Official Proceedings of the Stutsman County Commission

August 25, 2011

At 3:00 p.m., Chairman Klose called the special meeting of the Stutsman County Commission to order. Dennis Ova, Dale Marks, David Schwartz, Craig Neys and Mark Klose answered roll call. The purpose of this meeting was to review quotes for Emergency Relief (ER) project 47-4 bids.

Quotes for ER 47-4 project were opened and reviewed. The completion deadline was November 15, 2011. The quotes were: RTS Shearing - $324,287.00; Guthmiller Earthmoving Inc. - $220,829.40. Schwartz made a motion seconded by Marks to accept the low quote from Guthmiller Earthmoving Inc. Roll call vote – Ova, Marks, Schwartz, Neys and Klose voted aye.

Steve Thompson provided an estimate of costs for permanent repairs for the ER projects to date. The total cost was estimated at over $18 million. The County's share of that cost will be $2.6 million next year.

Noel Johnson, County COO/Auditor, presented the 2010 annual financial audit report. There were no issues or concerns by the State Audit team.

At 3:08 the Commission meeting was recessed.

At 3:25 the meeting was resumed with all Commissioners present. The Commission interviewed three candidates for the Auditor/COO position: Angela Burrs - Baxter, MN; LeAnn Fisher - Mohall, ND; and Casey Bradley - La Cresent, MN.

The consensus was to check the references of Ms. Fisher and Mr. Bradley.

Neys made a motion seconded by Schwartz to adjourn. At 6:05 p.m. the special meeting was adjourned.

ATTEST:

Noel A Johnson
County COO (Auditor)

Mark T. Klose
Commission Chairman