

## EMERGENCY COMMISSION MEETING

Thursday, August 26, 2021 – 12:00 p.m.  
State Capitol – Governor's Conference Room  
600 East Boulevard Avenue, Bismarck ND 58505

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 September 30, 2021.

### MINUTES

Members present in the Governor's Conference Room were Governor Doug Burgum, Senator Ray Holmberg, and Secretary of State Al Jaeger. Members present via Microsoft Teams were Representative Chet Pollert and Senator Rich Wardner. Rep Jeff Delzer was absent.

Governor Burgum called the meeting to order at 12:02 p.m.

**1. North Dakota Department of Agriculture (Request # 2042)**

Request increased spending authority of \$2,500,000 to request and accept loan proceeds for grants line (\$2,500,000) from the Bank of North Dakota as authorized in N.D.C.C. § 54-16-13, with Governor's Executive Order 2021-08 dated April 8, 2021, declaring a statewide drought disaster, to implement Emergency Feed Transportation Assistance Program to reimburse transportation costs associated with verifiable feed losses because of the extreme drought conditions.

Senator Holmberg moved to approve the request with adding the time range of April 8, 2021, to November 30, 2021, and that the Department of Agriculture give a report at a future meeting of the Budget Section. Representative Pollert seconded the motion. Voting yes were Wardner, Pollert, Holmberg, Jaeger, and Burgum. Motion carried.

The meeting adjourned at 12:29 p.m.

Respectfully submitted,



Alvin A Jaeger  
Secretary of State  
Secretary to Emergency Commission