

PROCEEDINGS OF THE FOSTER COUNTY BOARD OF COMMISSIONERS

December 29th, 2023

At 8:30 am, Chairman Scanson called the Foster County Commission Special Meeting to order. Roll call included Commissioner Alan Scanson, Commissioner David Utke, and Commissioner Pat Copenhaver. Also present was Auditor/Treasurer Ellen Roundy and Foster County Independent Reporter Leasa Lura.

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

36495	AUTO VALUE PARTS STORE	64.95
36496	BARNES COUNTY CORRECTIONS	2,550.00
36497	BRINSTER LAW, P.C.	129.45
36498	CENTRAL BUSINESS SYSTEMS	225.25
36499	CENTRAL CITY LUMBER INC.	48.03
36500	FOSTER COUNTY INDEPENDENT	49.00
36501	FOSTER COUNTY TREASURER	2,189.29
36502	GEORGE TOPP	4,626.00
36503	LEON WRIGHT	144.00
36504	ND ASSOCIATION OF COUNTIES	18,356.03
36505	ODP BUSINESS SOLUTIONS, LLC	225.08
36506	OTIS ELEVATOR COMPANY	1,412.52
36507	STATE OF NORTH DAKOTA	450.00
36508	TYLER TECHNOLOGIES, INC.	449.00

Ellen Roundy, Auditor/Treasurer, stated that Commissioner Scanson will be getting a document to sign for the youthworks program. Commissioner Copenhaver motioned to sign the contract seconded by Commissioner Utke. All voted aye and the motion passed. Roundy informed the BOCC that her office and Commissioner Hagel had met with Stutsman County Emergency Manager to discuss the potential of a JPA with Stutsman County for the EM/911 position. She provided the BOCC with a JPA agreement between Emmons and Burleigh County to review and bring questions to one of the next meetings. Stutsman County BOCC has not yet discussed this as a possibility, it is in the preliminary stages.

With no further business, Chairman Scanson adjourned the meeting at 8:37 am.

Ellen Roundy
Foster County Auditor/Treasurer

Alan Scanson, Chairman
Board of County Commissioners