

PROCEEDINGS OF THE FOSTER COUNTY BOARD OF COMMISSIONERS

May 17<sup>th</sup>, 2022

At 8:00am, Chairman Copenhaver called the Foster County Commission Special meeting to order. Roll call included Commissioner Becky Hagel, Commissioner Pat Copenhaver, Commissioner Scott Beumer, Commissioner Alan Scanson (via phone) and Commissioner David Utke (via phone). Also present was Interim Auditor Ellen Roundy and Nate Monson, Road Superintendent (via phone).

Nate Monson, Road Superintendent, had met with Michael Rivinius, Wold Engineering, last week to do a hydrology study. The conclusion from the study was to put one sixty-inch culvert that is sixty-six feet long in Site #1 on the McHenry Highway (11<sup>th</sup> St.). Site #2, further East on the McHenry highway (11<sup>th</sup> St.) was either two fifty-four-inch culverts or three forty-eight-inch culverts. The fifty-four-inch culverts will not be in until the end of July so the best option would be the three forty-eight-inch culverts that are sixty-six feet long. The BOCC must follow the specs from the hydrology study to qualify for emergency use and to receive reimbursement. Michael Rivinius has turned in the necessary paperwork for funding. Commissioner Beumer made a motion to approve one sixty-inch culvert on Site #1 and three forty-eight-inch culverts in Site #2, seconded by Commissioner Utke. Roll call vote:

- Commissioner Beumer – aye
- Commissioner Hagel – aye
- Commissioner Copenhaver – aye
- Commissioner Scanson – aye
- Commissioner Utke – aye

The motion passed.

With no further business, Chairman Copenhaver adjourned the meeting at 8:07am.

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Ellen Roundy  
Foster County Interim Auditor

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Patrick Copenhaver, Chairman  
Board of County Commissioners