

North Dakota One-Call Board of Directors Meeting

Meeting Date: November 9, 2012

The meeting was called to order by Vice-Chair Don Frye at 10:00 am at the NDARC Board Room at 3201 Nygren Drive NW, Mandan, ND.

Board Members Present:

Don Frye – Cities under 5000 – Vice-Chair
Brooks Goodall – Telecommunications
Ron Ness - Electric
Mike Scheopp – Gas/Pipelines

Brenda Derrig – Cities over 5000 - Secretary
Mark Dougherty – Excavators
Jerry Blomeke – Rural Water – Treasurer

Board Members Absent:

Dale Robbins – Cable Television – Chair

Others Present:

Chad Olson – ND One Call Board Representative
Aaron Morman – PSC

Chris Monroe – PSC

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 with adding western ND concerns and approved as amended.

Approval of previous meeting minutes:

Minutes of the August 9, 2012 meeting were presented for review and comment to the Board of Directors. Mark Dougherty made a motion to approve the August 9, 2012 meeting minutes as presented. Jerry Blomeke seconded the motion. There being no further discussion the motion was called. Ayes all, motion approved.

Financial report:

Treasurer Jerry Blomeke submitted the financial summary for January through September 2012 as follows:

Total Income	\$ 142,386.61
Total Expenses	\$ 106,861.19
Net Income	\$ 35,525.42
Total Checking/Savings	\$ 324,394.74

Ron Ness moved to accept the financial report as presented. Brenda Derrig seconded the motion. There being no further discussion the motion was called. Ayes all, the motion was approved.

Approve Bills:

Chad Olson offered the current advertising expenses for payment which include the months of July, August, and September. Mike Scheopp made a motion to approve payment of the advertising expenses as presented. Motion was seconded by Mark Dougherty. Ron Ness asked if the CGA payment was a onetime cost. Chad stated that it was. There being no further discussion the motion was called. Ayes all, motion was approved.

