

SPECIAL EMERGENCY COMMISSION MEETING
Minutes
Tuesday, November 12, 2013

A special meeting of the Emergency Commission was held on Tuesday, November 12, 2013, in the Governor's Conference Room. Present in the room were Governor Jack Dalrymple, Senator Rich Wardner, Representative Jeff Delzer, and Secretary of State Al Jaeger. Participating via telephone were Representative Al Carlson and Senator Ray Holmberg. Governor Dalrymple called the meeting to order at 2:30 p.m.

1. Office of Adjutant General (Request # 1822)

Request increased spending authority of \$8,340,625 to accept funds of \$7,331,250 from the Federal Emergency Management Agency (FEMA) and for special funding of \$1,009,375, along with authorization to obtain loan of \$1,009,375 from the Bank of North Dakota as the state share for disaster related expenses associated with the severe winter storm in seven counties on October 4 and 5, 2013 (N.D.C.C. § 37-17.1-22 and N.D.C.C. § 37-17.1-23).

2. Office of Adjutant General (Request # 1823)

Request increased spending authority of \$6,076,922 to accept federal funds of \$5,243,253 from the Federal Emergency Management Agency (FEMA) and for special funding of \$833,669, along with authorization to obtain loan of \$702,000 from the Bank of North Dakota as the state share for disaster related expenses associated with severe storms and flooding from May 17 to June 15, 2013 (N.D.C.C. § 37-17.1-22 and N.D.C.C. § 37-17.1-23). Related agency request (# 1816) was approved by Emergency Commission on June 11, 2013.

3. Office of Adjutant General (Request # 1824)

Request increased spending authority of \$5,049,867 to accept federal funds of \$4,414,075 from the Federal Emergency Management Agency (FEMA) and for special funding of \$635,792, along with authorization to obtain loan of \$450,980 from the Bank of North Dakota for state share of disaster related expenses associated with flooding in the Red River Valley during April and May 2013 (N.D.C.C. § 37-17.1-22 and N.D.C.C. § 37-17.1-23). Related agency request (# 1815) was approved by Emergency Commission on June 11, 2013.

Senator Holmberg moved to approve all three requests. Senator Wardner seconded the motion. Voting yes were Holmberg, Jaeger, Wardner, Carlson, Delzer, and Dalrymple. Motion carried.

The meeting adjourned at 2:37 p.m.

Respectfully submitted,



Alvin A. Jaeger
Secretary of State
Secretary to Emergency Commission