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Public Notices

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NOTICE OF ANNUAL MEETING
Central Plains Water District will be holding its annual meeting on February 20, 2024, at 10:00 a.m. at 105 Main Ave. S, in Fessenden. (Publish February 5, 12 & 19 2024)

Bordulac Township

Annual Meeting & Election

Tues. March 5
7 p.m.

Bordulac
Town Hall

Samantha Beckley, Clerk

ADVERTISEMENT FOR BIDS

Project No. CP-1602(024)
Foster County, North Dakota

NOTICE IS HEREBY GIVEN THAT the Commissioners of the County of Foster, North Dakota, will receive sealed bids for **Foster County Project CP-1602(024) – Chip Seal in Foster County**, at the office of the County Auditor of said County until 3:00 P.M. CDT on March 19, 2024, at which time said bids will be opened and read aloud.

Complete digital project bidding documents are available at www.woldengr.com or www.questcdn.com. You may download the digital plan documents for \$30.00 from the Quest website. Please contact QuestCDN.com at 952-233-1632 or info@questcdn.com for assistance in free membership registration, downloading, and working with this digital project information. An optional paper set of project documents is also available for non-refundable price of \$100.00 per set. Please make your check payable to Wold Engineering, P.C., 316 Eastdale Drive, PO Box 1277, Bismarck, North Dakota, 58501-1277. Please contact Wold Engineering, P.C. at 701-258-9227 if you have any questions.

The approximate quantities of work and material for construction of the project are as follows:

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1 L SUM
7,486 GAL
54,078 GAL
128,749 SY
1 L SUM
1,497 UNIT
2 EA
59,044 LF
124,091 LF

Each bid is to be submitted on the basis of cash payment for the work and is to be enclosed in a sealed envelope addressed to the undersigned County Auditor. Each bid is to be accompanied by a Bidder's Bond in the amount of five (5) percent of the bid, as specified by the North Dakota Century Code Par. 11-11-28, to be forfeited to Foster County should the Bidder fail to execute a contract within ten (10) days after notice of an award. Bidder will execute and effect a contract in the amount of the bid and a Bidder's Bond as required by law and regulation and determination of Foster County.

The work on said project shall be completed by September 1, 2024; from such date liquidated damages shall be paid.

The right is reserved to reject all bids, and to waive any informality in any bid, and to hold the bids for a period not to exceed thirty (30) days from the date of opening bids.

DATE: February 6, 2024

SIGNED: Ellen Roundy
Foster County Auditor
PO Box 104
Carrington, ND 58421-0104

(Publish February 26, March 4 & 11, 2024)

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PUBLIC NOTICE Foster County Planning and Zoning Board Notice of public hearing for campground

Jeff Kvamme, 555 Highway 281 NE, Carrington, ND 58421 is proposing a 24-unit campground for recreational vehicles, camp-

PUBLIC NOTICE STATEMENT

Public Notice Date:

02/19/2024

Public Notice Number:

ND-2024-006

The North Dakota Department of Environmental Quality (NDDEQ) is requesting public comment on the Vision 2 Total Maximum Daily Load Prioritization Strategy ("TMDL Strategy").

Summary

The TMDL Strategy is part of the 2022-2032 vision for the Clean Water Act Section 303(d) Program ("Vision 2"). The TMDL Strategy addresses how and why North Dakota plans to approach surface water quality issues during the 10-year period. Vision 2 goals include planning and prioritization, restoration, protection, data and analysis, and partnerships. Focus areas include environmental justice, climate change, tribal water quality and program development, and program capacity building. The TMDL Strategy is a planning tool for the NDDEQ to select impaired water body commitments throughout Vision 2.

Public Comments

Prior to submitting the TMDL Strategy to the U.S. Environmental Protection Agency (EPA), the NDDEQ is requesting public comment on the draft document. The document is available for review and download from the NDDEQ website <http://deq.nd.gov/PublicNotice.aspx>. Copies may be requested by calling 701.328.5210, or by mail or in person at the address below. Comments may also be sent via e-mail to DEQ-TMDL@nd.gov.

