EMERGENCY COMMISSION MEETING
Minutes
Friday, June 9, 2017 – 10:30 a.m.

A regular meeting of the Emergency Commission was held on Friday, June 9, 2017, in the Governor’s Conference Room. Present in the room were Governor Doug Burgum, Senator Rich Wardner, Representative Jeff Delzer, and Secretary of State Al Jaeger. Participating via telephone were Representative Al Carlson and Senator Ray Holmberg. Governor Burgum called the meeting to order at 10:32 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 June 21, 2017.

1. Office of Adjutant General * (Request # 1897)
   Request spending approval for $8,523,161 from the State Disaster Relief Fund (DRF), per N.D.C.C. § 37-17.1-27, which funds were appropriated as an emergency measure by the 2017 Legislative Assembly in HB 1016 to cover the state share of presidential declared disasters from 2009 through 2014.

   Senator Wardner moved to approve the request. Secretary Jaeger seconded the motion. Voting yes were Holmberg, Jaeger, Wardner, Governor Burgum. Voting no were Carlson and Delzer. Motion carried.

2. ND Industrial Commission – Department of Mineral Resources (Request #1898)
   Request approval for increased spending authority of $8,991 to accept federal funds from the Environmental Protection Agency (EPA) for the 40510 salaries and wages line ($8,991) for the administration and implementation of an underground injection control program for protection of underground sources of drinking water per the requirements of the Safe Drinking Water Act (SEWA).

   Secretary Jaeger moved to approve the request. Senator Wardner seconded the motion. Voting yes were Carlson, Jaeger, Wardner, Governor Burgum. Voting no was Delzer. Motion carried. (Senator Holmberg no longer on telephone)

The meeting adjourned 11:02 a.m.

Respectfully submitted,

Alvin A. Jaeger
Secretary of State
Secretary to Emergency Commission