Official Proceedings of the Stutsman County Commission

March 19, 2009

At 2:45 p.m., Chairman Klose called the special meeting of the Stutsman County Commission to order. Dennis Ova, Dale Marks, Doug Kaiser, Craig Neys and Mark T. Klose answered roll call.

The purpose of the special meeting was to approve the bid for the Memorial Building remodeling project. The low bid of $26,605 was submitted by Nill Construction. Neys made a motion that was seconded by Kaiser to accept the bid by Nill Construction. Roll Call vote – Ova, Marks, Neys, Kaiser and Klose voted aye.

Ova made a motion that was seconded by Kaiser to adjourn. At 2:52 p.m. the special meeting of the Stutsman County Commission was adjourned.

ATTEST:

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