

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

Page 1 of 3

DATE/TIME: Friday, October 03, 2008 @ 9:00 AM. **LOCATION:** North Dakota Veterans Home : Regular Special

MEETING CALLED TO ORDER: by Chairman, Norris Braaten

Membership: Norris Braaten, Chairman Daryl Beard Brad Maasjo Darrol Schroeder DuWayne Ternes
 Jerry Meske, Vice Chairman Orletta Kilen

OTHERS PRESENT BY INVITATION:

 NDVH Administrator-Mark B. Johnson Accounting Manager-Kristin Lunneborg A.C.O.V.A. Chairman-Rudy Jenson
 Bob Nelson, Physical Plant Director Dick Espeland, NDVH Project Manager

AGENDA ITEM

PRESENTATION/DISCUSSION

RECOMMENDATION/ACTION

AGENDA ITEM	PRESENTATION/DISCUSSION	RECOMMENDATION/ACTION
01. Pledge of Allegiance/Moment of silence for POW/MIA requested by Chairman.	Chairman called for the Pledge of Allegiance to be recited, followed by a moment of silence for the POW/MIA's	NAR (No Action Required)
02. Roll Call: Recording Secretary	Roll call taken by recording secretary	A Quorum was present.
03. Welcome: Chairman-Norris Braaten	Chairman Braaten welcomed Board Members and Guests.	NAR (No Action Required)
04. Approval of Governing Board Minutes: Chairman-Norris Braaten Regular Meeting-September 02, 2008	Motion # 1 was made by Orletta Kilen, seconded by Daryl Beard to approve the September 2, 2008 minutes.	Motion # 1 carried.
05. Approval/Conflict of Interest of Agenda Items Chairman-Norris Braaten	Motion # 2 made by Daryl Beard, seconded by Darrol Schroeder to approve the agenda items as presented.	Motion # 2 carried.
06. Bid Opening Administrator-Mark Johnson	Foss Architecture requested the construction bid opening be re-scheduled to Thursday, October 2, 2008 to allow contractors sufficient time to prepare their construction bids. Administrator Johnson briefed the Governing Board on the October 2 nd construction bid opening. The following were the low bid tabulations: <ul style="list-style-type: none"> • General Construction Bid is Peterson Construction, from Grand Forks, at \$16,260,000.00 including various additions and deductions. • Mechanical Construction Bid is Grant's Mechanical, from Fargo, at \$9,996,600.00. • Electrical Construction Bid will depend if we 	The request was made that a letter be sent to

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

Page 2 of 3

DATE/TIME: Friday, October 03, 2008 @ 9:00 AM. LOCATION: North Dakota Veterans Home: X Regular __ Special

AGENDA ITEM	PRESENTATION/DISCUSSION	RECOMMENDATION/ACTION
	<p>use Geothermal or not.</p> <ol style="list-style-type: none"> 1) Scott's Electric, from Wahpeton with Geothermal, is \$2,862,740.00 2) Nordick, from Wahpeton without Geothermal, is \$2,892,800.00. <p>Discussion was held on NDCC 54-44-05-08 "State facility energy improvement program."</p> <p>Motion # 3 made by Jerry Meske, seconded by Orletta Kilen that the construction committee and Architects meet with contractors to see if they will hold their bids until March 1st.</p> <p>Discussed the nurse call system for the new Veterans Home. The nurse call system will be pulled from the construction project and will be bid by the Veterans Home.</p> <p>Dick Espeland and DuWayne Ternes will go thru the bids to determine additions and deletions.</p> <p>Motion # 4 made by Daryl Beard, seconded by Jerry Meske to have the building committee and Dick Espeland review alternates to determine what is needed to build the building.</p> <p>Motion # 5 made by Brad Maasjo, seconded by Jerry Meske that Dick Espeland be an advisor to the building committee.</p>	<p>the Architect requesting information on geothermal system.</p> <p>Motion # 3 carried.</p> <p>Provide bullet points to governor's office.</p> <p>Motion # 4 carried.</p> <p>Motion # 5 carried.</p>
<p>07. Financial: Accounting Manager-Kristin Lunneborg Foss Statement Article 86-03</p>	<p>Foss Architect submitted a statement for \$183,475.36, which includes an interest charge of \$6,056.27. (Statements presented to date are \$1,391,119.70.)</p> <p>Motion # 6 made by DuWayne Ternes, seconded by Orletta Kilen to pay Foss Architect</p>	<p>Motion # 6 carried.</p>

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

Page 3 of 3

DATE/TIME: Friday, October 03, 2008 @ 9:00 AM. LOCATION: North Dakota Veterans Home: X Regular __ Special

AGENDA ITEM	PRESENTATION/DISCUSSION	RECOMMENDATION/ACTION
	<p>\$177,419.09, the submitted bill less interest, and to indicate the Construction Documents are 99% complete</p> <p>Motion # 7 made by Daryl Beard, seconded by Jerry Meske to hold the public hearing on the Administrative Rules changes at the next regular meeting the first part of November.</p> <p>Discussion was held on potential changes to be made to the Administrative Rules that were omitted last hearing.</p>	<p>Motion # 7 carried.</p> <p>Proposed changes to be sent to the Governing Board prior to next meeting.</p>
08. Closing Comments	<p>Discussion was held with a NDVH resident.</p> <p>Members of the ACOVA will meet with the Coordinating Council to review legislative bills that will be submitted next legislation in October.</p> <p>Motion # 8 made by Daryl Beard, seconded by Jerry Meske to submit letter to ACOVA for \$20,000.00 in Post War Trust Funds for the Activities department.</p> <p>Thank you to Administrator Johnson for attending the Stand down meeting in Bismarck.</p>	<p>Motion # 8 carried.</p>
09. ACOVA Meeting	<p>Date: Location: Time:</p>	<p>November 21 & 22, 2008 Bismarck Comfort Inn 1:30 pm</p>
10. Next Meeting – Governing Board:	<p>Date: Location: Time:</p>	<p>Monday, November 03, 2008 Lisbon 10:30 am</p>
11. Adjournment	<p>Motion # 9 made by Daryl Beard, seconded by Darrol Schroeder to adjourn this meeting.</p>	<p>Meeting adjourned</p>
Minutes signed by Administrator		<p>Mark B. Johnson, Administrator</p>