

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

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**DATE/TIME:** Tuesday, February 15, 2011 @ 2:00 PM. **LOCATION:** Administrative Office **MEETING:** Regular  Special

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

**PRESENT:**            Norris Braaten, Chairman            John Adolf            Daryl Beard            Lee Finstad  
                              Dean Overby                                DuWayne Ternes

**OTHERS PRESENT BY INVITATION:**

                              Mark B. Johnson, Administrator                                Kristin Lunneborg, CFO  
                              Mike Mullen, Assistant Attorney General                                Laura Bearfield, Assistant Attorney General

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 welcomed Members and Guests.	
<b>03. Approval/Conflict of Interest of Agenda Items Chairman-Norris Braaten</b>	Chairman 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>04. Executive Session Attorney Consultation</b>	Entered into executive session, conducted under NDCC 44-04-19.2, for attorney consultation to discuss claims from Grant's Mechanical and Foss Architecture & Interiors regarding the new building.  Report was received from our attorneys regarding the claims from Grant's Mechanical and Foss Architecture & Interiors.	Motion by Adolf, seconded by Beard to enter into executive session at 2:06 p.m. All Aye.  Motion by Overby, seconded by Adolf to exit executive session at 2:30 p.m. All Aye.
<b>05. Legislative Discussion Chairman-Norris Braaten</b>	Discussed action on our budget bill, HB 1007. The House changed some funding from general funds to special funds, added funding to demolish the Administrator's residence and legislation to do a study of the existing veterans home to determine whether it should be torn down or used for other uses such as a military museum.  Discussed HB 1379 which makes changes to the governing board and the ACOVA board. No action will be taken regarding this bill.	
<b>06. Next Meeting – Governing Board:</b>	Date: Location: Time:	Tentative-Tuesday, March 08, 2011 Lisbon-New Facility-Board Room 10:30 AM

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<b>AGENDA ITEM</b>	<b>PRESENTATION/DISCUSSION</b>	<b>RECOMMENDATION/ACTION</b>
<b>07. Adjournment</b>		Motion by Overby, seconded by Beard to adjourn the meeting. All Aye.
<b>Approved by Chairman &amp; Administrator</b>		<i>Mark B. Johnson, Administrator</i>