

NORTH DAKOTA LEGISLATIVE COUNCIL

Tentative Agenda

BUDGET SECTION

Wednesday, June 10, 1998
Brynhild Haugland Room, State Capitol
Bismarck, North Dakota

- 9:00 a.m. Call to order
Roll call
Consideration of minutes of the March 4, 1998, meeting
- 9:10 a.m. Presentation by a representative of the Office of Management and Budget on the status of the state general fund and an update on estimated state costs relating to the 1997 flood recovery
- 9:45 a.m. Presentations by representatives of the North Dakota University System on the following:
- Board of Higher Education fiscal year 1999 allocations to institutions of higher education for salaries and wages and technology and recommendations regarding the allocation process for the 1999-2001 biennium
 - North Dakota Agricultural Experiment Station fiscal year 1999 allocations to agricultural research centers for salaries and wages and recommendations regarding the allocation process for the 1999-2001 biennium
 - The status of University System capital projects
- 10:30 a.m. Presentation by a representative of the North Dakota University System of a request for approval of nonresident tuition rates at the state's colleges and universities for fiscal year 1999
- 10:45 a.m. Presentation by Mr. Marshall W. Moore, Director, Department of Transportation, on the department's evaluation of the continued use of a Cessna airplane
- 11:00 a.m. Presentations by representatives of the Department of Human Services on the following:
- Human service centers, State Hospital, and Developmental Center block grant accountability, including employee turnover and vacancies, human service center budget status and cash flow, clinical services, regional needs assessment and planning, and the development of an evaluation and outcome report
 - Status of the department's computer projects, including the RESPOND computer system
- 11:30 a.m. Presentation by Mr. James Sperry, Superintendent, State Historical Board, on findings and recommendations relating to an assessment and evaluation of programs and services of the State Historical Society
- 12:00 noon Luncheon recess

- 1:00 p.m. Presentation by Lt. Governor Rosemarie Myrdal of the Children's Services Coordinating Committee report on administrative costs of regional and tribal children's services coordinating committees and recommendations to reduce those costs
- 1:30 p.m. Presentation by the Legislative Council staff of a memorandum on capital projects that were authorized by the Legislative Assembly during the past 10 years and required a local match of funds
- 1:45 p.m. Consideration of the following agency requests that have been authorized by the Emergency Commission and require consideration by the Budget Section:
- **Office of Management and Budget - Facility Management Division (Request #1121)** - To increase other funds spending authority and the facility management line item by \$48,000 of other funds available from the Office of Intergovernmental Assistance to install a natural gas boiler system in the Liberty Memorial Building
 - **Dickinson Research Extension Center (Request #1122)** - To increase other funds spending authority and the operating expenses line item by \$150,000 of additional crop and livestock income for increased costs relating to equipment rentals and state fleet vehicle usage
 - **North Dakota State University (Request #1123)** - To increase other funds spending authority by \$1 million of local funds anticipated to be collected for the skills and technology training center
 - **Water Commission (Request #1124)** - To increase other funds spending authority and the operating expenses line item by \$50,000 of federal funds for travel expenses relating to providing flood assistance to eastern North Dakota
 - **Department of Human Services (Request #1125)** - To transfer spending authority of \$10,084,294 (\$623,822 for salaries and wages and \$9,460,472 for operating expenses) from the economic assistance subdivision to the management and councils subdivision to consolidate the department's information management services within the management and councils subdivision
 - **Department of Corrections and Rehabilitation - Juvenile Services Division - Youth Correctional Center (Request #1126)** - To increase other funds spending authority and the operating expenses line item by \$12,000 of federal funds for drug and alcohol use prevention and awareness programs
 - **Department of Corrections and Rehabilitation - Juvenile Services Division - Community Services (Request #1127)** - To increase other funds spending authority by \$450,000 (\$50,000 for salaries and wages, \$200,000 for operating expenses, and \$200,000 for grants) of federal funds for temporary and overtime salaries, salary equity adjustments, the relocation of two community offices, computer support services, staff training, and grants to local entities
 - **Department of Corrections and Rehabilitation - Juvenile Services Division - Community Services (Request #1128)** - To increase other funds spending authority and the grants line item by \$1,567,900 of federal funds for community programs for juvenile offenders

