

Regular Meeting Minutes of the
NATIONAL JOINT POWERS ALLIANCE®
Board of Directors
Thursday, June 29, 2006
Maple Room

Chair Wolden called the meeting to order at 6:40 p.m. with the following members present: Wayne Wolden, Mike Wilson, Orville Meyer, Bill Krivanek, and Carol Pundt. Also present were Gary Nytes and Susan Nanik, NJPA staff.

Mr. Meyer moved, seconded by Mr. Krivanek to accept the agenda as amended. Motion carried.

Ms. Pundt moved, seconded by Mr. Wilson to accept the minutes of the Regular Board Meeting held on May 18, 2006 and the Special Board Meeting held on June 1, 2006. Motion carried.

Ms. Pundt moved, seconded by Mr. Meyer to approve the Corporate Resolution with First Integrity Bank. Motion carried.

Mr. Wilson moved, seconded by Ms. Pundt to approve signature authority to the new Manager of Financial Services. Motion carried.

Mr. Meyer moved, seconded by Mr. Wilson to adopt the preliminary 2006-2007 Budget of a 5% increase in revenues and expenditures over the 2005-2006 Budget. Motion carried.

Consideration of Claims was tabled until the next Regular Board Meeting on July 20, 2006.

Ms. Pundt moved, seconded by Mr. Krivanek to accept the Consent Agenda as follows:

- Approve updated Membership Agreements, adding 66 new members.
- Approve City of Saint Paul, MN membership.
- Approve permission to bid Electronic In-Car Parking Meters.
- Accept Bid and Award Contract for NJPA IFB #051506 to Staples, Inc.
- Approve Extension of Agreement with Optimum Communications Corp.
- Accept Bid and Award Contract for AEPA IFB 006.1E to Modern Building Systems, Inc.
- Approve Vendor Contract with Sport Supply Group dba BSN Sports.
- Approve Purchase of Service Agreements with Bug-O-Nay-Ge-Shig, Dist. 181 Brainerd, Dist. 113 Walker-Hackensack-Akeley, Dist. 182 Crosby/Ironton, Dist. 186 Pequot Lakes, Dist. 118 Northland, Dist. 116 Pillager, Dist. 2174 Pine River/Backus.
- Approve hiring Kari Crimmins as Coordinator of Membership Services and Communications.
- Approve hiring Diana Pihlaja as Manager of Financial Services.
- Approve hiring Susan Williams as Manager of CoOL E-School.
- Approve job description revisions for Coordinator Supervisor of Administrative Services /Coordinator of Accounting Services and Manager of Regional Programs and Activities.
- Approve 2006-2007 Individual Employment Contracts as presented.
- Approve 2006-2007 Employee Matrix as presented.
- Approve Executive Director's Calendar.

Motion carried.

Ms. Nanik reported on IASBO Conference. Mr. Wolden, Mr. Krivanek, Mr. Wilson, Mr. Anderson and Mr. Higgs will be attending. Mr. Meyer and Ms. Pundt will attend the AESA Conference.

Mr. Nytes reported on Legislative Initiatives and reviewed Enc #9 – Pharmaceutical Initiative, Enc #10 – Health Coverage Pool Comparison Shopping, Enc #11 – Service Cooperative Regulation & Oversight by Commissioner of Commerce, and Enc #12 – Joint Powers Liability Limitation for Tort Claims.

Ms. Pundt moved, seconded by Mr. Krivanek to approve the Network Maintenance Proposal 06-07 as presented by Midbrod Networking. Motion carried.

Mr. Wilson moved, seconded by Mr. Meyer to approve purchase of New Phone System as presented by Optimum Communications Corp. and sale of old phone system as per offer presented. Motion carried.

Mr. Wilson moved, seconded by Mr. Krivanek to accept rates from Health Partners and Fast Global Meds for 10-01-06 to 09-30-07 and RMP Budget Revision as recommended by the RMPEC. Motion carried.

Mr. Wilson moved, seconded by Mr. Krivanek to approve allowing B&G vending to remain as recommended by the LT. Motion denied. Ms. Pundt moved, seconded by Mr. Meyer to have B&G remove vending machines from NJPA and seek an outside vendor to serve NJPA. Motion carried.

Ms. Pundt moved, seconded by Mr. Krivanek to approve the following AIGs:

- To expand use of a web based company calendar.
- To work with other Consortiums.
- To improve and expand communication with our Membership.
- To implement a required annual employee evaluation system.
- To maintain and expand membership in our RMP.
- To work to improve employee morale.

Completion of Gary's Evaluation Discussion was tabled until the next Regular Board Meeting on July 20, 2006.

Mr. Wolden requested to have regular Cooperative reporting, possibly quarterly, to show total volume by contract included in the financial report.

Mr. Wilson moved, seconded by Mr. Krivanek to adjourn the meeting at 8:55 p.m. Motion carried.