North Dakota Department of Environmental Quality
Division of Water Quality,
Watershed Management Program
4201 Normandy St.
Bismarck, ND 58503

Persons wishing to comment on the draft document are invited to submit comments in writing to the address or e-mail above, postmarked or delivered no later than March 19, 2024. For further information on making public comments/ public comment tips please visit: <https://deq.nd.gov/PublicComment-Tips.aspx>. All comments received during the public notice period will be considered prior to submitting the TMDL Strategy to the EPA.

The NDDEQ will consider every request for reasonable accommodation to provide an accessible meeting facility or other accommodation for people with disabilities, language interpretation for people with limited English proficiency (LEP), and translations of written material necessary to access programs and information. Language assistance services are available free of charge to you. To request accommodations, contact NDD- EQ's Non-discrimination Coordinator at 701-328-5150 or deqEJ@nd.gov. TTY users may use Relay North Dakota at 711 or 1-800-366-6888.

Ofrecemos servicios de asistencia lingüística sin cargo. Para solicitar adaptaciones, póngase en contacto con el coordinador de Justicia Ambiental (EJ) o de No Discriminación del NDDEQ llamando al 701-328-5150 o escriba a deqEJ@nd.gov. Los usuarios de TTY pueden usar el servicio de transmisión de Dakota del Norte llamando al 711 o 1-800-366-6888. (Publish February 19, 2024)

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To request accommodations for disabilities and/or language assistance, contact Civil Rights Division, NDDOT, 701-328-2978 or civilrights@nd.gov or TTY 711 or 1-800-366-6888.

A to Z it's ALL in the CLASSIFIEDS
Foster County
INDEPENDENT
652-3181

ers, and travel trailers on 2.75 acres in the SW1/4NE1/4 6 146-66 Carrington Township.

The hearing is to determine whether a conditional use permit should be granted to Jeff Kvamme for the 24-unit campground. Documents are available for inspection during office hours (8:00 A.M. to noon and 1:00 P.M. Monday through Friday) in the Auditor's office in the Foster County Courthouse.

Notice of public hearing for campground, Tuesday, February 20, 2024 at 7:15 A.M.

The hearing will be held in the Commissioners' room at the Foster County Courthouse, 1000 5th Street N, Carrington, ND 58421. To join the meeting by conference call, call 701-652-2663 and, when prompted, enter code 24411. (Publish February 12 & 19, 2024)

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Kara Brinster
Attorney at Law

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Public Notices

FOSTER COUNTY INDEPENDENT

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF FOSTER COUNTY JANUARY 2, 2024

At 3:30pm, Chairman Utke called the Foster County Commission meeting to order. Roll call included Commissioner Scott Beumer, Commissioner Becky Hagel, Commissioner Alan Scanson, Commissioner Pat Copenhaver, and Commissioner David Utke. Also present was Auditor/Treasurer Ellen Roundy, Road Superintendent Nate Monson via phone, and Foster County Independent reporter Leasa Lura.

The meeting began with approval of the minutes for the December 19th, 2023, regular meeting and December 29th, 2023, special meeting. Commissioner Scanson noted one correction. Commissioner Scanson motioned to approve the minutes with the correction, seconded by Commissioner Beumer. All voted aye and the motion passed.

Bills: Amazon Capital Services, Inc., \$1,041.24; Butler Machinery Company, 168.54; Central Business Systems, 4,854.25; Central City H2O+, 13.50; Craig Wiesz, 5.24; Dacotah Paper Company, 13.79; Farmers Union Insurance, 2,877.00; Locators & Supplies, Inc., 671.60; ODP Business Solutions, LLC, 157.13; William J. Gale, 26.20; Wold Engineering, P.C., 910.00.

Commissioner Copenhaver requested to add courthouse bid under Commissioner discussion. Commissioner Beumer motioned to approve the agenda with the addition, seconded by Commissioner Scanson. All voted aye and the motion passed.

