

MICROFILM DIVIDER

OMB/RECORDS MANAGEMENT DIVISION
SFN 2053 (2/85) 5M



ROLL NUMBER

DESCRIPTION

2019

2007 SENATE APPROPRIATIONS

SB 2019

2007 SENATE STANDING COMMITTEE MINUTES

Bill/Resolution No. 2019

Senate Appropriations Committee

Check here for Conference Committee

Hearing Date: 01-17-06

Recorder Job Number: 1238

Committee Clerk Signature *Alice Delger*

Minutes:

Chairman Holmberg opened the hearing on SB 2019 at 8:30 am. On January 17, 2007 regarding the North Dakota Parks and Recreation and the International Peace Garden.

Senator David P. O'Connell gave testimony of going on record in full support of this bill.

Chairman Holmberg It isn't complete but I know Senator Krebsbach is going to chair the subcommittee on this bill. Senator Grindberg will chair this hearing for a short time while I have to go to another hearing now. He stated Senator Bowman will not be here today.

Doug Prchal, Director of North Dakota Parks and Recreation Department presented written testimony (1) and gave an oral testimony regarding the executive budget presented in SB 2019. He also stated the International Peace Garden appropriation is a line item within the department budget. He stated his department has a dual role, which is to provide basic visitor service and stewardship. Further, the recommendations in this budget will improve the integrity of the state park system and North Dakota's quality of life. The base level and optional recommendations are based on Strategic Plan objectives as follows: Safe, family focused experiences – Improving quality of life, Quality Customer Service- Community Outreach, Trained, equipped and compensated staff, Delivery of diverse programs and events- Heritage-Cultural focus, Maintaining integrity of capital assets- address deficiencies and backlogs, Risk reduction – limiting liability, Building Partnerships-engaging communities and citizens. Mr.

Prchal presented a power point presentation of the park system in North Dakota showing the assets of the parks and what is offered to the general public. He also shared some of the areas of dire need of attention such as roads, trails, buildings, electrical hazards in aging infrastructure, aging equipment, noxious weed control and boat ramp erosion.

A survey was taken asking the general public why they use the state parks, which Mr. Prchal shared with the committee.

Senator Fischer asked if the survey revealed a big difference between the top priority on the list and the bottom priority.

Mr. Prchal stated the Department has received positive feedback from the public. In a survey conducted amongst the employees of the Department 100% said they were proud to be state employees. There is a need for 4 more FTE's, 3 Maintenance supervisors and 1 Trail Manager. He presented charts regarding salaries, years of service and the fiscal impact of park visitors. Questions were asked regarding Canadian visitors.

Senator Christmann asked about the percentage of PTE's being high school or college students. He was informed about half of the workforce consists of these people, and the rate is increasing all the time.

Senator Mathern requested information regarding the volunteer program and was informed that they have a very strong Campground Post Program which is manned by volunteers plus many other areas volunteers are used in the parks.

Senator Grindberg asked about the feedback the Department is getting from the public, if complaints are being tracked and if the budget is updated to meet the needs of the Department. He also asked what other long-term plans the Department has concerning the tourism trade and what do we need to implement these plans.

Senator Krauter requested information regarding matching funds from the federal government or using the emergency clause. He also asked if the G& F Department would need to repair the boat ramps.

Senator Robinson inquired about the green sheets usually provided by the Legislative Council.

Steven Lock CEO of International Peace Garden introduced Ms. Pat DeMers, President of the Board of Directors, Mike Jacobs, Board Member and Ms. Ingrid Bailey, Board Member. Written testimony (2) was provided to the Committee and testimony was given regarding the budget request. Attachments include 2007-09 IPG Budget Request, Schematics of new proposed Interpretive Center, copies of two fund raising collateral documents and Description of potential new collaboration between MSU-Bottineau and the IPG. The cost of the entire project including the interpretive center, green house applications, staff and material needs will be approximately \$12,000,000. The IPG's intent is to seek funding through foundations, individuals, and corporations that have applicable interest; to seek potential funding from the US and Canadian federal governments, and to seek funding from the state and province of Manitoba. MSU-Bottineau is also pursuing funds through the private sector and grant sources.

Chairman Holmberg had questions concerning the governor's budget in relation to the building the new interpretive center.

Senator Krebsbach asked if the US federal government has been approached regarding matching funds from the Canadian government.

A map (3) of the IPG was distributed to the committee members and discussion followed concerning the collaboration of MSU-Bottineau with IPG.

Senator Lindaas asked if there were overnight camping facilities at IPG.

Senator Krauter commented about the tour he had taken at IPG and the damage to the buildings due to the elements of weather, age of buildings, and would like the subcommittee to inquire about the claims being denied by the insurance company. The subcommittee needs to look at protecting the beautiful grounds, what it will cost to maintain those grounds and do repairs in parking lots, roads and forestry. He also made comments concerning the music camp held there and the sports facility on the grounds.

Senator Robinson expressed appreciation for Senator's Krauter's comments and also stated that new members of this committee may be overwhelmed by the budget needs at IPG because they have never heard the whole story. The IPG is a tremendous asset to North Dakota, Manitoba, US and Canada and we need to preserve it for now and future generations.

Senator Grindberg asked if North Dakota would up our contribution would Manitoba do likewise and would then the respective governments also do the same.

Senator Krauter requested information from OMB.

Senator Mathern questioned if any grant applications were pending.

Mike Jacobs, Board Member supported the bill and the enhancements needed at IPG

Chairman Holmberg stated the subcommittee members are Senator Krebsbach as Chair, Senators Seymour and Holmberg. The hearing was closed on SB 2019.

2007 SENATE STANDING COMMITTEE MINUTES

Bill/Resolution No. 2019

Senate Appropriations Committee

Check here for Conference Committee

Hearing Date: 02-06-07

Recorder Job Number: 2573

Committee Clerk Signature

Janet Dinks (as)

Minutes:

Senator Krebsbach opened the subcommittee hearing on SB 2019.

Senator Krebsbach reviewed what had been done up to this point, discussing the handout from Doug Prchal, Director, ND Parks and Rec, referencing the yellow tab on the testimony, briefly discussing Devils Lake, Fort Stevenson, and Lake Sakakawea. She discussed the request from Steven Lock, CEO Peace Gardens, to complete their project at the Peace Gardens indicating there is a contingency of them raising matching funds.

Senator Seymour asked Mr. Prchal to discuss the insurance issue.

Doug Prchal indicated there was a question on the insurance claim and the issue needed to be resolved.

Discussion followed about the incident and what was involved. Mr. Prchal indicated his staff was aware of what had transpired and they were alert to any situations of theft and vandalism.

Senator Krebsbach adjourned the subcommittee hearing.

2007 SENATE STANDING COMMITTEE MINUTES

Bill/Resolution No. 2019

Senate Appropriations Committee

Check here for Conference Committee

Hearing Date: 02-08-07

Recorder Job Number: 3228

Committee Clerk Signature 

Minutes:

Chairman Holmberg opened the hearing on SB 2019 regarding the North Dakota Parks and Recreation and the International Peace Gardens.

Senator Krebsbach presented amendments to the Committee.

Senator Krebsbach moved for a DO PASS ON AMENDMENT .0101, Senator Mathern seconded, the motion carried.

Senator Krebsbach moved for a DO PASS ON AMENDMENT .0102, Senator Mathern seconded. The motion carried. Discussion followed.

Senator Krauter had questions regarding the music camp in the budget.

Senator Robinson asked if people were satisfied with the changes in the package before the committee. He also stated he thought the format on the budget was confusing. Not knowing all the details of a budget can get us into trouble, it's perception verses reality, and we get behind in the maintenance work and other areas.

Senator Kilzer had questions about the building Music Camp is at now.

Senator Holmberg in answer to Senator Robinson's comment regarding the format thought that OMB and the Legislative Council could work with the different state agencies and develop a standardized form so every agency has the same presentation. He stated that agencies

need to prioritize their needs and look at federal government issues regarding their budgets as well.

Senator Mathern had questions concerning matching funds with federal government and the Canadian government.

Joe Morrissette, OMB explained three optional items in the budget.

Senator Wardner made the motion to pass the 3rd amendment to the bill. Senator Krebsbach seconded that motion. A copy had not been presented as yet to the committee. Motion carried.

Senator Christmann had questions regarding this amendment.

Senator Krebsbach commented that the Peace Gardens is a major attraction for the state.

The fact that the garage just burned down and needs to be rebuilt at this time was also discussed. They thought the fire was caused by electrical problems. She also stated this is more than just a garage and asked Mr. Prchal to address the issue.

jDoug Prchal, Director of ND Parks and Recreation Department gave testimony regarding the building that burned, stating it was more than just a garage, but rather a maintenance shop. He also shared the insurance claim amounted to \$108,000, therefore to rebuild now as there is a dire need to replace that building, would be wise at this time.

Further discussion followed regarding the Game and Fish Bill and the Parks and Recreation Bill, and discussion concerning the building of the Garrison Marina.

Chairman Holmberg stated we will come back to this bill. The hearing on SB 2019 closed.

2007 SENATE STANDING COMMITTEE MINUTES

Bill/Resolution No. 2019

Senate Appropriations Committee

Check here for Conference Committee

Hearing Date: 02/12/07

Recorder Job Number: 3418

Committee Clerk Signature



Minutes:

Chairman Holmberg opened the hearing on SB 2019.

Senator Krebsbach moved to have her prior motion on amendments 0101 and 0102 regarding the music camp rescinded. The motion was seconded. An oral vote was taken resulting in a unanimous vote. The motion carried.

Senator Krebsbach introduced amendment .0105 indicating this is a combination of the other two amendments and includes a match clause, an emergency clause, a designated amount for capital asset replacement with an emergency clause, an additional amount for the marina replacement coming from Game and Fish and federal funds. Senator Tallackson seconded. No discussion took place. An oral vote was taken resulting in a unanimous vote. The motion carried.

Senator Krebsbach motioned a DO PASS as amended on SB 2019. **Senator Seymour** seconded. A roll call vote was taken resulting in 14 yes, 0 no, 0 absent. The motion carried and **Senator Krebsbach** will carry the bill.

Chairman Holmberg closed the hearing on SB 2019.

PROPOSED AMENDMENTS TO SENATE BILL NO. 2019

Page 1, line 2, remove the second "and" and after "transfer" insert "; and to amend and reenact section 54-44.4-02 of the North Dakota Century Code, relating to state procurement"

Page 3, after line 16, insert:

"SECTION 5. AMENDMENT. Section 54-44.4-02 of the North Dakota Century Code is amended and reenacted as follows:

54-44.4-02. Office of management and budget purchasing services. The office of management and budget shall purchase or lease or otherwise arrange for the procurement, for all state agencies and institutions in the executive branch of state government, all materials, furniture, fixtures, printing, insurance, services, and other commodities. The international peace garden may participate in the procurement authorized by this section. The following commodities and services, however, are not subject to the procurement requirements of this chapter:

1. Land, buildings, space, or the rental thereof.
2. Telephone and telegraph service and electrical light and power services.
3. Public books, maps, periodicals, and technical pamphlets.
4. Department of transportation materials, equipment, and supplies in accordance with section 24-02-16.
5. Procurements through a contract or other instrument executed by the industrial commission under chapter 54-17.5.
6. Services for the maintenance or servicing of equipment by the manufacturer or authorized servicing agent of that equipment when the maintenance or servicing can best be performed by the manufacturer or authorized service agent, or when such a contract would otherwise be advantageous to the state.
7. Emergency purchases the office of management and budget cannot make within the required time and which involve public health or public safety, or when immediate expenditures are necessary for repairs of state property to protect it against further loss or damage, or to prevent or minimize serious disruption in state services. Emergency purchases must be made with the level of competition practicable under the circumstances, and a written determination of the basis for the emergency and for the selection of the particular contractor must be included in the contract file.
8. Commodities and services costing less than a specified amount as determined by written directive by the director of the office of management and budget.
9. Specified commodities and services as determined by written directive by the director of the office of management and budget.

10. Employee benefit services, trust-related services, and investment management services obtained by an agency with a fiduciary responsibility regarding those services.

All purchases made by the office of management and budget or a state agency or institution to which authority to purchase has been delegated by the office of management and budget must be made in accordance with this chapter, rules adopted under this chapter, and written policies of the office of management and budget."

Renumber accordingly

#1 1st Amendment

Date: 2/8/07
Roll Call Vote #:

2007 SENATE STANDING COMMITTEE ROLL CALL VOTES
BILL/RESOLUTION NO. 2019

Senate Appropriations Committee

Check here for Conference Committee

Legislative Council Amendment Number _____

Action Taken Amendment 0101

Motion Made By Krebsbach Seconded By Mathern

| Senators | Yes | No | Senators | Yes | No |
|--------------------------------|-----|----|---------------------------|-----|----|
| Senator Ray Holmberg, Chrm | | | Senator Aaron Krauter | | |
| Senator Bill Bowman, V Chrm | | | Senator Elroy N. Lindaas | | |
| Senator Tony Grindberg, V Chrm | | | 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 | | | | | |
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Total (Yes) all No _____

Absent _____

Floor Assignment _____

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

PROPOSED AMENDMENTS TO SENATE BILL NO. 2019

Page 1, line 2, after the semicolon insert "to provide a contingent appropriation for the international music camp;"

Page 2, line 14, replace "\$2,567,000" with "\$2,567,000"

Page 2, after line 14, insert:

| | |
|--|----------------|
| "International music camp contingency | <u>400,000</u> |
| Total all funds - Adjustments/enhancements | \$2,967,000 |
| Less estimated income - Adjustments/enhancements | <u>200,000</u> |

Page 2, line 15, replace "2,567,000" with "2,767,000"

Page 2, line 16, replace "5,997,264" with "6,197,264"

Page 2, line 17, replace "(\$299,194)" with "(\$99,194)"

Page 2, line 18, replace "5,698,070" with "6,098,070"

Page 3, line 5, replace "\$3,169,854" with "\$3,169,854"

Page 3, after line 5, insert:

| | |
|---------------------------------------|----------------|
| "International music camp contingency | <u>400,000</u> |
| Total all funds | \$3,569,854 |
| Less estimated income | <u>200,000</u> |

Page 3, line 6 replace "3,169,854" with "3,369,854"

Page 3, line 7, replace "14,141,417" with "14,341,417"

Page 3, line 8, replace "13,128,389" with "13,328,389"

Page 3, line 9, replace "27,269,806" with "27,669,806"

Page 3, after line 16, insert:

"SECTION 5. CONTINGENT APPROPRIATION - INTERNATIONAL MUSIC CAMP. The sum of \$200,000 included in the international music camp contingency line item in section 3 of this Act is from the general fund, and the sum of \$200,000 included in the international music camp contingency line item in section 3 of this Act is from other funds available to the international peace garden. The international peace garden may only spend the general fund appropriation to the extent other funds become available on a dollar-for-dollar matching basis."

Re-number accordingly

STATEMENT OF PURPOSE OF AMENDMENT:

Senate Bill No. 2019 - Summary of Senate Action

| | EXECUTIVE BUDGET | SENATE CHANGES | SENATE VERSION |
|---------------------------------|---------------------|-------------------|-------------------|
| Parks and Recreation Department | | | |
| Total all funds | \$24,099,952 | \$0 | \$24,099,952 |
| Less estimated income | <u>13,128,389</u> | | <u>13,128,389</u> |
| General fund | \$10,971,563 | \$0 | \$10,971,563 |
| International Peace Garden | | | |
| Total all funds | \$3,169,854 | \$400,000 | \$3,569,854 |
| Less estimated income | | <u>200,000</u> | <u>200,000</u> |
| General fund | <u>\$3,169,854</u> | \$200,000 | \$3,369,854 |
| Bill Total | | | |
| Total all funds | \$27,269,806 | \$400,000 | \$27,669,806 |
| Less estimated income | <u>13,128,389</u> | <u>200,000</u> | <u>13,328,389</u> |
| General fund | \$14,141,417 | \$200,000 | \$14,341,417 |

Senate Bill No. 2019 - International Peace Garden - Senate Action

| | EXECUTIVE BUDGET | SENATE CHANGES | SENATE VERSION |
|---|---------------------|-------------------|-------------------|
| International Peace Garden | \$3,169,854 | | \$3,169,854 |
| International Music Camp contingency | | <u>\$400,000</u> | <u>400,000</u> |
| Total all funds | \$3,169,854 | \$400,000 | \$3,569,854 |
| Less estimated income | | <u>200,000</u> | <u>200,000</u> |
| General fund | \$3,169,854 | \$200,000 | \$3,369,854 |
| FTE | 0.00 | 0.00 | 0.00 |

Dept. 751 - International Peace Garden - Detail of Senate Changes

| | ADDS CONTINGENCY LINE ITEM FOR INTERNATIONAL MUSIC CAMP ¹ | TOTAL SENATE CHANGES |
|---|---|----------------------------|
| International Peace Garden International Music Camp contingency | <u>\$400,000</u> | <u>\$400,000</u> |
| Total all funds | \$400,000 | \$400,000 |
| Less estimated income | <u>200,000</u> | <u>200,000</u> |
| General fund | \$200,000 | \$200,000 |
| FTE | 0.00 | 0.00 |

¹ This amendment provides a contingency appropriation line item for the International Music Camp, available to the extent other funds are available on a dollar-for-dollar matching basis.

