AGENDA

Industrial Commission of North Dakota
Monday, March 9, 2020

Governor’s Conference Room – 12:20 p.m.

I. North Dakota Department of Mineral Resources Business –
   Lynn Helms, Ed Murphy, Clint Boyd
   A. Consideration of Order 30789 for Case 27124 (Attachment 1)
   B. Presentation of the North Dakota Geological Survey Division quarterly report – Ed Murphy & Clint Boyd (Attachment 2)
   D. Consideration of comments supporting extension of the BIA FBIR Waiver to issue grants of easement before an official appraisal is prepared (Attachment 4)
   E. Comments on CEQ-2019-0003 Update to the Regulations Implementing the Procedural Provisions of NEPA (Attachment 5)

*****Consideration of a motion to close the meeting pursuant to North Dakota Century Code Section 44-04-19.1 and 44-04-19.2 for the purpose of attorney consultation******


************ Meeting returns to open session************

H. Other North Dakota Department of Mineral Resources business

(approximately 1:20 p.m.)

II. North Dakota Lignite Research, Development and Marketing Program – Mike Holmes
   A. Update on Rare Earth Element Research & Development, February 2020 – Mike Holmes (Attachment 6)

(approximately 1:35 p.m.)

III. North Dakota Public Finance Authority Business – DeAnn Ament
   A. Consideration of Attorney General’s Recommendation for selection of Public Finance Authority Bond Counsel. (Attachment 8)
   B. Consideration of the City of Carrington Drinking Water SRF Program loan application - $3,705,000 (Attachment 9)
   C. Other North Dakota Public Finance Authority business
IV. Bank of North Dakota Business – Eric Hardmeyer
   A. Consideration of the 2020 Bank of North Dakota Annual Budget (Attachment 10)
   B. Presentation of Bank of North Dakota Advisory Board December 19, 2019
      nonconfidential meeting minutes. (Attachment 11)
   C. Other Bank of North Dakota business

*****Meeting closed pursuant to N.D.C.C. 6-09-35 to discuss items listed below on the
agenda under Bank of North Dakota Confidential Business********

V. Bank of North Dakota Confidential Business – Eric Hardmeyer, Todd Steinwand, Kirby
   Evanger
   A. Consideration of De Minimis Cap Resolution (Attachment 12) – Eric Hardmeyer
   B. Consideration of loan application (Attachment 13) – Todd Steinwand
   C. Presentation of the Concentrations of Credit Report as of December 31, 2019
      (Attachment 14) – Kirby Evanger
   D. Problem Loans
   E. Presentation of Bank of North Dakota Advisory Board December 19, 2019 confidential
      meeting minutes. (Attachment 15)
   F. Other Bank of North Dakota confidential (as defined under N.D.C.C. 6-09-35) business

*****************Meeting returns to open session*******************

VI. Western Area Water Supply Authority business – Tami Madsen, Karlene Fine, Cory Chorne
   A. Presentation of Western Area Water Supply Authority January Financial and Debt
      Reduction Report – Karlene Fine (Attachment 16)
   B. Presentation of 2020 WAWS Business Plan - Tami Madsen (Attachment 17) and 2020
      Forecasted Industrial Sales (Attachment 18)
   C. Consideration of proposed 2020 Industrial Capital Improvements Budget - Tami
      Madsen (Attachment 19)
   D. Update on 2020 Reimbursement Rates - Karlene Fine (Attachment 20)
   E. Update on sales and current activity through January– Cory Chorne (Attachment 21)
   F. Other WAWSA business

(approximately 3:20 p.m.)

VII. North Dakota Mill - Vance Taylor
   A. Presentation of the North Dakota Mill Second Quarter Report (Attachment 22)
   B. Consideration of a request for a capital project – Grain Terminal Receiving Scales
      and Conveyors – Phases 1 & 2 (Attachment 23)

*****Consideration of a motion to close the meeting pursuant to N.D.C.C. §44-04-18.4 to
      discuss commercial information including the North Dakota Mill’s marketing strategies
      and sales plans *****
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C. Presentation of marketing strategies and sales plans (Attachment 24)

******************Meeting returns to open session ******************

D. Other North Dakota Mill business

(approximately 4:20 p.m.)

VIII. North Dakota Housing Finance Agency Business – Karlene Fine
   A. Consideration of Carryforward Resolution for qualified bond allocation (Attach. 25)
   B. Other North Dakota Housing Finance Agency business

IX. Oil and Gas Research Program Business – Karlene Fine
   A. Consideration of budget amendment for Contract G-045-089 (Attachment 26)
   B. Other Oil and Gas Research Program business

X. Administrative Business – Karlene Fine
   A. Consideration of the North Dakota Investment Board’s request to provide
      investment management services for the North Dakota Veterans’ Cemetery Trust
      Fund (Attachment 27)
   B. Consideration of January 21, 2020 non-confidential meeting minutes (Attach. 28)
   C. Other Industrial Commission Administrative business

(approximately 4:30 p.m.)

XI. Other Industrial Commission Business/Adjournment

**Bold items require Industrial Commission action**

Any person who requires an auxiliary aid or service must contact or notify the Industrial Commission Office at 328-3722 at least three (3) working days prior to the scheduled meeting.