Old Business
No old business to report.
New Business
Nate Monson, Road Superintendent, provided the BOCC with an update from the Road Department. Snow, rain, and ice brought additional work to the department over the holidays. Monson organized and the Auditor/Treasurer office mailed out the year end billings for townships, cities, and individuals. Monson also recapped blade hours on equipment for 2023 along with employee sick hours and vacation time off.

Commissioner discussion included information for the ND pipeline association meeting. Auditor/Treasurer Roundy passed the information along to Road Superintendent Nate Monson and one Commissioner will plan to attend as well. Commissioner Hagel had emailed out a damage assessment from the state with the recent snow/ice storms. Sanding and salting are not included in the costs and the threshold for Foster County is \$15,626 to qualify for any assistance. Commissioner Utke and Commissioner Scanson have been communicating with Chris Thomas from EAPC and intend to have a special meeting to go over details and additional items on the basement renovation. They have spoken with departments affected and will work to try and relocate them when necessary. A building is available for rent across the street that could be used as storage, no action taken at this time. Roundy stated that Craig Wiesz, building maintenance, may have to put in some overtime hours with the basement project. She stated that he helps with the Road Department as well. Commissioner Scanson motioned to approve the overtime on a limited basis, seconded by Commissioner Beumer. All voted aye and the motion passed. Commissioner Copenhaver stated that he received a phone call on the basement renovation concerning costs and public input. Commissioner Hagel stated that no public hearing is needed, all discussions have happened during a commissioner meeting which are open to the public. The money is in the general fund, a vote is required when money is borrowed. She stated that there are limits on carry over for funds of 75% of what is levied, but until the audit is completed and adjustments are made it is hard to make a clear distinction on what the entirety of the excess is. The Road fund is a separate levy than the general fund, and the BOCC knows they will have to look at asking a question the next election to extend funding for the road. The BOCC consensus is if the public has questions, they should attend the meetings as no other Commissioner has received calls on the project. Commissioner Utke updated the BOCC on the process for purchase of radios. This is a budgeted item with a rebate of \$1,500/radio once purchased and put in place. Commissioner Scanson made a motion to allow Chairman Utke authority to request quotes as needed, seconded by Commissioner Copenhaver. All voted aye and the motion passed. Discussion was had on iPad data plans. Nothing new to report on the lots by Juanita Lake. There was an ambulance meeting, but no document for the BOCC to review at this time. Auditor/Treasurer Roundy will add appointments to the next regular BOCC meeting for the Weed Board, Water Board, Fair Board, and Housing.

With no further business, Chairman Utke adjourned the meeting at 4:40 pm.

SPECIAL MEETING

JANUARY 5, 2024

At 11:00 am, Chairman Utke called the Foster County Commission Special Meeting to order. Roll call included Commissioner Scott Beumer, Commissioner Becky Hagel, Commissioner Alan Scanson, Commissioner David Utke, and Commissioner Pat Copenhaver via phone. Also present was Auditor/Treasurer Ellen Roundy, Chris Thomas with EAPC via Teams, General Roofing and Construction via Teams, Foster County State's Attorney Kara Brinster, Sarah Ludwig with Housing Authority, Building Maintenance Craig Wiesz, and Foster County Independent Reporter Leasa Lura.

Commissioner Utke updated the group on where they are at on the progress and what they hope to accomplish with the meeting. Chris Thomas, EAPC, noted that he is working on the contract to be signed. The BOCC chose to move on to the next agenda item while waiting for the group to get connected.

Kara Brinster, Foster County State's Attorney, approached the BOCC regarding meal reimbursements for her office and additional staff during the upcoming jury trial. Commissioner Scanson noted that he would like to visit with Aaron Birst at NDACo. Commissioner Hagel questioned whether there are reimbursements that should be taxed. Commissioner Beumer motioned to allow meals and mileage to be paid for the SA office and help, seconded by Commissioner Scanson. Discussion included mileage reimbursement for the remote assistant state's attorney. Roll call vote included:

- Commissioner Beumer – aye
- Commissioner Hagel – nay
- Commissioner Utke – nay
- Commissioner Scanson – nay
- Commissioner Copenhaver – aye motion failed.

