Stutsman County Park Board Special Meeting

March 5, 2010

At 7:00 a.m. Chairman Klose called the special meeting of the Stutsman County Park Board to order. Park Board members present were Bob Woodward, Mark Schlecht, Dennis Ova, Dale Marks, Doug Kaiser, Craig Neys and Mark T. Klose.

Neys made a motion seconded by Kaiser to accept the low bid of Schumacher Construction for the new campground building at Pelican Point Landing – base bid $149,605; to add alternate 1 – pre-finished metal roof at an additional cost of $6,935; and to accept the bid of $5.00 per lineal foot for the underground electrical service. Roll call vote – Woodward, Schlecht, Ova, Marks, Kaiser, Neys and Klose voted aye.

A motion to adjourn was made by Schlecht seconded by Kaiser. At 7:03 a.m. the special meeting of the Stutsman County Park Board was adjourned.

ATTEST:

Noel A. Johnson	Mark Klose
County COO (Auditor)	Commission Chairman