PROCEEDINGS OF THE FOSTER COUNTY BOARD OF COMMISSIONERS

January 4th, 2022

At 3:30pm, Chairman Copenhaver 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 Pat Copenhaver. Also, present were Auditor Brad Solberg, Road Superintendent Nate Monson (via phone), States Attorney Kara Brinster and Foster County Independent Reporter Leasa Lura.

The meeting began with approval of the minutes. Commissioner Hagel made a motion to approve the minutes of the December 21st, 2021, regular meeting and the December 29th, 2021 special meeting seconded by Commissioner Utke. All voted aye and the motion passed.

Commissioner Copenhaver asked to have snow removal at public health building added to the agenda. Commissioner Utke made a motion to approve the agenda, seconded by Commissioner Beumer. All voted aye and the motion passed.

New Business

Nate Monson, Road Superintendent, approached the BOCC with an update from the Road Department. Monson stated since the last meeting there had been 21" of snow. Monson also mentioned that the forced air heaters have been installed in the new shop and will get hooked up soon.

Commissioner Copenhaver stated that he would like to see something else done with the snow removal at the Public Health Building. Currently Foster County works with Central Agency to remove snow. Central Agency pays to have the snow pushed into a pile and then Foster County moves the pile from both businesses. Copenhaver stated that he would like to see Foster County clean out its two parking spots and remove only that snow, as the current pile is right up next to an electric transformer. Brinster stated that she would write a letter to Central Agency detailing Foster County's new plan.

Commissioner Beumer stated that he had attended the first combined JDA and CDC meeting earlier in the day.

Commissioner Hagel stated that the State of North Dakota would like to fill the open Human Service Zone Director position in Foster County in early 2022.

Lisa Hilbert presented an Environmental Health Contract with Central Valley Health District. Commissioner Beumer made a motion to approve the contract, seconded by Commissioner Utke. All voted aye and the motion passed.

With no further business, Commissioner Copenhaver adjourned the meeting at 3:59pm.

Brad Solberg
Patrick Copenhaver, Chairman
Foster County Auditor
Board of County Commissioners