4 2

Date:
Roll Call Vote #:

2-8-07

2007 SENATE STANDING COMMITTEE ROLL CALL VOTES
BILL/RESOLUTION NO. 2019

Senate Appropriations Committee

Check here for Conference Committee

Legislative Council Amendment Number 78043 .0102

Action Taken Amend 0102. Misc Camp

Motion Made By Krebsbach Seconded By ~~Robert Mather~~

| Senators | Yes | No | Senators | Yes | No |
|--------------------------------|-----|----|---------------------------|-----|----|
| Senator Ray Holmberg, Chrm | | | Senator Aaron Krauter | | |
| Senator Bill Bowman, V Chrm | | | Senator Elroy N. Lindaas | | |
| Senator Tony Grindberg, V Chrm | | | 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 | | | | | |
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Total (Yes) 11 No 2

Absent 1

Floor Assignment _____

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

#3

Date:
Roll Call Vote #:

2-8-07

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

Senate Appropriations

Committee

Check here for Conference Committee

Legislative Council Amendment Number _____

Action Taken

move amend (need copy.)

Motion Made By

Wardner.

Seconded By

Krebsbach.

| Senators | Yes | No | Senators | Yes | No |
|--------------------------------|-----|----|---------------------------|-----|----|
| Senator Ray Holmberg, Chrm | | | Senator Aaron Krauter | | |
| Senator Bill Bowman, V Chrm | | | Senator Elroy N. Lindaas | | |
| Senator Tony Grindberg, V Chrm | | | 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 | | | | | |
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Total (Yes) 12. No 1

Absent _____

Floor Assignment _____

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

PROPOSED AMENDMENTS TO SENATE BILL NO. 2019

Page 1, line 2, after the semicolon insert "to provide contingent appropriations for the international music camp and marina construction;"; remove the second "and" and after "transfer" insert "; to amend and reenact section 54-44.4-02 of the North Dakota Century Code, relating to state procurement; and to declare an emergency"

Page 2, after line 7, insert:

| | |
|-----------------|------------|
| "Capital assets | 6,833,000" |
|-----------------|------------|

Page 2, line 9, replace "3,131,070" with "9,964,070"

Page 2, line 10, replace "(299,194)" with "6,408,806"

Page 2, line 11, replace "3,430,264" with "3,555,264"

Page 2, line 14, replace "\$2,567,000" with "\$2,567,000"

Page 2, after line 14, insert:

| | |
|--|-----------------|
| "International music camp contingency | <u>400,000</u> |
| Total all funds - Adjustments/enhancements | \$2,967,000 |
| Less estimated income - Adjustments/enhancements | <u>200,000"</u> |

Page 2, line 15, replace "2,567,000" with "2,767,000"

Page 2, line 16, replace "5,997,264" with "6,322,264"

Page 2, line 17, replace "(\$299,194)" with "\$6,608,806"

Page 2, line 18, replace "5,698,070" with "12,931,070"

Page 2, line 29, replace "8,636,874" with "8,636,874"

Page 2, after line 29, insert:

| | |
|-----------------|-------------------|
| "Capital assets | <u>6,833,000"</u> |
|-----------------|-------------------|

Page 2, line 30, replace "24,099,952" with "30,932,952"

Page 3, line 1, replace "13,128,389" with "19,836,389"

Page 3, line 2, replace "10,971,563" with "11,096,563"

Page 3, line 5, replace "\$3,169,854" with "\$3,169,854"

Page 3, after line 5, insert:

| | |
|---------------------------------------|----------------|
| "International music camp contingency | <u>400,000</u> |
|---------------------------------------|----------------|

Total all funds
Less estimated income

\$3,569,854
200,000"

Page 3, line 6, replace "3,169,854" with "3,369,854"

Page 3, line 7, replace "14,141,417" with "14,466,417"

Page 3, line 8, replace "13,128,389" with "20,036,389"

Page 3, line 9, replace "27,269,806" with "34,502,806"

Page 3, after line 16, insert:

"SECTION 5. CONTINGENT APPROPRIATION - INTERNATIONAL MUSIC CAMP. The sum of \$200,000 included in the international music camp contingency line item in section 3 of this Act is from the general fund, and the sum of \$200,000 included in the international music camp contingency line item in section 3 of this Act is from other funds available to the International Peace Garden. The International Peace Garden may only spend the general fund appropriation to the extent other funds become available on a dollar-for-dollar matching basis.

SECTION 6. CONTINGENT APPROPRIATION - MARINA CONSTRUCTION. The sum of \$6,600,000 included in the capital assets line item in section 3 of this Act includes \$1,100,000 from the game and fish operating fund and other funds available to the game and fish department and \$5,500,000 from federal funds for the construction of a marina at Fort Stevenson state park for the biennium beginning July 1, 2007, and ending June 30, 2009. The \$1,100,000 may be used only if local matching funds of \$100,000 become available for the project. If the \$5,500,000 in federal funds is not received by March 31, 2008, \$259,750 of the game and fish funds identified in this section is appropriated to the game and fish department for boat ramp improvements at Fort Stevenson state park and Graham's Island state park.

SECTION 7. CAPITAL ASSETS. The amount in the capital assets line item in subdivision 1 of section 3 of this Act includes \$125,000 from the general fund and \$108,000 from insurance proceeds to be used to replace a maintenance building and other capital assets owned by the parks and recreation department that were destroyed by fire.

SECTION 8. AMENDMENT. Section 54-44.4-02 of the North Dakota Century Code is amended and reenacted as follows:

54-44.4-02. Office of management and budget purchasing services. The office of management and budget shall purchase or lease or otherwise arrange for the procurement, for all state agencies and institutions in the executive branch of state government, all materials, furniture, fixtures, printing, insurance, services, and other commodities. The International Peace Garden may participate in the procurement authorized by this section. The following commodities and services, however, are not subject to the procurement requirements of this chapter:

1. Land, buildings, space, or the rental thereof.
2. Telephone and telegraph service and electrical light and power services.
3. Public books, maps, periodicals, and technical pamphlets.
4. Department of transportation materials, equipment, and supplies in accordance with section 24-02-16.
5. Procurements through a contract or other instrument executed by the industrial commission under chapter 54-17.5.

6. Services for the maintenance or servicing of equipment by the manufacturer or authorized servicing agent of that equipment when the maintenance or servicing can best be performed by the manufacturer or authorized service agent, or when such a contract would otherwise be advantageous to the state.
7. Emergency purchases the office of management and budget cannot make within the required time and which involve public health or public safety, or when immediate expenditures are necessary for repairs of state property to protect it against further loss or damage, or to prevent or minimize serious disruption in state services. Emergency purchases must be made with the level of competition practicable under the circumstances, and a written determination of the basis for the emergency and for the selection of the particular contractor must be included in the contract file.
8. Commodities and services costing less than a specified amount as determined by written directive by the director of the office of management and budget.
9. Specified commodities and services as determined by written directive by the director of the office of management and budget.
10. Employee benefit services, trust-related services, and investment management services obtained by an agency with a fiduciary responsibility regarding those services.

All purchases made by the office of management and budget or a state agency or institution to which authority to purchase has been delegated by the office of management and budget must be made in accordance with this chapter, rules adopted under this chapter, and written policies of the office of management and budget.

SECTION 9. EMERGENCY. The sum of \$233,000 in the capital assets line item in subdivision 1 of section 3 and section 7 of this Act are declared to be an emergency measure."

Renumber accordingly

STATEMENT OF PURPOSE OF AMENDMENT:

Senate Bill No. 2019 - Summary of Senate Action

| | EXECUTIVE BUDGET | SENATE CHANGES | SENATE VERSION |
|---------------------------------|---------------------|-------------------|---------------------|
| Parks and Recreation Department | | | |
| Total all funds | \$24,099,952 | \$6,833,000 | \$30,932,952 |
| Less estimated income | 13,128,389 | 6,708,000 | 19,836,389 |
| General fund | <u>\$10,971,563</u> | <u>\$125,000</u> | <u>\$11,096,563</u> |
| International Peace Garden | | | |
| Total all funds | \$3,169,854 | \$400,000 | \$3,569,854 |
| Less estimated income | 200,000 | 200,000 | 200,000 |
| General fund | <u>\$3,169,854</u> | <u>\$200,000</u> | <u>\$3,369,854</u> |
| Bill Total | | | |
| Total all funds | \$27,269,806 | \$7,233,000 | \$34,502,806 |
| Less estimated income | 13,128,389 | 6,908,000 | 20,036,389 |
| General fund | <u>\$14,141,417</u> | <u>\$325,000</u> | <u>\$14,466,417</u> |

Senate Bill No. 2019 - Parks and Recreation Department - Senate Action

| | EXECUTIVE BUDGET | SENATE CHANGES | SENATE VERSION |
|-------------------|---------------------|-----------------------------|-------------------|
| Capital assets | | \$6,833,000 | \$6,833,000 |
| Administration | \$2,110,099 | | 2,110,099 |
| Natural resources | 13,352,979 | | 13,352,979 |
| Recreation | <u>8,636,874</u> | <u> </u> | <u>8,636,874</u> |
| Total all funds | \$24,099,952 | \$6,833,000 | \$30,932,952 |

| | | | |
|-----------------------|-------------------|------------------|-------------------|
| Less estimated income | <u>13,128,389</u> | <u>6,708,000</u> | <u>19,836,389</u> |
| General fund | \$10,971,563 | \$125,000 | \$11,096,563 |
| FTE | 50.50 | 0.00 | 50.50 |

Dept. 750 - Parks and Recreation Department - Detail of Senate Changes

| | ADDS CAPITAL ASSETS LINE ITEM ¹ | TOTAL SENATE CHANGES |
|---|--|----------------------------|
| Capital assets Administration Natural resources Recreation | <u>\$6,833,000</u> | <u>\$6,833,000</u> |
| Total all funds | \$6,833,000 | \$6,833,000 |
| Less estimated income | <u>6,708,000</u> | <u>6,708,000</u> |
| General fund | \$125,000 | \$125,000 |
| FTE | 0.00 | 0.00 |

¹ This amendment adds the following capital asset funding:

| | GENERAL FUND | GAME AND FISH FUND | OTHER FUNDS | TOTAL |
|---|-----------------|-----------------------|------------------|------------------|
| Capital asset replacement - Fire damage | \$125,000 | | \$108,000 | \$233,000 |
| Marina construction - Garrison | | <u>\$1,100,000</u> | <u>5,500,000</u> | <u>6,600,000</u> |
| Total | \$125,000 | \$1,100,000 | \$5,608,000 | \$6,833,000 |

The following sections are added:

Section 6 - Provides a contingent appropriation for marina construction at Garrison.

Section 7 - Provides funding to replace a maintenance shop that was destroyed by fire in February 2007.

Section 9 - Adds an emergency clause for Section 7.

Senate Bill No. 2019 - International Peace Garden - Senate Action

| | EXECUTIVE BUDGET | SENATE CHANGES | SENATE VERSION |
|---|---------------------|-------------------|-------------------|
| International Peace Garden | \$3,169,854 | | \$3,169,854 |
| International Music Camp contingency | | \$400,000 | 400,000 |
| Total all funds | \$3,169,854 | \$400,000 | \$3,569,854 |
| Less estimated income | | <u>200,000</u> | <u>200,000</u> |
| General fund | \$3,169,854 | \$200,000 | \$3,369,854 |
| FTE | 0.00 | 0.00 | 0.00 |

Dept. 751 - International Peace Garden - Detail of Senate Changes

| | ADDS CONTINGENCY LINE ITEM FOR INTERNATIONAL MUSIC CAMP ¹ | TOTAL SENATE CHANGES |
|---|--|----------------------------|
| International Peace Garden International Music Camp contingency | <u>\$400,000</u> | <u>\$400,000</u> |
| Total all funds | \$400,000 | \$400,000 |
| Less estimated income | <u>200,000</u> | <u>200,000</u> |
| General fund | \$200,000 | \$200,000 |
| FTE | 0.00 | 0.00 |

¹ This amendment provides a contingency appropriation line item for the International Music Camp.

A section is added allowing the International Peace Garden to participate in the state procurement program.

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

2007 SENATE STANDING COMMITTEE ROLL CALL VOTES
BILL/RESOLUTION NO. 2019

Senate Appropriations Committee

Check here for Conference Committee

Legislative Council Amendment Number 10105

Action Taken DP amend

Motion Made By Krebsbach Seconded By Seymour

| Senators | Yes | No | Senators | Yes | No |
|--------------------------------|-----|--------------|---------------------------|-----|----|
| Senator Ray Holmberg, Chrm | ✓ | | Senator Aaron Krauter | ✓ | |
| Senator Bill Bowman, V Chrm | ✓ | | Senator Elroy N. Lindaas | ✓ | |
| Senator Tony Grindberg, V Chrm | ✓ | ✓ | 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 | ✓ | | | | |
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Total (Yes) 14 No 0

Absent 0

Floor Assignment Krebsbach

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

JB
2-13-07
1 of 4

PROPOSED AMENDMENTS TO SENATE BILL NO. 2019

Page 1, line 2, replace the second "and" with "to provide contingent appropriations for the international music camp and marina construction;" and after "transfer" insert "; to amend and reenact section 54-44.4-02 of the North Dakota Century Code, relating to state procurement; and to declare an emergency"

Page 2, after line 7, insert:

"Capital assets 6,833,000"

Page 2, line 9, replace "3,131,070" with "9,964,070"

Page 2, line 10, replace "(299,194)" with "6,408,806"

Page 2, line 11, replace "3,430,264" with "3,555,264"

Page 2, line 14, replace "\$2,567,000" with "\$2,567,000"

Page 2, after line 14, insert:

| | |
|--|-----------------|
| "International music camp contingency | <u>400,000</u> |
| Total all funds - Adjustments/enhancements | \$2,967,000 |
| Less estimated income - Adjustments/enhancements | <u>200,000"</u> |

Page 2, line 15, replace "2,567,000" with "2,767,000"

Page 2, line 16, replace "5,997,264" with "6,322,264"

Page 2, line 17, replace "(\$299,194)" with "\$6,608,806"

Page 2, line 18, replace "5,698,070" with "12,931,070"

Page 2, line 29, replace "8,636,874" with "8,636,874"

Page 2, after line 29, insert:

"Capital assets 6,833,000"

Page 2, line 30, replace "24,099,952" with "30,932,952"

Page 3, line 1, replace "13,128,389" with "19,836,389"

Page 3, line 2, replace "10,971,563" with "11,096,563"

Page 3, line 5, replace "\$3,169,854" with "\$3,169,854"

Page 3, after line 5, insert:

"International music camp contingency 400,000

Total all funds
Less estimated income

\$3,569,854
200,000

2 of 4

Page 3, line 6, replace "3,169,854" with "3,369,854"

Page 3, line 7, replace "14,141,417" with "14,466,417"

Page 3, line 8, replace "13,128,389" with "20,036,389"

Page 3, line 9, replace "27,269,806" with "34,502,806"

Page 3, after line 16, insert:

"SECTION 5. CONTINGENT APPROPRIATION - INTERNATIONAL MUSIC CAMP. The sum of \$200,000 included in the international music camp contingency line item in section 3 of this Act is from the general fund, and the sum of \$200,000 included in the international music camp contingency line item in section 3 of this Act is from other funds available to the International Peace Garden. The International Peace Garden may only spend the general fund appropriation to the extent other funds become available on a dollar-for-dollar matching basis.

SECTION 6. CONTINGENT APPROPRIATION - MARINA CONSTRUCTION. The sum of \$6,600,000 included in the capital assets line item in section 3 of this Act includes \$1,100,000 from the game and fish operating fund and other funds available to the game and fish department and \$5,500,000 from federal funds for the construction of a marina at Fort Stevenson state park for the biennium beginning July 1, 2007, and ending June 30, 2009. The \$1,100,000 may be used only if local matching funds of \$100,000 become available for the project. If the \$5,500,000 in federal funds is not received by March 31, 2008, \$259,750 of the game and fish funds identified in this section is appropriated to the game and fish department for boat ramp improvements at Fort Stevenson state park and Graham's Island state park.

SECTION 7. CAPITAL ASSETS. The amount in the capital assets line item in subdivision 1 of section 3 of this Act includes \$125,000 from the general fund and \$108,000 from insurance proceeds to be used to replace a maintenance building and other capital assets owned by the parks and recreation department that were destroyed by fire.

SECTION 8. AMENDMENT. Section 54-44.4-02 of the North Dakota Century Code is amended and reenacted as follows:

54-44.4-02. Office of management and budget purchasing services. The office of management and budget shall purchase or lease or otherwise arrange for the procurement, for all state agencies and institutions in the executive branch of state government, all materials, furniture, fixtures, printing, insurance, services, and other commodities. The International Peace Garden may participate in the procurement authorized by this section. The following commodities and services, however, are not subject to the procurement requirements of this chapter:

1. Land, buildings, space, or the rental thereof.
2. Telephone and telegraph service and electrical light and power services.
3. Public books, maps, periodicals, and technical pamphlets.
4. Department of transportation materials, equipment, and supplies in accordance with section 24-02-16.
5. Procurements through a contract or other instrument executed by the industrial commission under chapter 54-17.5.

