## Foster County Board of Commissioners Meeting Foster County Courthouse September 20<sup>th</sup>, 2022 3:30pm

Patrick Copenhaver, Chairman Alan Scanson, Vice-Chairman David Utke, Commissioner Scott Beumer, Commissioner Becky Hagel, Commissioner

- Call to order
- Roll Call
- Pledge of Allegiance
- Approval of Minutes
- Approval of Bills
- Approval of Agenda
- Old Business
  - o Gravel Pit
  - NEXUS Professional Services Agreement
  - o Commission Policy Updates
    - Culvert Policy Clarification
- New Business
  - o 3:45pm Nate Monson, Road Superintendent
    - Department Update
  - o 4:00pm Water Board
    - Assessment Drain #1
  - o 4:15pm Ellen Roundy, Interim Auditor
    - NDSF Voting Delegate
    - Propane Heating Contract
    - Resolution Operation Green Light
    - Liquor License One Time Permit Form
  - o Commissioner Discussion
    - NDPHIT
    - Potential Building Projects
    - Ambulance Building Update
    - Committee Reports
    - Commission reoccurring calendar
- Announcements
  - o NDACo Convention October 2<sup>nd</sup>-4<sup>th</sup>, 2022
  - o Next Meeting October 6<sup>th</sup>, 2022 @3:30pm
  - o NDACo Foster County Tour October 13th
- Adjourn