

National Joint Powers Alliance
Board of Directors Regular Meeting
Wednesday, November 16, 2005

Chair Wolden called the meeting to order at 6:00 p.m. at the Lodge in Brainerd, Minnesota, with the following members present: Orville Meyer, William Higgs, Wayne Wolden, Carol Pundt, Paul Anderson, and Mike Wilson. Also present were Scott Blum, Gary Nytes, and Susan Nanik, Staff; and Brian Jacobson of Carlson, Highland & Company. Dinner was served and the meeting continued at 6:50 p.m.

Mr. Meyer moved, seconded by Mr. Wilson to accept the agenda with additions. Carried.

Mr. Wilson moved, seconded by Mrs. Pundt to approve the minutes of the Regular Board meeting held October 20, 2005. Carried.

Mr. Blum presented the financial report. Mr. Higgs moved, seconded by Mr. Meyer to accept the Treasurer's Report of Cash, Revenues and Expenditures, and to pay all vendor disbursements #56648 to #56858 as presented. Carried.

Mr. Jacobson reviewed the Audit Report for Fiscal Year ending June 30, 2005. Mrs. Pundt moved, seconded by Mr. Anderson to accept the Audit as presented. Carried. As part of the Audit it was brought to the attention of the Board members a Statement of Position from the State Auditor regarding Employee Recognition Programs and Events. It is with regrets that the Board will no longer have an employee recognition program in conjunction with their December Board meeting.

Mrs. Pundt moved, seconded by Mr. Wilson to approve the Consent Agenda.

- Membership Agreements, including 106 new members:
 1. Blackhawk Technical College
 2. Little Fork/Big Falls School District
 3. Binney & Smith
 4. Howard County, Maryland
- Permission to bid Asset Management Software and Related Scanning
- Approve Extension Agreement, one year, through 10/29/06 with Weatherproofing Technologies, Inc.
- Approve Marketing Agreement with CESA 2 Wisconsin Cooperative
- Accept Eric Goodrich resignation. Open position.
- Approve CWCFCSC step change for Gia Lofstrom, Charlotte Stokes, & Linda Tousignant as recorded in the minutes of the Collaborative Council Meeting held on November 4, 2005.
- Accept bid for Janitorial Supplies and Related Custodial Equipment and award to Hillyard.
- Executive Director's Activity Report and Calendar.

Carried.

Mr. Blum presented the PERA rate increase expense as requested at the October Board meeting. Mr. Higgs moved, seconded by Mr. Anderson to approve payment of the employer's share of the PERA increase for 2005-2006 and 2006-2007. Carried.

Mr. Wilson moved, seconded by Mr. Meyer to approve and sign the Regional Low Incidence Project Statement of Assurance. Carried.

Mr. Nytes presented information on Citicapital. He reported he and Mike Hajek are working with Citicapital on a Partially Self Insured Leasing Program. The item was tabled until the December meeting.

Mr. Meyer moved, seconded by Mr. Higgs to accept the discontinuation of Verndale School, Northern Pines Mental Health Center and City of Sebeka from the Risk Management Pool as recommended by the RMPEC. Carried.

Mr. Anderson moved, seconded by Mr. Wilson to enter into an agreement with Zimmerman Reed PLLP as recommended by the RMPEC. Carried.

Mr. Higgs moved, seconded by Mr. Anderson to adjourn the meeting at 9:33 p.m.

The next Board meeting is scheduled for Thursday, December 15, 2005 at 6:00 p.m. at the NJPA offices.

Chair Wolden called the NJPA Board Retreat to order at 9:34 p.m. and encouraged discussion and networking this evening and at the 7:30 a.m. breakfast in the morning.