

North Dakota Heritage Center Expansion

Legislative Assembly Room, Heritage Center

DATE: Thursday, August 13, 2009

Present:

Claudia Berg, Marlo Sveen, David Skalsky, Tim Stock, Sara Otte Coleman, Merl Paaverud, Joel Leapaltdt and John Boyle

Meeting Minutes:

Meeting commenced at 10:10 am

Status concerning Contract amendment

- Amendment is executed and distributed to all parties (LJA, HGA and Owner)

Status concerning geotechnical and geothermal report

- Braun Intertec was awarded the contract. Drilling to commence today. Two additional locations identified by LJA. Owner has located all the private utilities and irrigation lines. Should be complete by end of next week.

Status of next meeting with HGA

- HGA to be in town August 24th and 25th.

Status of inventory of office furniture

- HGA currently on-site identifying all pieces.

Status of inventory of equipment

- Claudia emailed a worksheet to all departments. Facility Management's went to Erick and one for Highway patrol will be emailed today.

Status on timeline for exhibits

- Claudia working with Chris and others to prepare first draft of schedule. Try to have something by mid-September.

Meeting adjourned at 10:40 am.