- **Department of Corrections and Rehabilitation - Juvenile Services Division - Youth Correctional Center (Request #1129)** - To increase other funds spending authority and the salaries and wages line item by \$23,436 of federal funds for employment skills training for juveniles and the employment of adult supervisors for juvenile workers
- **State Library (Request #1131)** - To increase other funds spending authority by \$185,000 (\$115,000 for grants, \$20,000 for equipment, and \$50,000 for operating expenses) of federal funds for technology grants to school and public libraries and the purchase of computers, equipment, software, and reference materials
- **Highway Patrol (Request #1132)** - To increase other funds spending authority and the field operations line item by \$11,000 of federal funds to remodel two weigh/inspection stations
- **Bismarck State College (Request #1133)** - To increase other funds spending authority by \$250,668 (\$100,000 for equipment and \$150,668 for capital improvements) of additional tuition income for instructional equipment and various capital projects
- **Job Service North Dakota (Request #1134)** - To increase other funds spending authority by \$862,000 (\$231,414 for salaries and wages, \$153,786 for operating expenses, and \$476,800 for grants) of federal funds to provide services to dislocated farmers, ranchers, and their families
- **Attorney General (Request #1137)** - To increase other funds spending authority by \$107,333 (\$30,000 for salaries and wages, \$60,000 for operating expenses, and \$17,333 for equipment) from the fire and tornado fund, the Federal Emergency Management Agency, and an insurance company relating to flood damage to the agency's Grand Forks office
- **Department of Human Services (Request #1138)** - To transfer \$713,055 from operating expenses to capital improvements under the field services subdivision for capital improvements at the State Hospital
- **Public Service Commission (Request #1140)** - To increase other funds spending authority by \$51,000 of federal funds for the elimination of safety hazards at an abandoned coal mine in Morton County

- 3:10 p.m. Distribution of correspondence from ethanol plants that received production incentives from the state during calendar year 1997
- 3:15 p.m. Presentation by Representative Bill Oban, Chairman, Budget Committee on Long-Term Care, on that committee's budget tours of the School for the Deaf, the Lake Region Human Service Center, and UND-Lake Region
- 3:30 p.m. Presentation by Senator David E. Nething, Chairman, Budget Committee on Government Finance, on that committee's budget tour of the Youth Correctional Center
- 3:45 p.m. Presentation by a representative of the Welfare Reform Committee on that committee's budget tours of UND-Williston, the Northwest Human Service Center, and the Williston Research Center

- 4:00 p.m. Presentation by Representative Janet Wentz, Chairman, Budget Committee on Government Services, on that committee's budget tours of Minot State University - Bottineau, Forest Service, Peace Garden, Minot State University, State Fair, North Central Human Service Center, and North Central Research Center
- 4:15 p.m. Presentation by Senator Tim Mathern, Chairman, Budget Committee on Human Services, on that committee's budget tour of the Northeast Human Service Center
- 4:30 p.m. Presentation by a representative of the Office of Management and Budget of a comparison of planned to actual performance measures for the 1995-97 biennium for program-based performance budgeting pilot agencies
- 4:45 p.m. Committee discussion and staff directives
- 5:00 p.m. Adjourn

Committee Members

Representatives Jack Dalrymple (Chairman), Ole Aarsvold, LeRoy G. Bernstein, James Boehm, Merle Boucher, Rex R. Byerly, Ron Carlisle, Jeff W. Delzer, John Dorso, Gereld F. Gerntholz, Pam Gullerson, Roy Hausauer, Robert Huether, Richard Kunkel, Edward H. Lloyd, Ronald Nichols, Bill Oban, Al Soukup, Ken Svedjan, Mike Timm, Ben Tollefson, Francis J. Wald, Janet Wentz, Gerry Wilkie

Senators Bill L. Bowman, Ray Holmberg, Aaron Krauter, Evan E. Lips, Tim Mathern, Pete Naaden, Donna L. Nalewaja, Gary J. Nelson, David E. Nething, Rolland W. Redlin, Larry J. Robinson, Ken Solberg, Rod St. Aubyn, Harvey D. Tallackson