Commissioner Utke noted that he will contact Aaron Birst on the issue and provide an update at the next regular BOCC meeting.

At 11:20 AM the basement project update line item resumed. Commissioner Utke updated the board with the packing and moving process for the offices affected. Chris Thomas provided an updated phased time-line of the project. Phase one will begin on the lower East side of the building and they will work their way to the West. Once the East side is completed, those offices can return to their normal location. The BOCC was happy with the phased outline and felt it would alleviate some of their concerns with moving offices around. There is currently no set time-line for when the construction will start. Thomas would like to visit on-site and have a kickoff meeting with the building committee to review expectations and general items. Commissioner Hagel will communicate with the Central Prairie Human Service Zone on relocation options and update the BOCC at the next meeting.

With no further business, Chairman Scanson adjourned the meeting at 12:16 pm.

JANUARY 16, 2024

At 3:30pm, Chairman Utke called the Foster County Commission meeting to order. Roll call included Commissioner Scott Beumer, Commissioner Becky Hagel, Commissioner David Utke, Commissioner Pat Copenhaver, and Commissioner Alan Scanson. Also present was Auditor/Treasurer Ellen Roundy, Road Superintendent Nate Monson, Central Prairie Zone employees Julie St. Germaine, Shayla Diede and Kim Goettle, and Foster County Independent reporter Leasa Lura.

The meeting began with approval of the minutes for the January 2nd, 2024, regular meeting and January 5th, 2024, special meeting. Commissioner Beumer motioned to approve the minutes, seconded by Commissioner Copenhaver. All voted aye and the motion passed.

Auditor/Treasurer Roundy presented a lost check affidavit to Kyle Schroeder for \$41.40 to be approved with the bills. Commissioner Scanson motioned to approve the bills including the lost check affidavit seconded by Commissioner Copenhaver. All voted aye and the motion passed.

Bills: Amazon Capital Services, Inc., \$284.61; Arrowwood Prairie Co-op, 334.92; Bessette Motors, Inc., 248.70; Briss Oil Company, 499.10; C&J Oil Company, 5,648.77; City of Glenfield, 360.00; Dakota Business Solutions East, 235.99; Emblem Enterprises, Inc., 84.61; Farm & Home Publishers, LTD, 270.00.

Foster County Independent, 1,112.45; Foster County Treasurer, 180.42; Gilbertson's, 1,679.33; Information Technology Dept., 953.40; Justin Johnson, 128.46; Karpel Solutions, 2,250.00; Napa Auto Parts, 424.55; ND Association of Counties, 3,789.00; ND Association of County Engineers, 275.00; ND County Auditor's Association, 200.00.

ND County Treasurer's Association, 200.00; NDSU Extension Service, 11,593.67; ODP Business Solutions, LLC, 204.18; OK Tire Store, 72.00; Patriot Fuels, 33.63; PharmChem, Inc., 63.90; Quadiant Finance, 1,036.41; Randy's Electric, 613.39; Running's Supply, Inc., 198.70; Sidwell Company, 1,880.00; Software Innovations, 9,900.00; Stutsman Co. Correction Center, 268.00;

Stutsman County Correction Center, 2,325.00; Stutsman County Narcotics Task Force, 5,000.00; Vanguard Appraisals, Inc., 7,439.50; Kyle Schroeder, 41.40.

Commissioner Copenhaver requested to add courthouse questions under the building project update. Commissioner Copenhaver motioned to approve the agenda with the addition, seconded by Commissioner Scanson. All voted aye and the motion passed.

Old Business
No old business to report.
New Business
Nate Monson, Road Superintendent, provided the BOCC with an update from the Road Department. No major maintenance of equipment has been done. There has been two and half inches of snow so far in the month of January. Blowing snow and cold temperatures have impacted the area as well.

