## Foster County Board of Commissioners Meeting

Foster County Courthouse December 19<sup>th</sup>, 2023 3:30pm

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

- Call to order
- Roll Call
- Pledge of Allegiance
- Approval of Minutes
- Approval of Bills
- Approval of Agenda
- Old Business
- New Business
  - o 3:45pm Nate Monson, Road Superintendent
    - Department Update
    - Grant Discussion
  - o 4:00pm Lee Wahlund, Resident
    - Section line closure
  - o 4:10pm Jerome Zink, Resident
    - o Foster County Lot
  - o 4:15pm Chris Thomas, EAPC
    - Notice of Award
    - o Contract
    - Project Summary
  - 4:30pm Ellen Roundy, Auditor/Treasurer
    - Precinct and Voting Location Approval
    - Advertising with NDNA
    - Year-end transfers
  - Commissioner Discussion
    - 2024 Commissioner committee appointments
    - 2024 Commissioner Meeting Dates
    - Year End special Meeting date
    - Building Projects
    - Ambulance Building Update
    - Committee Reports
    - Commission reoccurring calendar
- Announcements
  - o Next Meeting January 2<sup>nd</sup>, 2023, at 3:30 PM
- Adjourn