

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

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**DATE/TIME: Monday, November 25, 2013 @ 10:00 AM. LOCATION: Lisbon-North Dakota Veterans Home-Norris Braaten Conference Room**

**MEETING CALLED TO ORDER: by Chairman, Gary Skarphol**

**Members Called In: Gary Skarphol, Chairman John Adolf Connie Ebach Steven Frojen Keith Hovland Judy Lee Dean Overby**

**OTHERS PRESENT BY INVITATION:**

**NDVH Administrator-Mark B. Johnson Margie Ourenhagen, Executive Secretary**

AGENDA ITEM	PRESENTATION/DISCUSSION	RECOMMENDATION/ACTION
<b>01.</b> Roll Call: Recording Secretary	Roll call taken by recording secretary.	A quorum was present.
<b>02.</b> Welcome: Chairman-Gary Skarphol	Chairman Skarphol welcomed Members and Guests.	NAR (No Action Required)
<b>03.</b> Approval/Conflict of Interest of Agenda Items Chairman-Gary Skarphol	Chairman Skarphol asked if any board members have a conflict of interest with any agenda items.	Action Required There are no conflicts of interest stated at this time.
<b>04.</b> Administrator's Report Mark B. Johnson	<p>ACOVA Chairman, Dean Overby, and Administrator Johnson attended the litigation meeting between Foss Architecture &amp; Interiors versus the State of North Dakota last week.</p> <p>A settlement agreement was proposed to pay Foss Architecture &amp; Interiors \$175,000.00 and the State of North Dakota \$400,000.00. This settlement is contingent upon approval from the NDVH Governing Board and a mutual release shall apply to past, present and future claims.</p> <p>This mutual release shall not apply to the case of Comstock Construct, Inc. versus State of North Dakota Mediation with Comstock Construction will be our final litigation hearing.</p> <p>Discussion was held on concerns about primary responsibility, accountability and liability for contractors in building projects.</p>	<p>Administrator Johnson emailed the proposed settlement agreement to the board members.</p> <p>Motion made by Overby, seconded by Frojen to accept the agreement as presented. Roll call vote all aye.</p> <p>The attorney for the parties will work on drafting a complete settlement agreement, to be initially drafted by Peter Zuger.</p> <p>To be filed in December</p> <p>Will be discussed further at a future date.</p>
<b>05.</b> ACOVA Meeting	<p>Location:</p> <p>Date:</p> <p>Time:</p>	<p>Bismarck Comfort Inn</p> <p>Thursday, January 09<sup>th</sup> @ 1:00 pm &amp;</p> <p>Friday, January 10<sup>th</sup> @ 8:00 am</p>
<b>06.</b> Next Meeting – Governing Board:	<p>Tentative Meetings for 2013-2014</p> <p>Every three months-2<sup>nd</sup> Tuesday</p> <p>Tuesday, January 07, 2014</p> <p>Tuesday, April 08, 2014</p> <p>Tuesday, July 08, 2014</p>	<p>Tentative Tuesday, January 07, 2014</p> <p>Lisbon-Norris Braaten Conference Room</p> <p>10:30 am</p>

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AGENDA-GOVERNING BOARD MEETING**

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**DATE/TIME:** Wednesday, October 16, 2013 @ 1:00 PM **LOCATION:** Bismarck Comfort Inn, Meeting Room E:  Regular  Special

<b>AGENDA ITEM</b>	<b>PRESENTATION/DISCUSSION</b>	<b>RECOMMENDATION/ACTION</b>
	Tuesday, October 14, 2014	
<b>07.</b> Adjournment	Motion made by Lee, seconded by Hovland to adjourn this meeting.	Meeting adjourned
Approved by Governing Board & Administrator		<i>/s/ Mark B. Johnson, Administrator</i>

Legal Notices Posted By Margie Ourenhagen