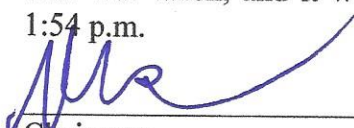


MINUTES
April 17th, 2020
1:30 P.M.
Special Board Meeting-Zoom Video Conference
NDPISB

1. Chairman Mike Wetsch, called the Zoom video conference meeting to order at 1:36 p.m. Board members present: Mike Wetsch, Randy Ziegler, Justin Blinksy, Dale Maixner, Ernie Thurman and Jason Nelson. Board member absent: none. Others present: Executive Director John Shorey and Board Legal Counsel Monte Rogneby.
2. John Shorey summarized the Board's current financial situation and suggested to the Board to cash out one of the Board's two CDs and deposit it into checking. Justin Blinsky made a motion to cash out one of the Board's CD and to deposit it into checking. Ernie Thurman seconded. A roll call vote was taken, and it was unanimous to approve the motion.
3. Monte Rogneby outlined the proposed settlement agreement between the Board and Jon Jacobson and 701 Investigations. Dale made a motion to approve the stipulation regarding a settlement agreement of administrative complaints involving Jon Jacobson and/or 701 Investigations. Randy Ziegler seconded. A roll call vote was taken, and it was unanimous to approve the motion.
4. Justin Blinsky made a motion to adjourn the meeting. Ernie Thurman seconded. A roll call vote was taken, and it was unanimous to approve the motion. The meeting was adjourned at 1:54 p.m.



Chairman

5-21-20
Date



NDPISB Executive Director

5-19-2020
Date