

PROCEEDINGS OF THE FOSTER COUNTY BOARD OF COMMISSIONERS

January 10th, 2023

At 3:30 pm, Chairman Scanson called the Foster County Commission Special meeting to order. Roll call included Commissioner Becky Hagel, Commissioner Alan Scanson, Commissioner Pat Copenhaver, Commissioner David Utke and Commissioner Scott Beumer via phone. Also present was Foster County State's Attorney Kara Brinster, Interim Auditor Ellen Roundy, Deputy Auditor Hailey Bachmeier, building maintenance Craig Weisz, building committee member Ray Topp and Foster County Independent reporter Leasa Lura. EAPC employees Steven Stalboerger, Todd Berg, Chris Thomas, Remi Douri, Elise Derby, Andrew Thill, and Russell Pfaff were present via Teams.

Steven Stalboerger, EAPC project architect spoke about the building plans. Civil Engineer Andrew Thill spoke on the water and sewer access to and from the building. After completing the video surveillance to determine condition of the pipes it was determined that no pipes will have to be replaced, they are in great shape.

Todd Berg, EAPC Mechanical Engineer, spoke on the plumbing, heating, and cooling. Approximately five thousand square feet of concrete will need to be replaced due to safety reasons. They will do their best to save fixtures. Each level will have its own thermostat as heating and cooling will be updated throughout the building. There will be rooftop units that will heat and cool the third floor. Commissioner Hagel asked about fixtures in bathrooms. With everything that's gone on with sanitation it may be best to have automatic fixtures. The BOCC discussed and decided that automatic will be the route they want to take. The future Commissioner and Community room can stay as a handle faucet.

Remi Douri, EAPC Electrical Engineer, provided an update on removal of heating units, lights and power for the remodel. Stalboerger also discussed the addition of a new door security system and that it will not interfere with the project.

Elise Derby, EAPC, provided the BOCC with an update on interior finishes. No decision has to be made at this point and time, but she provided an overview of what they had in mind. They will design with the historical features of the building in mind.

Steven Stalboerger finished the meeting stating that they will wrap up the drawings this week and send out to the building exchanges. They are tentatively looking at a bid due date of February 7th, 2023. Interim Auditor Roundy will work with Stalboerger on advertising needed for the paper. EAPC will send physical drawings to Foster County to have on hand. The basement project update of the special meeting agenda ended at 4:18 PM.

Commissioner Utke motioned to approve drawings, send out bids and advertise for the basement remodel project, seconded by Commissioner Copenhaver. Roll call vote included:

- Commissioner Scanson – aye
- Commissioner Hagel – aye
- Commissioner Copenhaver – aye
- Commissioner Utke – aye
- Commissioner Beumer (via phone) – aye

motion passed. Commissioner Utke stated that the BOCC would like to see this process continue. No major financial decisions will need to be made until they see the bids.

Interim Auditor Roundy provided the BOCC with an emergency declaration prepared by Emergency Manager Aaron Devereaux. Commissioner Hagel motioned to approve and sign the declaration, seconded by Commissioner Copenhaver. All voted aye and the motion passed.

With no further business, Chairman Scanson adjourned the meeting at 4:22 pm.

Ellen Roundy
Foster County Interim Auditor

Alan Scanson, Chairman
Board of County Commissioners