

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

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**DATE/TIME:** Thursday, January 29, 2009 @ 1:15 PM. **LOCATION:** Bismarck State Capitol-Judicial Wing-Room 206: **MEETING:** \_\_\_ Regular **X Special**

**MEETING CALLED TO ORDER:** by Chairman, Norris Braaten

**Members Present**

- in Bismarck: Norris Braaten, Chairman    DuWayne Ternes
- by Conference Call: Daryl Beard    Orletta Kilen    Jerry Meske, Vice Chairman    Darrol Schroeder

**Members Absent:** Brad Maasjo

**OTHERS PRESENT BY INVITATION:**

- in Bismarck: NDVH Administrator-Mark B. Johnson    Accounting Manager-Kristin Lunneborg    Mike Mullen, Assistant Attorney General  
Lori Laschkewitsch, Office of Management and Budget    Sheila Peterson, Office of Management and Budget
- by Conference Call: Executive Secretary-Margie Ourenhagen    Bob Nelson, Physical Plant Director

**AGENDA ITEM**

**PRESENTATION/DISCUSSION**

**RECOMMENDATION/ACTION**

AGENDA ITEM	PRESENTATION/DISCUSSION	RECOMMENDATION/ACTION
<b>01. Roll Call:</b> Recording Secretary	Roll call taken by recording secretary	A quorum was present.
<b>02. Welcome:</b> Chairman-Norris Braaten	Chairman Braaten welcomed Members and Guests.	NAR (No Action Required)
<b>03. Construction Bids</b>	<p>Motion # 1 was made by Darrol Schroeder, seconded by Orletta Kilen that the Governing Board goes into executive session. The legal authority for closing this portion of the meeting is North Dakota Century Code 44-04-19.1(9).</p> <p>We now ask the members of the public who are attending the meeting to leave the room. We anticipate adjourning the executive session, and reconvening the open portion of the meeting, at approximately 1:35 p.m. The minutes will show that the executive session began at 1:22 p.m. and was attended by DuWayne Ternes, Norris Braaten, Darrol Schroeder, Orletta Kilen, Mark Johnson, Kristin Lunneborg, Mike Mullen, Margie Ourenhagen and Bob Nelson.</p> <p>Motion # 2 was made by Darrol Schroeder, seconded by Orletta Kilen that the Governing Board goes out of executive session.</p>	<p>Voting aye: Braaten, Kilen, Schroeder and Ternes. Voting nay: No one. Motion carried.</p> <p>Voting aye: Beard, Braaten, Kilen, Schroeder, and Ternes. Voting nay: No one. Motion carried.</p>

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	<p>The minutes will show that the executive session was adjourned at 1.43 pm. The public has been invited to return to the meeting room and we are now back in open session.</p> <p>Motion # 3 was made by DuWayne Ternes, seconded by Darrol Schroeder to reject any bids that are in any way incomplete or irregular, that would include the bid of Peterson Construction.</p> <p>Motion # 4 was made by Darrol Schroeder, seconded by Jerry Meske to accept the bid of Comstock Construction as the successful General Contractor bid.</p> <p>Motion # 5 was made by DuWayne Ternes, seconded by Darrol Schroeder to move that even if the governing board were to treat the incomplete and irregular bid of Peterson along with the other complete and regular bids the governing body award the construction contract to Comstock Construction as the general contractor.</p> <p>Discussion relating to incomplete bid and irregularity in bid alternate for steel construction. Bid from lowest bidder considered incomplete and irregular. Comstock construction is capable of completing the project and submitted the earliest completion date.</p>	<p>Voting aye: Beard, Braaten, Kilen, Meske, Schroeder, and Ternes. Voting nay: No one. Motion carried.</p> <p>Voting aye: Beard, Braaten, Kilen, Meske, Schroeder and Ternes. Voting nay: No one. Motion carried.</p> <p>Voting aye: Beard, Braaten, Kilen, Meske, Schroeder and Ternes. Voting nay: No one. Motion carried.</p>

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<b>04. Closing Comments</b>	None.	
<b>05. Adjournment</b>	Motion # 6 made by Daryl Beard, seconded by Orletta Kilen to adjourn this meeting.	Voting aye: Beard, Braaten, Kilen, Meske, Schroeder and Ternes. Voting nay: No one. Motion carried.
Minutes signed by Administrator		Mark B. Johnson, Administrator