Auditor/Treasurer Ellen Roundy presented a yearly contract with Software innovations to be approved along with the invoice for \$9,900, which was comparable to last year. Commissioner Scanson motioned to sign the contract and approve the invoice seconded by Commissioner Copenhaver. Roll call vote included:

- Commissioner Beumer – aye
- Commissioner Hagel – aye
- Commissioner Utke – aye
- Commissioner Copenhaver – aye
- Commissioner Scanson – aye motion passed.

Roundy also provided the parameters of the Garrison Diversion grant for the BOCC to consider. While reviewing the policy, Roundy noted that employee meal reimbursement when traveling needed to be updated. According to the North Dakota Office of Management and Budget 217 and IRS publication 463 travel, entertainment, gift, and car expenses, meals are not taxable if it is necessary to stop for substantial sleep or rest to properly perform one's work duties while traveling away from home on business. Therefore, if there is not an overnight stay, any meals paid for or reimbursed to an employee are taxable and will be reported on the employee's W-2 as gross pay. Commissioner Hagel motioned to approve the addition to the policy manual and send a memo out to employees, seconded by Commissioner Scanson. All voted aye and the motion passed. Roundy presented the resignation of the deputy Clerk of Court. Commissioner Copenhaver motioned to accept the resignation, open, and advertise for the position, seconded by Commissioner Hagel. Commissioner Beumer asked if any current part-time employees would be interested in picking up the additional hours. Roundy will verify with existing part-time employees. All voted aye and the motion passed. Lastly, Roundy had a few IT items that needed to be replaced. The battery for the server needs to be replaced, the cost for that is \$225.99 and a switch port on a camera needs to be replaced for \$799.99. Computer Express can order and install the items. Commissioner Beumer motioned to approve the purchase and replacement of IT items, seconded by Commissioner Hagel. Roll call vote included:

- Commissioner Beumer – aye
- Commissioner Hagel – aye
- Commissioner Utke – aye
- Commissioner Copenhaver – aye
- Commissioner Scanson – aye motion passed.

The BOCC moved to commissioner discussion while waiting for attendees on the next agenda item. Discussion was had on how to contact the various board appointments for the county. Commissioner Scanson recommended sending a letter asking if they are willing to remain on the board and then the BOCC can appoint all at one time. Roundy stated she could handle that and will get letters sent out. Discussion was had on the road mills expiring at the end of the year. Ten mills are being levied under Farm to Market that will expire in 2025. The BOCC can levy ten mills without a vote in the road and bridge levy, but to go beyond ten they will have to have a question on the ballot. The BOCC will review information provided from other counties on levy amounts and decide how to proceed by the end of February so they can start to inform the public and prepare the question. There is nothing new to report on the lots by Juanita Lake. Roundy did state she is working on the lots in the city of Juanita and will get it to the paper and on the website with the sale being held on February 20th, 2024, at 3:00 PM. Commissioner Utke noted that both legal teams are reviewing the ambulance building agreement. Commissioner Utke will attend the SIRM 20/20 meeting next month. Commissioner Beumer has a BOH meeting he will attend on January 17th. Commissioner Hagel stated that Central Prairie Zone Director, Julie St. Germaine has resigned and accepted another position closer to her family. There was nothing new to report on the reoccurring calendar. Foster County will host the next six-county meeting March 12th, 2024, at 10:00 AM with location to be determined.

Chris Thomas, EAPC, joined the meeting via teams. Commissioner Utke provided a phased drawing of the project. Thomas had sent over the contract and the county will have their State's Attorney review. Thomas updated the BOCC on the timeline and having pre-construction meetings prior to Commissioner Meetings. Central Prairie Zone Director, Julie St. Germaine, had questions regarding the relocation of her staff during the renovation. Commissioner Utke plans to contact Dakota Central regarding adding a phone and internet line in a vacant office for relocated employees. Commissioner Beumer motioned to allow the Chairman authority to enter into an agreement with off-site storage if the need arises for \$400/month, seconded by Commissioner Scanson. Roll call vote included:

• Commissioner Beumer – aye
• Commissioner Hagel – abstained
• Commissioner Utke – aye
• Commissioner Copenhaver – aye
• Commissioner Scanson – aye motion passed.

