

**EMERGENCY COMMISSION MEETING**  
**Minutes**  
**Monday, November 17, 2014**

A meeting of the Emergency Commission was held on Monday, November 17, 2014, in the Governor's Conference Room. Present in the room were Governor Jack Dalrymple, Senator Rich Wardner, Representative Jeff Delzer, and Secretary of State Al Jaeger. Participating via telephone were Senator Ray Holmberg and Representative Al Carlson. Governor Dalrymple called the meeting to order at 4:03 p.m.

**1. Office of State Treasurer (Request # 1849)**

Request approval for a line item transfer of \$25,000 from the township allocation line to the coal severance payments line (\$25,000) to allow distribution of coal severance shortfall payments to eligible counties and political subdivisions for the two and a half years required by state law.

Senator Holmberg moved to approve the request, amended to \$25,000. Senator Wardner seconded the motion. Voting yes were Wardner, Carlson, Holmberg, Delzer, Jaeger, and Dalrymple. Motion carried.

**2. North Dakota Office of Attorney General (Request # 1850)**

Request approval for increased spending authority of \$50,000 to accept state contingency funds for the operating line (\$50,000) for reimbursement to cities and counties for prosecution witness fees in cases heard in district and juvenile courts.

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

**3. State Auditor's Office (Request # 1851)**

Request approval for a line item transfer of \$50,000 from the operating line to the capital assets line (\$50,000) for the completion of the removal of the vault located within the agency's space.

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

**4. Office of Management and Budget \* (Request # 1852)**

Request approval for a line item transfer of \$200,000 from the capital assets line to the operating line (\$200,000) for increased and unanticipated utility expenses.

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

**5. Office Management and Budget (Request # 1853)**

Request approval of transfer appropriation authority of \$2,328,016 from the state agency energy development impact funding pool to the following eligible agencies as authorized in Section 5 of HB 1015 (2013 Session Laws, Chapter 15) for employee housing rental assistance and temporary salary increases for employees affected by energy development.

1. Tax Department (\$21,000)
2. Department of Human Services (\$835,790)
3. Industrial Commission (\$130,000)
4. Highway Patrol (\$158,722)
5. Department of Corrections and Rehabilitation (\$105,198)
6. State Historical Society of North Dakota (\$13,752)
7. Game and Fish Department (\$22,512)
8. Department of Transportation (\$1,041,042)

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

**6. Office of Adjutant General (Request # 1854)**

Related to a Presidential Disaster Declaration dated August 19, 2014, (DR 4190), increased spending authority of \$2,149,000 is requested for the disaster costs line (\$1,906,000) to accept funds of \$1,906,000 from the Federal Emergency Management Agency (FEMA) according to N.D.C.C. § 37-17.1-22 and to accept loan proceeds of \$243,000 from the Bank of North Dakota according to N.D.C.C. § 37-17.1-23 for expenses related to the extensive flooding occurring between June 18, 2014 and July 1, 2014, in the counties of Benson, Bottineau, Divide, Eddy, McHenry, Mountrail, Pierce, Renville, and Ward, and on the Standing Rock Indian Reservation.

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

**7. Office of Adjutant General (Request # 1855)**

Request increased spending authority of \$2,800,000 to accept loan proceeds from the Bank of North Dakota (\$2,800,000) according to N.D.C.C. § 37-17.1-23 for disaster expenses related to presidential declared disasters in 2009, 2010 and 2011.

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

**8. North Dakota Office of Attorney General (Request # 1856)**

Request approval for increased spending authority of \$15,000 to accept state contingency funds for the arrest and return of fugitives line (\$15,000) to reimburse local law enforcement for costs incurred when the Governor orders felon extraditions for those fugitives located outside of North Dakota.

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

**9. Secretary of State (Request # 1857)**

Request approval, under the provisions of N.D.C.C. § 54-27-10, to allow expenditures in the agency's operating line for Subdivision 1, Secretary of State, prior to the end of eighteen months of the 2013/2015 biennium that are in excess of seventy-five percent of the authorized appropriation due to expenditures for agency's data processing system project included in the operating line.

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

The meeting adjourned at 4:45 p.m.

Respectfully submitted,



Alvin A. Jaeger  
Secretary of State  
Secretary to Emergency Commission