

MINUTES OF THE ADMINISTRATIVE COMMITTEE ON VETERANS AFFAIRS  
 TELE-CONFERENCE CALL  
 NORTH DAKOTA VETERANS HOME  
 LISBON, NORTH DAKOTA  
 6:30 PM, MARCH 8, 1991

ROLL CALL:

Bernie Wagner	Present
Charles Godke	Present
Paul S. Aaberg	Present
Michael Dobmeier	Present
Adrian Crowfeather	Present
Robert Bohn	Present
Arthur Streed	Present
Michael J. Vandrovec	Present
James Riden	Present
James Ziegler	Present
David Liuska	Present (Late)
Victor Haas	Absent
Suzanne Kime	Absent
Richard Solberg	Absent
William Haug	Absent

CALL TO ORDER: 6:38 PM

NEW BUSINESS: The Sub-committee on the Veterans Home has requested a conference call with the full committee. They are asking for the full committee to vote on an addition to the Veterans Home Appropriation an Additional amount of money. Bernie requests a motion and a second and discussion on this matter.

Chuck Godke asked to explain some of the situations that have arisen to require this need. The State Fire Marshall has inspected the home and requires the home to install automatic door closers, previously the Fire Marshall has let the home by without the closers. The second is for new Telephone system, monies were not figured in the original proposal and the cost is much more than originally estimated. Another \$50,000 will be needed for equipment that was not originally funded the donations have not been as good as expected. Motion accepted as presented by Chuck Godke. Seconded by Art Streed.

Mike Dobmeier was concerned that the engineering firm had not included the phone system, and we should consider recourse to the firms insurance co. Chuck Godke agrees with checking the insurance co. No other discussion on the Matter.

ROLL CALL VOTE:

Bernie Wagner	Yes
Charles Godke	Yes
Paul S. Aaberg	Yes
Michael Dobmeier	Yes
Adrian Crowfeather	Yes
Robert Bohn	Yes

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Arthur Streed	Yes
Michael J. Vandrovec	Yes
James Riden	Yes
James Ziegler	Yes
David Liuska	Absent
Victor Haas	Absent
Suzanne Kime	Absent
Richard Solberg	Absent
William Haug	Absent

Paul S. Aaberg stated all present Voted yes so the vote of record is 10 yes and 5 no votes.

Chuck Godke moved to give the sub-committee the option of asking the Senate for the money out of the State General Funds, as the first request and the second option as money from the Interest from the Post-war trust fund. Second by James Ziegler. Discussion, Mike Dobemier suggested that if the money is not used it would go to the veterans of the Persian Gulf. Chuck Godke indicated that as he understood the bonus bill, it would be money from the General Fund only. Adrian Crowfeather asked if the strategy is to try to get General Fund money first, Chuck Godke indicated it would be if Joe Novak and OMB could get this together on time.

Joe Novac is the Chief Legislative Officer for the Coordinating Council. Vote Called, all present voted yes the vote is 11 to 4.

Milton Kane asked for the floor for discussion on a shortfall on the salaries and wages side of his budget. There is a \$7,000 shortfall on the salary for Kathy Helgenson due to a position change. Milt wants to make a motion to make an amendment for this amount. Paul Aaberg seconded motion and on Voting it carried 11 yes and 4 absent.

Bernie Wagner suggests that the Presentations to the Senate will be done by Chuck Godke, Commandant Gathman, Bill Haug, Commissioner Kane. To save on travel and the time away from work for the committee members.

Chuck Godke has cancelled the Sub-committee meeting scheduled for the 15th of March.

Milt Kane indicated that the funding for the bonus will be in two parts coming from the General Fund.

Paul Aaberg inquired as to the date of the Senate Hearing and indicated he would be available if Bill Haug was not available.

MEETING ADJOURN 6:59 PM

  
 PAUL AABERG  
 EXECUTIVE SECRETARY

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