

PROCEEDINGS OF THE FOSTER COUNTY BOARD OF COMMISSIONERS
September 15th, 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 15th, 2020 meeting, seconded by Commissioner Copenhaver. All voted aye and the motion passed.

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

30706	AARON DEVEREAUX	43.13
30707	AMAZON CAPITAL SERVICES, INC.	249.58
30708	ARROWWOOD PRAIRIE CO-OP	1,010.23
30709	ASTORIA HOTEL AND EVENT CENTER	525.10
30710	AVID HAWK, LLC	35.00
30711	BALCO UNIFORM CO., INC.	33.00
30712	BESSETTE MOTORS, INC.	167.00
30713	BREMER BANK, N.A.	70.00
30714	BRINSTER LAW, P.C.	126.05
30715	BUTLER MACHINERY COMPANY	20,940.05
30716	CENTRAL BUSINESS SYSTEMS	102.00
30717	CENTRAL CITY H20+	13.50
30718	COMPUTER EXPRESS	1,118.49
30719	DAKOTA DUST-TEX INC	130.30
30720	EAPC ARCHITECTS ENGINEERS	50.59
30721	FOSTER COUNTY INDEPENDENT	753.93
30722	GALL'S	89.98
30723	JEFF GOLZ	1,000.00
30724	JEROME PAGE	250.00
30725	JOEL GUSSIAAS	525.23
30726	KENT HEWITT	250.00
30727	LAKE REGION LAW ENFORCE. CEN.	800.00
30728	MIDSTATES WIRELESS	95.00
30729	NORMONT EQUIPMENT CO.	1,083.60
30730	NORTH CENTRAL RENTAL AND LEASING LLC	5,500.00
30731	NORTH DAKOTA SURPLUS PROPERTY	100.00
30732	OFFICE DEPOT	401.56
30733	PHARMCHEM INC	85.65
30734	RAMKOTA HOTEL & CONFERENCE CENTER	172.80
30735	RDO EQUIPMENT CO.	3,686.99
30736	RUNNING'S SUPPLY, INC.	377.77
30737	SCHULZ PLBG., HTG. A/C, INC.	594.08
30738	STUTSMAN CO. CORRECTION CENTER	420.00
30739	SYNCB/AMAZON	381.74
30740	TYLER TECHNOLOGIES, INC.	211.68
30741	USPS	1,967.65
30742	WILLIAM J GALE	296.70

Auditor Solberg asked to add a grant application to the agenda. Commissioner Copenhaver made a motion to approve the agenda, seconded by Commissioner Scanson. 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 Truck 4 needed fuel injectors and a cam position sensor, also it needed a new windshield. Monson stated that they will clean out the culvert on the dump ground road on Friday. Monson mentioned that he was approached by Randy Lura to lower a culvert. Randy Lura would like the county to lower a culvert about 12 inches north of his residence on 62nd ave on

the west side of the highway in SW1/4 of section 5. He said it would make for better drainage from farmstead. Monson stated that there were three options:

1. County pay for lowering culvert. Approximate cost 600-800
2. Let Mr. Lura lower culvert at his expense and meet county approach specs
3. Do nothing

Commissioner Scanson made a motion to go with option 2, seconded by Commissioner Hagel. All voted aye and the motion passed.

Auditor Solberg brought the minimum sales values to the BOCC to approve on Tax Foreclosure properties. Commissioner Beumer made a motion to round up to the nearest 100, seconded by Commissioner Copenhaver. All voted aye and the motion passed.

Parcel 03045000-\$4,500.00

Parcel 03225000-\$3,100.00

Auditors Solberg then presented a Grant Opportunity from the Center for Tech and Civic Life for \$5,000 to help with this years election. Commissioner Copenhaver made a motion to accept the grant, seconded by Commissioner Hagel. All voted aye and the motion passed.

Commissioner Beumer made a motion to purchase a ballot box and other election expenses with the grant, seconded by Commissioner Copenhaver. All voted aye and the motion passed.

Estabrook Township Supervisor Jerry Becker approached the BOCC about a hydrology study done by Moore Engineering on Kelly Creek. Becker stated that the study was set to the state standards, and the Moore ran the model for a 100 year flood event. Becker mentioned that Moore Engineering would update the work for an additional \$1,000-\$1,500. Becker told the BOCC that there were 9 crossings in Estabrook Township alone, but that only 2 were on shared roads. Commissioner Beumer made a motion that Foster County pay their same split of the cost of the updated study, seconded by Commissioner Hagel. Roll Call vote was had, Commissioner Copenhaver abstained do to conflict of interest, rest voted aye and the motion passed.

Mike Rivinius of Wold Engineering sent over his findings on Sites 1-3 for the stream crossing study. Commissioner Beumer made a motion to drop the appeal against the State Water Commission, seconded d by Commissioner Scanson. All voted aye and the motion passed.

Commissioner Scanson made a motion to accept the findings of Wold Engineering on all 3 sites and to ask for an engineer's estimate, seconded by Commissioner Beumer. All voted aye and the motion passed.

Aaron Deveraux sent over a NDDes Public Assistance Grant Program for the Spring Flooding for the BOCC to approve. Commissioner Beumer made a motion to approve the agreement, seconded by Commissioner Copenhaver. All voted aye and the motion passed.

Commissioner Copenhaver made a motion to name Donna Anderson as the Foster County Delegate to the ND State Fair, seconded by Commissioner Beumer. All voted aye and the motion passed.

With no further business, Commissioner Utke adjourned the meeting at 5:00pm.

Brad Solberg
Foster County Auditor

David Utke, Chairman
Board of County Commissioners