PROCEEDINGS OF THE FOSTER COUNTY BOARD OF COMMISSIONERS July 12th, 2023

At 3:30 pm, Chairman Scanson called the Foster County Commission Special meeting to order. Roll call included Commissioner Scott Beumer, Commissioner Becky Hagel, Commissioner Alan Scanson, Commissioner David Utke, and Commissioner Pat Copenhaver. Also present was Auditor Ellen Roundy, Chris Thomas EAPC Office Manager, Coltyn Nelson EAPC Structural designer and Sam Wilke EAPC Structural Engineer.

Chris Thomas gave an overview from the last BOCC meeting discussion. The old shop building was built in the 1950's and sustained damage from a fire in the 1980's. There are currently structural concerns on the building. Commissioner Scanson asked the safety of using the old shop building in the short time. Sam Wilke provided information on the highest priority points of repair for the building. A short-term fix for the building would be to replace each side of the trusses to mitigate risk and improve safety concerns. Thomas provided an estimate of costs for the truss repairs around \$25,000 with costs up to \$40,000 for truss and corner repairs. Discussion was had on best routes for repairs moving forward. The BOCC asked EAPC to provide an estimate for preliminary numbers for alternatives.

With no further business, Chairman Scanson adjourned the meeting at 4:15 pm.

Ellen Roundy Foster County Auditor Alan Scanson, Chairman Board of County Commissioners