGTON	27.48
25584	COMPUTER EXPRESS	210.00
25585	CREATIVE PRODUCT SOURCE	198.92
25586	DACOTAH PAPER COMPANY	285.64
25587	DOWNRANGE, INC.	100.00
25588	FASTENAL COMPANY	119.92
25589	FOSTER COUNTY INDEPENDENT	603.37
25590	HIWAY TESORO	917.46
25591	HP INC	2,237.59
25592	INFORMATION TECHNOLOGY DEPT.	596.15
25593	JESSICA EARLE	13.00
25594	JOEL LEMER	67.75
25595	LAKE REGION LAW ENFORCE. CEN.	2,400.00
25596	LEAF	97.77
25597	LYNELLE R LYMAN HOPPE	58.46
25598	MAIN STREET DETAILING AND TOWING	60.00
25599	MODERN MARKETING	327.61
25600	NAPA AUTO PARTS	557.53
25601	ND ASSOCIATION OF COUNTIES	35.00
25602	ND CLERKS ASSOCIATION	100.00
25603	ND COUNTY RECORDERS ASSOCIATION	200.00
25604	ND STATE RADIO COMMUNICATION	120.00
25605	NDACO RESOURCES GROUP	75.00
25606	NICKOLAS OSTER	20.25
25607	NORTH DAKOTA SURPLUS PROPERTY	5.00
25608	OK TIRE STORE	296.65
25609	PAT BIEL TRUCKING INC.	9,256.56
25610	PHARMCHEM INC	25.00
25611	QUALITY INN	167.40
25612	RUNNING'S SUPPLY, INC.	3.59

Auditor Solberg asked to add Recycle Bins to the end of the agenda. Commissioner Hagel made a motion to approve the agenda with additions, seconded by Commissioner Beumer. All voted aye and the motion passed.

Old Business

Auditor Solberg mentioned to the BOCC that he will be looking into quotes and prices for a new server from vendors.

New Business

Road Superintendent Nate Monson approached the BOCC with the snow work that had been done since the last meeting. Monson stated that they had plowed snow on January 11th due to the storm that came through. They plowed again on January 12th due to blowing snow. Monson told the BOCC that the skid steer is now here. There was a minor delay due to shipping. The Road Dept. has attached the snow blower to the skid steer and tested it in the parking lot. Monson also mentioned that the trucks ran the roads on Monday January 15th to check roads after winds blowing all weekend.

Sheriff Justin Johnson approached the BOCC about adding a PT Deputy to his staff. Johnson stated that he was waiting to see if the workload called for a PT Deputy. Johnson determined that if his FT Deputies took vacation that he would need a PT Deputy to help cover shifts. Auditor Solberg mentioned that a PT Deputy was budgeted for the Sheriff's Dept. Johnson said that he could use the PT Deputy during court days, dances, and transports. Commissioner Scanson asked Johnson if he had asked Eddy County to share their PT Deputies. Johnson said he would check with Sheriff Lies about getting some help from Eddy County. Johnson added that he has had interest from members of the community to become PT Deputies. Commissioner Hagel made a motion to approve the filling of a PT Deputy position, seconded by Commissioner Utke. All voted aye and the motion passed.

Emergency manager Jess Earle approached the BOCC about updating the website. Earle stated that the current website has links that don't work and that updating the website is very difficult and not user friendly. Earle also mentioned that she would like to go with Avid Hawk as the new website provider. Avid Hawk would go through and make sure our website was ADA compliant and make sure it was mobile friendly. Commissioner Scanson asked Earle if she could get more information on the providers and bring it back to the next meeting.

Commissioner Hagel wanted to go through the Courthouse Closure Policy. The Courthouse was closed on Thursday January 11th following a snow storm. Commissioner Hagel thought there should be a calling list of who needs to help determine the closing of the courthouse. Hagel thought that the decision should be made by the Chairman of the Board and the Road Superintendent.

Commissioner Utke gave an update on the NE CRIB. Utke stated that the State of North Dakota is asking the Counties to sign a Memo of Understanding to authorize the State of North Dakota IT Dept use of the Counties radio frequencies to run their SORN 20/20 program. The State of North Dakota is expecting 100% compliance with each county.

With no further business, Vice-Chairman Scanson moved to adjourn the meeting.

Brad Solberg
Foster County Auditor

Pat Copenhaver, Chairman
Board of County Commissioners