

MINUTES
December 28, 2015
Conference Call-NDPISB Office
Bismarck, ND

Chair Bill Butcher, called the meeting to order at 11:20 a.m. Board members present: Jerry Kemmet, Rick Schuh, Nancy Miller, and John Shorey. Mike Stensrud joined the meeting at 11:25 a.m. Dennis Bullinger was absent. Others present: Randy Ziegler, Francine Johnson and Cheryl Kruger

The meeting was held to approve the 2016 Budget.

It was noted that Randy Ziegler's appointment to the Board starts on January 1, 2016, so he cannot vote yet.

John Shorey gave an overview of the 2016 Budget. There was a discussion on Fines. It was budgeted at \$15,500.00. A motion was made by Jerry Kemmet to lower the Fines to \$500.00. Seconded by Mike Stensrud. All members approved the motion, John Shorey opposed it. Motion carried. The net income will show a negative balance instead of a positive balance which was also approved by the members.

Bill Butcher questioned why there is a bank service charge of \$200.00 per year. It was noted that this is the standard service fee charge. Francine Johnson stated that when the account was opened by the previous director, it was opened as a Personal Account rather than a Business Account. An inquiry was made on this matter previously and an attempt was made to change the account from a personal one to a business account. It was learned at that time that it was more costly to make the change than to simply leave it as is. Bill Butcher requested that inquiry be made again to see if the service charges can be waived or to change it to a business account.


There was a motion made by Mike Stensrud to approve the Budget as amended. Seconded by Jerry Kemmet – M/S/C

A motion was made by Nancy Miller to adjourn. Seconded by John Shorey. M/S/C.

The meeting was adjourned at 11:40 a.m.



Chairman



NDPISB Office Assistant



Date



Date