

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

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DATE/TIME: Friday, August 17, 2007 @ 10:30 AM. LOCATION: Veterans Home – Multipurpose Room MEETING: X Regular __ Special

AGENDA ITEM	PRESENTATION/DISCUSSION	RECOMMENDATION/ACTION
	<p>flood plain maps, which need to be approved by year end.</p> <ul style="list-style-type: none"> • The Governing Board commented on the outstanding support we have received from the US & State of ND Legislators. 	
<p>8. Architecture & Interiors Contact Update Rick Hoganson-AIA, & Jamie Feeney from Foss Architecture & Interiors</p>	<ul style="list-style-type: none"> • Foss Architecture & Interiors extended a thank you to the Governing Board for being chosen as the Architect Firm for the new building. The following items are some of the items their firm will be looking into: <ol style="list-style-type: none"> 1. The existing site and conditions, along with reviewing the proposed and existing flood plain maps. 2. Discussion will be held with their engineers concerning the electrical, mechanical and storm system needs and if there are ways to utilize the existing water way system. 3. A narrative will be presented to the NDVH Governing Board in late September that will suggest building materials, mechanical and electrical needs and a detailed cost estimated for the new building. 4. Energy efficiency, energy codes and underground heat source wells will be discussed with the local utility company. 5. Alternate project plans will also be drawn up. 6. Usage of the existing paved roads for accessing the new building will be looked at. 7. Preserving and using some of the present trees for landscaping the new campus will be evaluated. 8. Parking areas for residents, staff and visitors. 9. Higher cost effects if the construction is 	<ul style="list-style-type: none"> • At the October meeting, the Governing Board will formally act on the narrative presented by Foss Architects to allow them to proceed into the designed development phase. • Thirty percent of the designed development phase of planning must be completed by December 2007. • The Governing Board requested Foss Architects present a scheduled graph of the dates, times, plan of action and amount of financial funds needed at different dates to the Governing Board in September.

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	<p>delayed.</p> <p>Other topics of discussion:</p> <ul style="list-style-type: none"> • Representative Ralph Metcalf will contact the state transportation department concerning the upkeep of the access roads to the ND Veterans Home. • Administrator Johnson expressed the possibility of contacting the National Guard to assist in the dirt removal. • Comstock Construction will be assisting with updating the Life Safety Survey deficiencies in the existing building. 	
<p>9. ND Administrative Code 86-03-01 thru 86-03-10 Daryl Beard</p>	<ul style="list-style-type: none"> • The 2002 Performance Audit is on the internet @ www.nd.gov/auditor/reports/3019_02.pdf. • Discussion was held on the status of ND Administrative Code 86-03-01 thru 86-03-10. • Discussion was held on the Basic & Skilled Care Handbooks. • The changes to rescind the hospital emergency fund and change the order of admissions to the Veterans Home have been sent to the Attorney Generals Office. These sections have been deleted in the North Dakota Century Code. • Motion was made by DuWayne Ternes, seconded by Orletta Kilen that the goal will be to complete approval of the Administrative Code by January. Motion was withdrawn. 	<ul style="list-style-type: none"> • ND Administrative Code 86-03-01 thru 86-03-10 will be placed on the Sept. agenda. Scheduled hearing dates need to be coordinated with the Attorney General's Office.
<p>10. Resident Issues Mark B. Johnson, Administrator</p>	<ul style="list-style-type: none"> • A felony conviction issue concerning a resident admitted to the Veterans Home over one year ago was discussed. 	
<p>11. Closing Comments</p>	<ul style="list-style-type: none"> • Jake Reuter, Director Social Services, has submitted his resignation effective August 31, 	<ul style="list-style-type: none"> • NAR

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	<p>2007.</p> <ul style="list-style-type: none"> • We have sent a letter and flood plain maps to Senator Dorgan’s office requesting assistance to get the proposed map approved by December 31st. • Daryl Beard contacted Senator Dorgan’s Office concerning Public Law 109-461, Section 211 effective April 1, 2007. This law originated from SB 3421 concerning veterans with a service-connected disability. 	<ul style="list-style-type: none"> • Senator Dorgan’s Office will notify VA to become compliant with this law.
12. ACOVA Meeting	<ul style="list-style-type: none"> • Date: • Location: • Time: 	<ul style="list-style-type: none"> • Friday & Saturday, November 2nd & 3rd in Fargo. Meeting times Friday @ 1:00 pm; Sat. @ 8:30 am
13. Next Meeting – Governing Board:	<ul style="list-style-type: none"> • Date: • Location: • Time: 	<ul style="list-style-type: none"> • Conference Call, Tuesday, September 11, @ 8:00 am. • Regular Meeting, Thursday, October 11th in Lisbon @ 10:30 am.
14. Adjournment	<ul style="list-style-type: none"> • Motion was made by Darrol Schroeder, seconded by Daryl Beard to adjourn this meeting. 	<ul style="list-style-type: none"> • Meeting adjourned
15. Minutes signed by Administrator		<p>Mark B. Johnson, Administrator</p>