Official Proceedings of the Stutsman County Commission – April 24th, 2012

At 4:00 p.m., Chairman Klose called the special meeting of the Stutsman County Commission to order. Dale Marks, David Schwartz, Craig Neys, and Mark T. Klose answered the roll call. Denny Ova was present via conference call.

The Highway 39 project in St. Paul Township has already had $42,000 last spring and another $80,000.00 last summer to get it built up. This project would be proportionately shared with the township if it erodes more. Schwartz made a motion, seconded by Marks to approve an emergency grade raise for Highway 39 project in St. Paul Township if the road continues to erode and become impassable. Roll call vote: Ova, Marks, Schwartz, Neys, Klose voted aye.

Steve Thompson, Interstate Engineering, requested authorization to bid permanent repair work on Highway 39 project in St. Paul Township. The advertisement would need to be published for two weeks and 15 fifteen days after the first publication we can hold the bid opening. The bid opening would be on May 15th, 2012 at 8:10 a.m. The official name of the project will be Stink Lake Grade Raise with a completion date of July 7th, 2012. It was suggested by the road department to have one continuous operation where the successful bidders work from start to finish. Marks made a motion, seconded by Schwartz to authorize to advertise for bids on permanent repair work for Highway 39 project in St. Paul Township. Roll call vote: Marks, Schwartz, Neys, Klose, Ova voted aye.

At 4:14 pm., a motion to adjourn was made by Marks, seconded by Ova. Motion Carried.

ATTEST:

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Casey Bradley
Auditor/COO

Mark T. Klose
Commission Chairman