Official Proceedings of the Stutsman County Commission

October 26, 2007

At 10:00 a.m. the special meeting of the Stutsman County Commission was called to order by Chairman Klose. Roll call was answered by Dennis Ova, Dale Marks, Doug Kaiser, Craig Neys and Mark T. Klose.

Fritz Fremgen, State's Attorney, reviewed the bidder's bond requirements. A motion was made by Marks and seconded by Ova to acknowledge the bidder's bonds that were on file with the ND Department of Transportation and to waive the requirement that the bond beneficiary shall be Stutsman County as this requirement was non-substantial to the bid process. Roll call vote - Ova, Marks, Kaiser, Neys and Klose voted aye.

The bids for the grade raise to County Highway 67 one mile south of Cleveland, Project CER-4717(063) were opened as follows: Gratech Company, Berthold - $329,613.01; Guthmiller Earthmoving, Medina - $393,802.75; and Jensen Brothers Construction, West Fargo - $416,402.35. A motion was made by Kaiser and seconded by Marks to pass the resolution accepting the low bid of $329,613.01, to award the contract to Gratech Company of Berthold, North Dakota, and to authorize the Commission Chairman to sign the said contract. Roll call vote - Marks, Kaiser, Neys, Klose and Ova voted aye.

A motion was made by Kaiser and seconded by Neys to adjourn. At 10:32 a.m. the October 26, 2007 special Stutsman County Commission meeting was adjourned.

ATTEST:

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