

PROCEEDINGS OF THE FOSTER COUNTY BOARD OF COMMISSIONERS
September 1st, 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 Auditor Brad Solberg, States Attorney Kara Brinster, and Foster County Independent Reporter Leasa Lura.

The meeting began with approval of the minutes. Commissioner Copenhaver made a motion to approve the minutes of the August 18th, 2020 meeting, seconded by Commissioner Scanson. All voted aye and the motion passed.

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

30590		701 WASH		180.00
30591		AMAZON CAPITAL SERVICES, INC.		82.72
30592		BESSETTE MOTORS, INC.		68.78
30593		BRINSTER LAW, P.C.		104.79
30594		CENTRAL CITY H20+		13.50
30595		CENTRAL CITY LUMBER INC.		391.44
30596		EASTMAN TOWNSHIP		2,377.75
30597		EMBLEM ENTERPRISES, INC.		174.71
30598		FARMERS UNION INSURANCE		121.00
30599		FC SOIL CONSERVATION DISTRICT		200.00
30600		FOSTER COUNTY TREASURER		265.40
30601		GLASS AND SCREEN REPAIR		27.29
30602		HIGH PLAINS EQUIPMENT		9.67
30603		JEFF GOLZ		67.06
30604		JOHN DEERE FINANCIAL		67.28
30605		KINETIC LEASING, INC.		16,658.02
30606		NDACO RESOURCES GROUP		40.00
30607		OK TIRE STORE		311.10
30608		PAT BIEL TRUCKING INC.		39,371.27
30609		SOFTWARE INNOVATIONS		1,500.00
30610		SYNCB/AMAZON		89.25
30611		THE VILLAGE FAMILY SERVICE CENTER		1,500.00
30612		WHOLESALE AG PRODUCTS		276.25
30613		WILLIAM J GALE		346.45
30614		WOLD ENGINEERING, P.C.		910.00

Auditor Solberg asked to discuss the payroll tax deferral. Commissioner Beumer made a motion to opt out of the payroll tax deferral, seconded by Commissioner Hagel. All voted aye and the motion passed. Commissioner Scanson made a motion to approve the agenda, seconded by Commissioner Copenhaver. 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's sheet stated that there are lots of roads being graveled in the townships. Monson's sheet also stated that they started mowing roadsides on highways and that most counties are mandating that they be cut by landowners by October 1st not October 15th.

No new updates from the State Water Commission.

Auditor Solberg stated that all tests from the 2nd mass testing came back negative.

Solberg mentioned that the cornice project is well under way, and that the train tile project is still progressing.

Commissioner Utke stated that he and Commissioner Scanson put up a board to hold the license and rules on the Quonset. Scanson mentioned that the electrical is done on the bathrooms.

Commissioner Utke presented a sheet with CP rail expenses. The BOCC went over the sheet looking for any corrections. Commissioner Beumer made a motion to submit the sheet with a 10% contingency, seconded by

Commissioner Hagel. All voted aye and the motion passed. The original sheet was for \$9,176.18. The 10% contingency brought it to \$10,093.80

Solberg mentioned to the BOCC about the NDACo Conference. Each commissioner asked Solberg to register them.

Solberg presented a layout for the election day polling place to the BOCC. Solberg asked the BOCC if they had any changes that they would like made before he sends it off to the Emergency Operations Center for their approval. The BOCC had no changes.

With no further business, Commissioner Utke adjourned the meeting at 4:42pm.

Brad Solberg
Foster County Auditor

David Utke, Chairman
Board of County Commissioners