## PROCEEDINGS OF THE FOSTER COUNTY BOARD OF COMMISSIONERS August 13<sup>th</sup>, 2025

At 8:00 am, Madam Chair Hagel called the Foster County Commission Special Meeting to order. Roll call included Commissioner Paul Roller, Commissioner David Utke, Commissioner Becky Hagel, Commissioner Alan Scanson and Commissioner Pat Copenhaver. Also present was Foster County State's Attorney Kara Brinster, Auditor/Treasurer Ellen Roundy, Road Superintendent Nate Monson, Stutsman/Foster Emergency Manager Jessica Moser, Foster County Independent reporter Nathan Price and Michael Rivinius with Wold Engineering.

The first item on the agenda was information for repairs at the Grace City Shop. Central City Lumber provided an estimate of \$14,129.97 for materials. Monarch Handyman provided a labor estimate of \$20,000. Commissioner Alan Scanson will visit with agent Hooey on where the appraiser is at on an estimate.

The special meeting moved to executive session at 8:04 AM and was attended by Commissioner Roller, Commissioner Utke, Commissioner Hagel, Commissioner Scanson and Commissioner Copenhaver. Also present was Foster County State's Attorney Kara Brinster, Auditor/Treasurer Ellen Roundy, Road Superintendent Nate Monson, Stutsman/Foster Emergency Manager Jessica Moser and Michael Rivinius with Wold Engineering. The executive session ended at 9:38 AM. Foster County Independent Reporter Nathan Price joined the open session of the special meeting. Consensus from the executive session is that Foster County is going to continue to gather data to support their numbers. Wold Engineering will assist with further documentation of road damage. Commissioner Copenhaver motioned to allow Commissioner Scanson to contact the Public Service Commission for the full board of Foster County Commission to meet with the PSC in a special meeting, to allow Foster County State's Attorney to contact the governor's office to meet during the special meeting with the PSC, to allow Commissioner Utke to contact local legislators and to allow Commissioner Hagel to contact NDIRF now for direction if negotiations fail, seconded by Commissioner Utke. All voted aye and the motion passed.

With no further business, Madam Chair Hagel adjourned the meeting at 9:43 am.	
Ellen Roundy	Becky Sue Hagel, Madam Chair
Foster County Auditor/Treasurer	Board of County Commissioners