

EMERGENCY COMMISSION MEETING
Minutes
Monday, June 15, 2009

A meeting of the Emergency Commission was held on Monday, June 15, 2009, in the Governor's Conference Room. Present in the room were Governor John Hoeven, Senator Bob Stenehjem, Senator Ray Holmberg, Representative Al Carlson, and Secretary of State Al Jaeger. Representative Ken Svedjan was absent. Governor Hoeven called the meeting to order at 4:05 p.m.

Note: According to the provisions of N.D.C.C., Chapter 54-16, approved requests marked with an asterisk will be forwarded to the Legislative Budget Section committee for its meeting on June 23, 2009.

1. North Dakota Department of Agriculture * (Request # 1698)

Request approval for increased spending authority of \$1,000,000 to accept federal funds from the U.S. Department of Agriculture (\$750,000) and funds from the Permanent Oil Tax Trust fund (\$250,000) as authorized in HB 1015, Section 3, for operating line (\$1,000,000) to assist livestock producers affected by severe winter conditions and resulting spring flooding.

Senator Holmberg moved for approval with a change from operating line to grants line. Senator Stenehjem seconded the motion. Voting aye were Jaeger, Stenehjem, Carlson, Holmberg, and Hoeven. No nay votes. Motion carried.

2. North Dakota Department of Agriculture (Request # 1702)

Request approval for a line item transfer of \$10,700 from the operating line to the capital assets line (\$10,700) for purchase of copier.

Secretary Jaeger moved for approval. Senator Holmberg seconded the motion. Voting aye were Jaeger, Stenehjem, Carlson, Holmberg, and Hoeven. No nay votes. Motion carried.

3. North Dakota Veterans Home (Request # 1700)

Request approval, under the emergency natural disaster provisions of N.D.C.C. § 54-16-13 for increased spending authority of \$1,000,000 for the 2007/2009 and 2009/2011 bienniums to accept loan proceeds for operating line (\$1,000,000) for expenses related to spring 2009 flooding.

Senator Holmberg moved for approval. Representative Carlson seconded the motion. Voting aye were Carlson, Holmberg, Jaeger, Stenehjem, and Hoeven. No nay votes. Motion carried.

4. University Systems – Valley City State University * (Request # 1701)

Request approval for increased spending authority of \$276,569.36 to accept other funds from 2007/2009 state contingency funds appropriated to the Emergency Commission for capital assets line (\$276,569.36) and increased spending authority of \$125,000 to accept other funds from 2009/2011 state contingency funds appropriated to the Emergency Commission for the capital assets line (\$125,000) for repairs to Osmon Fieldhouse.

Senator Holmberg moved for approval less the request of \$125,000 for state contingency funds appropriated to the Emergency Commission for the 2009/2011 biennium. Secretary Jaeger seconded the motion. Voting aye were Holmberg, Jaeger, and Hoeven. Voting nay were Stenehjem and Carlson. Motion carried.

5. **North Dakota Veterans Home * (Request # 1699)**

Request approval for increased spending authority of \$75,000 to accept other funds from special funds for operating line (\$75,000) and a line item transfer of \$25,000 from capital assets line to operating line (\$25,000) for increased operating costs and for increased nursing care provided by contract for professional services.

Representative Carlson moved for approval. Secretary Jaeger seconded the motion. Voting aye were Jaeger, Stenehjem, Carlson, and Hoeven. Voting nay was Holmberg. Motion carried.

The meeting adjourned at 5:02 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Alvin A. Jaeger". The signature is written in a cursive style with a large, stylized initial "A".

Alvin A. Jaeger
Secretary of State
Secretary to Emergency Commission