6. Services for the maintenance or servicing of equipment by the manufacturer or authorized servicing agent of that equipment when the maintenance or servicing can best be performed by the manufacturer or authorized service agent, or when such a contract would otherwise be advantageous to the state.
7. Emergency purchases the office of management and budget cannot make within the required time and which involve public health or public safety, or when immediate expenditures are necessary for repairs of state property to protect it against further loss or damage, or to prevent or minimize serious disruption in state services. Emergency purchases must be made with the level of competition practicable under the circumstances, and a written determination of the basis for the emergency and for the selection of the particular contractor must be included in the contract file.
8. Commodities and services costing less than a specified amount as determined by written directive by the director of the office of management and budget.
9. Specified commodities and services as determined by written directive by the director of the office of management and budget.
10. Employee benefit services, trust-related services, and investment management services obtained by an agency with a fiduciary responsibility regarding those services.

All purchases made by the office of management and budget or a state agency or institution to which authority to purchase has been delegated by the office of management and budget must be made in accordance with this chapter, rules adopted under this chapter, and written policies of the office of management and budget.

SECTION 9. EMERGENCY. The sum of \$233,000 in the capital assets line item in subdivision 1 of section 3 and section 7 of this Act are declared to be an emergency measure."

Renumber accordingly

STATEMENT OF PURPOSE OF AMENDMENT:

Senate Bill No. 2019 - Summary of Senate Action

| | EXECUTIVE BUDGET | SENATE CHANGES | SENATE VERSION |
|--|---------------------|-------------------|-------------------|
| Parks and Recreation Department | | | |
| Total all funds | \$24,099,952 | \$6,833,000 | \$30,932,952 |
| Less estimated income | 13,128,389 | 6,708,000 | 19,836,389 |
| General fund | \$10,971,563 | \$125,000 | \$11,096,563 |
| International Peace Garden | | | |
| Total all funds | \$3,169,854 | \$400,000 | \$3,569,854 |
| Less estimated income | | 200,000 | 200,000 |
| General fund | \$3,169,854 | \$200,000 | \$3,369,854 |
| Bill Total | | | |
| Total all funds | \$27,269,806 | \$7,233,000 | \$34,502,806 |
| Less estimated income | 13,128,389 | 6,908,000 | 20,036,389 |
| General fund | \$14,141,417 | \$325,000 | \$14,466,417 |

Senate Bill No. 2019 - Parks and Recreation Department - Senate Action

| | EXECUTIVE BUDGET | SENATE CHANGES | SENATE VERSION |
|-------------------|---------------------|-------------------|-------------------|
| Capital assets | | \$6,833,000 | \$6,833,000 |
| Administration | \$2,110,099 | | 2,110,099 |
| Natural resources | 13,352,979 | | 13,352,979 |
| Recreation | 8,636,874 | | 8,636,874 |
| Total all funds | \$24,099,952 | \$6,833,000 | \$30,932,952 |

| | | | |
|-----------------------|-------------------|------------------|-------------------|
| Less estimated income | <u>13,128,389</u> | <u>6,708,000</u> | <u>19,836,389</u> |
| General fund | \$10,971,563 | \$125,000 | \$11,096,563 |
| FTE | 50.50 | 0.00 | 50.50 |

Dept. 750 - Parks and Recreation Department - Detail of Senate Changes

| | ADDS CAPITAL ASSETS LINE ITEM ¹ | TOTAL SENATE CHANGES |
|-----------------------|--|----------------------------|
| Capital assets | \$6,833,000 | \$6,833,000 |
| Administration | | |
| Natural resources | | |
| Recreation | | |
| Total all funds | \$6,833,000 | \$6,833,000 |
| Less estimated income | <u>6,708,000</u> | <u>6,708,000</u> |
| General fund | \$125,000 | \$125,000 |
| FTE | 0.00 | 0.00 |

¹ This amendment adds the following capital asset funding:

| | GENERAL FUND | GAME AND FISH FUND | OTHER FUNDS | TOTAL |
|---|-----------------|-----------------------|------------------|------------------|
| Capital asset replacement - Fire damage | \$125,000 | | \$108,000 | \$233,000 |
| Marina construction - Garrison | | <u>\$1,100,000</u> | <u>5,500,000</u> | <u>6,600,000</u> |
| Total | \$125,000 | \$1,100,000 | \$5,608,000 | \$6,833,000 |

The following sections are added:

Section 6 - Provides a contingent appropriation for marina construction at Garrison.

Section 7 - Provides funding to replace a maintenance shop that was destroyed by fire in February 2007.

Section 9 - Adds an emergency clause for Section 7.

Senate Bill No. 2019 - International Peace Garden - Senate Action

| | EXECUTIVE BUDGET | SENATE CHANGES | SENATE VERSION |
|---|---------------------|-------------------|-------------------|
| International Peace Garden | \$3,169,854 | | \$3,169,854 |
| International Music Camp contingency | | \$400,000 | 400,000 |
| Total all funds | \$3,169,854 | \$400,000 | \$3,569,854 |
| Less estimated income | | <u>200,000</u> | <u>200,000</u> |
| General fund | \$3,169,854 | \$200,000 | \$3,369,854 |
| FTE | 0.00 | 0.00 | 0.00 |

Dept. 751 - International Peace Garden - Detail of Senate Changes

| | ADDS CONTINGENCY LINE ITEM FOR INTERNATIONAL MUSIC CAMP ¹ | TOTAL SENATE CHANGES |
|---|--|----------------------------|
| International Peace Garden International Music Camp contingency | \$400,000 | \$400,000 |
| Total all funds | \$400,000 | \$400,000 |
| Less estimated income | <u>200,000</u> | <u>200,000</u> |
| General fund | \$200,000 | \$200,000 |
| FTE | 0.00 | 0.00 |

¹ This amendment provides a contingency appropriation line item for the International Music Camp.

A section is added allowing the International Peace Garden to participate in the state procurement program.

REPORT OF STANDING COMMITTEE

SB 2019: Appropriations Committee (Sen. Holmberg, Chairman) recommends AMENDMENTS AS FOLLOWS and when so amended, recommends DO PASS (14 YEAS, 0 NAYS, 0 ABSENT AND NOT VOTING). SB 2019 was placed on the Sixth order on the calendar.

Page 1, line 2, replace the second "and" with "to provide contingent appropriations for the international music camp and marina construction;" and after "transfer" insert "; to amend and reenact section 54-44.4-02 of the North Dakota Century Code, relating to state procurement; and to declare an emergency"

Page 2, after line 7, insert:
"Capital assets

6,833,000"

Page 2, line 9, replace "3,131,070" with "9,964,070"

Page 2, line 10, replace "(299,194)" with "6,408,806"

Page 2, line 11, replace "3,430,264" with "3,555,264"

Page 2, line 14, replace "\$2,567,000" with "\$2,567,000"

Page 2, after line 14, insert:

"International music camp contingency
Total all funds - Adjustments/enhancements
Less estimated income - Adjustments/enhancements

400,000
\$2,967,000
200,000"

Page 2, line 15, replace "2,567,000" with "2,767,000"

Page 2, line 16, replace "5,997,264" with "6,322,264"

Page 2, line 17, replace "(\$299,194)" with "\$6,608,806"

Page 2, line 18, replace "5,698,070" with "12,931,070"

Page 2, line 29, replace "8,636,874" with "8,636,874"

Page 2, after line 29, insert:
"Capital assets

6,833,000"

Page 2, line 30, replace "24,099,952" with "30,932,952"

Page 3, line 1, replace "13,128,389" with "19,836,389"

Page 3, line 2, replace "10,971,563" with "11,096,563"

Page 3, line 5, replace "\$3,169,854" with "\$3,169,854"

Page 3, after line 5, insert:

"International music camp contingency
Total all funds
Less estimated income

400,000
\$3,569,854
200,000"

Page 3, line 6, replace "3,169,854" with "3,369,854"

Page 3, line 7, replace "14,141,417" with "14,466,417"

Page 3, line 8, replace "13,128,389" with "20,036,389"

Page 3, line 9, replace "27,269,806" with "34,502,806"

Page 3, after line 16, insert:

"SECTION 5. CONTINGENT APPROPRIATION - INTERNATIONAL MUSIC CAMP. The sum of \$200,000 included in the international music camp contingency line item in section 3 of this Act is from the general fund, and the sum of \$200,000 included in the international music camp contingency line item in section 3 of this Act is from other funds available to the International Peace Garden. The International Peace Garden may only spend the general fund appropriation to the extent other funds become available on a dollar-for-dollar matching basis.

SECTION 6. CONTINGENT APPROPRIATION - MARINA CONSTRUCTION. The sum of \$6,600,000 included in the capital assets line item in section 3 of this Act includes \$1,100,000 from the game and fish operating fund and other funds available to the game and fish department and \$5,500,000 from federal funds for the construction of a marina at Fort Stevenson state park for the biennium beginning July 1, 2007, and ending June 30, 2009. The \$1,100,000 may be used only if local matching funds of \$100,000 become available for the project. If the \$5,500,000 in federal funds is not received by March 31, 2008, \$259,750 of the game and fish funds identified in this section is appropriated to the game and fish department for boat ramp improvements at Fort Stevenson state park and Graham's Island state park.

SECTION 7. CAPITAL ASSETS. The amount in the capital assets line item in subdivision 1 of section 3 of this Act includes \$125,000 from the general fund and \$108,000 from insurance proceeds to be used to replace a maintenance building and other capital assets owned by the parks and recreation department that were destroyed by fire.

SECTION 8. AMENDMENT. Section 54-44.4-02 of the North Dakota Century Code is amended and reenacted as follows:

54-44.4-02. Office of management and budget purchasing services. The office of management and budget shall purchase or lease or otherwise arrange for the procurement, for all state agencies and institutions in the executive branch of state government, all materials, furniture, fixtures, printing, insurance, services, and other commodities. The International Peace Garden may participate in the procurement authorized by this section. The following commodities and services, however, are not subject to the procurement requirements of this chapter:

1. Land, buildings, space, or the rental thereof.
2. Telephone and telegraph service and electrical light and power services.
3. Public books, maps, periodicals, and technical pamphlets.
4. Department of transportation materials, equipment, and supplies in accordance with section 24-02-16.
5. Procurements through a contract or other instrument executed by the industrial commission under chapter 54-17.5.
6. Services for the maintenance or servicing of equipment by the manufacturer or authorized servicing agent of that equipment when the maintenance or servicing can best be performed by the manufacturer or

authorized service agent, or when such a contract would otherwise be advantageous to the state.

7. Emergency purchases the office of management and budget cannot make within the required time and which involve public health or public safety, or when immediate expenditures are necessary for repairs of state property to protect it against further loss or damage, or to prevent or minimize serious disruption in state services. Emergency purchases must be made with the level of competition practicable under the circumstances, and a written determination of the basis for the emergency and for the selection of the particular contractor must be included in the contract file.
8. Commodities and services costing less than a specified amount as determined by written directive by the director of the office of management and budget.
9. Specified commodities and services as determined by written directive by the director of the office of management and budget.
10. Employee benefit services, trust-related services, and investment management services obtained by an agency with a fiduciary responsibility regarding those services.

All purchases made by the office of management and budget or a state agency or institution to which authority to purchase has been delegated by the office of management and budget must be made in accordance with this chapter, rules adopted under this chapter, and written policies of the office of management and budget.

SECTION 9. EMERGENCY. The sum of \$233,000 in the capital assets line item in subdivision 1 of section 3 and section 7 of this Act are declared to be an emergency measure."

Renumber accordingly

STATEMENT OF PURPOSE OF AMENDMENT:

Senate Bill No. 2019 - Summary of Senate Action

| | EXECUTIVE BUDGET | SENATE CHANGES | SENATE VERSION |
|--|---------------------|-------------------|-------------------|
| Parks and Recreation Department | | | |
| Total all funds | \$24,099,952 | \$6,833,000 | \$30,932,952 |
| Less estimated income | <u>13,128,389</u> | <u>6,708,000</u> | <u>19,836,389</u> |
| General fund | \$10,971,563 | \$125,000 | \$11,096,563 |
| International Peace Garden | | | |
| Total all funds | \$3,169,854 | \$400,000 | \$3,569,854 |
| Less estimated income | <u>200,000</u> | <u>200,000</u> | <u>200,000</u> |
| General fund | \$3,169,854 | \$200,000 | \$3,369,854 |
| Bill Total | | | |
| Total all funds | \$27,269,806 | \$7,233,000 | \$34,502,806 |
| Less estimated income | <u>13,128,389</u> | <u>6,908,000</u> | <u>20,036,389</u> |
| General fund | \$14,141,417 | \$325,000 | \$14,466,417 |

Senate Bill No. 2019 - Parks and Recreation Department - Senate Action

| EXECUTIVE BUDGET | SENATE CHANGES | SENATE VERSION |
|---------------------|-------------------|-------------------|
|---------------------|-------------------|-------------------|

| | | | |
|-----------------------|-------------------|------------------|-------------------|
| Capital assets | | \$6,833,000 | \$6,833,000 |
| Administration | \$2,110,099 | | 2,110,099 |
| Natural resources | 13,352,979 | | 13,352,979 |
| Recreation | <u>8,636,874</u> | | <u>8,636,874</u> |
| Total all funds | \$24,099,952 | \$6,833,000 | \$30,932,952 |
| Less estimated income | <u>13,128,389</u> | <u>6,708,000</u> | <u>19,836,389</u> |
| General fund | \$10,971,563 | \$125,000 | \$11,096,563 |
| FTE | 50.50 | 0.00 | 50.50 |

Dept. 750 - Parks and Recreation Department - Detail of Senate Changes

| | | |
|-----------------------|--|----------------------------|
| | ADDS CAPITAL ASSETS LINE ITEM ¹ | TOTAL SENATE CHANGES |
| Capital assets | \$6,833,000 | \$6,833,000 |
| Administration | | |
| Natural resources | | |
| Recreation | | |
| Total all funds | \$6,833,000 | \$6,833,000 |
| Less estimated income | <u>6,708,000</u> | <u>6,708,000</u> |
| General fund | \$125,000 | \$125,000 |
| FTE | 0.00 | 0.00 |

¹ This amendment adds the following capital asset funding:

| | GENERAL FUND | GAME AND FISH FUND | OTHER FUNDS | TOTAL |
|---|-----------------|-----------------------|------------------|------------------|
| Capital asset replacement - Fire damage | \$125,000 | | \$108,000 | \$233,000 |
| Marina construction - Garrison | | <u>\$1,100,000</u> | <u>5,500,000</u> | <u>6,600,000</u> |
| Total | \$125,000 | \$1,100,000 | \$5,608,000 | \$6,833,000 |

The following sections are added:

Section 6 - Provides a contingent appropriation for marina construction at Garrison.

Section 7 - Provides funding to replace a maintenance shop that was destroyed by fire in February 2007.

Section 9 - Adds an emergency clause for Section 7.

Senate Bill No. 2019 - International Peace Garden - Senate Action

| | | | |
|---|---------------------|-------------------|-------------------|
| | EXECUTIVE BUDGET | SENATE CHANGES | SENATE VERSION |
| International Peace Garden | \$3,169,854 | | \$3,169,854 |
| International Music Camp contingency | | \$400,000 | 400,000 |
| Total all funds | \$3,169,854 | \$400,000 | \$3,569,854 |
| Less estimated income | | <u>200,000</u> | <u>200,000</u> |

| | | | |
|--------------|-------------|-----------|-------------|
| General fund | \$3,169,854 | \$200,000 | \$3,369,854 |
| FTE | 0.00 | 0.00 | 0.00 |

Dept. 751 - International Peace Garden - Detail of Senate Changes

| | ADDS CONTINGENCY LINE ITEM FOR INTERNATIONAL MUSIC CAMP ¹ | TOTAL SENATE CHANGES |
|---|--|----------------------------|
| International Peace Garden International Music Camp contingency | <u>\$400,000</u> | <u>\$400,000</u> |
| Total all funds | \$400,000 | \$400,000 |
| Less estimated income | <u>200,000</u> | <u>200,000</u> |
| General fund | \$200,000 | \$200,000 |
| FTE | 0.00 | 0.00 |

¹ This amendment provides a contingency appropriation line item for the International Music Camp.

A section is added allowing the International Peace Garden to participate in the state procurement program.

2007 HOUSE APPROPRIATIONS

SB 2019

2007 HOUSE STANDING COMMITTEE MINUTES

Bill/Resolution No. SB 2019

House Appropriations Committee
Education and Environment Division

Check here for Conference Committee

Hearing Date: February 26, 2007

Recorder Job Number: 3883

Committee Clerk Signature

Shirley Branning

Minutes:

Chairman Wald: Began the hearing on SB 2019 Parks and Recreation by introducing the legislators present.

Senator John Warner: spoke in favor of SB 2019, especially as it relates to the marina project and the Peace Garden Music Camp.

Doug Prchal, Director of North Dakota Parks and Recreation Department: (See Handout #1, SB 2019, North Dakota Parks and Recreation, NDPR) Spoke in support of SB 2019 with the aid of Power Point slides on pages 1-8. He emphasized the dual role of NDPR being that of stewardship and visitor services. He described losses from the fire that destroyed the Lake Metigoshe maintenance shop in February 2007.

Chairman Wald: You were underinsured by approximately \$230,000. Is there a flag here that you should review your policy at least once a biennium?

Prchal: We do do that. Discussion with fire and tornado about what those replacements costs are.

Chairman Wald: You can tell fire and tornado what your insurance needs are?

Prchal: Yes. He further showed the damages done by drought. Other needs put into the budget include grounds equipment, weed control, the trail system, and staffing needs. The fiscal impact of park visitors. The last two pages illustrate with pie charts the funding sources.

