

**NORTH DAKOTA VETERANS HOME
LISBON, NORTH DAKOTA
GOVERNING BOARD SPECIAL MEETING**

DATE/TIME: Monday, November 5, 2018 @ 10:30 am. LOCATION Lisbon-Norris Braaten Conference Room #A11 MEETING: X Special

MEETING CALLED TO ORDER: by Chairman, Gary Skarphol

Membership: Gary Skarphol, Chairman Greg Stemen, Vice Chairman Curt Twete Dean Overby Mary Vetter Steven Frojen

Absent: Cathy Keogh

**Others present: Mark B. Johnson, NDVH Administrator Laura Balliet, Assistant Attorney General Kristin Lunneborg, CFO
Lynn Kaspari, Ransom County Gazette**

AGENDA ITEM	PRESENTATION/DISCUSSION	RECOMMENDATION/ACTION
01. Pledge of Allegiance/Moment of silence for POW/MIA's requested by Chairman.	Chairman called for the Pledge of Allegiance, followed by a moment of silence for the POW/MIA's.	
02. Roll Call: Recording Secretary	Roll call taken by recording secretary.	A quorum was present.
03. Welcome: Chairman-Gary Skarphol	Chairman welcomed Members and Guests.	
04. Approval/Conflict of Interest of Agenda Items Chairman-Gary Skarphol	Chairman asked if any board members have a conflict of interest with any agenda items.	There are no conflicts of interest stated.
05. Chairman's Report Gary Skarphol, Chairman	Discussed results for the Radon & Air Quality tests completed on the Administrator's house and lower shop. Test results indicated that there are issues in both structures. These issues coupled with the large number of other issues with the house including plumbing, wiring, heating etc. make it non cost effective to make any upgrades to the house. Discussed the immediate need to address the radon issue in the house due to the test results.	Motion by Stemen, seconded by Overby to seek demolition estimates for the house and lower shop, give a \$24,000 stipend to the Administrator to find housing off campus and give the Administrator 180 days to find housing. All Aye. Motion by Overby, seconded by Frojen to install a radon mitigation system in the house. All Aye.
06. Next Governing Board Meeting:	Tentative Board Meetings for 2019-2020 Quarterly 2nd Tuesday April 09, 2019 July 09, 2019 October 08, 2019 January 14, 2020	Tentative: January 08, 2019
07. Motion for adjournment Chairman-Gary Skarphol		Motion by Overby, seconded by Frojen to adjourn meeting. All Aye.
Approved by the Governing Board & Administrator		/s/ Mark B. Johnson, Administrator

Legal Notices Posted by Margie Ourenhagen