Official Proceedings of the Stutsman County Commission

July 9, 2010

At 8:00 a.m., Chairman Klose called the special meeting of the Stutsman County Commission to order. Dennis Ova, Dale Marks and Mark T. Klose were present. Absent were Craig Neys and Doug Kaiser

The special meeting was called to discuss an emergency grade raise on County Highway 39 (Old # 10) West of Cleveland and the contract with Interstate Engineering for engineering services for the emergency grade raise site.

Mike Zimmerman, County Highway Superintendent, had informed the Commission that through the emergency relief fund the County could be eligible for 100% reimbursement for this emergency grade raise. A formal bid process was not required due to the emergency situation and Zimmerman was able to line up Guthmiller Construction as the contractor to do the project. The contractor had a crew ready to do the work and was located near the project site. The project needs to be completed by August 25, 2010. Ova made a motion seconded by Marks to approve the emergency grade raise project. Motion carried.

A rough estimate of the project cost was $1.4 million.

Steve Thompson, Interstate Engineering by speaker phone, explained that a DDIR was the report that was written up by the Department of Transportation after their inspection, if they approve the grade raise, then it would be eligible for reimbursement – if not approved not eligible for reimbursement. Local Government personnel with the ND DOT would not put in writing that the project was approved but were confident that it would be.

Ova made a motion seconded by Marks to contract with Interstate Engineering to provide design services for the emergency grade raise. Motion carried.

At 8:07 a.m. the special meeting of the Stutsman County Commission was adjourned.

ATTEST:

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