Representative Martinson: Requests a definition of the acronyms and abbreviations.

Representative Merle Boucher, District 9: spoke in support of SB 2019, specifically Lake Metigoshe.

Senator Carolyn Nelson, District 21: spoke in support of the music camp and one-time needs

Senator David O'Connell, District 6: spoke in support of the music camp and suggested that the Peace Garden stand on its own in the budget cycle.

Representative Klein: You will get \$1.3m for extraordinary repairs but your listing of what it will be used for is not complete.

Prchal: There is \$750,000 in the base budget plus the additional \$550,000 should total the \$1.3m.

Chairman Wald: In the Executive Recommendation book there is an \$890,000 reduction. What is that for?

Prchal: That is a duplicated figure, and was reduced to \$200,000; it does not impact federal funding.

Vice Chairman Monson: The green sheet refers to HB 1459 adding \$1.3m for extraordinary repairs. This is duplication, I believe.

Prchal: A companion bill in the House also duplication if those bills all pass.

Steven Locke, CEO of the International Peace Garden: (See Handout #2, SB 2019, North Dakota Parks and Recreation, NDPR) spoke in support of SB 2019 and presented the budget

requests found on pages 1-6 of about \$3m some of which will be matched by Canada. He stated that the grant from Canada expires in September of 2009.

Representative Klein: Last session you were allocated some funds for the music camp provided you match. Is that facility complete and what is the total value of that?

Vice Chairman Monson: You talk about collaboration with Bottineau, isn't there any money involved? Are they kicking in some funds to build greenhouses?

Locke: We would provide the facilities and with the Mennonite collaboration no money is involved.

Chairman Wald: On page 6, you show that you need a match of \$3.7m Canadian for the Interpretive Center and the formal gardens. \$3m for us.

Locke: That is a \$6m effort, given the exchange rate, of which the governor has approved \$1.5m.

Chairman Wald: If we don't come up with \$3m, what happens?

Locke: We lose it.

Dr. Tom Wollenzien, Camp Director, International Music Camp: : (See Handout #3a and 3b, SB 2019, North Dakota Parks and Recreation, NDPR) provided testimony in support of SB 2019 by describing the new music library, the resource center, and the program for young musicians and artists.

Joe Alme, CFO, International Music Camp: (See Handout #3, SB 2019, North Dakota Parks and Recreation, NDPR) spoke in support of the funding for the new construction projects.

Vice Chairman Monson: How much has Manitoba kicked in?

Alme: They are contributing heavily now but no specific matching funds.

Dana Bohn: Spoke in support of SB 2019.

Sue Schreiner, Past President of the Garrison Chamber of Commerce and a Trust Officer at the Garrison State Bank and Trust. : (See Handout #4, SB 2019, North Dakota Parks and Recreation, NDPR) spoke in favor of Section 6 of the NDPR budget to appropriate \$1.1m for the construction of a marina at Ft. Stevenson State Park. Photos are included in the handout to illustrate the condition of the marina. Important at this time is the opportunity to build during the low water level.

Chairman Wald: Would the buildings be floating?

Prchal: Everything but the store would float.

Chairman Wald: Would there be competition with Indian Hills?

Schreiner: No, nor with Sakakawea State Park.

Paul Schlichting, General Manager at Cenex of Garrison: : (See Handout #5, SB 2019, North Dakota Parks and Recreation, NDPR) Spoke in support of the new marina.

Jill Denning Gackle, Friends of Lake Sakakawea: (See Handout #6, SB 2019, North Dakota Parks and Recreation, NDPR) Spoke in support of the new marina and SB 2019.

Chairman Wald: There have been emails opposing the funding of the marina.

Representative Dawn Charging, District 4: Spoke in support of SB 2019.

Representative Kent Onstad, District 4: Spoke in support of the Garrison Marina project.

Bill Butcher: Representing him, spoke in support of the Garrison Marina.

Chairman Wald: Hearing no further testimony or questions, the hearing on SB 2019.

2007 HOUSE STANDING COMMITTEE MINUTES

Bill/Resolution No. SB 2019

House Appropriations Committee
Education and Environment Division

Check here for Conference Committee

Hearing Date: March 5, 2007

Recorder Job Number: 4352

Committee Clerk Signature

Shirley Banning

Minutes:

Chairman Wald: Continued the meeting with discussion of Proposed Amendments to Engrossed Senate Bill No. 2019 (See handout #1, Engrossed SB 2019, Amendment .0202).

Ref: 29:00-44:02.

Representative Aarsvold: What effect would that reduction of \$600,000 have on the project?

Chairman Wald: They would prioritize on what would be the most needy. Do we have a consensus?

Representative Gulleson: On Section 9, the \$2.4m and \$2.2m are all tied to the federal appropriations? They are not tied to federal.

Chairman Wald: On the top of page 3 is stated the requirement for federal and other funding.

Representative Gulleson: Is there no new money for that project? Just making sure it is in the budget.

Representative Aarsvold: Is that a local match or is that revenue from admissions and so on?

Vice Chairman Monson: My question goes back to that fire loss. This will be revisited, language that gives them the authority to receive and keep the money. It would have to be appropriated.

Don Wolf, Legislative Council Representative: On page 4 of the bill is \$108,000 in special funds.

Vice Chairman Monson: Additional funds or the emergency commission can get the figures from the insurance commissioner say for up to \$150,000.

Chairman Wald: We should have some kind of language that would say, to accept proceeds from leave it open ended.

Hearing no other changes, the discussion on SB 2019 is closed.

2007 HOUSE STANDING COMMITTEE MINUTES

Bill/Resolution No. SB 2019

House Appropriations Committee
Education and Environment Division

Check here for Conference Committee

Hearing Date: March 7, 2007

Recorder Job Number: 4505

Committee Clerk Signature

Shirley Branning

Minutes:

Chairman Wald: Opened the meeting to take up Amendment 0203 of SB 2019.

Walk through the changes included the House Changes on page 2, Footnotes 1-4.

Representative Aarsvold: Is the Foundation kicking anything in to this?

Vice Chairman Monson: No, it is just interest of off that.

Chairman Wald: Item 4, reducing extraordinary repairs, total House changes is "0" general fund impact.

Representative Klein: That \$362,500, did you take that out of extraordinary repairs?

Chairman Wald: Reference the very last sentence on the top of page 3. Federal money triggers the whole marina project and if that doesn't come in....

Representative Gulleason: The State's contribution ends up being, how much?

Chairman Wald: The State's contribution is \$100,000, Game and Fish would be \$100,000 and \$400,000 Coast Guard money. That is hard dollars in the Game and Fish.

Representative Hawken: The \$100,000 for the boat ramps, would that be like at Devils Lake?

Chairman Wald: Devils Lake and Fort Stevenson.

Representative Martinson: I will move the amendments.

Page 2
House Appropriations Committee
Education and Environment Division
Bill/Resolution No. SB 2019
Hearing Date: March 7, 2007

Representative Klein: Second

Chairman Wald: We have a motion to move amendment 0203 all those in favor of this amendment, signify by saying "I". **Motion carried unanimously.**

Representative Martinson: I move a **Do Pass** this amendment.

Representative Klein: Second

Chairman Wald: Clerk will call the roll.

Vote: 7 yes, 0 no, 0 absent.

Carrier: Chairman Wald

2007 HOUSE STANDING COMMITTEE MINUTES

Bill/Resolution No. SB 2019

House Appropriations Committee

Check here for Conference Committee

Hearing Date: March 9, 2007

Recorder Job Number: 4779

Committee Clerk Signature

Shirley Branning

Minutes:

Chm. Svedjen called the meeting to order to take up amendment .0203 of SB 2019, a bill relating to the State Parks and Recreation department and the International Peace Garden, by calling on **Rep. Wald**, District 37.

Rep. Wald: Described amendment .0203. This amendment was added because Parks and Rec had a building that caught on fire in the Lake Metigoshe area and the proceeds that came in for building and content was \$108,000 but other items were brought in that were not covered when the fire occurred. Fire and Tornado is reassessing the loss and this amendment would have additional proceeds to the budget. The marina at Fort Stevenson State Park, the Senate had included the \$6m and we changed that by removing \$600,000 of Game and Fish money. If the federal money of \$6m develops that will trigger the marina project. Game and Fish put \$100,000 into that. Icelandic State Park has an appropriation of \$474,500, minus proceeds netting \$362,500. Extraordinary repairs were reduced by the same amount so that becomes a wash. There is neither an increase in general fund dollars nor in FTEs.

Rep. Monson: Described the local contributions. They need a new heating system.

\$112,000 is their match and the \$162,500 is the state match.

Chm. Svedjen: Tell us more about the online reservation system which is part of the onetime spending?

Rep. Wald: It is a system where they can more easily handle advance reservations.

Rep. Gulleason: It would upgrade their computer system to support online reservations at the parks.

Rep. Wald moved a Do Pass to adopt Amendment .0203 to SB 2019.

Becky Keller: Called attention to an error on the amendment, page 2, Item 4\$365,500 was taken out of the wrong line item. This does not change the bottom line.

Rep. Klein seconded the motion. Voice Vote carried.

Rep. Wald moved a Do Pass on Amendment .0203 to SB 2019. Rep. Ekstrom seconded the motion. The Do Pass as amended to SB 2019 carried by a vote of 21 yea, 1 nay and 2 absent and not voting. Rep. Wald will be the carrier of the bill

Handout #1

78043.0202
Title.
Fiscal No. 2

SB 2019
March 5, 2007
Prepared by the Legislative Council staff for
Representative Wald
March 2, 2007

PROPOSED AMENDMENTS TO ENGROSSED SENATE BILL NO. 2019

Page 2, line 10, replace "3,680,736" with "3,780,736"

Page 2, line 12, replace "6,833,000" with "6,345,000"

Page 2, line 14, replace "9,964,070" with "9,576,070"

Page 2, line 15, replace "6,408,806" with "6,020,806"

Page 2, line 25, replace "6,608,806" with "6,220,806"

Page 2, line 26, replace "12,931,070" with "12,543,070"

Page 3, line 6, replace "13,352,979" with "13,452,979"

Page 3, line 8, replace "6,833,000" with "6,345,000"

Page 3, line 9, replace "30,932,952" with "30,544,952"

Page 3, line 10, replace "19,836,389" with "19,448,389"

Page 3, line 20, replace "20,036,389" with "19,648,389"

Page 3, line 21, replace "34,502,806" with "34,114,806"

Page 3, line 23, replace "\$381,750" with "\$481,750"

Page 4, line 6, replace "\$6,600,000" with "\$6,000,000"

Page 4, line 7, replace "\$1,100,000" with "\$100,000" and after the second "and" insert "\$400,000 of"

Page 4, line 10, replace "\$1,100,000" with "\$100,000" and replace "local matching funds of \$100,000" with "the federal and other funds"

Page 5, after line 25, insert:

"SECTION 9. ONE-TIME FUNDING - EFFECT ON BASE BUDGET - REPORT TO SIXTY-FIRST LEGISLATIVE ASSEMBLY. The total general fund appropriation line item in section 3 of this Act includes \$5,388,000 for the one-time funding items identified in this section. This amount is not a part of the agency's base budget to be used in preparing the 2009-11 executive budget. The parks and recreation department shall report to the appropriations committees of the sixty-first legislative assembly on the use of this one-time funding for the biennium beginning July 1, 2007, and ending June 30, 2009.

Online reservation system and equipment replacement \$660,000

| | |
|--|---------------------|
| Parks capital projects and deferred maintenance | 2,295,000 |
| International Peace Garden capital projects and deferred maintenance | <u>2,433,000</u> |
| Total | \$5,388,000" |

ReNUMBER accordingly

STATEMENT OF PURPOSE OF AMENDMENT:

Senate Bill No. 2019 - Summary of House Action

| | EXECUTIVE BUDGET | SENATE VERSION | HOUSE CHANGES | HOUSE VERSION |
|---------------------------------|------------------|----------------|---------------|---------------|
| Parks and Recreation Department | | | | |
| Total all funds | \$24,099,952 | \$30,932,952 | (\$388,000) | \$30,544,952 |
| Less estimated income | 13,128,389 | 19,836,389 | (388,000) | 19,448,389 |
| General fund | \$10,971,563 | \$11,096,563 | \$0 | \$11,096,563 |
| International Peace Garden | | | | |
| Total all funds | \$3,169,854 | \$3,569,854 | \$0 | \$3,569,854 |
| Less estimated income | | 200,000 | | 200,000 |
| General fund | \$3,169,854 | \$3,369,854 | \$0 | \$3,369,854 |
| Bill Total | | | | |
| Total all funds | \$27,269,806 | \$34,502,806 | (\$388,000) | \$34,114,806 |
| Less estimated income | 13,128,389 | 20,036,389 | (388,000) | 19,648,389 |
| General fund | \$14,141,417 | \$14,466,417 | \$0 | \$14,466,417 |

Senate Bill No. 2019 - Parks and Recreation Department - House Action

| | EXECUTIVE BUDGET | SENATE VERSION | HOUSE CHANGES | HOUSE VERSION |
|-----------------------|------------------|------------------|---------------|------------------|
| Capital assets | | \$6,833,000 | (\$488,000) | \$6,345,000 |
| Administration | \$2,110,099 | 2,110,099 | | 2,110,099 |
| Natural resources | 13,352,979 | 13,352,979 | 100,000 | 13,452,979 |
| Recreation | <u>8,636,874</u> | <u>8,636,874</u> | | <u>8,636,874</u> |
| Total all funds | \$24,099,952 | \$30,932,952 | (\$388,000) | \$30,544,952 |
| Less estimated income | 13,128,389 | 19,836,389 | (388,000) | 19,448,389 |
| General fund | \$10,971,563 | \$11,096,563 | \$0 | \$11,096,563 |
| FTE | 50.50 | 50.50 | 0.00 | 50.50 |

Dept. 750 - Parks and Recreation Department - Detail of House Changes

| | REDUCES FUNDING FOR FORT STEVENSON STATE PARK MARINA 1 | PROVIDES FUNDING FOR BOAT RAMP MAINTENANCE 2 | PROVIDES FUNDING FOR ICELANDIC STATE PARK 3 | REDUCES FUNDING FOR EXTRAORDINARY REPAIRS 4 | TOTAL HOUSE CHANGES |
|-----------------------|--|--|---|---|---------------------|
| Capital assets | (\$600,000) | | \$474,500 | (\$362,500) | (\$488,000) |
| Administration | | \$100,000 | | | 100,000 |
| Natural resources | | | | | |
| Recreation | | | | | |
| Total all funds | (\$600,000) | \$100,000 | \$474,500 | (\$362,500) | (\$388,000) |
| Less estimated income | (600,000) | 100,000 | 112,000 | | (388,000) |
| General fund | \$0 | \$0 | \$362,500 | (\$362,500) | \$0 |
| FTE | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |

1 This amendment reduces funding for the marina at Fort Stevenson State Park. The amount of funding from the game and fish fund for the marina is reduced by \$600,000 to \$100,000.

2 This amendment provides additional funding from the game and fish fund for maintenance, operating, and extraordinary repairs relating to boat ramps at various state parks.

3 This amendment adds funding for expansion of the Heritage Center at Icelandic State Park.

4 This amendment reduces general fund support for extraordinary repairs by \$362,500 to \$1,000,000.

A section is added identifying the one-time funding included in the budget and providing for a report to the 61st Legislative Assembly on the agency's use of the one-time funding.

This amendment removes the \$100,000 local match requirement for the Fort Stevenson State Park marina project and requires that federal and other funds become available before the game and fish funds are used.

March 6, 2007

PROPOSED AMENDMENTS TO ENGROSSED SENATE BILL NO. 2019

Page 2, line 10, replace "3,680,736" with "3,780,736"

Page 2, line 12, replace "6,833,000" with "6,345,000"

Page 2, line 14, replace "9,964,070" with "9,576,070"

Page 2, line 15, replace "6,408,806" with "6,020,806"

Page 2, line 25, replace "6,608,806" with "6,220,806"

Page 2, line 26, replace "12,931,070" with "12,543,070"

Page 3, line 6, replace "13,352,979" with "13,452,979"

Page 3, line 8, replace "6,833,000" with "6,345,000"

Page 3, line 9, replace "30,932,952" with "30,544,952"

Page 3, line 10, replace "19,836,389" with "19,448,389"

Page 3, line 20, replace "20,036,389" with "19,648,389"

Page 3, line 21, replace "34,502,806" with "34,114,806"

Page 3, line 23, replace "\$381,750" with "\$481,750"

Page 4, line 6, replace "\$6,600,000" with "\$6,000,000"

Page 4, line 7, replace "\$1,100,000" with "\$100,000" and after the second "and" insert
"\$400,000 of"

Page 4, line 10, replace "\$1,100,000" with "\$100,000", after "if" insert "the federal and other
funds", and remove "local matching funds of \$100,000"

Page 4, line 14, after "ASSETS" insert "- INSURANCE PROCEEDS - APPROPRIATION"

Page 4, line 17, after the period insert "Any additional income from insurance proceeds, in
excess of the \$108,000, is appropriated, for the period beginning with the effective date
of this Act and ending June 30, 2009, to the parks and recreation department to assist
with the replacement of the maintenance building and other capital assets."

