

PROCEEDINGS OF THE FOSTER COUNTY BOARD OF COMMISSIONERS

October 3<sup>rd</sup>, 2023

At 3:30pm, Chairman Scanson called the Foster County Commission meeting to order. Roll call included Commissioner Scott Beumer, Commissioner Becky Hagel, Commissioner Alan Scanson, Commissioner Pat Copenhaver, and Commissioner David Utke. Also present was Auditor/Treasurer Ellen Roundy, Road Superintendent Nate Monson, States Attorney Kara Brinster, and Foster County Independent reporter Leasa Lura.

The meeting began with approval of the minutes for the September 19th, 2023, regular meeting, and September 28<sup>th</sup>, 2023, Special Meeting. Commissioner Hagel motioned to approve all minutes, seconded by Commissioner Utke. All voted aye and the motion passed.

Commissioner Beumer motioned to approve the bills seconded by Commissioner Copenhaver. All voted aye and the motion passed.

36174	701 WASH	180.00
36175	813 SALES, LLC	3,060.00
36176	AMAZON CAPITAL SERVICES, INC.	106.49
36177	ANDREW S. MARQUART	198.00
36178	AUTO VALUE PARTS STORE	7.98
36179	BESSETTE MOTORS, INC.	55.00
36180	BRINSTER LAW, P.C.	417.78
36181	BUTLER MACHINERY COMPANY	188.85
36182	BUTLER MACHINERY COMPANY	20,940.05
36183	CAPFIRST EQUIPMENT FINANCE, INC.	8,941.48
36184	CENTRAL BUSINESS SYSTEMS	30.91
36185	CENTRAL CITY H20+	36.00
36186	COREAN SWART	183.40
36187	CRAIG WIESZ	32.75
36188	DACOTAH PAPER COMPANY	56.44
36189	DAVID UTKE	48.47
36190	FOSTER COUNTY INDEPENDENT	1,226.92
36191	FOSTER COUNTY TREASURER	1,071.38
36192	FOSTER COUNTY TREASURER	139.76
36193	GLASS AND SCREEN REPAIR	262.04
36194	INTERNAL REVENUE SERVICE	1,630.26
36195	INTERSTATE POWER SYSTEMS	1,309.26
36196	MATTHEW BENDER & CO., INC.	320.11
36197	NAPA AUTO PARTS	202.87
36198	ND DEPT. OF TRANSPORTATION	5.00
36199	PATRIOT FUELS	411.64
36200	SIDWELL COMPANY	1,530.00
36201	TEAM LABORATORY CHEMICAL CORP.	910.00
36202	TOM GILBERTSON & SONS	11,068.00
36203	WILLIAM J GALE	241.04
36204	WOLD ENGINEERING, P.C.	126,546.32

Auditor/Treasurer Roundy asked to add the Floodplain development permit application under commissioner discussion. Commissioner Copenhaver motioned to approve the agenda with the addition, seconded by Commissioner Beumer. All voted aye and the motion passed.

Old Business

No old business to report.

New Business

Nate Monson, Road Superintendent, provided the BOCC with an update from the Road Department. Minimal maintenance has been done on equipment. Rain total for September was 2.86 inches. The new GMC snowplow runs well. Salt for sanding roads has also been delivered and mixed with the sand pile.

Auditor/Treasurer Roundy stated that the BOCC will need to appoint one delegate for the NDSF annual meeting. In the past Donna Anderson has served that role but will not be able to this year. Commissioner Utke motioned to allow Roundy and Extension Agent Jeff Gale the authority to select a delegate on the BOCC's behalf and get the letter drafted and sent, seconded by Commissioner Copenhaver. All voted aye and the motion passed. Roundy presented the minimum sale price for three properties on the tax foreclosure list. Commissioner Beumer motioned to approve the minimum sale price, seconded by Commissioner Hagel. All voted aye and the motion passed. Roundy stated that they can place tax statements on the website with Vanguard at no additional charge. The Auditor/Treasurer and Tax Director offices field many requests, and this would help with the workload. Commissioner Beumer motioned to approve placing tax statements online, seconded by Commissioner Hagel. All voted aye and the motion passed.

Auditor/Treasurer Roundy provided the BOCC with a Floodplain permit application. Karen Kempert, Emergency Manager from Cavalier County has provided Roundy with guidance since Foster County is currently without an Emergency Manager. The National Flood Insurance Program Coordinator from the state recommended that the Foster County Chairman sign with the EM vacancy. Commissioner Beumer motioned to approve the Chairman's signature on the floodplain permit application for the bridge removal project, seconded by Commissioner Utke. All voted aye and the motion passed. Discussion was had on the tablets with no decision made. No updates for the building project or the ambulance building. Commissioner Hagel attended the CCEDC meeting and stated that many projects are in the works with funds being awarded. Commissioner Hagel stated that they are still looking for an individual in Foster County to sit on the Central Prairie Human Service Zone Board.

With no further business, Chairman Scanson adjourned the meeting at 4:13 pm.

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Ellen Roundy  
Foster County Auditor/Treasurer

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Alan Scanson, Chairman  
Board of County Commissioners