Commissioner Copenhaver asked about the relocation of the elevator equipment. Commissioner Utke stated that with the basement renovation there will be room made for the equipment to be moved from the Sheriff's house to the courthouse, but the actual moving of the equipment will be a project for down the road.

Justin Johnson, Sheriff, approached the BOCC regarding the resignation of current Sergeant Nathan Kruse. Sheriff Johnson would like to do what he can to keep Kruse in the office. Discussion was had on increasing wages. Commissioner Copenhaver motioned to offer Kruse Grade 16, Step 9 \$36.51/hour equivalent to \$75,940.80 annually to stay with the department, seconded by Commissioner Beumer. Roll call vote included:

- Commissioner Beumer – aye
- Commissioner Hagel – aye
- Commissioner Utke – aye
- Commissioner Copenhaver – aye
- Commissioner Scanson – aye motion passed.

Sheriff Johnson also asked about increasing the part-time wages to entice individuals from surrounding communities to help out when needed. Discussion was had on where to place the part-time position on the scale. Commissioner Beumer motioned to have the part time wages increase from \$30.00 per hour to \$44.60 per hour, seconded by Commissioner Copenhaver. Roll call vote included:

- Commissioner Beumer – aye
- Commissioner Hagel – aye
- Commissioner Utke – aye
- Commissioner Copenhaver – aye
- Commissioner Scanson – aye motion passed.

With no further business, Chairman Utke adjourned the meeting at 5:46 pm.

SPECIAL MEETING JANUARY 24, 2024

At 10:00 am, 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 and Building Maintenance Craig Wiesz.

Commissioner Utke stated that the Standard Form of Agreement between Owner and Contractor (contract) had been sent out to all parties. Foster County State's Attorney, Kara Brinster, reviewed the contract and did not have any concerns with signing the contract. Commissioner Scanson motioned to approve the contract and allowing Chairman Utke to sign, seconded by Commissioner Beumer. Roll call voted included:

- Commissioner Hagel – aye
- Commissioner Utke – aye
- Commissioner Scanson – aye
- Commissioner Beumer – aye
- Commissioner Copenhaver – nay motion passed.

With no further business, Chairman Utke adjourned the meeting at 10:07 am.

Ellen Roundy, Auditor/Treasurer David Utke, Chairman Foster County Board of Commissioners (Publish February 19, 2024)

MINUTES OF MEETING OF CITY COUNCIL CITY OF CARRINGTON

JANUARY 8, 2024

A regular meeting of the City Council of the City of Carrington was held Monday, January 8, 2024 at 7:30 PM. Mayor Thomas Erdmann presiding.

The Pledge of Allegiance to the flag was recited.

The following members of Council and City Departments were present: Troy Roundy, Neil Fandrich, Chase Pederson, Tyler Hoggarth, Doug Smith, Leo Ryan, Jason Wolsky, Christopher Bittmann, and Jennifer Gast. Absent: Councilmen Olson.

Also present: Ken Wangen, Linda Schuster, and Kelly Hagel.

A motion was made by Smith, seconded by Pederson,

to approve minutes of the regular council meeting held December 11, 2023. All voted aye. Motion carried.

A motion was made by Fandrich, seconded by Roundy, to approve consent agenda items:

a. To ratify the following game of chance permits issued by the City Auditor: #1017 to Friends of the Carrington City Library for a raffle and #1018 to American Legion Post 25 for a sports pool.

b. To approve a 2024 Tree Trimming License to Schroeder Sawyer Services (Jesse Schroeder).

c. To approve Planning & Zoning's recommendation to appoint Tyler Riedesel to a three year term. All voted aye. Motion carried.

