At 7:30 a.m., Vice-Chairman Ova called the special meeting of the Stutsman County Commission to order. Dennis Ova, Dale Marks (by speaker phone), David Schwartz, and Craig Neys answered roll call. Mark Klose was absent. The purpose of this meeting was to open bids for Emergency Relief (ER) projects.

Steve Thompson, Interstate Engineering, provided bid sheets and the engineer's estimate of probable construction costs for ER projects 47-2 through 47-12. Nine of the projects were along or close to County Highway 67 between Cleveland and Gackle - the other two jobs were west of Streeter.

Fritz Fremgen reviewed the bidder's bonds. RTS Shearing, LLC's bond was approved. It was limited to \$1 million. Guthmiller Earthmoving had not submitted a bond – only cashier's checks. Fremgen opinioned that the bid called for a bond and that the cashier's checks were not acceptable. Guthmiller's bids were returned. RTS Shearing's bids were as follows: 47-2 – no bid; 47-3 – \$405,924; 47-4 – \$415,185.50; 47-5 – \$184,763; 47-6 – \$115,259; 47-7 – \$371,324; 47-8 – \$655,994; 47-9 – no bid; 47-10 – \$210,864; 47-11 – \$306,464; and 47-12 – \$170,506.

RTS Shearing was limited to \$1 million in bid awards. The bids would be reviewed and a recommendation would be made on what jobs to award at another special meeting to be held later in the day.

Schwartz made a motion seconded by Neys to adjourn. At 8:26 a.m. the special meeting was adjourned.

ATTEST:	
Noel A Johnson	Dennis Ova
County COO (Auditor)	Commission Vice-Chairman