Page 5, after line 25, insert:

**"SECTION 9. ONE-TIME FUNDING - EFFECT ON BASE BUDGET - REPORT
TO SIXTY-FIRST LEGISLATIVE ASSEMBLY.** The total general fund appropriation

line item in section 3 of this Act includes \$5,388,000 for the one-time funding items identified in this section. This amount is not a part of the agency's base budget to be used in preparing the 2009-11 executive budget. The parks and recreation department shall report to the appropriations committees of the sixty-first legislative assembly on the use of this one-time funding for the biennium beginning July 1, 2007, and ending June 30, 2009.

| | |
|--|---------------------|
| Online reservation system and equipment replacement | \$660,000 |
| Parks capital projects and deferred maintenance | 2,295,000 |
| International Peace Garden capital projects and deferred maintenance | <u>2,433,000</u> |
| Total | \$5,388,000" |

Renumber accordingly

STATEMENT OF PURPOSE OF AMENDMENT:

Senate Bill No. 2019 - Summary of House Action

| | EXECUTIVE BUDGET | SENATE VERSION | HOUSE CHANGES | HOUSE VERSION |
|--|---------------------|---------------------|---------------|---------------------|
| Parks and Recreation Department | | | | |
| Total all funds | \$24,099,952 | \$30,932,952 | (\$388,000) | \$30,544,952 |
| Less estimated income | 13,128,389 | 19,836,389 | (388,000) | 19,448,389 |
| General fund | <u>\$10,971,563</u> | <u>\$11,096,563</u> | \$0 | <u>\$11,096,563</u> |
| International Peace Garden | | | | |
| Total all funds | \$3,169,854 | \$3,569,854 | \$0 | \$3,569,854 |
| Less estimated income | | 200,000 | | 200,000 |
| General fund | <u>\$3,169,854</u> | <u>\$3,369,854</u> | \$0 | <u>\$3,369,854</u> |
| Bill Total | | | | |
| Total all funds | \$27,269,806 | \$34,502,806 | (\$388,000) | \$34,114,806 |
| Less estimated income | 13,128,389 | 20,036,389 | (388,000) | 19,648,389 |
| General fund | <u>\$14,141,417</u> | <u>\$14,466,417</u> | \$0 | <u>\$14,466,417</u> |

Senate Bill No. 2019 - Parks and Recreation Department - House Action

| | EXECUTIVE BUDGET | SENATE VERSION | HOUSE CHANGES | HOUSE VERSION |
|------------------------------|-------------------|-------------------|------------------|-------------------|
| Capital assets | | \$6,833,000 | (\$488,000) | \$6,345,000 |
| Administration | \$2,110,099 | 2,110,099 | | 2,110,099 |
| Natural resources | 13,352,979 | 13,352,979 | 100,000 | 13,452,979 |
| Recreation | <u>8,636,874</u> | <u>8,636,874</u> | | <u>8,636,874</u> |
| Total all funds | \$24,099,952 | \$30,932,952 | (\$388,000) | \$30,544,952 |
| Less estimated income | <u>13,128,389</u> | <u>19,836,389</u> | <u>(388,000)</u> | <u>19,448,389</u> |
| General fund | \$10,971,563 | \$11,096,563 | \$0 | \$11,096,563 |
| FTE | 50.50 | 50.50 | 0.00 | 50.50 |

Dept. 750 - Parks and Recreation Department - Detail of House Changes

| | REDUCES FUNDING FOR FORT STEVENSON STATE PARK MARINA ¹ | PROVIDES FUNDING FOR BOAT RAMP MAINTENANCE ² | PROVIDES FUNDING FOR ICELANDIC STATE PARK ³ | REDUCES FUNDING FOR EXTRAORDINARY REPAIRS ⁴ | TOTAL HOUSE CHANGES |
|------------------------------|---|---|--|--|---------------------|
| Capital assets | (\$600,000) | | \$474,500 | (\$362,500) | (\$488,000) |
| Administration | | \$100,000 | | | 100,000 |
| Natural resources | | | | | |
| Recreation | | | | | |
| Total all funds | (\$600,000) | \$100,000 | \$474,500 | (\$362,500) | (\$388,000) |
| Less estimated income | <u>(600,000)</u> | <u>100,000</u> | <u>112,000</u> | | <u>(388,000)</u> |
| General fund | \$0 | \$0 | \$362,500 | (\$362,500) | \$0 |
| FTE | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |

1 This amendment reduces funding for the marina at Fort Stevenson State Park. The amount of funding from the game and fish fund for the marina is reduced by \$600,000 to \$100,000.

2 This amendment provides additional funding from the game and fish fund for maintenance, operating, and extraordinary repairs relating to boat ramps at various state parks.

³ This amendment adds funding for expansion of the Heritage Center at Icelandic State Park.

⁴ This amendment reduces general fund support for extraordinary repairs by \$362,500 to \$1,000,000.

A section is added identifying the one-time funding included in the budget and providing for a report to the 61st Legislative Assembly on the agency's use of the one-time funding.

Section 7 of this Act is amended to allow the department to spend any additional insurance proceeds received for the fire-damaged maintenance shop and contents.

This amendment removes the \$100,000 local match requirement for the Fort Stevenson State Park marina project and requires that federal and other funds become available before the game and fish funds are used.

Date: 3/9/07
 Roll Call Vote #: 1

2007 HOUSE STANDING COMMITTEE ROLL CALL VOTES
BILL/RESOLUTION NO. 2019

House Appropriations Full Committee

Check here for Conference Committee

Legislative Council Amendment Number 78043, 0203

Action Taken Adopt amendment 0203

Motion Made By Wild Seconded By Klein

| 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:

Voice Vote-Carries

Date: 3/9/07
 Roll Call Vote #: 2

2007 HOUSE STANDING COMMITTEE ROLL CALL VOTES
 BILL/RESOLUTION NO. 2019

House Appropriations Full Committee

Check here for Conference Committee

Legislative Council Amendment Number 78043, 0203

Action Taken No Pass as Amended by 0203

Motion Made By Wald Seconded By Ekstrom

| Representatives | Yes | No | Representatives | Yes | No |
|--------------------------|-----|----|--------------------------|-----|----|
| Chairman Svedjan | ✓ | | | | |
| Vice Chairman Kempenich | ✓ | | | | |
| Representative Wald | ✓ | | Representative Aarsvold | ✓ | |
| Representative Monson | ✓ | | Representative Gullekson | ✓ | |
| 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) 21 No 1

Absent 2

Floor Assignment Rep. Wald

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

PROPOSED AMENDMENTS TO ENGROSSED SENATE BILL NO. 2019

Page 2, line 10, replace "3,680,736" with "3,418,236"

Page 2, line 12, replace "6,833,000" with "6,707,500"

Page 2, line 14, replace "9,964,070" with "9,576,070"

Page 2, line 15, replace "6,408,806" with "6,020,806"

Page 2, line 25, replace "6,608,806" with "6,220,806"

Page 2, line 26, replace "12,931,070" with "12,543,070"

Page 3, line 6, replace "13,352,979" with "13,090,479"

Page 3, line 8, replace "6,833,000" with "6,707,500"

Page 3, line 9, replace "30,932,952" with "30,544,952"

Page 3, line 10, replace "19,836,389" with "19,448,389"

Page 3, line 20, replace "20,036,389" with "19,648,389"

Page 3, line 21, replace "34,502,806" with "34,114,806"

Page 3, line 23, replace "\$381,750" with "\$481,750"

Page 4, line 6, replace "\$6,600,000" with "\$6,000,000"

Page 4, line 7, replace "\$1,100,000" with "\$100,000" and after the second "and" insert "\$400,000 of"

Page 4, line 10, replace "\$1,100,000" with "\$100,000", after "if" insert "the federal and other funds", and remove "local matching funds of \$100,000"

Page 4, line 14, after "ASSETS" insert "- INSURANCE PROCEEDS - APPROPRIATION"

Page 4, line 17, after the period insert "Any additional income from insurance proceeds, in excess of the \$108,000, is appropriated, for the period beginning with the effective date of this Act and ending June 30, 2009, to the parks and recreation department to assist with the replacement of the maintenance building and other capital assets."

Page 5, after line 25, insert:

"SECTION 9. ONE-TIME FUNDING - EFFECT ON BASE BUDGET - REPORT TO SIXTY-FIRST LEGISLATIVE ASSEMBLY. The total general fund appropriation line item in section 3 of this Act includes \$5,388,000 for the one-time funding items

identified in this section. This amount is not a part of the agency's base budget to be used in preparing the 2009-11 executive budget. The parks and recreation department shall report to the appropriations committees of the sixty-first legislative assembly on the use of this one-time funding for the biennium beginning July 1, 2007, and ending June 30, 2009.

| | |
|--|---------------------|
| Online reservation system and equipment replacement | \$660,000 |
| Parks capital projects and deferred maintenance | 2,295,000 |
| International Peace Garden capital projects and deferred maintenance | <u>2,433,000</u> |
| Total | \$5,388,000" |

Renumber accordingly

STATEMENT OF PURPOSE OF AMENDMENT:

Senate Bill No. 2019 - Summary of House Action

| | EXECUTIVE BUDGET | SENATE VERSION | HOUSE CHANGES | HOUSE VERSION |
|--|---------------------|---------------------|---------------|---------------------|
| Parks and Recreation Department | | | | |
| Total all funds | \$24,099,952 | \$30,932,952 | (\$388,000) | \$30,544,952 |
| Less estimated income | 13,128,389 | 19,836,389 | (388,000) | 19,448,389 |
| General fund | <u>\$10,971,563</u> | <u>\$11,096,563</u> | <u>\$0</u> | <u>\$11,096,563</u> |
| International Peace Garden | | | | |
| Total all funds | \$3,169,854 | \$3,569,854 | \$0 | \$3,569,854 |
| Less estimated income | | 200,000 | | 200,000 |
| General fund | <u>\$3,169,854</u> | <u>\$3,369,854</u> | <u>\$0</u> | <u>\$3,369,854</u> |
| Bill Total | | | | |
| Total all funds | \$27,269,806 | \$34,502,806 | (\$388,000) | \$34,114,806 |
| Less estimated income | 13,128,389 | 20,036,389 | (388,000) | 19,648,389 |
| General fund | <u>\$14,141,417</u> | <u>\$14,466,417</u> | <u>\$0</u> | <u>\$14,466,417</u> |

Senate Bill No. 2019 - Parks and Recreation Department - House Action

| | EXECUTIVE BUDGET | SENATE VERSION | HOUSE CHANGES | HOUSE VERSION |
|-----------------------|-------------------|-------------------|------------------|-------------------|
| Capital assets | | \$6,833,000 | (\$125,500) | \$6,707,500 |
| Administration | \$2,110,099 | 2,110,099 | | 2,110,099 |
| Natural resources | 13,352,979 | 13,352,979 | (262,500) | 13,090,479 |
| Recreation | <u>8,636,874</u> | <u>8,636,874</u> | | <u>8,636,874</u> |
| Total all funds | \$24,099,952 | \$30,932,952 | (\$388,000) | \$30,544,952 |
| Less estimated income | <u>13,128,389</u> | <u>19,836,389</u> | <u>(388,000)</u> | <u>19,448,389</u> |
| General fund | \$10,971,563 | \$11,096,563 | \$0 | \$11,096,563 |
| FTE | 50.50 | 50.50 | 0.00 | 50.50 |

Dept. 750 - Parks and Recreation Department - Detail of House Changes

| | REDUCES FUNDING FOR FORT STEVENSON STATE PARK MARINA 1 | PROVIDES FUNDING FOR BOAT RAMP MAINTENANCE 2 | PROVIDES FUNDING FOR ICELANDIC STATE PARK 3 | REDUCES FUNDING FOR EXTRAORDINARY REPAIRS 4 | TOTAL HOUSE CHANGES |
|-----------------------|--|--|---|---|---------------------|
| Capital assets | (\$600,000) | | \$474,500 | | (\$125,500) |
| Administration | | | | | |
| Natural resources | | \$100,000 | | (\$362,500) | (262,500) |
| Recreation | | | | | |
| Total all funds | (\$600,000) | \$100,000 | \$474,500 | (\$362,500) | (\$388,000) |
| Less estimated income | <u>(600,000)</u> | <u>100,000</u> | <u>112,000</u> | | <u>(388,000)</u> |
| General fund | \$0 | \$0 | \$362,500 | (\$362,500) | \$0 |
| FTE | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |

1 This amendment reduces funding for the marina at Fort Stevenson State Park. The amount of funding from the game and fish fund for the marina is reduced by \$600,000 to \$100,000.

2 This amendment provides additional funding from the game and fish fund for maintenance, operating, and extraordinary repairs relating to boat ramps at various state parks.

3 This amendment adds funding for expansion of the Heritage Center at Icelandic State Park.

⁴ This amendment reduces general fund support for extraordinary repairs by \$362,500 to \$1,000,000.

A section is added identifying the one-time funding included in the budget and providing for a report to the 61st Legislative Assembly on the agency's use of the one-time funding.

Section 7 of this Act is amended to allow the department to spend any additional insurance proceeds received for the fire-damaged maintenance shop and contents.

This amendment removes the \$100,000 local match requirement for the Fort Stevenson State Park marina project and requires that federal and other funds become available before the game and fish funds are used.

78043.0203
Title. 0300
Fiscal No. 3

Prepared by the Legislative Council staff for
House Appropriations - Education and
Environment

March 6, 2007

PROPOSED AMENDMENTS TO ENGROSSED SENATE BILL NO. 2019

Page 2, line 10, replace "3,680,736" with "3,780,736"

Page 2, line 12, replace "6,833,000" with "6,345,000"

Page 2, line 14, replace "9,964,070" with "9,576,070"

Page 2, line 15, replace "6,408,806" with "6,020,806"

Page 2, line 25, replace "6,608,806" with "6,220,806"

Page 2, line 26, replace "12,931,070" with "12,543,070"

Page 3, line 6, replace "13,352,979" with "13,452,979"

Page 3, line 8, replace "6,833,000" with "6,345,000"

Page 3, line 9, replace "30,932,952" with "30,544,952"

Page 3, line 10, replace "19,836,389" with "19,448,389"

Page 3, line 20, replace "20,036,389" with "19,648,389"

Page 3, line 21, replace "34,502,806" with "34,114,806"

Page 3, line 23, replace "\$381,750" with "\$481,750"

Page 4, line 6, replace "\$6,600,000" with "\$6,000,000"

Page 4, line 7, replace "\$1,100,000" with "\$100,000" and after the second "and" insert "\$400,000 of"

Page 4, line 10, replace "\$1,100,000" with "\$100,000" after "it" insert "the federal and other funds" and remove "local matching funds of \$100,000" with "the federal and other funds"

Page 4, line 14, after "ASSETS" insert "- INSURANCE PROCEEDS - APPROPRIATION"

Page 4, line 17, after the period insert "Any additional income from insurance proceeds, in excess of the \$108,000, is appropriated, for the period beginning with the effective date of this Act and ending June 30, 2009, to the parks and recreation department to assist with the replacement of the maintenance building and other capital assets."

Page 5, after line 25, insert:

"SECTION 9. ONE-TIME FUNDING - EFFECT ON BASE BUDGET - REPORT TO SIXTY-FIRST LEGISLATIVE ASSEMBLY. The total general fund appropriation

line item in section 3 of this Act includes \$5,388,000 for the one-time funding items identified in this section. This amount is not a part of the agency's base budget to be used in preparing the 2009-11 executive budget. The parks and recreation department shall report to the appropriations committees of the sixty-first legislative assembly on the use of this one-time funding for the biennium beginning July 1, 2007, and ending June 30, 2009.

| | |
|--|---------------------|
| Online reservation system and equipment replacement | \$660,000 |
| Parks capital projects and deferred maintenance | 2,295,000 |
| International Peace Garden capital projects and deferred maintenance | <u>2,433,000</u> |
| Total | \$5,388,000* |

Renumber accordingly

STATEMENT OF PURPOSE OF AMENDMENT:

Senate Bill No. 2019 - Summary of House Action

| | EXECUTIVE BUDGET | SENATE VERSION | HOUSE CHANGES | HOUSE VERSION |
|--|------------------|----------------|------------------|---------------|
| Parks and Recreation Department | | | | |
| Total all funds | \$24,099,952 | \$30,932,952 | (\$388,000) | \$30,544,952 |
| Less estimated income | 13,128,389 | 19,836,389 | <u>(388,000)</u> | 19,448,389 |
| General fund | \$10,971,563 | \$11,096,563 | \$0 | \$11,096,563 |
| International Peace Garden | | | | |
| Total all funds | \$3,169,854 | \$3,569,854 | \$0 | \$3,569,854 |
| Less estimated income | | 200,000 | | 200,000 |
| General fund | \$3,169,854 | \$3,569,854 | \$0 | \$3,569,854 |
| Bill Total | | | | |
| Total all funds | \$27,269,806 | \$34,502,806 | (\$388,000) | \$34,114,806 |
| Less estimated income | 13,128,389 | 20,036,389 | <u>(388,000)</u> | 19,648,389 |
| General fund | \$14,141,417 | \$14,466,417 | \$0 | \$14,466,417 |

Senate Bill No. 2019 - Parks and Recreation Department - House Action

| | EXECUTIVE BUDGET | SENATE VERSION | HOUSE CHANGES | HOUSE VERSION |
|-----------------------|-------------------|-------------------|------------------|-------------------|
| Capital assets | | \$6,833,000 | (\$488,000) | \$6,345,000 |
| Administration | \$2,110,099 | 2,110,099 | | 2,110,099 |
| Natural resources | 13,352,979 | 13,352,979 | 100,000 | 13,452,979 |
| Recreation | <u>8,636,874</u> | <u>8,636,874</u> | | <u>8,636,874</u> |
| Total all funds | \$24,099,952 | \$30,932,952 | (\$388,000) | \$30,544,952 |
| Less estimated income | <u>13,128,389</u> | <u>19,836,389</u> | <u>(388,000)</u> | <u>19,448,389</u> |
| General fund | \$10,971,563 | \$11,096,563 | \$0 | \$11,096,563 |
| FTE | 50.50 | 50.50 | 0.00 | 50.50 |

Dept. 750 - Parks and Recreation Department - Detail of House Changes

| | REDUCES FUNDING FOR FORT STEVENSON STATE PARK MARINA 1 | PROVIDES FUNDING FOR BOAT RAMP MAINTENANCE 2 | PROVIDES FUNDING FOR ICELANDIC STATE PARK 3 | REDUCES FUNDING FOR EXTRAORDINARY REPAIRS 4 | TOTAL HOUSE CHANGES |
|-----------------------|--|--|---|---|---------------------|
| Capital assets | (\$600,000) | | \$474,500 | (\$362,500) | (\$488,000) |
| Administration | | \$100,000 | | | 100,000 |
| Natural resources | | | | | |
| Recreation | | | | | |
| Total all funds | (\$600,000) | \$100,000 | \$474,500 | (\$362,500) | (\$388,000) |
| Less estimated income | <u>(600,000)</u> | <u>100,000</u> | <u>112,000</u> | | <u>(388,000)</u> |
| General fund | \$0 | \$0 | \$362,500 | (\$362,500) | \$0 |
| FTE | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |

1 This amendment reduces funding for the marina at Fort Stevenson State Park. The amount of funding from the game and fish fund for the marina is reduced by \$600,000 to \$100,000.

