

PROCEEDINGS OF THE FOSTER COUNTY BOARD OF COMMISSIONERS

June 15th, 2021

At 3:30pm, Chairman Hagel called the Foster County Commission meeting to order. Roll call included Commissioner Alan Scanson, Commissioner Becky Hagel, Commissioner David Utke, Commissioner Scott Beumer and Commissioner Copenhaver. Also present were Auditor Brad Solberg, Road Superintendent Nate Monson, States Attorney Kara Brinster, 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 June 1st, 2021 regular meeting seconded by Commissioner Utke. All voted aye and the motion passed.

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

32006	AMAZON CAPITAL SERVICES, INC.	114.39
32007	ARROWWOOD PRAIRIE CO-OP	1,426.77
32008	BALCO UNIFORM CO., INC.	156.65
32009	BESSETTE MOTORS, INC.	137.56
32010	BRAGER DISPOSAL SERVICE	264.00
32011	BRISS OIL COMPANY	215.40
32012	BUTLER MACHINERY COMPANY	1,276.00
32013	C & J OIL COMPANY	7,747.93
32014	CENEX - FLEET FUELING	42.85
32015	CENTRAL CITY H2O+	51.00
32016	DACOTAH PAPER COMPANY	50.50
32017	DAKOTA DUST-TEX INC	102.05
32018	DOUBLETREE WEST FARGO	259.20
32019	ELECTRONIC COMMUNICATIONS INC.	40.00
32020	FARMERS UNION INSURANCE	264.00
32021	FOSTER COUNTY INDEPENDENT	712.70
32022	FOSTER COUNTY WEED BOARD	1,360.00
32023	GRONDAHL RECREATION INC.	2,462.00
32024	HR COLLABORATIVE	100.00
32025	INFORMATION TECHNOLOGY DEPT.	788.05
32026	JAMESTOWN COMMUNICATIONS INC.	194.00
32027	JEFF GOLZ	1,000.00
32028	KAREN EVANS	1,130.73
32029	KOLLMAN FURNACE REPAIRS	11,739.00
32030	LYNELLE R LYMAN HOPPE	222.85
32031	MCKESSON MEDICAL-SURGICAL INC.	52.17
32032	NAPA AUTO PARTS	314.05
32033	NDACO RESOURCES GROUP	40.00
32034	NEUMILLER SMALL ENGINE & REPAIR	355.50
32035	OFFICE DEPOT	70.36
32036	OFFICE OF ATTORNEY GENERAL- 1250	465.00
32037	PAT BIEL TRUCKING INC.	1,205.55
32038	PATRIOT FUELS	376.32
32039	QUADIENT LEASING USA, INC.	417.00
32040	QUILL CORPORATION	212.54
32041	RUNNING'S SUPPLY, INC.	165.45
32042	WOLD ENGINEERING, P.C.	8,230.79

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

Old Business

The BOCC discussed the definition of a bridge. Commissioner Copenhaver stated that two side dump trucks worth of concrete were removed from an old bridge location in Estabrook Township. The BOCC decided to ask Wold Engineering about the state of ND's definition of a bridge.

New Business

Nate Monson, Road Superintendent, mentioned to the BOCC that there has been 0.87 inches of rain since the last meeting. Monson stated that they plan to patch some spots with hot mix. They include:

- Barlow road just west of Steve Wede's. Culvert came up and never went back down

- Try to fix or at least make better the spot on murphy road just east of 281
- On club hall road at 4 mile mark a culvert came up and never went back down
- On north Bordulac road 5.5 miles north of 200

Monson informed the BOCC that all culverts are installed except the ones on the Bordulac Road which will be done in the next week.

Monson, Commissioner Hagel, Commissioner Beumer, Auditor Solberg met to discuss the road foreman position. They decided to offer the Job to Aaron Johnson for \$24.98/hour. Commissioner Beumer made a motion to offer the job to Aaron Johnson for \$24.98/hour, seconded by Commissioner Scanson. All voted aye and the motion passed. This will take effect July 1st, 2021.

Darwin Solberg, Joel Lemer, and Kyle Schroder approached the BOCC representing the Fair Board. Commissioner Scanson had asked them to come to discuss the Auto-Cross race happening during the Fair. Scanson asked that the fair board along with the Auto-Cross reclaim the land that was used for the race. Scanson then asked the fair board to meet with the BOCC prior to the fair every year to discuss the events taking place.

Tax Equalization Director Evans approached the BOCC about two abatements. They were for Jerry Tufte and Randy Munson. Commissioner Beumer made a motion to approve both abatements seconded by Commissioner Utke. All voted aye and the motion passed.

Public Health Administrator Lisa Hilbert approached the BOCC about some new grant opportunities. Hilbert stated that these opportunities were through the Department of Health. Hilbert stated that some of these grants would include the need for new staff. The BOCC told Hilbert to come back when she has more information to provide.

Auditor Solberg presented a local permit to the BOCC from Custom Kut Meats. Commissioner Beumer made a motion to approve the local permit, seconded by Commissioner Copenhaver. All voted aye and the motion passed.

Commissioner Utke stated that he has contacted both elevator companies and that Thysson Krupp has responded.

With no further business, Commissioner Hagel adjourned the meeting at 5:08pm.

Brad Solberg
Foster County Auditor

Becky Hagel, Chairman
Board of County Commissioners