

Official Proceedings of the Stutsman County Commission

February 10, 2009

At 4:00 p.m., Chairman Klose called the special meeting of the Stutsman County Commission to order. Dale Marks, Craig Neys and Mark T. Klose answered roll call. Commissioners Ova and Kaiser were absent.

The meeting was held at Jamestown City Hall with the Jamestown City Council to discuss the memorandum of agreement between the City and the County for joint library services.

The agreement was reviewed. Consensus was reached on all issues. The agreement would be modified to include the changes and brought before each Board for final passage.

Marks made a motion that was seconded by Neys to adjourn. At 5:08 p.m. the special meeting of the Stutsman County Commission was adjourned.

ATTEST:

Noel A. Johnson
County COO (Auditor)

Mark Klose
Commission Chairman