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

DATE/TIME: Thursday, September 15, 2011 @ 1:00 PM. LOCATION: North Dakota Veterans Home-Board Room X Special Meeting

MEETING CALLED TO ORDER: by Chairman, Norris Braaten

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

Absent: **Daryl Beard** **DuWayne Ternes** **Darroll Schroeder**

Others Present by Invitation: **Mark Johnson, Administrator** **Kristin Lunneborg, CFO** **Margie Ourenhagen, Executive Secretary**

AGENDA ITEM	PRESENTATION/DISCUSSION	RECOMMENDATION/ACTION
01. Roll Call: **Recording Secretary**	Roll call taken by recording secretary	A quorum was present.
02. Welcome: **Chairman-Norris Braaten**	Chairman welcomed Members.	
03. Legal Representation **Mark B. Johnson, Administrator**	Ron McLean made a request that the Attorney General's office appoint Peter Zuger as a Special Assistant Attorney General to assist him in representing the Veterans Home in all legal matters relating to the new veterans home in this litigation process.	Motion by Adolph, seconded by Finstad to request that the Attorney General's office appoint Peter Zuger as a Special Assistant Attorney General to assist Ron McLean in representing the Veterans Home in all legal matters relating to the new veterans home in this litigation. Roll call vote: Adolph "aye", Finstad "aye", Overby "aye" and Braaten "aye". Motion carried.
04. Adjournment		Motion by Finstad, seconded by Overby to adjourn meeting. All Aye.
Approved by Governing Board & Administrator		*/s/ Mark B. Johnson, Administrator*