A motion was made by Smith, seconded by Fandrich, to approve the following 2023 Year End Transfers: from General 100 to Fire 226, amount \$41,540.00, reason 5 mills Budgeted; from CED 325 to Water 601, amount \$50,000.00 reason Debt Service; from Sales Tax 228 to Water 601, amount \$14,640.00, reason Inert Landfill; from Sales Tax 218 to St. Imp 14-1 351, amount \$300,000.00, reason Offset Specials; from City Share Specials 203 to St. Imp 14-2 352, amount \$9,371.35, reason 20% City Share; from Water Plant Project 361 to Water 601, amount \$250,067.72, reason Debt Service; from Water 601 to General 100, amount \$144,000.00, reason 20% Revenue; from Sewer 602 to General 100, amount \$48,000.00, reason 20% Revenue; from Sanitation 603 to General 100, amount \$97,000.00, reason 20% Revenue; from General Fund 100 to Capital Projects 316, amount \$289,000.00, reason Excess Revenue; from General Fund Reserve 101 to Capital Projects 316, amount \$240,475.76, reason GF Reserve max per SAO Recommendation; from Early Retire St. Project 275 to 25% of 1% Sales Tax 228, amount \$1,060.54, reason Account Clean Up per/Harold.

The following voted in favor: Pederson, Roundy, Fandrich, Hoggarth, and Smith. Against: None. Motion carried.

COMMITTEE REPORTS

FIRE DEPT:

Chief Wangen reported 2 calls since the last report and 41 calls for service in 2023. Edispatches are now fully operational, will be assessing short-term temporary generation of the fire hall during emergencies such as the recent ice storm, and new radio system is pushed to 2026 for a go live date.

Elections were held: Fire Chief (in year 2 of 4 year term): Ken Wangen

Assistant Chief (now in year 2 of 3 year term): Jason Wolsky
2nd Assistant Chief (re-elected to 2 year term): Troy Roundy
Secretary/Treasurer: Deedra Aasand
Captains: Tommy Moravec, James Linderman, David Mindt, Marius Botha, Brad Weninger, and Duane Sauvageau. Training Officers: Josh Gabler, Marius Botha, and David Mindt.

Carrington Fire Fighters Association: President: Chase Pederson Vice President: Brad Weninger Secretary/Treasurer: Deedra Aasand.

FINANCE & LEGAL:

Mayor Erdmann reported the 2018 & 2019 Audits completed by Harold Rotunda, CPA, were approved by the state and 2020 and 2021 have been submitted for review, we've received our legacy highway earnings of \$42,585.23 from the state receipted into fund 214, and record sales tax collection for 2023 at \$1,080,534.43.

A motion was made by Smith, seconded by Pederson, to authorize Auditor Gast to transfer \$1,000,000 from Bremer checking account to Bank Forward Insured Cash Sweep account. The following voted in favor: Fandrich, Hoggarth, Roundy, Smith, and Pederson. Against: None. Motion carried.

CCEDC:

No funding requests at this time.

AIRPORT:

Councilman Fandrich reported board had discussion on Mattern cleanup items on the property, approved purchase of new fuel master system, work done on pilot's lounge door, repairs to light bulbs on hangars, and new furniture is being delivered to pilot's lounge.

POLICE:

Councilman Pederson reported they had met tonight and discussed December 183 calls for service and getting a quote from local dealership on getting a new vehicle.

TREE BOARD:

Their next meeting will be scheduled soon and Auditor Gast submitted reimbursement for 2022 America the Beautiful grant and \$5,084.84 was received.

PUBLIC WORKS:

Councilman Roundy reported on west side water expansion is completed and in operation, Travis Dillman will be working on final figures in order to meet with Bohman Trenching to determine final payment, some issues during the ice storm with generator not running the high service pumps and has been repaired, wall hole repair at armory is complete, getting quote to repair steps at armory, new tractor is here, and new blade is in Devils Lake.

A motion was made by Smith, seconded by Hoggarth, to approve armory rental to JO Volleyball for \$50 per day utilized. All voted aye. Motion carried.

BUILDING OFFICIAL:

Public Works Director Wolsky reported 1 building permit was issued and Jack Buckley was elected Chair of Planning and Zoning. Brad Weninger is Vice Chair, and Brittney Moravec is Secretary.

A motion was made by Pederson, seconded by Hoggarth, to approve the committee reports as presented. All voted aye. Motion carried.

