

PROCEEDINGS OF THE FOSTER COUNTY BOARD OF COMMISSIONERS

February 15th, 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 (via phone), Commissioner Scott Beumer, and Commissioner Pat Copenhaver. Also, present were Auditor Brad Solberg, Road Superintendent Nate Monson, Foster County 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 February 1st, 2022, regular meeting seconded by Commissioner Hagel. 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.

33186	701 WASH	180.00
33187	AMAZON CAPITAL SERVICES, INC.	284.37
33188	ARROWWOOD PRAIRIE CO-OP	1,378.27
33189	BECKY HAGEL	45.00
33190	BERTS TRUCK EQUIPMENT OF MHD INC	808.64
33191	BESSETTE MOTORS, INC.	68.78
33192	BRISS OIL COMPANY	193.00
33193	BUTLER MACHINERY COMPANY	3,061.20
33194	C & J OIL COMPANY	13,985.16
33195	CARRINGTON MOTORS INC	232.10
33196	CARROT-TOP INDUSTRIES	197.11
33197	CENEX - FLEET FUELING	63.96
33198	CMF	5,797.23
33199	DACOTAH PAPER COMPANY	115.85
33200	DAKOTA DUST-TEX INC	115.50
33201	DR. JAY BAUER	45.00
33202	FOSTER COUNTY INDEPENDENT	670.77
33203	HOLLY N. ZIEMAN	45.00
33204	INFORMATION TECHNOLOGY DEPT.	978.70
33205	LAKE REGION LAW ENFORCE. CEN.	280.74
33206	LITTLE FALLS MACHINE, INC.	138.50
33207	NACVSO	50.00
33208	NAPA AUTO PARTS	1,557.83
33209	ND ASSOCIATION OF COUNTIES	5,869.00
33210	ND ASSOCIATION OF COUNTY AND TRIBAL VSO	125.00
33211	ND SACCHO	500.00
33212	ND SHERIFF'S & DEPUTIES ASSOCIATION	400.00
33213	ND STATE RADIO COMMUNICATION	16,848.00
33214	NDACO RESOURCES GROUP	80.00
33215	OFFICE DEPOT	154.87
33216	OFFICE OF ATTORNEY GENERAL- 1250	565.00
33217	OK TIRE STORE	56.40
33218	P.A.C.K. CONSTRUCTION, INC.	340.00
33219	PATRIOT FUELS	44.50
33220	PHARMCHEM INC	188.70
33221	RUNNING'S SUPPLY, INC.	301.23
33222	SCHROEDER CONSTRUCTION	465.00
33223	STUTSMAN CO. CORRECTION CENTER	750.00
33224	USPS	100.00

Commissioner Scanson asked to have ARPA added to the agenda. Commissioner Beumer made a motion to approve the agenda, seconded by Commissioner Scanson. All voted aye and the motion passed.

Old Business

Commissioner Hagel stated that she will need to get over to Public Health to look at what is in their basement.

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 4" of snow. Monson stated that there needed to be some work done to the blade at the Grace City Shop. Monson also stated that Truck #1 had a hydraulic hose break, and that Truck #5 was being looked at to see what repairs needed to be done.

Auditor Solberg brought a Bingo Permit to the BOCC for Caring-Ton Preschool. Commissioner Beumer made a motion to approve the Bingo Permit, seconded by Commissioner Scanson. All voted aye and the motion passed.

Auditor Solberg approached the BOCC with a letter from a concerned citizen about section line obstructions. States Attorney Brinster wrote a memo to the BOCC. Memo Stated:

In all townships in this state ... section lines are public roads open for public travel to the width of 33 feet on either side of the section line. NDCC 24-07-03

The board of Township Supervisors of any township in the state has general supervision over the roads, highways, and bridges throughout the township. NDCC 24-06-01

The BOCC asked auditor Solberg to write that memo into a letter to the concerned citizen.

Tax Equalization Director Karen Evans approached the BOCC with an abatement for Terri Allery. The abatement was \$78.53. Commissioner Scanson made a motion to approve the abatement, seconded by Commissioner Beumer. All voted aye and the motion passed.

Commissioner Scanson asked what the BOCC has heard about ARPA funds and what they can be used on. Auditor Solberg stated that the federal government has allowed Counties to allocate up to \$10 million of their total Recovery Fund allocation to spend on government services. Foster County only received \$623,000 so all can be used on government services.

With no further business, Commissioner Copenhaver adjourned the meeting at 4:09pm.

Brad Solberg
Foster County Auditor

Patrick Copenhaver, Chairman
Board of County Commissioners