Official Proceedings of the Stutsman County Commission

August 10, 2007

At 8:00 a.m. the special meeting of the Stutsman County Commission was called to order by Chairman Klose. Roll call was answered by Douglas Kaiser, Craig Neys, Dennis Ova, Dale Marks, and Mark T. Klose.

Steve Thompson, Interstate Engineering, reviewed the options for repairing the inundated areas of County Highway 67 north of Gackle and south of Cleveland. The projects could span several months. This would allow paving the projects at a later date. Any money spent raising the grade south of Cleveland would be deducted from funding the project to realign the road. The County's share of the estimates to raise both grades was about $220,000. The County's share of the estimates to raise the grade north of Gackle and to realign the road south of Cleveland was about $400,000.

Noel Johnson, County COO, estimated current emergency revenues at about $400,000. An additional $110,000 would be available next year assuming the Commission raised the emergency levy from 1 mill to 2 mills.

Kaiser made a motion that was seconded by Marks to raise the grade north of Gackle and to realign the road south of Cleveland. Roll call vote: Ova - no, Marks - yes, Kaiser - yes, Neys - no, Klose - no.

Neys made a motion that was seconded by Ova to raise the grade north of Gackle and to raise the grade south of Cleveland. Roll call vote: Marks - yes, Kaiser - no, Neys - yes, Klose - yes and Ova - yes.

A motion to adjourn was made by Ova and seconded by Kaiser. At 8:36 a.m. the August 10, 2007 special Stutsman County Commission meeting was adjourned.

ATTEST:

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