

EMERGENCY COMMISSION MEETING
Friday, September 10, 2021, 10:00 a.m.
State Capitol, Fort Totten Room
600 East Boulevard Avenue
Bismarck ND 58505

MINUTES

Members present were Governor Doug Burgum, Senator Rich Wardner, Representative Chet Pollert, Senator Ray Holmberg, and Representative Jeff Delzer and Secretary of State Al Jaeger.

Governor Burgum called the meeting to order at 10:02 a.m.

1. ND Department of Career & Technical Education * (Request # 2043)

Request increased spending authority of \$150,000 for the operating expenses line (\$150,000) to accept federal funds provided by the United States Department of Education, Elementary and Secondary School Emergency Relief fund (ESSER), as pass-through funds from the Department of Public Instruction to enhance the RUPrepareND Career Exploration platform to include a word-based learning module to connect students with employers for career exploration and planning.

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

2. ND Department of Career & Technical Education * (Request # 2044)

Request increased spending authority of \$200,000 for the operating expenses line (\$200,000) to accept federal funds provided by the United States Department of Education, Elementary and Secondary School Emergency Relief fund (ESSER), as pass-through funds from the Department of Public Instruction to fund eight Career and Technical (CTE) camps to engage and encourage students to enroll in CTE programs.

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

3. ND Department of Career & Technical Education * (Request # 2045)

Request increased spending authority of \$290,000 for the adult farm management line (\$290,000) to accept federal funds provided by the United States Department of Agriculture, Start Farming Education and Assistance program, as pass-through funds from the Department of Agriculture to coordinate new and existing farm management programs.

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

4. North Dakota Adjutant General (Request # 2046)

Request increased spending authority of \$3,743,627 to accept federal funds for the disaster costs line (\$3,234,023) from the Federal Emergency Management Agency (FEMA) as authorized in N.D.C.C. § 37-17.1-23 and to accept loan proceeds for the disaster costs line (\$509,604) from the Bank of North Dakota as authorized in N.D.C.C. § 54-16-13 for Public Assistance Program and Hazard Mitigation Program as a result of severe summer storms in June 2021 in the counties of Burke, Divide, Emmons, Grant, Kidder, LaMoure, Sioux, and Williams.

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

5. North Dakota Adjutant General (Request # 2047)

Request increased spending authority of \$14,179,545 to accept federal funds for the disaster costs line (\$12,389,893) from the Federal Emergency Management Agency (FEMA), Covid-19 Pandemic DR-4509-ND dated April 1, 2020, as authorized in N.D.C.C. § 37-17.1.-23 and to accept loan proceeds for the disaster costs line (\$1,789.652) from the Bank of North Dakota as authorized in N.D.C.C. § 54-16-13 for the Hazard Mitigation Program to repair and enhance infrastructure.

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

6. North Dakota Department of Financial Institutions * (Request #2048)

Request increased spending authority of \$275,000 to spend special funds from the existing balance in the agency operating fund for the operating line (\$275,000) for expenses related to the relocation of the Bismarck and Fargo offices.

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

The meeting adjourned at 10:33 a.m.

Respectfully submitted,



Alvin A Jaeger
Secretary of State
Secretary to Emergency Commission