

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

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**DATE/TIME: Tuesday, August 09, 2011 @ 2:00 PM. LOCATION: North Dakota Veterans Home-Board Room MEETING: Regular  Special**

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

**Membership: Norris Braaten, Chairman John Adolf Daryl Beard Lee Finstad Dean Overby**

**Absent: DuWayne Ternes Darroll Schroeder**

**Others Present by Invitation: Mark Johnson, Administrator Kristin Lunneborg, CFO Lyle Schuchard, A.C.O.V.A. Chairman  
Matt Sagsveen, 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. Legal Representation Kristin Lunneborg, CFO</b>	<p>We received a call this week from the Attorney General's office indicating that they did not have sufficient staff, or the expertise, to handle the North Dakota Veterans Home's legal matters relating to the construction of the new Veterans Home. The Attorney General's office recommended Ron McLean, an attorney from Fargo with considerable experience in construction litigation, be appointed as a Special Assistant Attorney General for the purpose of representing the Veterans Home in all legal matters relating to the construction of the new Veterans Home.</p> <p>Discussion on hourly rates for the attorney and where funding will come from to pay the legal fees. Contact has been made with Lori Laschkewitsch, our budget analyst at OMB, regarding the situation and possible means of funding. Lori indicated we needed to proceed with bringing an attorney on board and the funding issue will get worked out.</p>	<p>Motion by Overby, seconded by Lee to request that the Attorney General's office appoint Ron McLean as a Special Assistant Attorney General for the purpose of representing the Veterans Home in all legal matters relating to the new veterans home. Roll call vote: Beard "aye", Finstad "aye", Overby "aye" and Braaten "aye". Motion carried.</p> <p>The board also recommended that Matt Sagsveen or Laura Bearfield work closely with Ron McLean on any legal matters relating to the construction project.</p>
<b>04. Adjournment</b>		Motion by Overby, seconded by Beard to adjourn meeting. All Aye.
<b>Approved by Governing Board &amp; Administrator</b>		<i>/s/ Mark B. Johnson, Administrator</i>