

PROCEEDINGS OF THE FOSTER COUNTY BOARD OF COMMISSIONERS

August 10<sup>th</sup>, 2023

At 4:15 pm, Chairman Scanson called the Foster County Commission Special meeting to order. Roll call included Commissioner Becky Hagel Commissioner Alan Scanson and Commissioner David Utke. Also present was Auditor Ellen Roundy and Road Superintendent Nate Monson.

Road Superintendent, Nate Monson, and Wold Engineer Michael Rivinius were out inspecting work on the McHenry Highway. During discussion, they asked if it would be an option to repair and patch a few spots by Grace City. Border States indicated that they would have enough material and would do it at skin patch price. The areas that will be fixed are Munson curve, Orville Haaland curve and on either side of the bridge (Ray Topp) south of Grace City. Monson indicated that the price would get added to the McHenry Highway project and that numbers are looking good as oil has come in lower then expected. Commissioner Utke motioned to approve the additional work with the cost estimated to be \$16,000 to \$17,000 to be added to the McHenry project, seconded by Commissioner Hagel. Roll call vote included:

- Commissioner Hagel – aye
- Commissioner Scanson – aye
- Commissioner Ukte – aye

Commissioner Copenhagen joined the meeting via phone at 4:25 pm.

Auditor Roundy updated the BOCC that her office and Commissioner Hagel and Commissioner Scanson had met via zoom with the state auditors earlier in the day. The audit is a multi-year audit going back to 2015. Roundy has tried to locate documents missing from earlier years and has been unable to. She wanted the BOCC to know that they are making every effort to locate documents requested from the state auditors but are having troubles from the previous years. The state auditors indicated it would be good to get the BOCC on the same page with an understanding of what we are working with. Commissioner Utke motioned that the Auditors Office may use their discretion if unable to find documentation to communicate that with the state auditor’s office and move forward seconded by Commissioner Copenhagen. All voted aye and the motion passed. Roundy stated that it will save the county money regarding the audit costs. Commissioner Hagel motioned to allow Auditor Roundy to make necessary adjustments for errors made in the previous years seconded by Commissioner Utke. All voted aye and the motion passed.

With no further business, Chairman Scanson adjourned the meeting at 4:37 pm.

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Ellen Roundy  
Foster County Auditor

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Alan Scanson, Chairman  
Board of County Commissioners