

# NORTH DAKOTA STATE ELECTRICAL BOARD SPECIAL MINUTES

Tuesday, September 28, 2021

The Special telephonic meeting of the North Dakota State Electrical Board was called to order at 4:00 p.m. by President Rodney Mayer at the office of the North Dakota State Electrical Board, 1929 N. Washington Street, Suite A-1, Bismarck, N.D. Members by present by telephone: Tom Paulson, Paul Durbin, and Christina Roemmich. Also, present in person was James Schmidt, Executive Director; Lance Trihub, Hopfauf Construction; Dave Prindiville, Hopfauf Construction; Also present by telephone was Scott Porsborg, Special Assistant Attorney General; and Austin Lafferty, Special Assistant Attorney General. Mark Christopher was absent.

The board had in their possession two office expansion options, the original plan as discussed at the board's September 15, 2021, meeting and the second alternate plan developed per that discussion. President Mayer asked for discussion. Paul Durbin was in favor of the alternate plan as in discussion with the executive director, the office staff felt the alternate plan was the most suitable option. Tom Paulson and Christina Roemmich agreed and stated the same. After more discussion Tom Paulson moved second by Paul Durbin to approve the alternate office expansion remodel plan. Motion passed.

The board reviewed the proposed revised budget for the office expansion and was approved after a motion from Paul Durbin and second by Tom Paulson.

Dave Prineville w/Hopfauf indicated a November 1<sup>st</sup> start date with a completion approximately February 1, 2022. Mr. Schmidt indicated he would notice, the board and others affected, on alternate meeting locations during the office expansion construction.

The next regular meeting of the Board is November 17, 2021.

There being no further business, it was motioned by Tom Paulson and seconded by Christina Roemmich to adjourn the meeting. The meeting was adjourned at 4:25 p.m.

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Date

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Date

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Rodney Mayer, PRESIDENT

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Christina Roemmich, SECRETARY