

SPECIAL EMERGENCY COMMISSION MEETING
Minutes
Tuesday, April 23, 2013

A special meeting of the Emergency Commission was held on Tuesday, April 23, 2013, in the Governor's Conference Room. Present in the room were Governor Jack Dalrymple, Senator Rich Wardner, Senator Ray Holmberg, Representative Al Carlson, Representative Jeff Delzer, and Secretary of State Al Jaeger. Governor Dalrymple called the meeting to order at 11:28 a.m.

1. Office of Adjutant General (Request # 1811)

Request approval, under the provisions of N.D.C.C. § 54-16-13 and N.D.C.C. § 37-17.1 increased spending authority of \$775,000 to accept loan proceeds from the Bank of North Dakota for the disaster costs line (\$775,000) to respond to anticipated flooding in the Red River Valley areas of Cass and Richland counties.

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

The meeting adjourned at 11:40 a.m.

Respectfully submitted,



Alvin A. Jaeger
Secretary of State
Secretary to Emergency Commission