

## NORTH DAKOTA LEGISLATIVE COUNCIL

### Tentative Agenda

### **BUDGET SECTION**

Thursday and Friday, December 10-11, 1998  
Senate Chamber, State Capitol  
Bismarck, North Dakota

#### **Thursday, December 10, 1998 - After adjournment of the organizational session**

- 1:00 p.m. Call to order  
Roll call
- 1:05 p.m. Presentation by a representative of the Office of Management and Budget on the executive budget revenue forecast for the 1999-2001 biennium
- 1:30 p.m. Presentation by representatives of the Office of Management and Budget on executive recommendations for capital projects and state employee compensation
- Presentations by representatives of the Office of Management and Budget on executive budget recommendations for:
- 2:00 p.m. Department of Human Services, including the Developmental Center and State Hospital
- 2:45 p.m. Elementary, secondary, and vocational education
- 3:30 p.m. Higher education institutions and the University System office
- 4:15 p.m. Agricultural and economic developmental agencies, including the North Dakota State University Extension Service and Main Research Station
- 5:00 p.m. Recess

#### **Friday, December 11, 1998**

- 9:00 a.m. Presentation by the Legislative Council staff of a bill draft relating to the issuance and sale of self-liquidating, tax-exempt bonds for renovating and expanding the student union at Dickinson State University
- 9:10 a.m. Comments by interested persons
- 9:25 a.m. Presentation by the Insurance Commissioner of a report on the amount of insurance payments distributed to fire districts during fiscal years 1996, 1997, and 1998, and actions taken to stabilize the distribution of funds to each fire district
- 9:45 a.m. Presentation by a representative of the Developmental Center of a request to establish a traumatic brain injury program and by a representative of the Department of Human Services on the status of the department's information technology projects, including the State Hospital project and the medical/temporary assistance for needy families (TANF) project
- 10:00 a.m. Consideration of the following state agency requests that have been authorized by the Emergency Commission and require consideration by the Budget Section:
- **Office of Administrative Hearings (Request #1173)** - To increase other funds spending authority and the operating expenses line item by \$74,000 for professional services relating to Workers Compensation Bureau hearings

- **Children’s Services Coordinating Committee (Request #1175)** - To increase other funds spending authority and the grants line item by \$2 million of refinancing proceeds
- **Department of Corrections and Rehabilitation - Central Office (Request #1176)** - To increase federal funds spending authority by \$20,889 for operating expenses (\$13,500) and equipment (\$7,389) for correctional officers and managers training and a data projection system and to transfer spending authority of \$2,874 from the operating expenses line item to the equipment line item to provide the required match for the equipment purchase
- **Department of Transportation (Request #1178)** - To increase other funds spending authority and the highways program line item by \$30 million (\$25 million federal funds, \$5 million from the state highway fund) for highway construction
- **Department of Corrections and Rehabilitation - Adult Services (Request #1179)** - To transfer \$175,000 of spending authority from the victims services program line item to the institutional offender services program line item for additional institutional offenders services program costs relating to background checks on incoming inmates, informational summaries on inmates appearing before the parole board, and identifying inmates for community placement
- **Department of Human Services (Request #1180)** - To increase federal funds spending authority and the operating expenses line item by \$150,000 for community programs to reduce the number of minors consuming alcohol
- **Department of Human Services (Request #1181)** - To increase federal funds spending authority by \$208,290 (\$18,921 for salaries and wages, \$189,369 for operating expenses) for evaluation of the department’s substance abuse services delivery system
- **Parks and Recreation Department (Request #1183)** - To transfer \$100,000 of spending authority from the administration program line item to the natural resources program line item to allow the expenditure of additional special funds collected by the agency
- **Department of Agriculture (Request #1184)** - To increase federal funds spending authority and the operating expenses line item by \$60,000 for a contract coordinator and facility rental for the department’s “Marketplace ‘99” event and for an evaluation of the impact of the event on the state’s rural economy
- **Department of Agriculture (Request #1185)** - To increase federal funds spending authority and the operating expenses line item by \$25,000 for the design, development, and promotion of an Internet web site for the Pride of Dakota program
- **Aeronautics Commission (Request #1186)** - To transfer \$250,000 of spending authority from the grants line item to the operating expenses line item to allow the receipt and expenditure of additional planning grant funds for airport layout plans and master plans for Cando, Valley City, Washburn, Edgeley, Lakota, Glen Ullin/Hebron, and Kindred
- **Department of Corrections and Rehabilitation - Roughrider Industries (Request #1187)** - To transfer \$300,000 of spending authority from operating expenses to equipment for equipment purchases at the Bismarck and Jamestown facilities

- **Department of Corrections and Rehabilitation - Adult Services Division (Request #1188)** - To increase federal funds spending authority by \$58,320 for salaries and wages and to authorize two FTE addiction counselor positions for the James River Correctional Center
- **Dickinson Research Extension Center (Request #1189)** - To increase other funds spending authority and the equipment line item by \$130,000 of oil royalty income for the purchase of a specialized combine for the center's agronomy program
- **Labor Commissioner (Request #1190)** - To increase federal funds spending authority by \$5,450 of additional funds received through the state's Equal Employment Opportunity Commission (EEOC) contract
- **Division of Emergency Management (Request #1191)** - To increase federal funds spending authority by \$80,575,000 of disaster assistance funds for grants (\$80 million), salaries and wages (\$445,000), and operating expenses (\$130,000)
- **Highway Patrol (Request #1192)** - To increase federal funds spending authority and the field operations line item by \$150,000 for a grant which will be provided to the Upper Great Plains Transportation Institute at North Dakota State University for software development associated with the motor carrier safety assistance program
- **Office of Management and Budget - Facility Management (Request #1193)** - To increase other funds spending authority and the facility management program line item by \$97,750 for the replacement of a boiler and a lighting retrofit project in the Liberty Memorial building
- **Office of Intergovernmental Assistance (Request #1194)** - To increase federal funds spending authority and the grants line item by \$4,400,000 of federal disaster assistance funds

11:45 a.m.	Presentation by the Adjutant General relating to an Emergency Commission request to increase other funds spending authority by \$6.02 million, which was approved by the Emergency Commission on November 5, 1998
12:00 noon	Luncheon recess
	Continuation of presentations by representatives of the Office of Management and Budget on executive budget recommendations for:
1:00 p.m.	Public safety agencies, including the Department of Corrections and Rehabilitation and the Highway Patrol
1:45 p.m.	Natural resource agencies, including the Water Commission and the Game and Fish Department
2:30 p.m.	Department of Transportation
2:45 p.m.	Other state agencies and institutions
3:15 p.m.	Committee discussion and staff directives
4:00 p.m.	Adjourn