

PROCEEDINGS OF THE FOSTER COUNTY BOARD OF COMMISSIONERS
July 2nd, 2019

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

The meeting began with approval of the minutes. Commissioner Copenhaver made a motion to approve the minutes of the June 18th, 2019 meeting, seconded by Commissioner Utke. All voted aye and the motion passed.

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

28556	BRAD SOLBERG	305.08
28557	BUTLER MACHINERY COMPANY	1,660.57
28558	CARRINGTON MOTORS INC	796.04
28559	CENTRAL BUSINESS SYSTEMS	102.00
28560	CENTRAL CITY H20+	13.50
28561	CENTRAL CITY LUMBER INC.	754.95
28562	DAKOTA DUST-TEX INC	29.75
28563	DAVID UTKE	129.92
28564	DIANNE HERTEL	248.40
28565	EAPC ARCHITECTS ENGINEERS	3,794.25
28566	FOSTER COUNTY INDEPENDENT	728.78
28567	JAMESTOWN COMMUNITY CORRECTIONS PROGRAM	670.11
28568	JOHN DEERE FINANCIAL	499.85
28569	JOHNSON CONTROLS FIRE PROTECTION LP	390.87
28570	MELANIE G HESCH	105.52
28571	ND EMERGENCY MANAGEMENT ASS'N	125.00
28572	ND STATE RADIO COMMUNICATION	300.00
28573	NDACO RESOURCES GROUP	75.00
28574	NEUMILLER SMALL ENGINE & REPAIR	68.62
28575	NICKOLAS OSTER	35.00
28576	NORMONT EQUIPMENT CO.	1,084.00
28577	OFFICE DEPOT	221.88
28578	PATAGONIA HEALTH INC.	5,616.00
28579	RDO EQUIPMENT CO.	1,247.02
28580	RELIASTAR LIFE INS. CO. OF NY	27.01
28581	RUNNING'S SUPPLY, INC.	340.15
28582	SHANE JOHNSON	180.50
28583	STUART WALLEN	160.00
28584	THE DETAIL GUY	130.00
28585	USPS	92.00

Auditor Solberg mentioned that Foster County had been awarded an additional \$51,000 in park equipment. Commissioner Copenhaver requested to talk about the remodel of the Foster County Courthouse. Commissioner Utke requested to add that the commissioners review the goals and discuss ICS training. Commissioner Scanson stated that he had met with DJ Klocke about the public health building. They decided to talk with the Chamber of Commerce about fixing the cement behind the Chamber office. Commissioner Copenhaver made a motion to approve the agenda, seconded by Commissioner Hagel. All voted aye and the motion passed.

Old Business

Commissioner Hagel stated that the 2nd floor office space is all ready and that Emergency Manager Earle will be moved to the new office by July 15th.

States Attorney Brinster has no new information regarding share roads.

New Business

Nate Monson, Road Superintendent, told the BOCC that the Road Department has durapatched fourteen spots since the last meeting. Mike Rivinius, Wold Engineering, stated that the chipping project is complete, and that Foster

County should receive a bill by the next two meetings. Monson stated that sickle mowing is 80% complete. Monson informed the BOCC that Butler Machinery had sent down a trainer to train Aaron Johnson, Blade Operator.

Tax Director Karen gave the BOCC an update on the Vanguard Re-assessment. Vanguard has finished the residential re-assessment. Evans introduced Mayor Tom Erdmann and let him speak about the assessor for the City of Carrington. Erdmann stated that the previous assessor for the city of Carrington did not finish her training with the State of North Dakota and could no longer be an assessor. Erdmann asked the BOCC what they would charge to have the city of Carrington fall under Foster County for assessing. Evans stated that it would be a major addition to her current workload. Commissioner Copenhaver asked Evans if there would be enough time to take on this extra responsibility. Evans said probably with the new CAMA software. The BOCC and Evans agreed that there would be a charge for the assessing, along with the CAMA software, and any additional costs to the county. Evans asked the BOCC to look it over and hopefully come up with a number by the July 16th, 2019 meeting.

Mayor Erdmann mentioned to the BOCC that the City of Carrington is in the infant stages of looking into combining the JDA and CDC into one entity. Solberg stated that he would look into the ballot question and what the State Tax Commissioners office thinks.

Auditor Solberg informed the BOCC that Foster County is in need of a new server. Solberg stated that he would like to order from Software Innovations as they set up all the accounting and tax software for the county. Commissioner Hagel made a motion to order a new server for Foster County, seconded by Commissioner Copenhaver. All voted aye and the motion passed.

Commissioner Utke stated that he had sent an updated sign-in form to the keepers of Juanita Lake for use over 4th of July weekend.

Commissioner Copenhaver stated that he would like the BOCC to look into putting out a bid for the fixing of the Cornice around the top of the courthouse. It was agreed that it was too late in the season to start a bid project, but the BOCC would look into starting the project early in 2020.

Commissioner Utke read through the commissioner goals. The BOCC updated the list to be more current.

With no further business, Chairman Scanson moved to adjourn the meeting at 5:13pm.

Brad Solberg
Foster County Auditor

Alan Scanson, Chairman
Board of County Commissioners