

MICROFILM DIVIDER

OMB/RECORDS MANAGEMENT DIVISION

SFN 2053 (2/85) 5M



ROLL NUMBER

DESCRIPTION

1459

2007 HOUSE APPROPRIATIONS

HB 1459

2007 HOUSE STANDING COMMITTEE MINUTES

Bill/Resolution No. 1459

House Appropriations Committee
Government Operations Division

Check here for Conference Committee

Hearing Date: 1/22/07

Recorder Job Number: 1603

Committee Clerk Signature

Kanya Vaughn

Minutes:

Chairman Carlson opened the hearing on House Bill 1459. A bill for an act to provide an appropriation for state agency and institution extraordinary repairs; and to provide for a report.

Representative Skarphol testified in support of the bill. Representative Skarphol stated that there was a two part formula used in arriving at the figures listed for each agency. One has to do with the building formula the other has to do with the interest formula. It involves input from the agency as to their needs and the age of the buildings. There is a substantial difference between the agencies requests and needs and the amounts listed in the Governor's Budget.

Representative Williams: Agency budgets went in. Why, in your mind, did the Governor choose to go above the agency requests in his Executive Budget?

Representative Skarphol: I would suggest to you that the agencies probably were each asked about any optional requests. The thing I find somewhat unusual is there is a wide variation like with regards to higher education. The main research station ended up with a 13.5% increase above their request in their category. Bottineau was 44%. The School of

Science is 84%. I think we need to take a better position on whether or not some of these things are where they need to be. We are familiar with our areas of the state. Each of us has

the responsibility of represent that area of the state. If we think that number is inappropriate we need to voice our opinions about it.

Representative Glasheim: Is this represent the Governor's Budget or is this your decision about what should be funded?

Chairman Carlson: This is the Governor's Budget.

Chairman Carlson: Isn't part of the process to track these repairs but to also pull them out of the budgets that they are in so they don't get commingled with other general fund dollars and next time when they don't have one time repair money in that budget their and we funded a 5% increase in their operating expenses but because we didn't do the extraordinary repairs they are showing it as a reduction in their general fund dollars and their budget went down.

Representative Skarphol: There is defiantly some consideration with regard to that. If we are funding more than what they ask, maybe we should in fact not have that become part of the baseline.

Roxanne Woeste: Just so the committee understands. These numbers represent what is in the Governor's Budget. These numbers are also included in the agencies budget bills. If the committee decides to go forth with all of these amounts from this particular bill, there would have to be corresponding reductions in the agency budget bills otherwise the agencies could get double what they had in their budget.

Chairman Carlson: Does this cover all expenses that are considered "extraordinary repairs" throughout the entire budget?

Roxanne Woeste: This covered what the Governor reported as "extraordinary repairs".

Representative Kroeber: All of this is one time funding, correct?

Representative Skarphol: Every biennium there are deferred maintenance and extraordinary repairs requested. These vary. Hopefully they are one-time funding.

Tammy Dolan: Most of the time these would be one time expenses but most every biennium because of the buildings there will always be problems.

Vice Chairman Carlisle: What is the percent of increase from General Fund dollars from last session?

Representative Skarphol: I guess I didn't do a comparison from last session. I looked at the increase from the requested to the recommended.

Chairman Carlson: Roxanne, do you have any idea what we funded from General Fund dollars last biennium for extraordinary repairs?

Roxanne Woeste: It appears that last biennium; the appropriation for any repairs was \$10.8million from the General Fund.

Representative Berg spoke in support of the bill. He stated that in this bill they have just line itemed the extraordinary repairs. The benefit of doing this in one bill versus spread out in each individual agency, it is easier to get a handle on it and figure out which is the highest priorities.

Representative Berg: I feel strongly that the budget you have before you are the agencies priorities, the Governor's priorities, the Executive Branch priorities and now is the time that we put our priorities together. Our role is to view spending from the eyes of our citizens in North Dakota and say if they knew what we knew what would their priorities be on these expenditures.

