

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

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**DATE/TIME:** Tuesday, October 21, 2008 @ 8:00 AM. **LOCATION:** North Dakota Veterans Home: Regular  Special

**MEETING CALLED TO ORDER:** by Chairman, Norris Braaten

**Members Present:** Norris Braaten, Chairman      Daryl Beard      Darrol Schroeder      Jerry Meske, Vice Chairman      Orletta Kilen

**Members Absent:** Brad Maasjo      DuWayne Ternes

**OTHERS PRESENT BY INVITATION:**

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

<b>AGENDA ITEM</b>	<b>PRESENTATION/DISCUSSION</b>	<b>RECOMMENDATION/ACTION</b>
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<b>01. Pledge of Allegiance/Moment of silence for POW/MIA requested by Chairman.</b>	Chairman dispensed with the Pledge of Allegiance, followed by a moment of silence for the POW/MIA.	NAR (No Action Required)
<b>02. Roll Call: Recording Secretary</b>	Roll call taken by recording secretary	A Quorum was present.
<b>03. Welcome: Chairman-Norris Braaten</b>	Chairman Braaten welcomed Board Members and Guests.	NAR (No Action Required)
<b>04. Approval of Governing Board Minutes: Chairman-Norris Braaten</b>	Minutes will be approved next meeting	NAR (No Action Required)
<b>05. Approval/Conflict of Interest of Agenda Items Chairman-Norris Braaten</b>		There are no conflicts of interest stated at this time.
<b>06. Rejection of Construction Bids Dick Espeland, NDVH Project Manager</b>	<p>Dick Espeland, NDVH Project Manager, updated the Governing Board on the tabulations from the bid opening.</p> <p>Motion # 1 made by Darrol Schroeder, seconded by Orletta Kilen to reject all the construction project bids and re-bid the construction project.</p> <p>Discussion was held on the Architect statement for professional services, which was based on a \$30 mm project versus the previous \$22 mm budgeted amount.</p> <p>Motion # 2 made by Daryl Beard, seconded by Jerry Meske to reject the Architect statement for professional services from 10/1/08 to 10/13/08 in</p>	<p>Motion # 1 was carried.</p> <p>Motion # 2 carried.</p>

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	the amount of \$542,469.38, which was based on the construction bid openings of \$30,648,030.00, and to approve payment of \$91,729.06 for professional services for 9/1/08 to 9/30/08 based on budgeted construction cost of \$22,177,946.00. Included in the motion was to reject the additional alternates cost in the amount of \$20,967.68.	
<b>07. Re-bidding of Construction Bids Dick Espeland, NDVH Project Manager</b>	(Included in Motion # 1)	
<b>08. Closing Comments</b>	Discussed the temporary construction road put in by the National Guard, which now has been removed.	No action taken on the Change Order received by Jensen Brothers at this time.
<b>09. ACOVA Meeting</b>	Date: Location: Time:	Friday & Saturday, November 21 & 22, 2008 Bismarck Comfort Inn-Mtg Room D Friday @ 1:00 pm Friday, Sat to be announced
<b>10. Next Meeting – Governing Board:</b>	Date: Location: Time:	Friday, November 21, 2008 Bismarck Comfort Inn –Mtg Room D 9:00 AM
<b>11. Adjournment</b>	Motion made by Orletta Kilen, seconded by Daryl Beard to adjourn this meeting.	Meeting adjourned.
<b>Minutes signed by Administrator</b>		Mark B. Johnson, Administrator