

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

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**DATE/TIME:** Tuesday, February 24, 2009 @ 10:00 AM. **LOCATION:** North Dakota Veterans Home: **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 Margie Ourenhagen, Executive Secretary  
Bob Nelson, Physical Plant Director A.C.O.V.A. Chairman-Rudy Jenson Mike Mullen, Assistant Attorney General  
Ralph Metcalf-House of Representatives

**AGENDA ITEM**

**PRESENTATION/DISCUSSION**

**RECOMMENDATION/ACTION**

AGENDA ITEM	PRESENTATION/DISCUSSION	RECOMMENDATION/ACTION
<b>01. Roll Call: Recording Secretary</b>	Roll call taken by recording secretary	A quorum was present.
<b>02. Welcome: Chairman-Norris Braaten</b>	Chairman will welcome Members and Guests.	NAR (No Action Required)
<b>03. Approval of Governing Board Minutes: Chairman-Norris Braaten Regular Meeting-January 28, 2009 Conference Call Meeting-January 29, 2009</b>	Motion # 1 made by Daryl Beard, seconded by Darrol Schroeder to accept the minutes of January 28, 2009 as e-mailed.  Motion # 2 made by DuWayne Ternes, seconded by Orletta Kilen to accept the minutes of January 29, 2009 as e-mailed.  .	Motion # 1 carried unanimously.  Motion # 2 carried unanimously.
<b>04. Approval/Conflict of Interest of Agenda Items Chairman-Norris Braaten</b>	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.
<b>05. Bid Opening – 1/2/7/09 Administrator-Mark Johnson</b>	Motion # 3 made by DuWayne Ternes, seconded by Orletta Kilen that, subject to Legislative approval of funding, the Governing Board accepts the January 27, 2009 Mechanical bid from Grants Mechanical, Electrical bid from Nordick Electric and the General Construction bid from Comstock Construction as the lowest responsible bids.  Motion # 4 made by DuWayne Ternes, seconded by Orletta Kilen that the contract amendments from the Attorney General be attached as an Addendum to the A.I.A contracts for the new veterans home.	Motion # 3 carried unanimously.  Letter will be sent to Foss Architecture & Interiors with contract acceptance information.  Motion # 4 carried unanimously.

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AGENDA ITEM	PRESENTATION/DISCUSSION	RECOMMENDATION/ACTION
	<p>The Building Committee recommended the Governing Board accept or not accept the following bid alternates:</p> <p><b>GENERAL CONSTRUCTION ALTERNATES TO ACCEPT:</b></p> <ul style="list-style-type: none"> <li>• Alt # 1 - Conventional Heating, in lieu of Geothermal Heating.</li> <li>• Alt # 2 – Masonry Veneer Alternate</li> <li>• Alt # 3 – Canopy Alternate</li> <li>• Alt # 7A – 40 year asphalt shingles</li> <li>• Alt # 7B – Upgrade canopy shingles to 40 year shingles</li> <li>• Alt # 9 – Sally Port Alternate</li> <li>• Alt # 11 – Steel framing in lieu of wood frame at Basic Care wings “B” &amp; “C”</li> <li>• Alt 12a – Pella wood windows</li> <li>• Alt 15 – Interior footing/foundation alternate</li> </ul> <p><b>GENERAL CONSTRUCTION ALTERNATES NOT TO ACCEPT:</b></p> <ul style="list-style-type: none"> <li>• Alt # 4 – Wood Door Alternate</li> <li>• Alt # 5 – Alternate Flooring Materials</li> <li>• Alt # 6 – Delete Residential Equipment (Appliances)</li> <li>• Alt # 8A – Delete three satellite kitchens</li> <li>• Alt # 8B – Delete six satellite kitchens</li> <li>• Alt # 8C – Delete the blast chiller</li> <li>• Alt # 8D – Delete Dish-machine Alternate</li> <li>• Alt # 10 – Deduct signage allowance</li> <li>• Alt 12b – Eagle wood windows</li> <li>• Alt # 13 – Civil work alternate</li> </ul> <p><b>MECHANICAL CONSTRUCTION</b></p>	

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<b>AGENDA ITEM</b>	<b>PRESENTATION/DISCUSSION</b>	<b>RECOMMENDATION/ACTION</b>
	<p><b>ALTERNATES TO ACCEPT:</b></p> <ul style="list-style-type: none"> <li>• Alt # 1 – Conventional Heating, in lieu of Geothermal Heating.</li> <li>• Alt # 3 – Canopy Alternate</li> <li>• Alt # 9 – Sally Port Alternate</li> <li>• Alt # 11 – Steel framing in lieu of wood frame at Basic Care wings “B” &amp; “C”</li> </ul> <p><b>MECHANICAL CONSTRUCTION ALTERNATES TO NOT ACCEPT:</b></p> <ul style="list-style-type: none"> <li>• Alt 8A – Delete three satellite kitchens</li> <li>• Alt 8B – Delete six satellite kitchens</li> <li>• Alt 17 – Geo-clips at Wellfield</li> </ul> <p><b>ELECTRICAL CONSTRUCTION ALTERNATES TO ACCEPT:</b></p> <ul style="list-style-type: none"> <li>• Alt # 1 – Conventional Heating, in lieu of Geothermal Heating.</li> <li>• Alt # 3 – Canopy Alternate</li> <li>• Alt # 9 – Sally Port Alternate</li> <li>• Alt # 11 – Steel framing in lieu of wood frame at Basic Care wings “B” &amp; “C”</li> <li>• Alt # 16 – Audio Video Systems</li> </ul> <p><b>ELECTRICAL CONSTRUCTION ALTERNATES NOT TO ACCEPT:</b></p> <ul style="list-style-type: none"> <li>• Alt # 8A – Delete three satellite kitchens</li> <li>• Alt # 8B – Delete six satellite kitchens</li> <li>• Alt # 14 – Nurse Call System</li> </ul> <p>Motion # 5 made by DuWayne Ternes, seconded by Daryl Beard to accept the General, Mechanical and Electrical Bids including the alternates recommended by the building Committee.</p>	<p>Motion # 5 carried unanimously.</p>
<b>06. Legislative Bills</b>	Discussion was held on the funding request for	Scheduled for action on the House Floor,

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<b>AGENDA ITEM</b>	<b>PRESENTATION/DISCUSSION</b>	<b>RECOMMENDATION/ACTION</b>
<b>Administrator-Mark Johnson</b>	SB 2025 - Additional New Facility Funds.  Discussion was held on the Federal form 424 that was submitted to the Federal VA. The Federal cost share is based on 121 beds; the additional 29 beds are the responsibility of the State.	Wednesday, Feb 25 @ 1:00 pm.
<b>07. Closing Comments</b>		
<b>08. ACOVA Meeting</b>	Date: Location: Time:	To be announced
<b>09. NDVH Building Committee</b>	Date: Location: Time:	To be announced
<b>10. Next Meeting – Governing Board:</b>	Date: Location: Time:	Tuesday, March 10, 2009 Lisbon-NDVH M/P Room 10:30 AM
<b>11. Adjournment</b>	Motion # 5 made by DuWayne Ternes, seconded by Daryl Beard to adjourn the meeting.	Meeting adjourned.
Minutes signed by Administrator		Mark B. Johnson, Administrator