2 This amendment provides additional funding from the game and fish fund for maintenance, operating, and extraordinary repairs relating to boat ramps at various state parks.

³ This amendment adds funding for expansion of the Heritage Center at Icelandic State Park.

⁴ This amendment reduces general fund support for extraordinary repairs by \$362,500 to \$1,000,000.

A section is added identifying the one-time funding included in the budget and providing for a report to the 61st Legislative Assembly on the agency's use of the one-time funding.

Section 7 of this Act is amended to allow the department to spend any additional insurance proceeds received for the fire-damaged maintenance shop and contents.

This amendment removes the \$100,000 local match requirement for the Fort Stevenson State Park marina project and requires that federal and other funds become available before the game and fish funds are used.

REPORT OF STANDING COMMITTEE

SB 2019, as engrossed: Appropriations Committee (Rep. Svedjan, Chairman) recommends **AMENDMENTS AS FOLLOWS** and when so amended, recommends **DO PASS** (21 YEAS, 1 NAY, 2 ABSENT AND NOT VOTING). Engrossed SB 2019 was placed on the Sixth order on the calendar.

Page 1, line 5, after the semicolon insert "to provide for a report;"

Page 2, line 10, replace "3,680,736" with "3,418,236"

Page 2, line 12, replace "6,833,000" with "6,707,500"

Page 2, line 14, replace "9,964,070" with "9,576,070"

Page 2, line 15, replace "6,408,806" with "6,020,806"

Page 2, line 25, replace "6,608,806" with "6,220,806"

Page 2, line 26, replace "12,931,070" with "12,543,070"

Page 3, line 6, replace "13,352,979" with "13,090,479"

Page 3, line 8, replace "6,833,000" with "6,707,500"

Page 3, line 9, replace "30,932,952" with "30,544,952"

Page 3, line 10, replace "19,836,389" with "19,448,389"

Page 3, line 20, replace "20,036,389" with "19,648,389"

Page 3, line 21, replace "34,502,806" with "34,114,806"

Page 3, line 23, replace "\$381,750" with "\$481,750"

Page 4, line 6, replace "\$6,600,000" with "\$6,000,000"

Page 4, line 7, replace "\$1,100,000" with "\$100,000" and after the second "and" insert "\$400,000 of"

Page 4, line 10, replace "\$1,100,000" with "\$100,000" and replace "local matching funds of \$100,000" with "the federal and other funds"

Page 4, line 14, after "**ASSETS**" insert "**- INSURANCE PROCEEDS - APPROPRIATION**"

Page 4, line 17, after the period insert "Any additional income from insurance proceeds, in excess of the \$108,000, is appropriated, for the period beginning with the effective date of this Act and ending June 30, 2009, to the parks and recreation department to assist with the replacement of the maintenance building and other capital assets."

Page 5, after line 25, insert:

"SECTION 9. ONE-TIME FUNDING - EFFECT ON BASE BUDGET - REPORT TO SIXTY-FIRST LEGISLATIVE ASSEMBLY. The total general fund appropriation line item in section 3 of this Act includes \$5,388,000 for the one-time funding items identified in this section. This amount is not a part of the agency's base budget to be used in preparing the 2009-11 executive budget. The parks and recreation department shall report to the appropriations committees of the sixty-first

legislative assembly on the use of this one-time funding for the biennium beginning July 1, 2007, and ending June 30, 2009.

| | |
|--|---------------------|
| Online reservation system and equipment replacement | \$660,000 |
| Parks capital projects and deferred maintenance | 2,295,000 |
| International Peace Garden capital projects and deferred maintenance | <u>2,433,000</u> |
| Total | \$5,388,000" |

ReNUMBER accordingly

STATEMENT OF PURPOSE OF AMENDMENT:

Senate Bill No. 2019 - Summary of House Action

| | EXECUTIVE BUDGET | SENATE VERSION | HOUSE CHANGES | HOUSE VERSION |
|--|---------------------|-------------------|------------------|-------------------|
| Parks and Recreation Department | | | | |
| Total all funds | \$24,099,952 | \$30,932,952 | (\$388,000) | \$30,544,952 |
| Less estimated income | <u>13,128,389</u> | <u>19,836,389</u> | <u>(388,000)</u> | <u>19,448,389</u> |
| General fund | \$10,971,563 | \$11,096,563 | \$0 | \$11,096,563 |
| International Peace Garden | | | | |
| Total all funds | \$3,169,854 | \$3,569,854 | \$0 | \$3,569,854 |
| Less estimated income | | <u>200,000</u> | | <u>200,000</u> |
| General fund | \$3,169,854 | \$3,369,854 | \$0 | \$3,369,854 |
| Bill Total | | | | |
| Total all funds | \$27,269,806 | \$34,502,806 | (\$388,000) | \$34,114,806 |
| Less estimated income | <u>13,128,389</u> | <u>20,036,389</u> | <u>(388,000)</u> | <u>19,648,389</u> |
| General fund | \$14,141,417 | \$14,466,417 | \$0 | \$14,466,417 |

Senate Bill No. 2019 - Parks and Recreation Department - House Action

| | EXECUTIVE BUDGET | SENATE VERSION | HOUSE CHANGES | HOUSE VERSION |
|-----------------------|---------------------|-------------------|------------------|-------------------|
| Capital assets | | \$6,833,000 | (\$125,500) | \$6,707,500 |
| Administration | \$2,110,099 | 2,110,099 | | 2,110,099 |
| Natural resources | 13,352,979 | 13,352,979 | (262,500) | 13,090,479 |
| Recreation | <u>8,636,874</u> | <u>8,636,874</u> | | <u>8,636,874</u> |
| Total all funds | \$24,099,952 | \$30,932,952 | (\$388,000) | \$30,544,952 |
| Less estimated income | <u>13,128,389</u> | <u>19,836,389</u> | <u>(388,000)</u> | <u>19,448,389</u> |
| General fund | \$10,971,563 | \$11,096,563 | \$0 | \$11,096,563 |
| FTE | 50.50 | 50.50 | 0.00 | 50.50 |

Dept. 750 - Parks and Recreation Department - Detail of House Changes

| | REDUCES FUNDING FOR FORT STEVENSON STATE PARK MARINA 1 | PROVIDES FUNDING FOR BOAT RAMP MAINTENANCE 2 | PROVIDES FUNDING FOR ICELANDIC STATE PARK 3 | REDUCES FUNDING FOR EXTRAORDINARY REPAIRS 4 | TOTAL HOUSE CHANGES |
|-----------------------|---|---|--|--|---------------------------|
| Capital assets | (\$600,000) | | \$474,500 | | (\$125,500) |
| Administration | | \$100,000 | | | |
| Natural resources | | | | (\$362,500) | (262,500) |
| Recreation | | | | | |
| Total all funds | (\$600,000) | \$100,000 | \$474,500 | (\$362,500) | (\$388,000) |
| Less estimated income | <u>(600,000)</u> | <u>100,000</u> | <u>112,000</u> | | <u>(388,000)</u> |

| | | | | | |
|--------------|------|------|-----------|-------------|------|
| General fund | \$0 | \$0 | \$362,500 | (\$362,500) | \$0 |
| FTE | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |

- 1 This amendment reduces funding for the marina at Fort Stevenson State Park. The amount of funding from the game and fish fund for the marina is reduced by \$600,000 to \$100,000.
- 2 This amendment provides additional funding from the game and fish fund for maintenance, operating, and extraordinary repairs relating to boat ramps at various state parks.
- 3 This amendment adds funding for expansion of the Heritage Center at Icelandic State Park.
- 4 This amendment reduces general fund support for extraordinary repairs by \$362,500 to \$1,000,000.

A section is added identifying the one-time funding included in the budget and providing for a report to the 61st Legislative Assembly on the agency's use of the one-time funding.

Section 7 of this Act is amended to allow the department to spend any additional insurance proceeds received for the fire-damaged maintenance shop and contents.

This amendment removes the \$100,000 local match requirement for the Fort Stevenson State Park marina project and requires that federal and other funds become available before the game and fish funds are used.

2007 SENATE APPROPRIATIONS

CONFERENCE COMMITTEE

SB 2019

2007 SENATE STANDING COMMITTEE MINUTES

Bill/Resolution No. 2019

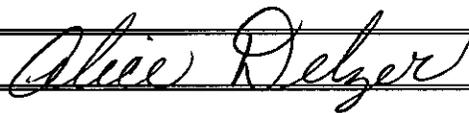
Senate Appropriations Committee

Check here for Conference Committee

Hearing Date: 04-02-07

Recorder Job Number: 5665

Committee Clerk Signature



Minutes:

Senator Krebsbach opened the conference committee hearing on April 2, 2007 regarding SB 2019. Roll call was taken. Present were Senators Krebsbach, Holmberg, Seymour; Representatives Wald, Martinson, Aarsvold. She went over the changes the House made on our Senate bill.

Representative Wald referred to 0206 page 2 is the detail of house change. The bottom of the page states to reduce funding for Fort Stevenson State Park Marina, Footnote 1 is a reduction of \$600 thousand. Footnote 2 provides funding for boat ramp maintenance \$100,000, and if you look at that in the bottom of the tag it says the amount of money from Game and fish funds for marina is reduced by \$600,000 to \$100,000. That would be at Fort Stevenson and Devils Lake. Then we added Footnote 3 provides funding for Islamic State Park. We added \$474 thousand and with an estimated income of \$112 thousand from entrance fees, fund raising and local contributions so the general fund increase there was \$362,500. Footnote 4 where we reduced that same amount from extraordinary repairs by that same amount and so if you go to the top of page 3 that Footnote and also it says this amendment reduces the general fund for extraordinary repairs by 362,500 to \$1 million.

Becky Keller, Legislative Council stated that should be \$950 thousand not \$1 million.

Representative Wald: then it shows total house changes. The one time funding which is all the bills. And then we made another change that we asked. You folks put some money for that maintenance shop that was destroyed at Lake Metagoshee. Our committee got a list of all of their properties and buildings

and contents and we went to the other section, the Governor op section to amend the insurance department budget whereby we can now insure by blanket insurance which would include all our properties. Basically those are the house changes.

Senator Krebsbach asked Representative Wald to refresh her memory on Islamic State Park and what the \$74,000 is for.

Representative Wald said it was for deferred maintenance. There was an expansion for additional floor space for display area.

Senator Holmberg Holm is something we will support when all is said and done The comment was made that Representative Monson brought to the sub section that that park has never received support in the past. We thought it was a worthy project. I would agree with Senator Holmberg that the Senate would agree to that part.

Senator Holmberg stated we had that maintenance shed burn, we put some additional money and they can recreate what they had from other funds and so they will be made whole. Is that where we are at?.

Representative Wald said yes, if go to green sheets and see that and we concur with that, When we had the head of the State Fire and Tornado Fund and their adjuster discussed there could be some more money coming in as result of that loss but don't know how much. If you go to page 1 they say the insurance proceeds if there are additional funds they can receive those funds in this biennium.

Doug Perkel stated they are working with the insurance department right now looking at what you were just talking about and with respect to the change regarding blanket coverage and this is still going on. I

Representative Aarsvold before Doug steps down have we recreated the inventory of lost equipment and tools in the building? He was told they are still looking at the loss in that building but we had that equipment in inventory at our central office but they are gathering more information now as they clean that site up.

Chairman Krebsbach asked if the insurance is going to pay for the cost of the equipment

Doug Perkel said yes, there should not be any issue with making ourselves whole. As you recall I testified that we had a tractor that was in there, that tractor will be replaced and the insurance department is also looking at that. That tractor maintains the grounds and mows We feel we should be able to recover our loss.

Representative Martinson asked that the committee review the testimony we got from the International Peace Gardens. I think we should take a look at putting in money in the amount of 1.5 million to match Canadian funds for the Interpretive Center. I'd like to have the conference committee take a look at. . Chairman Krebsbach said they could perhaps come to the emergency committee if they have funds in place before hand or if it is in danger of expiring.

Senator Holmberg This would give us an opportunity between now and our next meeting to review this. I don't see a lot of issues of what the House did with the bill. Chairman Krebsbach agreed.

Representative Wald made comments regarding the peace garden deal and worry about that another time. Then it will be done.

Senator Holmberg I move the Senate accede the house amendments.

Chairman Krebsbach stated we have a motion from Senator Holmberg that the Senate accede to the House amendments.

Representative Wald in light of what's happening in the federal funding of the marina at Garrison and I got an email from Mr. Perkel I wonder if we shouldn't take the Game and Fish money out of the budget because that is going to be totally federally funded because the way the bill reads now is that the Game and Fish money could not be triggered unless the federal money came forward. So what's been in the media the last few weeks it would be appropriate to strip the Game and Fish money out of the budget and leave the money that we have allocated for other programs at Fort Stevenson and at Devils Lake and I would ask Madam Chair that when we meet next time that council grab those amendments.

Senator Holmberg withdrew his motion. We have at this early date we have a little time.

Chairman Krebsbach I would like to see all the amendments that we are preparing so I think we can just recess until another date and take a look at it and review all of it.

Representative Wald Are you telling me that you want to remove all Game and Fish money in relation to the marina at Garrison.

Comment from OMB stated in the executive budget there was \$259,000 for two boat ramp projects and that was going to be funded from the Game and Fish money so one was \$109,000 at Fort Stevenson and one was \$150,000 at Grahams Island at Devils Lake. When the Senate passed the bill that \$259,000 was kind of a contingent amount if the money didn't go, the Game and Fish money would go for those two projects. It's a likely scenario if those federal moneys are going to come to parks if it's your intent that Game and Fish money is to be used to fund those projects the marina will more than likely include the Fort Stevenson program project so that \$109,000 is kind off the table then. What parks would like is \$150,000 to do the Graham Island project. The house version has \$100,000. But if the Game and fish monies for the marina and that contingency all goes away then there would be \$50,000 short for the Grahams Island project.

Chairman Krebsbach We need to do the proper amendments so we get the proper funding to the proper place.

Representative Wald said his amendment will include that 150. He also asked for contingency language that if the marina, for what ever reason, does not come about on the federal basis, that we would reinstate some of those Fort Stevenson programs money.

Chairman Krebsbach said returning it to the 150 and the Fort Stevenson one would be more than likely covered under the Corp of Engineer funding. That was confirmed. That will leave extra dollars in Game and Fish. That was confirmed.

Representative Wald said the language could be changed regarding the contingency.

The Conference Committee hearing was recessed.

2007 SENATE STANDING COMMITTEE MINUTES

Bill/Resolution No. 2019

Senate Appropriations Committee

Check here for Conference Committee

Hearing Date: 04-04-07

Recorder Job Number: 5727

Committee Clerk Signature



Minutes:

Senator Krebsbach opened the conference committee hearing on SB 2019 with roll call. All were present.

Senator Krebsbach indicated one thing to take care of was to take money back out of the Ft Stevenson project that is being fully funded by the Corp. of Engineers amend draft do such

Doug Prchal, Director, Parks and Rec, had a conference call for a meeting scheduled for April 11. Part of that call was to verify that money is available and they have resculptured that project which will be more effect and efficient then bring rock out of Minnesota and Wisconsin. We will be dealing with local rock from fields. We are more comfortable with that project. The dollars are in their hands and the project is well under way and they are at task to get the project done. He will get more details done next week.

Senator Krebsbach addressed amendment 0207 and Legislative Council will review them to make sure they are done properly.

Becky, Legislative Council then reviewed all of the changes.

Senator Krebsbach asked if there were any other questions regarding the amendment.

Representative Wald indicated he was ready to do business.

Representative Wald questioned the date the money will be finalized.

Mr. Prchal indicated he was assured the money was in place and the Corps is ready to start project. I If the Corp does not begin by March 31, 2008.

