

**EMERGENCY COMMISSION MEETING MINUTES  
THURSDAY, SEPTEMBER 19, 2019 - 1:30 P.M.  
GOVERNOR'S CONFERENCE ROOM**

Members present in Conference Room: Governor Doug Burgum, Senator Rich Wardner, Representative Chet Pollert, and Secretary of State Al Jaeger. Members present by telephone: Representative Jeff Delzer and Senator Ray Holmberg.

Governor Burgum called the meeting to order at 1:30 p.m.

**1. State Library \* (Request # 1942)**

Request increased spending authority of \$220,000 to accept federal funds for grants line (\$220,000) from the Institute of Museum and Library Services for Coding Club programs for small and rural public libraries to prepare students with technological skills.

Senator Rich Wardner moved to approve the request. Representative Chet Pollert seconded the motion. Voting yes were Wardner, Pollert, Holmberg, Delzer, Jaeger, and Burgum. Motion carried.

**2. North Dakota Department of Commerce (Request # 1943)**

Request approval for a line item transfer of \$45,000 from the operating line to the salary line (\$45,000) to pay a temporary employee to implement Census 2020 program.

Senator Rich Wardner moved to approve the request and increasing the amount to \$50,000. Secretary Al Jaeger seconded the motion. Voting yes were Wardner, Pollert, Holmberg, Delzer, Jaeger, and Burgum. Motion carried.

**3. Office of the Adjutant General (Request # 1944)**

Related to a Presidential Disaster Declaration received June 12, 2019, request increased spending authority of \$16,685,760 to accept federal funds for disaster costs line (\$14,414,400) from the Federal Emergency Management Agency (FEMA) as authorized in N.D.C.C. § 37-17.1-22 and to accept loan proceeds for disaster costs line (\$2,271,360) from the Bank of North Dakota as authorized in N.D.C.C. § 37-17.1-23 for flooding occurring between March 21 and April 28, 2019, in the counties of Adams, Barnes, Cass, Dickey, Emmons, Grand Forks, Grant, Hettinger, LaMoure, Logan, McKenzie, Morton, Pembina, Ransom, Richland, Sargent, Steele, Traill, and Walsh.

Representative Chet Pollert moved to approve the request. Senator Ray Holmberg seconded the motion. Voting yes were Wardner, Pollert, Holmberg, Delzer, Jaeger, and Burgum. Motion carried.

**4. Office of the Adjutant General \* (Request # 1945)**

Request increased spending authority of \$1,473,805 to accept federal fund for grants line (\$1,473,805) from the National Telecommunications and Information Administration and the National Highway Traffic Safety Administration to full integrate Next Generation 911 throughout the state.

Senator Rich Wardner moved to approve the request. Representative Chet Pollert seconded the motion. Voting yes were Wardner, Pollert, Holmberg, Delzer, Jaeger, and Burgum. Motion carried.

The meeting adjourned 2:00 p.m.

Respectfully submitted,



Alvin A. Jaeger  
Secretary of State  
Secretary to Emergency Commission