

PROCEEDINGS OF THE FOSTER COUNTY BOARD OF COMMISSIONERS

August 30th, 2022

At 3:30pm, Chairman Copenhaver called the Foster County Commission Special meeting to order. Roll call included Commissioner Pat Copenhaver, Commissioner Becky Hagel, Commissioner Scott Beumer, Commissioner Alan Scanson and Commissioner David Utke. Also present was State's Attorney Kara Brinster, Interim Auditor Ellen Roundy, Public Health Administrator Lisa Hilbert and EAPC Office Manager Chris Thomas via video conference.

The lower level of the Foster County Courthouse needs repairs to the floor and utilities. There is concern about the air quality and all-around better functionality. The building committee had met earlier August 12th, 2022 and gave a recommendation to the BOCC that the board then approved at the August 18th, 2022, regular Commissioner Meeting. Chris Thomas, EAPC Office Manager gave the BOCC an overview of the lower-level project. He walked through each phase in detail. Timeline for the project is as follows: sign contract, receive plans in November, put out for bid and approve bids in December, start the construction in January. Discussion was had.

Thomas then moved into the potential repairs needed at the Public Health building. He believes it is a condensation issue and that an entire new roof may not need to be put on, just work on the ventilation. Thomas will touch base when he plans to be back to investigate further into the Public Health Building.

Discussion continued on the estimated costs and phases for the lower-level project. Thomas stated that if the BOCC chooses to approve the contract, it does not tie them into completing the work. They will still have to approve each phase as the time comes. Commissioner Hagel made a motion to sign the contract to start moving forward with the process, seconded by Commissioner Beumer. Roll call vote:

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

The motion passed.

With no further business, Chairman Copenhaver adjourned the meeting at 4:32 pm.

Ellen Roundy
Foster County Interim Auditor

Patrick Copenhaver, Chairman
Board of County Commissioners