

Regular Meeting Minutes of the
NATIONAL JOINT POWERS ALLIANCE®
Board of Directors
Thursday, October 18, 2007
Maple Room

Chair Wolden called the meeting to order at 6:30 p.m. with the following members present: Wayne Wolden, Orville Meyer, Bill Krivanek, Scott Kile and Naomi Moyer. Also present were Gary Nytes, Diana Pihlaja, Susan Nanik and Bev Hoemberg, NJPA staff.

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

Bev Hoemberg, Administrative Assistant, gave the in-service.

Mr. Kile moved, seconded by Mr. Krivanek to accept the minutes of the Regular Board Meeting held on September 20, 2007. Motion carried.

Ms. Pihlaja gave the financial report of cash, revenues and expenditures.

Mr. Meyer moved, seconded by Ms. Moyer to approve the check register and Treasurer's Report of Cash, Revenues, and Expenditures and to pay all vendor disbursements #63182 to #63607. Carried. Mr. Meyer moved seconded by Mr. Kile to approve the Detailed Wire Transfer Activity #149 to #174. Carried.

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

- Approve updated Membership Agreements, adding 3060 new members.
- Approve an additional 400 hours for Lynn Peterson as Contract Manager.
- Approve cancelling the CESA 2 Advance Agreement because their administrations fees have already exceeded the contract amount.
- Approve discontinuing the contract with Russell & Herder for Website Development and instead approve using Nancy McMullen on a consulting basis.
- Approve revised Call Center Agreement for telemarketing services from Lease Servicing Center.
- Approve and Award IFB #100907 for Heavy, Agriculture, Snow, Utility Equipment and Related Accessories and Supplies to Caterpillar, Inc.; Clark Equipment dba Bobcat Co.; and Federal Contracts Corp.
- Approve Annual Renewal of Agreement with Sharp Electronics Corporation.
- Approve Annual Renewal of Agreement with Shaw Industries.
- Approve RMP Joint Powers Agreements with:
 - a) Crosby-Ironton Schools
 - b) Browerville Schools
 - c) Pequot Lakes Schools
- Approve Executive Director's Calendar.

Motion carried.

Mr. Nytes reported on future facility needs. He attended the Railroad Overpass and North-South connection meeting on October 8, 2007 and will attend subsequent meetings. He

reported on the results of Tremco Weatherproofing Technologies testing of the Ringer Plant roof and is awaiting their written report.

Ms. Nanik gave an election update. Mr. Krivanek, Mr. Kile and Ms. Moyer have all been nominated for re-election in their respective Sub-Regions. And Ms. Schmitt has been nominated for the vacant seat in Sub-Region I. Ballots have gone out and are due back on December 7, 2007.

Mr. Krivanek moved, seconded by Mr. Kile to begin the application process to Charter an NJPA Credit Union. Motion carried with Mr. Meyer and Mr. Wolden voting nay.

Mr. Nytes reported on "Bridges" a pilot project approved by the Minnesota House of Representatives with appropriations of zero dollars. He stated that the Brainerd Lakes Chamber of Commerce employed a director for this program after it had passed the House, but then later found there was no appropriation for the project. They have asked NJPA to employ such director which the Board declined. This also led into discussion of other entities asking for "donations" and the Board consensus not to entertain any such requests. The Board recommends a Policy be drafted regarding Advertising Criteria to be followed for any future requests.

Mr. Nytes reported on the upcoming AEPA meeting and announced NJPA having registered the Association of Educational Purchasing Agencies (AEPA) name.

A Proposed Codicil to the Executive Director Employment Contract was presented as informational only at this time.

Mr. Kile moved, seconded by Ms. Moyer to approve going out to bid with the Gordian Group Professional Services for Job Order Contracting. Motion carried.

Ms. Moyer moved, seconded by Mr. Krivanek to adjourn the meeting at 8:31 p.m. Motion carried.