

PROCEEDINGS OF THE FOSTER COUNTY BOARD OF COMMISSIONERS

February 12th, 2024

At 12:00 pm, Chairman Utke called the Foster County Commission Special Meeting to order. Roll call included Commissioner Becky Hagel, Commissioner David Utke, Commissioner Alan Scanson (via phone), Commissioner Scott Beumer (via phone), and Commissioner Pat Copenhaver (via phone). Also present was Auditor/Treasurer Ellen Roundy.

Commissioner Utke provided the first payment amount to be paid to General Roofing and Construction for work completed through January 31st, 2024. The invoice has been approved signed by Chris Thomas, EAPC, for \$571,500. Commissioner Hagel motioned to approve the bill, seconded by Commissioner Scanson. Auditor/Treasurer Roundy noted they had received the bill last week, but it wasn't submitted for payment during the regular Commissioner meeting due to needing a breakout for ARPA funds. Roll call vote included:

- Commissioner Hagel – aye
- Commissioner Utke – aye
- Commissioner Scanson – aye
- Commissioner Beumer – aye
- Commissioner Copenhaver – aye

motion passed.

With no further business, Chairman Utke adjourned the meeting at 12:04 pm.

Ellen Roundy
Foster County Auditor/Treasurer

David Utke, Chairman
Board of County Commissioners