Representative Delzer also spoke in support of the bill. The only concern he has is to make sure the money is used the way it was intended for.

Chairman Carlson: We have asked them to provide us with a report.

Chairman Carlson closed the hearing.

2007 HOUSE STANDING COMMITTEE MINUTES

Bill/Resolution No. HB 1459

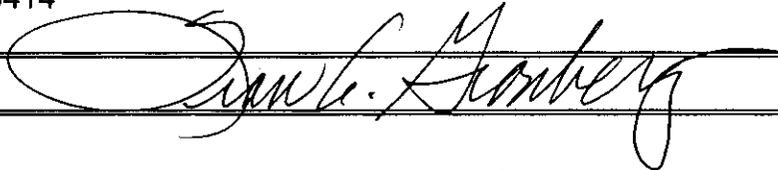
House Appropriations Committee

Check here for Conference Committee

Hearing Date: ^N4-12-07

Recorder Job Number: 3414

Committee Clerk Signature



Minutes:

Chairman Belter opened the committee meeting on HB ¹⁴⁵⁹~~3414~~ Rep Carlson or Rep Skarphol are either of you going to speak on this?

Rep Skarphol: There is at least one amendment to this bill that we didn't get a chance to discuss and adopt. It is a reporting amendment. It would have required that when budget tours are being conducted, that if there are opportunities to check on whether or not these appropriations have been complied with - that there be a reporting process for that on the budget tours at the various institutions. That's the essence of the amendment.

Rep Skarphol moved the amendment 0101

Rep Carlson seconded the amendment

Voice Vote carried the motion

Rep Skarphol: The bill is designed to give us a tool to have available in the second half if the Senate is willing to work with us to compile a list of the extraordinary repairs in state agencies and institutions so that we can identify them all as one time funding. That's the essence of the bill - to have vehicle to work with so we can compile the list. These numbers are going to

duplicate what's in the budget so in the second half we are going to remove them from budgets or remove them from this list. But it's just that vehicle that gives us that opportunity to identify all of them as one time expenditures.

Chairman Svedjan: Then we put the reporting requirements in there with the amendment. Is that the set of amendments we have over here? What is the number of the amendment?

Rep Skarphol: It's 0101. (He read the amendment to the committee)

Rep Skarphol moved a Do Pass as Amended

Rep Thorson seconded the motion

Rep Wald: Does this put a cap on all of the items listed?

(can't tell) It actually doubles whatever is in the budgets.

Chairman Svedjan: The numbers in here reflect all the extraordinary repairs and the deferred payments that came out in the executive budget.

Rep Ekstrom: This would give us a vehicle as we get down to the last days and we need to do some shifting of money. We could put some more money into some of these places.

Chairman Svedjan: Yes, that's right. What has to be decided is whether or not we keep the numbers in the budgets or if we pull them all separately.

Roll Call Vote

(yes) 24 (no) 0 (absent) 0

70700.0101
Title.
Fiscal No. 1

Prepared by the Legislative Council staff for
Representative Skarphol
January 22, 2007

PROPOSED AMENDMENTS TO HOUSE BILL NO. 1459

Page 1, line 2, after the semicolon insert "to provide for budget section tour group review;"

Page 2, after line 19, insert:

"SECTION 2. BUDGET SECTION TOUR GROUP REVIEW. Institutions shall report to any budget section tour group that visits the institution during the 2007-08 interim on the status of the extraordinary repairs funded in section 1 of this Act and the tour groups shall review the repairs as part of the tour of the institution."

Renumber accordingly

STATEMENT OF PURPOSE OF AMENDMENT:

House Bill No. 1459 - House Action

Adds a section providing that tour groups review the status of institutions' repairs during tours of the institutions in the 2007-08 interim.

