

**EMERGENCY COMMISSION MEETING**  
**Minutes**  
**Wednesday, November 30, 2016 – 9:30 a.m.**

A meeting of the Emergency Commission was held on Wednesday, November 30, 2016, in the Governor's Conference Room. Present in the room were Governor Jack Dalrymple and Secretary of State Al Jaeger. Participating via telephone were Senator Rich Wardner, Senator Ray Holmberg, Representative Al Carlson, and Representative Jeff Delzer. Governor Dalrymple called the meeting to order at 9:34 a.m.

Note: According to the provisions of N.D.C.C., Chapter 54-16, approved requests marked with an asterisk will be forwarded to the Legislative Budget Section committee for its meeting on December 7, 2016.

**CALL TO ORDER**

**1. Office of Adjutant General (Request # 1889)**

Request approval for special fund appropriation authority and Bank of North Dakota borrowing authority for \$7,000,000 under the provisions of N.D.C.C. § 54-16-13 to provide law enforcement support under the Governor's Executive Order (2016-04) dated August 19, 2016, related to unlawful activity associated with the construction of the Dakota Access Pipeline.

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

**2. North Dakota Parks and Recreation Department \* (Request # 1890)**

Request approval for increased spending authority of \$284,300 to accept pass-through funds from the Department of Emergency Services for (\$200,000) in natural resources line and (\$84,300) in recreation line for actual and estimated costs related to the unlawful activity associated with the construction of the Dakota Access Pipeline for personnel, backfill personnel, transportation, food/lodging, equipment, materials, and state directed services.

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

**3. North Dakota Department of Health \* (Request # 1891)**

Request approval for increased spending authority of \$1,936,800 to accept pass-through funds from the Department of Emergency Services for (\$741,630) in salaries and wages and (\$1,195,170) in operating line for expenses incurred related to the unlawful activity associated with the construction of the Dakota Access Pipeline for medical and food services for law enforcement and first responders.

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

**4. Department of Transportation \* (Request # 1892)**

Request approval for increased spending authority of \$162,350 to accept pass-through funds from the Department of Emergency Services for (\$132,325) in salaries and wages and (\$30,025) in operating line to cover known costs related to the unlawful activity associated with the construction of the Dakota Access Pipeline.

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

5. **Department of Corrections and Rehabilitation \* (Request # 1893)**

Request approval for increased spending authority of \$297,300 to accept pass-through funds from the Department of Emergency Services for (\$297,300) in adult services to cover expenses related to the unlawful activity associated with the construction of the Dakota Access Pipeline for overtime, employee travel, and professional supplies.

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

6. **Highway Patrol \* (Request # 1894)**

Request approval for increased spending authority of \$2,267,000 to accept pass-through funds from the Department of Emergency Services for (\$2,267,000) in field operations line to cover projected costs related to the unlawful activity associated with the construction of the Dakota Access Pipeline through March 31, 2017, for overtime hours, overtime mileage, on-call pay, lodging, meals, equipment, and supplies.

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

7. **North Dakota Game and Fish Department \* (Request # 1895)**

Request approval for increased spending authority of \$200,500 to accept pass-through funds from the Department of Emergency Services for (\$109,400) in salaries and wages and (\$91,100) in operating line for costs related to the unlawful activity associated with the construction of the Dakota Access Pipeline for overtime hours, pilot hours, travel/per diem/lodging, professional supplies and hourly rate for use of aircraft, boats, and UTVs.

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

8. **Office of Management and Budget \* (Request # 1896)**

Request approval for increased special fund spending authority of \$1,500,000 from the Unemployment Fund for the salaries and wages line (\$1,500,000) to reimburse Job Service North Dakota for unemployment claims paid to eligible recipients previously employed by state department and institutions.

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

The meeting adjourned 9:58 a.m.

Respectfully submitted,



Alvin A. Jaeger  
Secretary of State  
Secretary to Emergency Commission