

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

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DATE/TIME: Monday, March 23, 2015 @ 10:00 AM. LOCATION: Norris Braaten Conference Room: MEETING: X Special

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

Membership Present: Gary Skarphol, Chairman Al Dohrmann Connie Ebach Steven Frojen Keith Hovland Dean Overby

Absent: Judy Lee

OTHERS PRESENT BY INVITATION: Mark B. Johnson, NDVH Administrator Kristin Lunneborg, Chief Financial Officer
Laura Balliet, Assistant Attorney General Kasey D McNary, Special Assistant Attorney, Serkland Law Firm

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 welcomed Members and Guests.	
03. Approval/Conflict of Interest of Agenda Items Chairman-Gary Skarphol	Chairman asked if any board members have a conflict of interest with any agenda items.	There are no conflicts of interest stated at this time.
04. Executive Session Chairman-Gary Skarphol	The Governing Board entered into executive session for attorney consultation as authorized under NDCC 44-04-19.2 to discuss its attorney's advice regarding pending litigation and strategy for that litigation regarding interest in mineral rights.	Motion by Overby, seconded by Frojen to enter into executive session at 10:08 a.m. All Aye. Motion y Hovland, seconded by Frojen to exit executive session at 10:30 a.m. All Aye. Motion by Overby, seconded by Hovland to dismiss the Melvin Norgard lawsuit. Roll call vote: Dohrman – aye; Ebach – aye; Frojen – aye; Hovland – aye; Overby – aye and Skarpohl – aye. Motion carried. Motion by Hovland, seconded by Dohrman to accept the proposed distribution for the estate of Melvin Norgard. Roll call vote: Dohrman – aye; Ebach – aye; Frojen – aye; Hovland – aye; Overby – aye and Skarpohl – aye. Motion carried.
05. Motion for adjournment Chairman-Gary Skarphol		Motion by Hovland, seconded by Overby to adjourn meeting. All Aye.
Approved by Governing Board & Administrator		<i>/s/ Mark B. Johnson, Administrator</i>