Official Proceedings of the Stutsman County Commission – May 10, 2013

At 3:00 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 absent.

Casey Bradley, County Auditor/Chief Operating Officer, requested the commission to approve the resolution to award RTS Shearing, LLC, the contract for project SC-4745(060). The project is the inner connect of highway 62 South and 62 North that goes through the town of Spiritwood. A projected completion date has been set for June 2013 because the road will be closed during construction to cost save on flagging. An original estimate of $450,000.00 was presented along with a bid price coming in at $370,741.50. The project also receives an 80/20 federal aid grant. Motion made by Marks to accept the Resolution to award RTS Shearing, LLC, the contract for project SC-4745(060), seconded by Schwartz . Roll call vote: Marks, Schwartz, Neys, Klose voted aye. Motion Carried.

Bradley informed the commission the Senior Citizens Center currently moving into the old Jamestown Hospital building and vacating the current building owned by Stutsman County. The Senior Citizens Center gave a time frame of being completely moved out within the next two weeks. The toilets were left plugged which caused the plumbing system to back up which resulted in a contractor coming in to snake out the lines. The Senior Citizens Center holds the lease to the building but consents to providing a key to the Stutsman County Library so that they may access the ADA compliant restrooms inside the Senior Citizens Center area. It has been brought to the County's attention that the Library was forced to close temporarily because they lack sufficient restrooms in their facility. Motion made by Schwartz to allow Stutsman County Library staff to escort customers over to use the restroom for a temporary solution, seconded by Neys. All vote aye. Motion Carried.

At 3:09 pm., a motion to adjourn was made by Neys, seconded by Marks. Motion Carried.

ATTEST:

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Casey Bradley
Auditor/COO

Mark T. Klose
Commission Chairman