Representative Wald indicated if funds should not come through, the state funds could be reinstated if need be in the OMB budget.

Representative Krebsbach clarified that the Graham Island project was left in the budget.

Chairman Holmberg motioned the house recede from the amendments and insert the new amendments, Representative Martinson seconded. There was no discussion. A roll call vote was taken with 6 yes votes.

Senator Krebsbach closed the conference committee and dissolved the committee.

PROPOSED AMENDMENTS TO ENGROSSED SENATE BILL NO. 2019

That the House recede from its amendments as printed on pages 1184-1186 of the House Journal and pages 1081 and 1082 of the Senate Journal and that Engrossed Senate Bill No. 2014 be amended as follows:

Page 1, line 3, replace "marina construction" with "boat ramp improvements"

Page 1, line 5, after the semicolon insert "to provide for a report;"

Page 2, line 10, replace "3,680,736" with "3,318,236"

Page 2, line 12, replace "6,833,000" with "707,500"

Page 2, line 14, replace "9,964,070" with "3,476,070"

Page 2, line 15, replace "6,408,806" with "(79,194)"

Page 2, line 25, replace "6,608,806" with "120,806"

Page 2, line 26, replace "12,931,070" with "6,443,070"

Page 3, line 6, replace "13,352,979" with "12,990,479"

Page 3, line 8, replace "6,833,000" with "707,500"

Page 3, line 9, replace "30,932,952" with "24,444,952"

Page 3, line 10, replace "19,836,389" with "13,348,389"

Page 3, line 20, replace "20,036,389" with "13,548,389"

Page 3, line 21, replace "34,502,806" with "28,014,806"

Page 3, line 28, after the period insert "Of the \$381,750, \$109,750 is for boat ramp improvements at Fort Stevenson state park and may only be spent if the coast guard does not begin construction of the marina at Fort Stevenson by March 31, 2008."

Page 4, remove lines 5 through 13

Page 4, line 14, after "ASSETS" insert "- INSURANCE PROCEEDS - APPROPRIATION"

Page 4, line 17, after the period insert "Any additional income from insurance proceeds, in excess of the \$108,000, is appropriated, for the period beginning with the effective date of this Act and ending June 30, 2009, to the parks and recreation department to assist with the replacement of the maintenance building and other capital assets."

| | | | | |
|--------------|-----------|-------------|------|------|
| General fund | \$362,500 | (\$362,500) | \$0 | \$0 |
| FTE | 0.00 | 0.00 | 0.00 | 0.00 |

1 This amendment adds funding for expansion of the Heritage Center at Icelandic State Park.

2 This amendment reduces general fund support for extraordinary repairs by \$362,500 to \$950,000.

3 This amendment removes funding for the marina at Fort Stevenson State Park.

A section is added identifying the one-time funding included in the budget and providing for a report to the 61st Legislative Assembly on the agency's use of the one-time funding.

Section 6 of this Act is amended to allow the department to spend any additional insurance proceeds received for the fire-damaged maintenance shop and contents.

This amendment removes funding for the Fort Stevenson marina and provides a contingency appropriation of \$109,750 for boat ramp improvements at Fort Stevenson if the Coast Guard does not begin construction of the marina by March 31, 2008.

Senate Bill No. 2019 - International Peace Garden - Conference Committee Action

The House did not change the Senate version.

**REPORT OF CONFERENCE COMMITTEE
(ACCEDE/RECEDE)**

Bill Number 2019 (as (re)engrossed):

Date: 4/2

Your Conference Committee _____

For the Senate:

For the House:

| For the Senate: | | | | For the House: | | | |
|-----------------|-----|-----|--|----------------|-----|--|------|
| vote | 4/2 | 4/4 | | 4/2 | 4/4 | | date |
| ✓ | ✓ | ✓ | | ✓ | ✓ | | ✓ |
| ✓ | ✓ | ✓ | | ✓ | ✓ | | ✓ |
| ✓ | ✓ | ✓ | | ✓ | ✓ | | ✓ |

recommends that the (SENATE/HOUSE)(ACCEDE to) (RECEDE from)

the (Senate/House) amendments on (S/H) page(s) 1184 -- 1186

_____ and place _____ on the Seventh order.

, adopt (further) amendments as follows, and place 2019 on the Seventh order:

having been unable to agree, recommends that the committee be discharged and a new committee be appointed.

((Re)Engrossed) _____ was placed on the Seventh order of business on the calendar.

DATE: _____

HOUSE CARRIER: _____

SENATE CARRIER: _____

| | |
|-----------------------------------|----------------|
| LC NO. | of amendment |
| LC NO. | of engrossment |
| Emergency clause added or deleted | |
| Statement of purpose of amendment | |

MOTION MADE BY: _____

SECONDED BY: _____

VOTE COUNT: _____ YES _____ NO _____ ABSENT

REPORT OF CONFERENCE COMMITTEE

SB 2019, as engrossed: Your conference committee (Sens. Krebsbach, Holmberg, Seymour and Reps. Wald, Martinson, Aarsvold) recommends that the **HOUSE RECEDE** from the House amendments on SJ pages 1081-1082, adopt further amendments as follows, and place SB 2019 on the Seventh order:

That the House recede from its amendments as printed on pages 1184-1186 of the House Journal and pages 1081 and 1082 of the Senate Journal and that Engrossed Senate Bill No. 2019 be amended as follows:

Page 1, line 3, replace "marina construction" with "boat ramp improvements"

Page 1, line 5, after the semicolon insert "to provide for a report;"

Page 2, line 10, replace "3,680,736" with "3,318,236"

Page 2, line 12, replace "6,833,000" with "707,500"

Page 2, line 14, replace "9,964,070" with "3,476,070"

Page 2, line 15, replace "6,408,806" with "(79,194)"

Page 2, line 25, replace "6,608,806" with "120,806"

Page 2, line 26, replace "12,931,070" with "6,443,070"

Page 3, line 6, replace "13,352,979" with "12,990,479"

Page 3, line 8, replace "6,833,000" with "707,500"

Page 3, line 9, replace "30,932,952" with "24,444,952"

Page 3, line 10, replace "19,836,389" with "13,348,389"

Page 3, line 20, replace "20,036,389" with "13,548,389"

Page 3, line 21, replace "34,502,806" with "28,014,806"

Page 3, line 28, after the period insert "Of the \$381,750, \$109,750 is for boat ramp improvements at Fort Stevenson state park and may only be spent if the corps of engineers does not begin construction of the marina at Fort Stevenson by March 31, 2008."

Page 4, remove lines 5 through 13

Page 4, line 14, after "ASSETS" insert "- **INSURANCE PROCEEDS - APPROPRIATION**"

Page 4, line 17, after the period insert "Any additional income from insurance proceeds, in excess of the \$108,000, is appropriated, for the period beginning with the effective date of this Act and ending June 30, 2009, to the parks and recreation department to assist with the replacement of the maintenance building and other capital assets."

Page 5, after line 25, insert:

"SECTION 8. ONE-TIME FUNDING - EFFECT ON BASE BUDGET - REPORT TO SIXTY-FIRST LEGISLATIVE ASSEMBLY. The total general fund appropriation line item in section 3 of this Act includes \$5,388,000 for the one-time

funding items identified in this section. This amount is not a part of the agency's base budget to be used in preparing the 2009-11 executive budget. The parks and recreation department shall report to the appropriations committees of the sixty-first legislative assembly on the use of this one-time funding for the biennium beginning July 1, 2007, and ending June 30, 2009.

| | |
|--|---------------------|
| Online reservation system and equipment replacement | \$660,000 |
| Parks capital projects and deferred maintenance | 2,295,000 |
| International Peace Garden capital projects and deferred maintenance | <u>2,433,000</u> |
| Total | \$5,388,000" |

Page 5, line 27, replace "7" with "6"

Renumber accordingly

STATEMENT OF PURPOSE OF AMENDMENT:

Senate Bill No. 2019 - Summary of Conference Committee Action

| | EXECUTIVE BUDGET | SENATE VERSION | CONFERENCE COMMITTEE CHANGES | CONFERENCE COMMITTEE VERSION | HOUSE VERSION | COMPARISON TO HOUSE |
|--|---------------------|---------------------|------------------------------------|------------------------------------|---------------------|---------------------------|
| Parks and Recreation Department | | | | | | |
| Total all funds | \$24,099,952 | \$30,932,952 | (\$6,488,000) | \$24,444,952 | \$30,544,952 | (\$6,100,000) |
| Less estimated income | <u>13,128,389</u> | <u>19,836,389</u> | <u>(6,488,000)</u> | <u>13,348,389</u> | <u>19,448,389</u> | <u>(6,100,000)</u> |
| General fund | \$10,971,563 | \$11,096,563 | \$0 | \$11,096,563 | \$11,096,563 | \$0 |
| International Peace Garden | | | | | | |
| Total all funds | \$3,169,854 | \$3,569,854 | \$0 | \$3,569,854 | \$3,569,854 | \$0 |
| Less estimated income | <u>200,000</u> | <u>200,000</u> | <u>0</u> | <u>200,000</u> | <u>200,000</u> | <u>0</u> |
| General fund | <u>\$3,169,854</u> | <u>\$3,369,854</u> | <u>\$0</u> | <u>\$3,369,854</u> | <u>\$3,369,854</u> | <u>\$0</u> |
| Bill Total | | | | | | |
| Total all funds | \$27,269,806 | \$34,502,806 | (\$6,488,000) | \$28,014,806 | \$34,114,806 | (\$6,100,000) |
| Less estimated income | <u>13,128,389</u> | <u>20,036,389</u> | <u>(6,488,000)</u> | <u>13,548,389</u> | <u>19,648,389</u> | <u>(6,100,000)</u> |
| General fund | <u>\$14,141,417</u> | <u>\$14,466,417</u> | <u>\$0</u> | <u>\$14,466,417</u> | <u>\$14,466,417</u> | <u>\$0</u> |

Senate Bill No. 2019 - Parks and Recreation Department - Conference Committee Action

| | EXECUTIVE BUDGET | SENATE VERSION | CONFERENCE COMMITTEE CHANGES | CONFERENCE COMMITTEE VERSION | HOUSE VERSION | COMPARISON TO HOUSE |
|-----------------------|---------------------|-------------------|------------------------------------|------------------------------------|-------------------|---------------------------|
| Capital assets | | | | | | |
| Administration | \$2,110,099 | \$6,833,000 | (\$6,125,500) | \$707,500 | \$6,707,500 | (\$6,000,000) |
| Natural resources | 13,352,979 | 13,352,979 | (362,500) | 12,990,479 | 13,090,479 | (100,000) |
| Recreation | <u>8,636,874</u> | <u>8,636,874</u> | <u>0</u> | <u>8,636,874</u> | <u>8,636,874</u> | <u>0</u> |
| Total all funds | \$24,099,952 | \$30,932,952 | (\$6,488,000) | \$24,444,952 | \$30,544,952 | (\$6,100,000) |
| Less estimated income | <u>13,128,389</u> | <u>19,836,389</u> | <u>(6,488,000)</u> | <u>13,348,389</u> | <u>19,448,389</u> | <u>(6,100,000)</u> |
| General fund | \$10,971,563 | \$11,096,563 | \$0 | \$11,096,563 | \$11,096,563 | \$0 |
| FTE | 50.50 | 50.50 | 0.00 | 50.50 | 50.50 | 0.00 |

Dept. 750 - Parks and Recreation Department - Detail of Conference Committee Changes

| | PROVIDES FUNDING FOR ICELANDIC STATE PARK ¹ | REDUCES FUNDING FOR EXTRAORDINARY REPAIRS ² | REMOVES FUNDING FOR FORT STEVENSON MARINA ³ | TOTAL CONFERENCE COMMITTEE CHANGES |
|----------------|--|---|--|---|
| Capital assets | \$474,500 | | (\$6,600,000) | (\$6,125,500) |

| | | | | |
|-----------------------|----------------|-------------|--------------------|--------------------|
| Administration | | | | |
| Natural resources | | (\$362,500) | | (362,500) |
| Recreation | | | | |
| Total all funds | \$474,500 | (\$362,500) | (\$6,600,000) | (\$6,488,000) |
| Less estimated income | <u>112,000</u> | | <u>(6,600,000)</u> | <u>(6,488,000)</u> |
| General fund | \$362,500 | (\$362,500) | \$0 | \$0 |
| FTE | 0.00 | 0.00 | 0.00 | 0.00 |

¹ This amendment adds funding for expansion of the Heritage Center at Icelandic State Park.

² This amendment reduces general fund support for extraordinary repairs by \$362,500 to \$950,000.

³ This amendment removes funding for the marina at Fort Stevenson State Park.

A section is added identifying the one-time funding included in the budget and providing for a report to the 61st Legislative Assembly on the agency's use of the one-time funding.

Section 6 of this Act is amended to allow the department to spend any additional insurance proceeds received for the fire-damaged maintenance shop and contents.

This amendment removes funding for the Fort Stevenson marina and provides a contingency appropriation of \$109,750 for boat ramp improvements at Fort Stevenson if the Corps of Engineers does not begin construction of the marina by March 31, 2008.

Senate Bill No. 2019 - International Peace Garden - Conference Committee Action

The conference committee did not change the Senate version.

Engrossed SB 2019 was placed on the Seventh order of business on the calendar.

REPORT OF CONFERENCE COMMITTEE

SB 2019, as engrossed: Your conference committee (Sens. Krebsbach, Holmberg, Seymour and Reps. Wald, Martinson, Aarsvold) recommends that the **HOUSE RECEDE** from the House amendments on SJ pages 1081-1082, adopt amendments as follows, and place SB 2019 on the Seventh order:

That the House recede from its amendments as printed on pages 1081 and 1082 of the Senate Journal and pages 1184-1186 of the House Journal and that Engrossed Senate Bill No. 2019 be amended as follows:

Page 1, line 3, replace "marina construction" with "boat ramp improvements"

Page 1, line 5, after the semicolon insert "to provide for a report;"

Page 2, line 10, replace "3,680,736" with "3,318,236"

Page 2, line 12, replace "6,833,000" with "707,500"

Page 2, line 14, replace "9,964,070" with "3,476,070"

Page 2, line 15, replace "6,408,806" with "(79,194)"

Page 2, line 25, replace "6,608,806" with "120,806"

Page 2, line 26, replace "12,931,070" with "6,443,070"

Page 3, line 6, replace "13,352,979" with "12,990,479"

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Page 3, line 10, replace "19,836,389" with "13,348,389"

Page 3, line 20, replace "20,036,389" with "13,548,389"

Page 3, line 21, replace "34,502,806" with "28,014,806"

Page 3, line 28, after the period insert "Of the \$381,750, \$109,750 is for boat ramp improvements at Fort Stevenson state park and may only be spent if the corps of engineers does not begin construction of the marina at Fort Stevenson by March 31, 2008."

Page 4, remove lines 5 through 13

Page 4, line 14, after "**ASSETS**" insert "**- INSURANCE PROCEEDS - APPROPRIATION**"

Page 4, line 17, after the period insert "Any additional income from insurance proceeds, in excess of the \$108,000, is appropriated, for the period beginning with the effective date of this Act and ending June 30, 2009, to the parks and recreation department to assist with the replacement of the maintenance building and other capital assets."

