

**MINUTES**  
**March 4, 2026**  
**10:00 A.M.**  
**Special Board Meeting-Zoom Video Conference**  
**NDPISB**

1. Chairman Mike Wetsch called the Zoom special meeting to order at 10:01 a.m. Board members present: Mike Wetsch, Ernie Thurman, Randy Ziegler (joined at about 10:02 A.M.), Kevin Fisher, Steve Lundin and Justin Blinsky. Board members absent: None. Others present: Executive Director John J. Shorey III and Board Legal Counsel Chris Redmann
2. Minutes. Justin made a motion to approve the 7-31-2024 special meeting minutes and the 10-30-2023 special meeting minutes as presented. A roll call vote was taken, and it was unanimous to approve the motion. Ernie seconded. Randy joined the meeting.
3. A motion was made by Justin to close the meeting for an executive session for Closed or Confidential Records (44-04-19.2(1)) for the Draft Performance Audit. Steve seconded. A roll call vote was taken, and it was unanimous to go into executive session. The executive session began at 10:04 A.M. and was attended by: Justin Blinsky, Mike Wetsch, Ernie Thurman, John Shorey, Kevin Fisher, Chris Redmann, Randy Ziegler, and Steve Lundin. The executive session adjourned at 10:14 A.M. The public was invited back for the open session of the meeting.
4. Randy made a motion to approve the changes to the Board's responses to the performance audit as discussed in executive session. Steve seconded. A roll call vote was taken: Mike Yes, Ernie Yes, Justin No, Randy Yes, Steven Yes, Kevin Yes; motion passed.
5. Justin made a motion to adjourn the meeting. Ernie seconded. A roll call vote was taken, and it was unanimous to approve the motion. The meeting was adjourned at about 10:16 A.M.

Michael Wetsch  
Michael Wetsch (Jun 10, 2026 21:54:49 CDT)

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Chairman

10/06/26

Date

John J. Shorey III  
NDPISB Executive Director

6-11-26  
Date






# Special Meeting Minutes 3-4-2026

Final Audit Report

2026-06-11

Created:	2026-06-10
By:	John Shorey (ndpisb@midco.net)
Status:	Signed
Transaction ID:	CBJCHBCAABAAKjaL.OhV6IMXiWuwTVprEk5NVAK6s-UaR

## "Special Meeting Minutes 3-4-2026" History

-  Document created by John Shorey (ndpisb@midco.net)  
2026-06-10 - 4:16:10 PM GMT- IP address: 163.123.15.43
-  Document emailed to Michael Wetsch (mwetsch@midco.net) for signature  
2026-06-10 - 4:16:13 PM GMT
-  Email viewed by Michael Wetsch (mwetsch@midco.net)  
2026-06-11 - 2:54:06 AM GMT- IP address: 96.3.137.241
-  Document e-signed by Michael Wetsch (mwetsch@midco.net)  
Signature Date: 2026-06-11 - 2:54:49 AM GMT - Time Source: server- IP address: 96.3.137.241 - Signature Appearance Selected: TYPE
-  Agreement completed.  
2026-06-11 - 2:54:49 AM GMT