

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

DATE/TIME: Friday, January 20, 2012 @ 11:00 AM

LOCATION: North Dakota Veterans Home-Board Room

MEETING CALLED TO ORDER: by Chairman, Norris Braaten

Membership Present: Norris Braaten, Chairman John Adolf Daryl Beard Lee Finstad Dean Overby DuWayne Ternes

Others Present: Mark B. Johnson, Administrator Kristin Lunneborg, CFO Robert Nelson, Maintenance Supervisor

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 board members and guests.	
03. Financial Report Mark Johnson, Administrator & Kristin Lunneborg, CFO	<p>Discussed the electric bill that includes heat for the Administrator's house, the old maintenance shop and the old veterans home. We are working on getting estimates to cap the lines that run to the old veterans home and the old maintenance shop. The heat was switched back to the boilers so we can take advantage of the off peak rate and burn up the old fuel left in the tanks.</p> <p>Discussion on the cap for basic care resident rent. If we follow our current policy, which is based upon Eide Bailly's recommendations, the increase to the rate cap would be \$877.00. When the new rent policy took effect on July 1, 2011 the cap was raised \$866.00. Discussed other options such as a small percentage increase, no increase or follow the existing rent policy and increase the max rate \$877.00.</p>	<p>Motion by Overby, seconded by Finstad to increase the max rate by 2% and evaluate again in a year. Roll call vote: Adolph – no, Beard – no, Overby – no, Ternes – no, Braaten – yes and Finstad – abstain. Motion failed.</p> <p>Motion by Overby, seconded by Finstad to leave the max rate as it is at \$1,543.00 and evaluate again in a year. Roll call vote: All Aye. Motion carried.</p>

