

SPECIAL EMERGENCY COMMISSION MEETING
Minutes
Wednesday, May 6, 2015

A special meeting of the Emergency Commission was held on Wednesday, May 6, 2015, in the Governor's Conference Room. Present in the room were Representative Jeff Delzer and Secretary of State Al Jaeger. Participating via telephone were Governor Jack Dalrymple and Senator Rich Wardner. Senator Ray Holmberg and Representative Al Carlson were absent. Governor Dalrymple called the meeting to order at 2:16 p.m. (Note: meeting start time was delayed by 30 minutes from its original scheduled start because Governor was in Wells County due to train derailment occurring earlier in the day.)

1. Office of Adjutant General (Request # 1858)

Request increased spending authority of \$125,500 for the disaster costs line (\$125,500) to accept loan proceeds from the Bank of North Dakota (\$125,500) according to N.D.C.C. § 37-17.1-22 and 37-17.1-23 for expenses related to a fire emergency occurring April 2015 in Burleigh County and for anticipated additional costs due to the current drought conditions through June 30, 2015.

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

The meeting adjourned at 2:23 p.m.

Respectfully submitted,



Alvin A. Jaeger
Secretary of State
Secretary to Emergency Commission