

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

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DATE/TIME: Monday, January 05, 2009 @ 1:30 PM. **LOCATION:** North Dakota Veterans Home Admin Office **MEETING:** X Regular ___ 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 A.C.O.V.A. Chairman-Rudy Jenson

| 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. | 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 Members and Guests. | NAR (No Action Required) |
| 04. Approval of Governing Board Minutes: Chairman-Norris Braaten Conference Call Meeting-December 15, 2008 | Motion # 1 made by Orletta Kilen, seconded by Darrol Schroeder to accept the minutes as presented. | Motion # 1 carried |
| 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. Article 86-01-01 & 86-03-01 Chairman-Norris Braaten | Administrator Johnson recommended postponing any action on the repeals of ND Administrative Code Article 86 Chapter 1 Section 1 and Chapter 3 Sections 1-10 until after Legislative Session. Motion # 2 made by Daryl Beard, seconded by Orletta Kilen to postpone the proposed amendments to and repeal of Sections of N.D. Admin. Code Article 86 Chapter 1 Section 1 and Article 86 Chapter 3 Sections 1-10 until after Legislative Session. | Attorney General's Office stated this could be postponed up to one year. Motion # 2 carried |
| 07. Legislative Bills | Discussion was held on Administrator Johnson's recommendation to hold requesting a bill proposal for replacement of Administrator's Residence at | |

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| | <p>this time.</p> <p>Discussion was held on what the options would be if something would malfunction in the Administrator's House within the next two years.</p> <p>Motion # 3 made by DuWayne Ternes, seconded by Daryl Beard to rescind motion to replace Administrators Residence at this time.</p> <p>Administrator Johnson reported on the following proposed Legislative Bills that were sent out to the Governing Board.</p> <ul style="list-style-type: none"> • SB 2007 - Budget Bill - \$16,628,864 • SB 2025 - Additional Funding - \$13,327,986 • SB 2075 - Finishing around new Veterans Home - \$1,118,134 • SB 2133 – NDCC 37-15-10 & 37-15-14.1 & 37-15 (Telephone services at the veterans' home & amend sections relating to admission and fees paid by residents of the veterans' home.) • Geothermal heating system - \$3,261,915 (Legislative Bill Sponsor needed.) <p>Recommendation was made by Daryl Beard that these bills be sent to the Coordinating Council.</p> <p>Motion # 4 made by Daryl Beard, seconded by Orletta Kilen to reflect that rent control remain with the Administrative Committee on Veterans Affairs.</p> <p>Motion # 5 made by DuWayne Ternes, seconded</p> | <p>Motion # 3 carried.</p> <p>Motion # 4 not carried Yes – 2 (Daryl Beard & Orletta Kilen) No – 4 (Brad Maasjo, Darrol Schroeder, DuWayne Ternes & Norris Braaten)</p> <p>Motion # 5 carried</p> |

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| | <p>by Darrol Schroeder to submit SB 2133 as is presented.</p> <p>A Legislative Bill maybe presented for the re-facing of the two monuments located at the Lisbon North Dakota Veterans Home Cemetery, which a quote has been requested on the cost. The North Dakota Veteran’s Cemetery Foundation located in Mandan does not pay for the upkeep on the Lisbon Veterans Home Cemetery.</p> | <p>Yes – 4 (Brad Maasjo, Darrol Schroeder, DuWayne Ternes & Norris Braaten) No – 2 (Daryl Beard & Orletta Kilen)</p> |
| 08. Closing Comments | No comments | |
| 09. ACOVA Meeting | Date: Location: Time: | To be announced |
| 10. NDVH Building Committee | Date: Location: Time: | To be announced |
| 11. Next Meeting – Governing Board: | Date: Location: Time: | To be announced |
| 12. Adjournment | Motion # 6 made by DuWayne Ternes, seconded by Darrol Schroeder to adjourn this meeting. | Meeting adjourned |
| Minutes signed by Administrator | | Mark B. Johnson, Administrator |