Official Proceedings of the Stutsman County Commission

September 28, 2007

At 7:45 a.m. the special meeting of the Stutsman County Commission was called to order. Roll call was answered by Dennis Ova, Dale Marks, Doug Kaiser, Craig Neys and Mark T. Klose.

Steve Thompson, Interstate Engineering, presented a construction and maintenance agreement and a right of way certification for the grade raise on County Highway 68 one mile south of Cleveland - ND DOT project CER4717(063). The project cost had increased because the project was split from the Gackle grade raise and because a floating silt fence had been included in the plans per game and fish requirements.

Marks made a motion that was seconded by Kaiser to approve the construction and maintenance agreement and to certify the right of way. Roll call vote - Ova, Marks, Kaiser, Neys and Klose all voted aye.

A motion was made by Ova and seconded by Neys to adjourn. At 7:53 a.m. the September 28, 2007 special Stutsman County Commission meeting was adjourned.

ATTEST:

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Noel A. Johnson
County COO (Auditor)

Mark T. Klose
Commission Chairman