

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

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DATE/TIME: Monday, December 15, 2008 @ 10:30 AM. LOCATION: North Dakota Veterans Home Museum: MEETING: Regular X Special

MEETING CALLED TO ORDER: by Chairman, Norris Braaten

Members Present: Norris Braaten, Chairman Daryl Beard Brad Maasjo Darrol Schroeder DuWayne Ternes
Orletta Kilen

Members Absent: Jerry Meske, Vice Chairman

OTHERS PRESENT BY INVITATION:

NDVH Administrator-Mark B. Johnson Accounting Manager-Kristin Lunneborg Executive Secretary-Margie Ourenhagen
Bob Nelson, Physical Plant Director Representative Ralph B. Metcalf

AGENDA ITEM	PRESENTATION/DISCUSSION	RECOMMENDATION/ACTION
01. Pledge of Allegiance/Moment of silence for POW/MIA requested by Chairman.	Chairman Braaten dispensed with the Pledge of Allegiance, followed by a moment of silence for the POW/MIA.	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-November 21, 2008	<ul style="list-style-type: none"> • Motion # 1 made by Darrol Schroeder, seconded by Daryl Beard to accept the November 21st minutes as mailed. 	Motion # 1 carried unanimously.
05. Approval/Conflict of Interest of Agenda Items Chairman-Norris Braaten	Chairman Braaten asked if any board members have a conflict of interest with any agenda items.	There are no conflicts of interest stated at this time.
06. New Veterans Home Building	<ul style="list-style-type: none"> • Update given by Administrator Johnson • Discussed bidding the Geothermal as an alternate; will bid geothermal clips as an alternate under the geothermal bid. • Report by Obermiller was sent to Foss today and they will be forwarding this information to Administrator Johnson today. 	<ul style="list-style-type: none"> • Re-bid tentative date-January 27, 2009 • Administrator Johnson will contract Foss Architecture on the following: <ul style="list-style-type: none"> ○ Notice of advertisement of bid ○ Compaction of soil ○ Report by Obermiller concerning the geo-clips for Geothermal.
07. Legislative Bills	<ul style="list-style-type: none"> • Discussion was held concerning introducing NDVH bills to Legislation: <ol style="list-style-type: none"> 1. Geothermal heating system 2. Exterior finishing around the new home 3. Replace Administrator's Residence 4. demolishing the existing veterans' home with the exception of the 1991 addition 	<ul style="list-style-type: none"> • Representative Ralph Metcalf will seek sponsorship for the North Dakota Veterans Home bills.

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	<ul style="list-style-type: none"> • Motion # 2 made by Daryl Beard, seconded by Brad Maasjo to approve the Geothermal heating system bill for \$3,261,915. • Motion # 3 made by Darrol Schroeder, seconded by Orletta Kilen to approve the exterior finish work around the new home in the amount of \$1,118,134. • Motion # 4 made by DuWayne Ternes, seconded by Brad Maasjo to approve the demolition and replacement of the administrator's home. • Motion # 5 made by Darrol Schroeder, seconded by Orletta Kilen to pursue getting a Community Based Outreach Clinic (CBOC Unit) in Lisbon. • Demolishing of the existing veterans' home will be introduced at the 2011 legislative session. 	<ul style="list-style-type: none"> • Motion # 2 carried unanimously. • Motion # 3 carried unanimously. • Motion # 4 carried Yes-5, No-1. • Motion # 5 carried Yes-4, No-2. Committee will be named at a later date. Brad Maasjo will officially announce that the NDVH Governing Board has gone on record to pursue a Community Based Outreach Clinic in Lisbon.
<p>08. Financial Report: Accounting Manager-Kristin Lunneborg</p>	<ul style="list-style-type: none"> • No Financial Statements submitted. • Emergency Commission request were approved for the following items: <ol style="list-style-type: none"> 1. To transfer \$300,000 from salary line item to operating line item. 2. Additional FTE for Med Tec and CNA. • Motion # 6 made by DuWayne Ternes, seconded by Darrol Schroeder to approve paying Foss Architecture's statement, in the amount of \$5,627.60, for Ulteig Engineers services. • Discussed the Jenson Brothers statement interest charges which were not paid. 	<ul style="list-style-type: none"> • Motion # 6 carried unanimously.
<p>09. Article 86-01-01 & 86-03-01 Chairman-Norris Braaten</p>	<ul style="list-style-type: none"> • Motion # 7 made by Daryl Beard, seconded by Orletta Kilen to table any action until a later date on reviewing the proposed amendments to 	<ul style="list-style-type: none"> • Motion # 7 carried unanimously. • Discussed the possibility of submitting a Legislative Bill to change Administrative

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	and repeal of Sections of N.D. Admin. Code <ul style="list-style-type: none"> • Article 86 Chapter 1 Section 1 • Article 86 Chapter 3 Sections 1-10 	Rules. <ul style="list-style-type: none"> • Concerns were expressed by Board Members by submitting a Legislative Bill to add this back into NDCC which can only be modified every two years.
10. Closing Comments		
11. ACOVA Meeting	Date: Location: Time:	To be announced
12. NDVH Building Committee	Date: Location: Time:	To be announced
13. Next Meeting – Governing Board:	Date: Location: Time:	<ul style="list-style-type: none"> • Conference Call to be announced for week of January 12-16.
14. Adjournment	Motion # 8 made by Daryl Beard, seconded by Darrol Schroeder to adjourn this meeting.	Meeting adjourned
Minutes signed by Administrator		Mark B. Johnson, Administrator