Official Proceedings of the Stutsman County Commission

April 16, 2010

At 4:00 p.m., Vice-Chairman Ova called the special meeting of the Stutsman County Commission to order. Dale Marks and Craig Neys were present. Dennis Ova and Doug Kaiser were present by speaker phone. Mark Klose was absent.

Mike Zimmerman, County Highway Superintendent, and Steve Thompson, Interstate Engineering, reviewed the status of roads that were under water or were eroding because of wave action. 13 sites were identified with a potential cost of repair of $3.8 million. Most projects would require slope restoration and rip rap. There were a couple of grade raises. Kaiser made a motion seconded by Neys to submit applications to ER personnel in Bismarck to determine yet another potential disaster declaration. Roll call vote – Ova, Marks, Kaiser and Neys voted aye.

Marks made a motion seconded by Kaiser to authorize hiring Guthmillers Earthmoving Inc. to work on protecting sites to prevent potential further damage. Roll call vote – Marks, Kaiser, Neys and Ova voted aye.

Neys made a motion seconded by Marks to adjourn. At 4:22 p.m. the special meeting of the Stutsman County Commission was adjourned.

ATTEST:

Noel A. Johnson	Dennis Ova
County COO (Auditor)	Vice-Commission Chairman