

BOARD OF COMMISSIONERS
DEAN FRANCHUK, Chairman
NEAL MESSER, Vice-Chair
BERNIE MARSH
PAUL CLARYS
CORY WHITE



AUDITOR
KAREN RICHARD

DEPUTY AUDITOR
Lana Jahner

OFFICIAL PROCEEDINGS OF THE STARK COUNTY COMMISSION
May 23, 2024

Chairman Franchuk called the special meeting of the Stark County Board of Commissioners to order at 9:00 a.m. Commissioners Present: Dean Franchuk, Paul Clarys, Bernie Marsh, Neal Messer, and Cory White (on Zoom). Department Heads Present: Auditor Karen Richard, Park Director Lisa Heiser, Assistant State's Attorney Peter Morowski, and Road Superintendent Al Heiser.

Franchuk asks for approval of the agenda.

MOTION BY: Clarys **SECONDED BY:** Messer

To ratify the agenda as presented.

All voted aye, motion carried.

Bid Opening CP-45(24)03 Aggregate Base, HMA & Seal Coat

Franchuk opened the bid opening. Morowski and Richard opened the bids and Morowski reviewed them to ensure all required documents were present. Bids received: Northern Improvement Company - \$7,425,096.43; Knife River Materials-Northern MN Division - \$7,612,678.85; and Central Specialties Incorporated - \$7,191,361.28. Heiser announces the DOT will need to approve the bids before it is awarded, and suggests the board give the chair approval to sign the contract once the DOT approves the bid.

MOTION BY: Messer **SECONDED BY:** Marsh

To authorize the Chairman to sign the contract once we receive formal approval from the NDDOT.

Roll call, all vote aye, motion carried.

Commissioner Messer made a **MOTION** to adjourn at 9:09 a.m., Commissioner Marsh **SECONDED**, Adjourned.



Karen Richard, Auditor



Dean Franchuk, Chairman