

PROCEEDINGS OF THE FOSTER COUNTY BOARD OF COMMISSIONERS  
September 15<sup>th</sup>, 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, Road Superintendent Nate Monson, 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 September 1<sup>st</sup>, 2020 meeting, seconded by Commissioner Copenhaver. 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.

30625	ARROWWOD ELECTRIC LLP	1,168.26
30626	ARROWWOOD PRAIRIE CO-OP	652.28
30627	ASTORIA HOTEL AND EVENT CENTER	237.00
30628	BARKUS LAW FIRM	450.00
30629	BRAGER DISPOSAL SERVICE	264.00
30630	BRISS OIL COMPANY	61.50
30631	C & J OIL COMPANY	133.01
30632	C & J OIL COMPANY	4,479.71
30633	CENEX - FLEET FUELING	82.11
30634	DACOTAH PAPER COMPANY	390.57
30635	DACOTAH PAPER COMPANY	18.88
30636	DAKOTA DUST-TEX INC	130.30
30637	DRY DOCK SPORTS	1,138.00
30638	ELECTION SYSTEMS & SOFTWARE	648.36
30639	FOSTER COUNTY INDEPENDENT	356.88
30640	FOSTER COUNTY TREASURER	201.90
30641	HIGH PLAINS EQUIPMENT	385.54
30642	INFORMATION TECHNOLOGY DEPT.	7.00
30643	INTERSTATE POWER SYSTEMS	1,931.38
30644	J.O.B. WELDING & REPAIR	75.00
30645	LAKE REGION LAW ENFORCE. CEN.	4,960.00
30646	LEAF	74.80
30647	MARCO, INC.	406.18
30648	NAPA AUTO PARTS	638.00
30649	NELSON COUNTY SHERIFF'S OFFICE	150.00
30650	NEUMILLER SMALL ENGINE & REPAIR	66.62
30651	NICKOLAS OSTER	291.00
30652	OFFICE DEPOT	89.75
30653	OFFICE OF ATTORNEY GENERAL- 1250	275.00
30654	PATRIOT FUELS	304.93
30655	QUADIENT LEASING USA, INC.	417.00
30656	RUNNING'S SUPPLY, INC.	283.56
30657	RUNNING'S SUPPLY, INC.	56.84
30658	MATTHEW BENDER & CO., INC.	43.43

Commissioner Hagel asked to add Region 6 Caucus to the announcements. Commissioner Copenhaver asked to add culverts for Estabrook Township to the agenda. Commissioner Hagel 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 to the BOCC. Monson stated that there were no major repairs needed. Monson also mentioned gravel roads are in good shape and that they are getting them ready for fall/winter. Monson stated that they will be taking Docks out at Juanita Lake on September 16<sup>th</sup>. Monson received an email from Mike Rivinius, Wold Engineering, that stated he hoped to have new studies from Water Commission in the next week. Commissioner Utke asked the BOCC if they should start work on Site 1, Commissioner Copenhaver said no as it wasn't budgeted for the year. Commissioner Copenhaver stated that Estabrook Township needs culverts. Jerry Becker, Estabrook Township Supervisor, mentioned that there was a water study done in the township 4 years ago. Commissioner Utke asked for clarification to see who requested the stream study. Doug

Zink, Water Board, stated that there was never a stream crossing study done, only a hydrology study by the Engineering Firm. Commissioner Utke stated that anyone can hire an engineer to do a hydrology study, but if they go through the Water Commission it becomes the standard. Commissioner Hagel asked Zink if the water has changed since the work done at Kittleson Crossing. Zink stated that the water is significantly less after the Kittleson Crossing project was completed. Hagel asked for the Township to look into updating their study as there is now less water flowing. No decisions were made.

Public Health Administrator Lisa Hilbert brought a quote for new carpet in their waiting room. Commissioner Beumer made a motion to approve the carpet replacement and tile in the waiting room for \$1,471.31, seconded by Commissioner Hagel. All voted aye and the motion passed.

Auditor Solberg presented a raffle permit to the BOCC for approval from the Carrington Youth Football. Commissioner Hagel made a motion to approve the raffle permit, seconded by Commissioner Copenhaver. All voted aye and the motion passed.

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 some posts around the park at Juanita Lake.

Commissioner Utke stated that CP rail agreed to go with a 5% contingency, not a 10%. Commissioner Beumer made a motion to approve the new deal, seconded by Commissioner Copenhaver.

With no further business, Commissioner Utke adjourned the meeting at 4:55pm.

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Brad Solberg  
Foster County Auditor

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David Utke, Chairman  
Board of County Commissioners