

EMERGENCY COMMISSION MEETING
Minutes
Thursday, June 16, 2011

A regular meeting of the Emergency Commission was held on Thursday, June 16, 2011, in the Governor's Conference Room. Present in the room were Governor Jack Dalrymple, Senator Bob Stenehjem, Senator Ray Holmberg and Secretary of State Al Jaeger. Participating via telephone was Representative Jeff Delzer. Representative Al Carlson was absent (because of another matter, he did not join the conference call until all of the requests had been concerned and prior to adjournment). Governor Dalrymple called the meeting to order at 9:03 a.m.

1. North Dakota State Land Department (Request # 1769)

Request approval for a line item transfer of \$50,000 from the salary line to the operating line (\$50,000) for expenses related to energy development within the state, i.e., travel; professional services and office operations relating to inspections of trust lands; advertising; resource material; cell phone and mobile wireless internet; and snow removal.

Secretary of State Jaeger moved to approve the request. Senator Holmberg seconded the motion. Voting aye were Holmberg, Delzer, Jaeger, Stenehjem, and Dalrymple. Motion carried.

2. Office of State Tax Commissioner * (Request # 1770)

Request approval for line item transfers of \$300,000 from the salary line to the Homestead Tax Credit line (\$150,000) and to the Disabled Veterans Credit line (\$150,000) to allow for full distributions under both programs based on updated information not available when subdivision 1 of SB 2023 was adopted during the Sixty-second Legislative Assembly (the bill with its emergency clause became effective May 5, 2011).

Senator Holmberg moved to approve the request. Secretary of State Jaeger seconded the motion. Voting aye were Holmberg, Delzer, Jaeger, Stenehjem, and Dalrymple. Motion carried.

3. North Dakota Department of Transportation * (Request # 1771)

Request approval for increased spending authority of \$10,000,000 to accept federal funds from the U. S. Department of Transportation, Federal Highway Administration, Emergency Relief fund, for the grant line (\$10,000,000) to reimburse counties and cities for 80% of the costs (the required 20% match paid by cities and counties) incurred to repair damages caused by the 2010 high water events in the state.

Secretary of State Jaeger moved to approve the request. Senator Holmberg seconded the motion. Voting aye were Delzer, Jaeger, Stenehjem, Holmberg, and Dalrymple. Motion carried.

4. Office of Adjutant General * (Request # 1772)

Request approval to expend \$8,000,000 from the State Disaster Relief Fund as appropriated and according to the provisions of SB 2369, Section 4, Subsections 2, 3, and 4, for flood disaster relief or disaster mitigation projects in incorporated cities (\$3,200,000) and according to the provisions of Section 4, Subsections 3 and 4 relating to road grade raising projects requiring up to a 50% political subdivisions match (\$4,800,000) (emergency clause provisions of bill adopted by the Sixty-second Legislative Assembly became effective April 27, 2011).

Representative Delzer moved to approve the request with the reduction of the \$3,200,000 to \$1,200,000. Senator Holmberg seconded the motion. Voting aye were Jaeger, Stenehjem, Holmberg, Delzer, and Dalrymple. Motion carried.

The meeting adjourned at 9:32 a.m.

Respectfully submitted,



Alvin A. Jaeger
Secretary of State
Secretary to Emergency Commission