

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

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DATE/TIME: Friday, December 20, 2013 @ 9:30 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

Members Absent: Dean Overby

OTHERS PRESENT BY INVITATION:

NDVH Administrator-Mark B. Johnson Laura Balliet, Assistant Attorney General 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-Gary Skarphol	Chairman Skarphol welcomed members and guests.	NAR (No Action Required)
03. Administrator's Report Mark B. Johnson	Discussion was held on the recommendation letter received by Ronald McLean, Serkland Law Firm Attorney. Motion was made by Lee, seconded by Hovland to agree to the proposed distribution of 18.0558 mineral acres of the W½ E½ of Section 21, Township 149, Range 98, McKenzie County, from the Estate of Melvin Norgard in addition to the cash distribution in the amount of \$33,595.52.	Roll call vote; motion carried unanimously. Laura Balliet, Assistant Attorney General, and Attorney's from Serkland Law Firm will began a title search and investigation of the oil production occurring in sections 28, 33 & 34, which the Veterans Home has interest in. Will report back to Administrator Johnson.
04. ACOVA Meeting	Location: Date: Time:	Bismarck Comfort Inn Thursday, January 09 th @ 1:00 pm & Friday, January 10 th @ 8:00 am
05. Next Meeting – Governing Board:	Tentative Meetings for 2013-2014 Every three months-2 nd Tuesday Tuesday, January 07, 2014 Tuesday, April 08, 2014 Tuesday, July 08, 2014 Tuesday, October 14, 2014	Tuesday, January 07, 2014 Lisbon-Norris Braaten Conference Room 10:30 am
06. Adjournment	Motion made by Hovland, seconded by Frojen to adjourn this meeting.	Meeting adjourned
Approved by Governing Board & Administrator		/s/ Mark B. Johnson, Administrator

Legal Notices Posted By Margie Ourenhagen