Date: 2/12/07
 Roll Call Vote #: 1

2007 HOUSE STANDING COMMITTEE ROLL CALL VOTES
BILL/RESOLUTION NO. 1459

House Appropriations Full Committee

Check here for Conference Committee

Legislative Council Amendment Number _____

Action Taken Adopt Amend. 0101

Motion Made By Skarphol Seconded By Carlson

Representatives	Yes	No	Representatives	Yes	No
Chairman Svedjan					
Vice Chairman Kempenich					
Representative Wald			Representative Aarsvold		
Representative Monson			Representative Gulleson		
Representative Hawken					
Representative Klein					
Representative Martinson					
Representative Carlson			Representative Glassheim		
Representative Carlisle			Representative Kroeber		
Representative Skarphol			Representative Williams		
Representative Thoreson					
Representative Pollert			Representative Ekstrom		
Representative Bellew			Representative Kerzman		
Representative Kreidt			Representative Metcalf		
Representative Nelson					
Representative Wieland					

Total (Yes) _____ No _____

Absent _____

Floor Assignment _____

If the vote is on an amendment, briefly indicate intent:

Roll Call carries

Date: 2/12/07
 Roll Call Vote #: 2

2007 HOUSE STANDING COMMITTEE ROLL CALL VOTES
 BILL/RESOLUTION NO. 1459

House Appropriations Full Committee

Check here for Conference Committee

Legislative Council Amendment Number 70700.0101

Action Taken ~~Roll Call~~ No Pass as amended 0101

Motion Made By Skarphol Seconded By Thoreson

Representatives	Yes	No	Representatives	Yes	No
Chairman Svedjan	✓				
Vice Chairman Kempenich	✓				
Representative Wald	✓		Representative Aarsvold	✓	
Representative Monson	✓		Representative Guleson	✓	
Representative Hawken	✓				
Representative Klein	✓				
Representative Martinson	✓				
Representative Carlson	✓		Representative Glassheim	✓	
Representative Carlisle	✓		Representative Kroeber	✓	
Representative Skarphol	✓		Representative Williams	✓	
Representative Thoreson	✓				
Representative Pollert	✓		Representative Ekstrom	✓	
Representative Bellew	✓		Representative Kerzman	✓	
Representative Kreidt	✓		Representative Metcalf	✓	
Representative Nelson	✓				
Representative Wieland	✓				

Total (Yes) 24 No 0

Absent 0

Floor Assignment Skarphol

If the vote is on an amendment, briefly indicate intent:

REPORT OF STANDING COMMITTEE

HB 1459: Appropriations Committee (Rep. Svedjan, Chairman) recommends **AMENDMENTS AS FOLLOWS** and when so amended, recommends **DO PASS** (24 YEAS, 0 NAYS, 0 ABSENT AND NOT VOTING). HB 1459 was placed on the Sixth order on the calendar.

Page 1, line 2, after the semicolon insert "to provide for budget section tour group review;"

Page 2, after line 19, insert:

"SECTION 2. BUDGET SECTION TOUR GROUP REVIEW. Institutions shall report to any budget section tour group that visits the institution during the 2007-08 interim on the status of the extraordinary repairs funded in section 1 of this Act and the tour groups shall review the repairs as part of the tour of the institution."

Renumber accordingly

STATEMENT OF PURPOSE OF AMENDMENT:

House Bill No. 1459 - House Action

Adds a section providing that tour groups review the status of institutions' repairs during tours of the institutions in the 2007-08 interim.

2007 SENATE APPROPRIATIONS

HB 1459

2007 SENATE STANDING COMMITTEE MINUTES

Bill/Resolution No. 1459

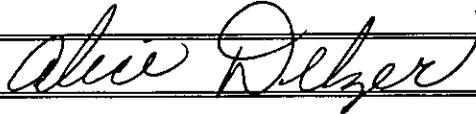
Senate Appropriations Committee

Check here for Conference Committee

Hearing Date: 02-26-07

Recorder Job Number: 3886

Committee Clerk Signature



Minutes:

Chairman Holmberg opened the hearing on HB 1459 at 3:15 pm on February 26, 2007 in regards to an appropriation for state agency and institution extraordinary repairs. He immediately asked Roxanne Woeste, Legislative Council, to explain where the duplication lies.

