

PROCEEDINGS OF THE FOSTER COUNTY BOARD OF COMMISSIONERS

August 4th, 2020

At 3:30pm, Chairman David Utke called the Foster County Commission meeting to order. Roll call included Commissioner Alan Scanson, Commissioner Becky Hagel, Commissioner Pat Copenhaver, Commissioner David Utke and Commissioner Scott Beumer. Also present were Road Superintendent Nate Monson, Auditor Brad Solberg, States Attorney Kara Brinster, and Foster County Independent Reporter Leasa Lura.

The meeting began with approval of the minutes. Commissioner Scanson made a motion to approve the minutes of the July 21<sup>st</sup>, 2020 meeting, seconded by Commissioner Hagel. All voted aye and the motion passed.

Commissioner Hagel made a motion to approve the bills, seconded by Commissioner Scanson. All voted aye and the motion passed.

30436	AGGREGATE INDUSTRIES	1,772.43
30437	AMAZON CAPITAL SERVICES, INC.	147.12
30438	BARKUS LAW FIRM	630.00
30439	BECKY HAGEL	45.00
30440	BESSETTE MOTORS, INC.	212.42
30441	BRIGID GLENNEN	45.00
30442	BRINSTER LAW, P.C.	202.82
30443	BUTLER MACHINERY COMPANY	3,510.28
30444	C & J OIL COMPANY	6,430.67
30445	CARRINGTON MOTORS INC	55.86
30446	CENTRAL BUSINESS SYSTEMS	183.88
30447	CENTRAL CITY H20+	56.00
30448	CENTRAL CITY LUMBER INC.	74.92
30449	CITY OF GLENFIELD	75.00
30450	COMPUTER EXPRESS	285.00
30451	DAKOTA DUST-TEX INC	130.30
30452	DEPARTMENT OF TRANSPORTATION	8,408.31
30453	DR. JAY BAUER	45.00
30454	DR. MICHAEL PAGE	45.00
30455	FOSTER COUNTY INDEPENDENT	1,285.17
30456	GALL'S	1,411.93
30457	HOLLY N. ZIEMAN	45.00
30458	INFORMATION TECHNOLOGY DEPT.	184.11
30459	J & R DIRT WORKS, LLC	11,502.00
30460	JOHN DEERE FINANCIAL	87.26
30461	JUSTIN JOHNSON	38.50
30462	LAKE REGION LAW ENFORCE. CEN.	3,600.00
30463	MUNICIPAY LLC	125.00
30464	ND ASSOCIATION OF COUNTIES	3,000.00
30465	NDSU	11,899.59
30466	NORMONT EQUIPMENT CO.	1,135.20
30467	OFFICE DEPOT	103.42
30468	OK TIRE STORE	240.05
30469	PATAGONIA HEALTH INC.	5,840.64
30470	RDO EQUIPMENT CO.	1,724.50
30471	TEAM LABORATORY CHEMICAL CORP.	687.00
30472	THE DETAIL GUY	155.00
30473	USPS	333.00
30474	USPS	92.00
30475	VANGUARD APPRAISALS, INC.	225.00
30476	VETERANS INFORMATION SERVICE	60.00
30477	WILLIAM J GALE	43.13
30478	WOLD ENGINEERING, P.C.	12,843.32

Commissioner Scanson made a motion to approve the agenda, seconded by Commissioner Beumer. All voted aye and the motion passed.

Old Business

Discussion was had on the County Gravel Pit. Auditor Solberg stated that his office is looking into the deed as it came from University of School Lands.

New Business

Nate Monson, Road Superintendent provided an update sheet to the BOCC. Monson stated in the sheet that there were no major repairs needed. Monson stated that the blade patch on the Murphy Road will done in Mid-August.

Wold Engineering Engineer Mike Rivinius reviewed the 3 stream crossing studies presented to the BOCC at the previous meeting. Rivinius recommended to appeal sites 2 and 3. There are questions on the methods used to determine the CFS on those spots. Commissioner Utke asked how an appeal would start. Rivinius told Utke that he would need to talk to the States Attorney to go through an appeal. Commissioner Scanson stated that the BOCC asked Wold Engineering to review this information and bring back recommendations. Commissioner Scanson made a motion to appeal Sites 2 and 3, seconded by Commissioner Copenhaver. All voted aye and the motion passed.

Auditor Brad Solberg stated that the BOCC will need to start thinking about redistricting. This happens every 10 years following the Census.

Tobacco Coordinator Colleen Sweet approached the BOCC about making Foster County Parks tobacco free. Commissioner Beumer made a motion to make all Foster County Parks Tobacco Free Zones, seconded by Commissioner Hagel. All voted aye and the motion passed.

Public Health Nurse Lisa Hilbert brought quotes for a trailer to the BOCC. Commissioner Beumer made a motion to allow Public Health to spend up to \$15,873.75 for a trailer, seconded by Commissioner Hagel. All voted aye and the motion passed.

Hilbert told the BOCC that Public Health will now be administering COVID-19 tests, and that they will need more hours from Cassie Ness. Commissioner Beumer made a motion to add more hours for COVID-19 testing, with staying under 20 hours a week, seconded by Commissioner Copenhaver. All voted aye and the motion passed.

Hilbert told the BOCC that at the mass testing, they tested 300 people. Hilbert recommend the wearing of masks, social distancing, and not taking breaks together in the Courthouse.

Solberg presented the final contract for the Cornice Project to the BOCC. Commissioner Copenhaver made a motion to approve the contract with General Roofing and Construction, seconded by Commissioner Scanson. All voted aye and the motion passed.

With no further business, Commissioner Utke adjourned the meeting at 6:32pm.

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Brad Solberg  
Foster County Auditor

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David Utke, Chairman  
Board of County Commissioners