Official Proceedings of the Stutsman County Commission

June 1, 2011

At 7:00 a.m., Chairman Klose called the special meeting of the Stutsman County Commission to order. Dennis Ova, Dale Marks, David Schwartz, Craig Neys and Mark T. Klose answered roll call. The purpose of this meeting was to approve engineering for Emergency Relief (ER) projects and engineering for paving the access roads to Gavilon Grain.

Jerry Brickner, County's Applicant Agent for FEMA Projects, recommended hiring Interstate Engineering to provide engineering services for the four emergency grade raises and for the Gavilon Grain road paving project. Brickner would provide a scope of work for both projects. The engineering for the ER projects would be reimbursed with Federal funds through ND DOT. Gavilon Grain would be paying for all costs associated with their paving project. Schwartz made a motion seconded by Marks to hire Interstate Engineering for engineering services for the four Emergency grade raises and for the Gavilon Grain road paving project. Roll call vote: Ova, Marks, Schwartz, Neys and Klose voted aye.

A motion to adjourn was made by Ova and seconded by Neys. At 7:09 a.m. the special meeting was adjourned.

ATTEST:

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