

**EMERGENCY COMMISSION MEETING**  
**Minutes**  
**Wednesday, September 17, 2014**

A meeting of the Emergency Commission was held on Wednesday, September 17, 2014, in the Governor's Conference Room. Present in the room were Governor Jack Dalrymple, Senator Rich Wardner, and Secretary of State Al Jaeger. Participating via telephone were Senator Tony Grindberg, Representative Al Carlson, and Representative Jeff Delzer. Governor Dalrymple called the meeting to order at 9:33 a.m.

**1. Office of Adjutant General (Request # 1846)**

Related to a Presidential Disaster Declaration dated August 19, 2014, (DR 4190), increased spending authority of \$1,440,000 is requested for the disaster costs line (\$1,440,000) to accept funds of \$1,213,000 from the Federal Emergency Management Agency (FEMA) according to N.D.C.C. § 37-17.1-22 and to accept loan proceeds of \$227,000 from the Bank of North Dakota according to N.D.C.C. § 37-17.1-23 for expenses related to the extensive flooding occurring between June 18, 2014 and July 1, 2014, in the counties of Benson, Bottineau, Divide, Eddy, McHenry, Mountrail, Pierce, Renville, and Ward, and on the Standing Rock Indian Reservation.

Senator Grindberg moved to approve the request. Senator Wardner seconded the motion. Voting yes were Jaeger, Wardner, Carlson, Grindberg, Delzer, and Dalrymple. Motion carried.

**2. Secretary of State \* (Request # 1847)**

Request approval for a line item transfer of \$150,000 from the operating line to the salaries and wages line (\$150,000) to provide funding for overtime and temporary staff.

Senator Wardner moved to approve the request. Representative Delzer seconded the motion. Voting yes were Wardner, Carlson, Grindberg, Delzer, Jaeger, and Dalrymple. Motion carried.

**3. Secretary of State (Request # 1848)**

Request approval for increased spending authority of \$7,000 to accept state contingency funds for the petition review line (\$7,000) to cover costs related to the review of four initiated petitions submitted prior to the filing deadline.

Representative Delzer moved to approve the request. Senator Wardner seconded the motion. Voting yes were Carlson, Grindberg, Delzer, Jaeger, Wardner, and Dalrymple. Motion carried.

The meeting adjourned 9:42 a.m.

Respectfully submitted,



Alvin A. Jaeger  
Secretary of State  
Secretary to Emergency Commission