Roxanne Woeste, Legislative Council HB 1459 is an appropriation bill that appropriated the same dollar amounts as in the agency budgets.

Chairman Holmberg asked if the money is taken out of budget.

Representative Robert J. Skarphol, District 2 introduced HB 1459. He is in support of the bill. This bill gives us an opportunity at the end of the session to be able to evaluate some of the deferred maintenance and extraordinary repairs in a single bill where we could make whatever adjustments we need appropriated at that time and have one listing of them that would indicate that it would be considered a one time expenditure rather than a base line number in our budget.

Chairman Holmberg is there logistics problem if you have this bill that is going through the process and then at the same time we have the IT budget which is over here with this conference committee and we have OMB over here with a different conference committee, higher education, does this create solvable problems.

Representative Skarphol said that it was doable. It is something we think we should have available and if the time comes towards the end of the session that we think it's no longer of value, obviously you folks have the responsibility of taking care of that. He also added we did not change any of the numbers on this.

Chairman Holmberg said if it is not our intention to move this bill out now we're going to have the hearing and then we will make a decision. I do note that if there was a change on IT that went to \$70,000.00 that the Legislative Council would alert us immediately so that we can coordinate it.

Senator Tallackson asked what the final effect is, had questions concerning the general fund, referred to the Seed Dept hearing this morning and wanting more information regarding the money involved concerning the general fund.

Representative Skarphol mentioned a lot of those are special funds coming from various agencies. He stated the only purpose of the bill is to give the committee an opportunity to work with this matter.

Chairman Holmberg closed the hearing on HB 1459.

Senator Tallackson

2007 SENATE STANDING COMMITTEE MINUTES

Bill/Resolution No. 1459

Senate Appropriations Committee

Check here for Conference Committee

Hearing Date: 03-14-07

Recorder Job Number: 5055

Committee Clerk Signature



Minutes:

Chairman Holmberg opened the hearing on HB 1459.

Senator Krebsbach moved a do not pass on HB 1459, Senator Tallackson seconded.

Chairman Holmberg requested a listing of extraordinary repairs from the Legislative Council. A

roll call vote was taken resulting in 14 yes, 0 no, 0 absent. The carrier of the bill will be

Senator Grindberg.

Chairman Holmberg closed the hearing on HB 1459.

Date: 3/14
Roll Call Vote #: 1

2007 SENATE STANDING COMMITTEE ROLL CALL VOTES
BILL/RESOLUTION NO. 1459

Senate Appropriations Committee

Check here for Conference Committee

Legislative Council Amendment Number _____

Action Taken _____ DNP

Motion Made By Krebsbach Seconded By Tallackson

Senators	Yes	No	Senators	Yes	No
Chairman Ray Holmberg	✓		Senator Aaron Krauter	✓	
Vice Chairman Bill Bowman	✓		Senator Elroy N. Lindaas	✓	
Vice Chairman Tony Grindberg	✓		Senator Tim Mathern	✓	
Senator Randel Christmann	✓		Senator Larry J. Robinson	✓	
Senator Tom Fischer	✓		Senator Tom Seymour	✓	
Senator Ralph L. Kilzer	✓		Senator Harvey Tallackson	✓	
Senator Karen K. Krebsbach	✓				
Senator Rich Wardner	✓				

Total (Yes) 14 No 0

Absent 0

Floor Assignment Krebsbach

If the vote is on an amendment, briefly indicate intent:

REPORT OF STANDING COMMITTEE (410)
March 14, 2007 4:24 p.m.

Module No: SR-48-5360
Carrier: Krebsbach
Insert LC: . Title: .

REPORT OF STANDING COMMITTEE

HB 1459, as engrossed: Appropriations Committee (Sen. Holmberg, Chairman)
recommends **DO NOT PASS** (14 YEAS, 0 NAYS, 0 ABSENT AND NOT VOTING).
Engrossed HB 1459 was placed on the Fourteenth order on the calendar.