

# North Dakota One-Call Board of Directors Meeting

**Meeting Date: May 12, 2011**

The meeting was called to order by Chair Ron Ness at 10:12am in the Board Room of the North Dakota Association of Telephone/Rural Electric Cooperatives building at 3201 Nygren Drive, Mandan, ND.

**Board Members Present:**

Ron Ness - Electric – Chair	Jerry Blomeke – Rural Water – Treasurer
Mark Dougherty – Excavators – Secretary	Dennis Kellar – Telecommunications – Vice-Chair
Brenda Derrig – Cities over 5000	Ed Williams – Gas/Pipelines
Don Frye – Cities Under 5000	Dale Robbins – Cable Television

**Others Present:**

Chad Olson – ND One Call Board Representative  
Bob Bachmaier – PSC  
Zach Lamppa - Citizen

**Minutes:**

**Roll Call:**

Board members and others present are listed above.

**Agenda:**

The agenda for the meeting of the North Dakota One Call Board of Directors was presented. Jerry Blomeke requested an item be added to the agenda to deal with the bank signatures. Dale Robbins moved to approve the agenda as published and amended. Brenda Derrig seconded the motion. There being no further discussion the motion was called. Ayes all, motion approved.

**Approval of previous meeting minutes:**

Minutes of the February 10, 2011 meeting were presented for review and comment to the Board of Directors. Dale Robbins made a motion to approve the February 10, 2011 meeting minutes as published and presented. Mark Dougherty seconded the motion. There being no further discussion the motion was called. Ayes all, motion approved.

**Recognition of New Board Member:**

Chair Ron Ness welcomed the Board's newest member, Don Frye who will be representing the Cities Under 5000. Don is from Carrington and is Carrington's Mayor and is the Development Consultant for Ottetail Power Company.

**Financial report:**

Treasurer Jerry Blomeke presented the current financial statements for review. The financial summary for November 2010 through January 2011 is as follows:

Total Income	\$28,576.31
Total Expenses	\$29,322.52
Net Income	(\$746.21)
Total Checking/Savings	\$258,602.46

Mark Dougherty asked why there is a \$9.50 bank charge for March when the other month's charges are all \$4.50. Jerry Blomeke could not answer off the top of his head but will check and report back.

Jerry also presented the Agreed Procedures Report prepared by JD & Associates, Ltd. Mark Dougherty asked if