A motion was made by Smith, seconded by Roundy, to approve the bills as previously submitted and listed on agenda. The following voted in favor: Pederson, Hoggarth, Fandrich, Smith, and Roundy. Against: None. Motion carried.

Correspondence was received from Holly Zieman that Ottertail and Tyler Hoggarth installed a big floodlight on the flag at Casey's. She stated Ottertail will maintain and replace it as needed.

There being no further business to come before the council, a motion was made by Roundy, seconded by Hoggarth, to adjourn. All voted aye. Motion carried. Adjourned at 8:05 pm.

Bills: United States Treasury, \$8,359.02; NDPERS, 212.50; United States Treasury, 6,790.37; NDPERS, 9,444.48; NDPERS, 212.50; United States Treasury, 6,487.60; AFLAC, 527.27; LEAF, 210.00; AT&T Mobility, 1,058.06; Blue Cross Blue Shield of ND, 22,583.00; Unum Life Insurance Company of, 71.98; Postmaster, 329.27; AFLAC, 527.27; ODIN, 1,227.00.

LEAF, 55.00; John Deere Financial, 133.71; Amazon Capital Services, 1,444.71; American Public Works Association, 238.00; Aramark, 273.84; Arrowwood Prairie Co-op, 273.55; Auto Value Carrington, 65.32; Balco Uniform Co., 169.00; Bank of North Dakota, 5,827.03; Barnes & Noble, 605.20; Bessette Motors, Inc., 300.31.

Bittman, Christopher, 74.50; Blue Cross Blue Shield of ND, 22,583.00; Carrington Park District, 1,538.93; Carrington Chamber & Economic Development Corporation, 12,107.00; Carr, Tyler & Sydney, 6,000.00; Carrington City Library Petty Cash, 299.11; Central City Lumber, 419.11; Central Business Systems, 105.00; Checmagua, 404.33; City of Carrington, 825.01; C&J Oil Co., 447.52; Carrington Convention & Visitor's Bureau, 2,712.66.

Dacotah Paper Co., 111.60; Dakota Pump & Control, Inc., 1,254.00; Dakota Central Telecom I, 1,004.16; Dalsted & Ryan, P.C., 1,095.00; DK Freeman, LLC, 27,723.42; Ecolab Pest Elim. Div., 336.61; Edwardson, Ryan & Melissa, 2,130.00; Foster County Independent, 873.23; Foster's Cleaning Service, 337.50; Gast, Jennifer, 74.97; Graymont Western US, Inc., 7,799.75; Hawkins, Inc., 2,969.83.

Heartland Ready Mix, 140.00; Information Technology Dept., 89.20; i3G Media, 15.00; Carrington Economic Development, 31,145.25; J&R Dirt Works LLC, 2,785.96; Lake Agassiz Water Authority, 250.00; Larsen Plumbing & Heating A/C, 360.00; Leever Foods, 221.31; Montana Dakota Utilities, 4,934.71; Napa Auto Parts, 32.99.

ND Building Officials Association, 265.00; ND Dept. of Health, 100.00; ND Dept. of Health, 37.08; One Call Concepts, 1.30; Northern Plains Electric Co-op, 804.22; Oriental Trading, 123.20; Ottertail Power Co., 7,960.70; Patriot Fuels, 839.16; P.O.S.T. Board, 25.00; Proforms, 122.63; Regents of the University of M, 90.00; Rosenau Equipment, 173.12.

Running's Supply, Inc., 807.27; Running's Supply, Inc., 143.92; Sherman Plumbing & Heating, 85.00; S&K Automation, LLC, 88.82; Waste Management of ND, 28,901.80; Rick's Wholesale Tire, 42.10; Wolsky, Jason, 50.00; Workforce Safety & Insurance, 7,769.87.

Payroll: January 12, 2024, \$28,251.89; January 26, 2024, \$24,950.04; February 9, 2024, \$22,970.64.

Jennifer Gast, Auditor Tom Erdmann, Mayor City Council, City of Carrington (Publish February 19, 2024)

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