Official Proceedings of the Stutsman County Commission

August 19, 2011

At 7:30 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 open bids for ER project 47-3 and to select applicants to interview for the Auditor/COO position.

Marks made a motion seconded by Schwartz to pay $20,000 from 10-116-6509 to the South Central Regional County Truck Regulatory for Stutsman County's annual share of the cost for overweight enforcement. Roll call vote – Ova, Marks, Schwartz, Neys and Klose voted aye.

The Commission reviewed the applicants for the Auditor/COO position. Each Commissioner selected their individual choices. Their choices were tallied. Two individuals received all five votes and two individuals received four votes. The following individuals would be contacted to schedule interviews to be held on August 25, 2011: Casey Bradley, La Cresent, MN; Angela Burrs, Baxter, MN; LeAnn Fisher, Mohall, ND; and Melvin Ruppert, Jr., Worthington, MN.

Bids were opened for ER project 47-3. Bids were as follows: Guthmiller Earthmoving, Inc. $366,254.00; Park Construction Co. $538,423.10. Schwartz made a motion seconded by Marks to accept the low bid of Guthmiller Earthmoving, Inc. Roll call vote – Marks, Schwartz, Neys, Klose and Ova voted aye.

Marks made a motion seconded by Schwartz to solicit quotes for ER project 47-4, to allow performance bonds instead of bidder's bonds, and to require a completion date of November 15, 2011. Roll call vote – Schwartz, Neys, Klose, Ova and Marks voted aye.

A motion was made by Neys seconded by Schwartz to adjourn. At 8:34 a.m. the special meeting was adjourned.

ATTEST:

Noel A Johnson
County COO (Auditor)

Mark T. Klose
Commission Chairman