

MEC Joint Powers Board Meeting
Wednesday, November 30, 2016
7:30 a.m.
Northland Community & Technical College
Room 701

A meeting of the Multi-Events Center Joint Powers Board was held at Northland Community & Technical College in room 701.

The following board members were present:

NCTC: Carey Castle, Chair
City TRF: Rachel Prudhomme
ISD 564: Wayne Nomeland

The following board members were absent:

City TRF: Brian Holmer

The following advisors were present:

City of TRF: Rod Otterness,
ISD 564: Jason Hruby, Mike Biermaier, Brad Bergstrom
NCTC: Clinton Castle, Paul Peterson, Richard Speas

The following advisors were absent:

City of TRF: Joe Amundson

The following guests were present:

NCTC: Beth Tvedt (recorder)
Michelle Landsverk
Kristen Hanson

Carey called the meeting to order at 7:32 a.m.

A motion by Nomeland to approve the agenda with no additions, second by Prudhomme second. Approved

Minutes of the November 2, 2016 meeting were reviewed. A motion was made by Nomeland to approve the minutes with no changes. Motion carried unanimously.

Financial Report:

No Financial report was available for this meeting. Receipt for payment to Ace Rental for Porta Potty's for \$3,133.58, paid on 11-16-16 with check number 69732 noted.

Review Vision, Mission, and Values statement

Passed out a document with Vision, Mission and Values statement. The group looked it over prior to further discussion of JPB agreements.

Review Joint Powers Board agreement

Otterness talks about recommendations from the City's attorney with the Joint Powers Board Agreement, and passed the recommendations from the City Attorney. Otterness briefed the suggested changes with the Joint Powers Board agreement. The board discussed all changes and made specific changes to paragraphs 5, 7, and 12. The board agreed with other suggested changes for paragraphs 14, and 15 plus minor grammatical changes throughout the document. Landsverk will update the Joint Powers Board Agreement, and email the finished document for board review. Final approval by this board will be completed at the next meeting with member institution review afterwards.

Review Operations Agreement:

Tabled. To be completed at the next board meeting.

Moving Forward:

Tabled. To be completed at the next board meeting.

Input from the Public:

None

Other:

Next Meeting Date & Time:

December 21st, 2016 7:30 a.m. - 9:00

Adjournment:

A motion made by Nomeland, seconded by Prudhomme to adjourn the meeting. Motion carried unanimously.
Meeting adjourned at 9:20a.m.