Page 5, after line 25, insert:

"SECTION 8. ONE-TIME FUNDING - EFFECT ON BASE BUDGET - REPORT TO SIXTY-FIRST LEGISLATIVE ASSEMBLY. The total general fund appropriation line item in section 3 of this Act includes \$5,388,000 for the one-time

funding items identified in this section. This amount is not a part of the agency's base budget to be used in preparing the 2009-11 executive budget. The parks and recreation department shall report to the appropriations committees of the sixty-first legislative assembly on the use of this one-time funding for the biennium beginning July 1, 2007, and ending June 30, 2009.

| | |
|--|------------------|
| Online reservation system and equipment replacement | \$660,000 |
| Parks capital projects and deferred maintenance | 2,295,000 |
| International Peace Garden capital projects and deferred maintenance | <u>2,433,000</u> |
| Total | \$5,388,000" |

Page 5, line 27, replace "7" with "6"

Renumber accordingly

STATEMENT OF PURPOSE OF AMENDMENT:

Senate Bill No. 2019 - Summary of Conference Committee Action

| | EXECUTIVE BUDGET | SENATE VERSION | CONFERENCE COMMITTEE CHANGES | CONFERENCE COMMITTEE VERSION | HOUSE VERSION | COMPARISON TO HOUSE |
|---------------------------------|---------------------|--------------------|------------------------------------|------------------------------------|--------------------|---------------------------|
| Parks and Recreation Department | | | | | | |
| Total all funds | \$24,099,952 | \$30,932,952 | (\$6,488,000) | \$24,444,952 | \$30,544,952 | (\$6,100,000) |
| Less estimated income | <u>13,128,389</u> | <u>19,836,389</u> | <u>(6,488,000)</u> | <u>13,348,389</u> | <u>19,448,389</u> | <u>(6,100,000)</u> |
| General fund | \$10,971,563 | \$11,096,563 | \$0 | \$11,096,563 | \$11,096,563 | \$0 |
| International Peace Garden | | | | | | |
| Total all funds | \$3,169,854 | \$3,569,854 | \$0 | \$3,569,854 | \$3,569,854 | \$0 |
| Less estimated income | | <u>200,000</u> | | <u>200,000</u> | <u>200,000</u> | |
| General fund | <u>\$3,169,854</u> | <u>\$3,369,854</u> | <u>\$0</u> | <u>\$3,369,854</u> | <u>\$3,369,854</u> | <u>\$0</u> |
| Bill Total | | | | | | |
| Total all funds | \$27,269,806 | \$34,502,806 | (\$6,488,000) | \$28,014,806 | \$34,114,806 | (\$6,100,000) |
| Less estimated income | <u>13,128,389</u> | <u>20,036,389</u> | <u>(6,488,000)</u> | <u>13,548,389</u> | <u>19,648,389</u> | <u>(6,100,000)</u> |
| General fund | \$14,141,417 | \$14,466,417 | \$0 | \$14,466,417 | \$14,466,417 | \$0 |

Senate Bill No. 2019 - Parks and Recreation Department - Conference Committee Action

| | EXECUTIVE BUDGET | SENATE VERSION | CONFERENCE COMMITTEE CHANGES | CONFERENCE COMMITTEE VERSION | HOUSE VERSION | COMPARISON TO HOUSE |
|-----------------------|---------------------|-------------------|------------------------------------|------------------------------------|-------------------|---------------------------|
| Capital assets | | \$6,833,000 | (\$6,125,500) | \$707,500 | \$6,707,500 | (\$6,000,000) |
| Administration | \$2,110,099 | 2,110,099 | | 2,110,099 | 2,110,099 | |
| Natural resources | 13,352,979 | 13,352,979 | (362,500) | 12,990,479 | 13,090,479 | (100,000) |
| Recreation | <u>8,636,874</u> | <u>8,636,874</u> | | <u>8,636,874</u> | <u>8,636,874</u> | |
| Total all funds | \$24,099,952 | \$30,932,952 | (\$6,488,000) | \$24,444,952 | \$30,544,952 | (\$6,100,000) |
| Less estimated income | <u>13,128,389</u> | <u>19,836,389</u> | <u>(6,488,000)</u> | <u>13,348,389</u> | <u>19,448,389</u> | <u>(6,100,000)</u> |
| General fund | \$10,971,563 | \$11,096,563 | \$0 | \$11,096,563 | \$11,096,563 | \$0 |
| FTE | 50.50 | 50.50 | 0.00 | 50.50 | 50.50 | 0.00 |

Dept. 750 - Parks and Recreation Department - Detail of Conference Committee Changes

| | PROVIDES FUNDING FOR ICELANDIC STATE PARK 1 | REDUCES FUNDING FOR EXTRAORDINARY REPAIRS 2 | REMOVES FUNDING FOR FORT STEVENS MARINA 3 | TOTAL CONFERENCE COMMITTEE CHANGES |
|----------------|---|--|---|---|
| Capital assets | \$474,500 | | (\$6,600,000) | (\$6,125,500) |

| | | | | |
|-----------------------|----------------|-------------|--------------------|--------------------|
| Administration | | | | |
| Natural resources | | (\$362,500) | | (362,500) |
| Recreation | | | | |
| Total all funds | \$474,500 | (\$362,500) | (\$6,600,000) | (\$6,488,000) |
| Less estimated income | <u>112,000</u> | | <u>(6,600,000)</u> | <u>(6,488,000)</u> |
| General fund | \$362,500 | (\$362,500) | \$0 | \$0 |
| FTE | 0.00 | 0.00 | 0.00 | 0.00 |

¹ This amendment adds funding for expansion of the Heritage Center at Icelandic State Park.

² This amendment reduces general fund support for extraordinary repairs by \$362,500 to \$950,000.

³ This amendment removes funding for the marina at Fort Stevenson State Park.

A section is added identifying the one-time funding included in the budget and providing for a report to the 61st Legislative Assembly on the agency's use of the one-time funding.

Section 6 of this Act is amended to allow the department to spend any additional insurance proceeds received for the fire-damaged maintenance shop and contents.

This amendment removes funding for the Fort Stevenson marina and provides a contingency appropriation of \$109,750 for boat ramp improvements at Fort Stevenson if the Corps of Engineers does not begin construction of the marina by March 31, 2008.

Senate Bill No. 2019 - International Peace Garden - Conference Committee Action

The conference committee did not change the Senate version.

Engrossed SB 2019 was placed on the Seventh order of business on the calendar.

0

2007 TESTIMONY

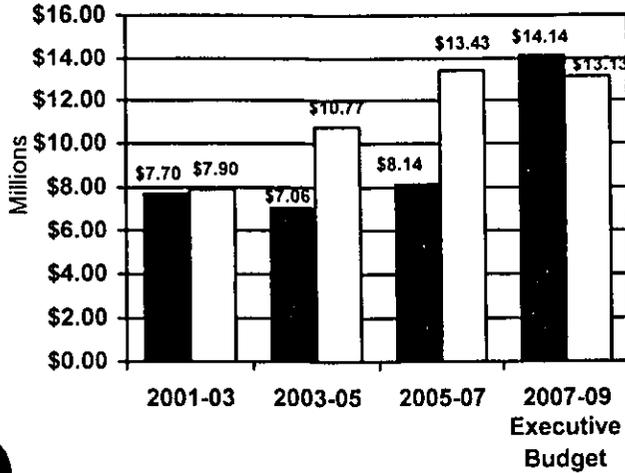
SB 2019

Department 750 - Parks and Recreation Department
Senate Bill No. 2019

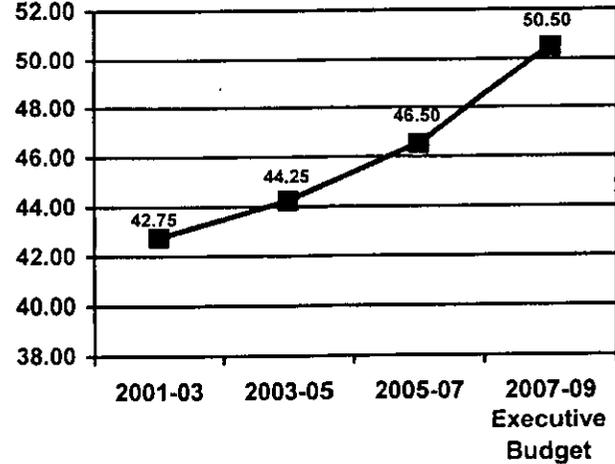
| | FTE Positions | General Fund | Other Funds | Total |
|------------------------------------|---------------|--------------|--------------|-------------------------|
| 2007-09 Executive Budget | 50.50 | \$14,141,417 | \$13,128,389 | \$27,269,806 |
| 2005-07 Legislative Appropriations | 46.50 | 8,144,153 | 13,427,583 | 21,571,736 ¹ |
| Increase (Decrease) | 4.00 | \$5,997,264 | (\$299,194) | \$5,698,070 |

¹The 2005-07 appropriation amounts do not include \$215,616 general fund capital construction carryover adjustments.

Agency Funding



FTE Positions



■ General Fund □ Other Funds

Executive Budget Highlights

| | General Fund | Other Funds | Total |
|---|--------------|-------------|-------------|
| 1. Provides funding for 2007-09 capital assets, including capital projects (\$2.8 million), extraordinary repairs (\$1.3 million), and equipment over \$5,000 (\$1.1 million) (\$2.8 million executive budget identified as one-time funding) | \$3,873,416 | \$1,393,759 | \$5,267,175 |
| 2. Provides funding for the International Peace Garden capital projects and deferred maintenance (executive budget identified as one-time funding) | \$2,433,000 | | \$2,433,000 |
| 3. Increases funding to convert temporary positions to 4 new FTE positions, including 3 FTE maintenance supervisors and 1 FTE park manager | \$10,000 | \$519,578 | \$529,578 |
| 4. Increases funding for operating grants to the International Peace Garden for a total of \$736,854 | \$384,000 | | \$384,000 |
| 5. Changes funding source due to no park fee increases for the 2007-09 biennium | \$100,000 | (\$100,000) | \$0 |

Other Sections in Bill

Section 4 of Senate Bill No. 2019 provides that \$381,750 from the game and fish operating fund, or federal or other funds available to the Game and Fish Department, must be transferred to the Parks and Recreation Department for maintenance, operating, and extraordinary repairs expenses relating to boat ramps at various state parks for the 2007-09 biennium.

Continuing Appropriations

continuing appropriations for this agency.

Major Related Legislation

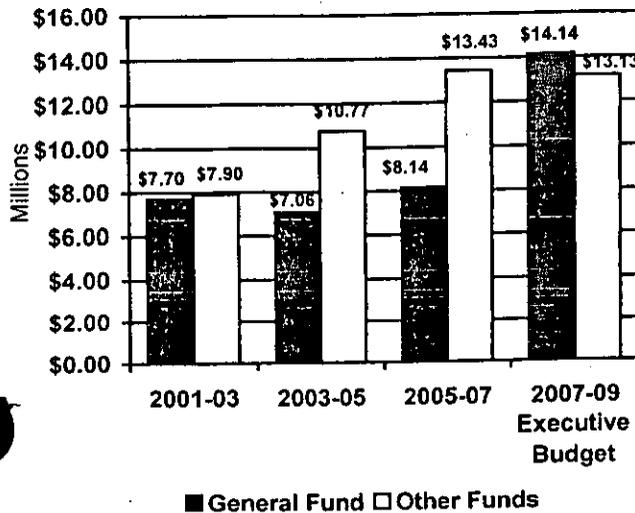
At this time, no major legislation has been introduced affecting this agency.

Department 750 - Parks and Recreation Department
 Senate Bill No. 2019

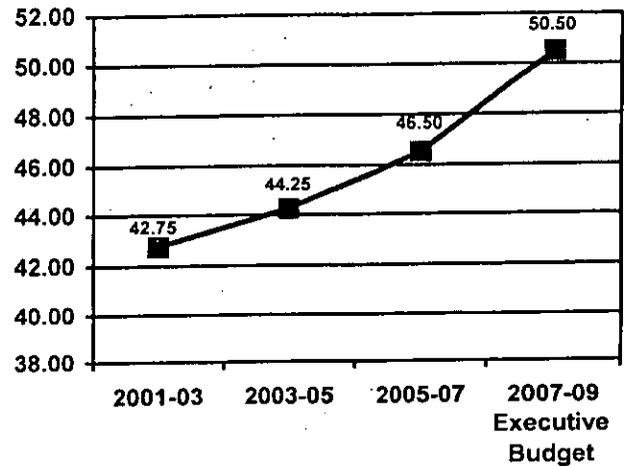
| | FTE Positions | General Fund | Other Funds | Total |
|------------------------------------|---------------|--------------|--------------|-------------------------|
| 2007-09 Executive Budget | 50.50 | \$14,141,417 | \$13,128,389 | \$27,269,806 |
| 2005-07 Legislative Appropriations | 46.50 | 8,144,153 | 13,427,583 | 21,571,736 ¹ |
| Increase (Decrease) | 4.00 | \$5,997,264 | (\$299,194) | \$5,698,070 |

¹The 2005-07 appropriation amounts do not include \$215,616 general fund capital construction carryover adjustments.

Agency Funding



FTE Positions



First House Action

Attached is a summary of first house changes.

Executive Budget Highlights
 (With First House Changes in Bold)

| | General Fund | Other Funds | Total |
|--|--------------|-------------|-------------|
| 1. Provides funding for 2007-09 capital assets, including capital projects (\$2.8 million), extraordinary repairs (\$1.3 million), and equipment over \$5,000 (\$1.1 million) (\$2.8 million executive budget identified as one-time funding). The Senate added \$233,000 to replace capital assets damage by fire and \$6.6 million in a contingent appropriation for marina construction. | \$3,873,416 | \$1,393,759 | \$5,267,175 |
| 2. Provides funding for the International Peace Garden capital projects and deferred maintenance (executive budget identified as one-time funding) | \$2,433,000 | | \$2,433,000 |
| 3. Increases funding to convert temporary positions to 4 new FTE positions, including 3 FTE maintenance supervisors and 1 FTE park manager | \$10,000 | \$519,578 | \$529,578 |
| 4. Increases funding for operating grants to the International Peace Garden for a total of \$736,854 | \$384,000 | | \$384,000 |
| 5. Changes funding source due to no park fee increases for the 2007-09 biennium | \$100,000 | (\$100,000) | \$0 |

Other Sections in Bill

Section 4 of Senate Bill No. 2019 provides that \$381,750 from the game and fish operating fund, or federal or other funds available to the Game and Fish Department, must be transferred to the Parks and Recreation Department for maintenance, operating, and extraordinary repairs expenses relating to boat ramps at various state parks for the 2007-09 biennium.

Continuing Appropriations

continuing appropriations for this agency.

Major Related Legislation

House Bill No. 1459 - This bill provides a general fund appropriation of \$1,312,500 to the Parks and Recreation Department extraordinary repairs.

ATTACH:1

02/19/07

STATEMENT OF PURPOSE OF AMENDMENT:

Senate Bill No. 2019 - Funding Summary

| | Executive Budget | Senate Changes | Senate Version |
|--|---------------------|--------------------|---------------------|
| Parks and Recreation Department | | | |
| Capital assets | | \$6,833,000 | \$6,833,000 |
| Administration | 2,110,099 | | 2,110,099 |
| Natural resources | 13,352,979 | | 13,352,979 |
| Recreation | 8,636,874 | | 8,636,874 |
| Total all funds | \$24,099,952 | \$6,833,000 | \$30,932,952 |
| Less estimated income | 13,128,389 | 6,708,000 | 19,836,389 |
| General fund | <u>\$10,971,563</u> | <u>\$125,000</u> | <u>\$11,096,563</u> |
| FTE | 50.50 | 0.00 | 50.50 |
| International Peace Garden | | | |
| International peace garden | \$3,169,854 | | \$3,169,854 |
| International music camp contingency | | 400,000 | 400,000 |
| Total all funds | \$3,169,854 | \$400,000 | \$3,569,854 |
| Less estimated income | 0 | 200,000 | 200,000 |
| General fund | <u>\$3,169,854</u> | <u>\$200,000</u> | <u>\$3,369,854</u> |
| FTE | 0.00 | 0.00 | 0.00 |
| Bill Total | | | |
| Total all funds | \$27,269,806 | \$7,233,000 | \$34,502,806 |
| Less estimated income | 13,128,389 | 6,908,000 | 20,036,389 |
| General fund | <u>\$14,141,417</u> | <u>\$325,000</u> | <u>\$14,466,417</u> |
| FTE | 50.50 | 0.00 | 50.50 |

Senate Bill No. 2019 - Parks and Recreation Department - Senate Action

| | Executive Budget | Senate Changes | Senate Version |
|------------------------|---------------------|--------------------|---------------------|
| Capital assets | | \$6,833,000 | \$6,833,000 |
| Administration | 2,110,099 | | 2,110,099 |
| Natural resources | 13,352,979 | | 13,352,979 |
| Recreation | 8,636,874 | | 8,636,874 |
| Total all funds | \$24,099,952 | \$6,833,000 | \$30,932,952 |
| Less estimated income | 13,128,389 | 6,708,000 | 19,836,389 |
| General fund | <u>\$10,971,563</u> | <u>\$125,000</u> | <u>\$11,096,563</u> |
| FTE | 50.50 | 0.00 | 50.50 |

Department No. 750 - Parks and Recreation Department - Detail of Senate Changes

| | Adds Capital Assets Line Item ¹ | Total Senate Changes |
|------------------------|--|-------------------------|
| Capital assets | \$6,833,000 | \$6,833,000 |
| Administration | | |
| Natural resources | | |
| Recreation | | |
| Total all funds | \$6,833,000 | \$6,833,000 |
| Less estimated income | 6,708,000 | 6,708,000 |
| General fund | \$125,000 | \$125,000 |
| FTE | 0.00 | 0.00 |

¹ This amendment adds the following capital asset funding:

| | General fund | Game and fish fund | Other | Total |
|---|------------------|-----------------------|--------------------|--------------------|
| Capital asset replacement - fire damage | \$125,000 | | \$108,000 | \$233,000 |
| Marina construction - Garrison | | \$1,100,000 | \$5,500,000 | \$6,600,000 |
| Total | \$125,000 | \$1,100,000 | \$5,608,000 | \$6,833,000 |

This amendment allows the peace garden to participate in the state procurement program and adds the following sections:

Section 5 - Provides a contingent appropriation for the international music camp

Section 6 - Provides a contingent appropriation for marina construction at Garrison

Section 7 - Provides funding to replace a maintenance shop that was destroyed by fire in February 2007.

Section 8 - Is an emergency measure for Section 7.

Senate Bill No. 2019 - International Peace Garden - Senate Action

| | Executive Budget | Senate Changes | Senate Version |
|---|---------------------|-------------------|--------------------|
| International peace garden | \$3,169,854 | | \$3,169,854 |
| International music camp contingency | | 400,000 | 400,000 |
| Total all funds | \$3,169,854 | \$400,000 | \$3,569,854 |
| Less estimated income | 0 | 200,000 | 200,000 |
| General fund | \$3,169,854 | \$200,000 | \$3,369,854 |
| FTE | 0.00 | 0.00 | 0.00 |

Department No. 751 - International Peace Garden - Detail of Senate Changes

| | Adds Contingency Line item for International Music Camp ¹ | Total Senate Changes |
|---|--|-------------------------|
| International peace garden International music camp contingency | 400,000 | 400,000 |
| Total all funds | \$400,000 | \$400,000 |
| Less estimated income | 200,000 | 200,000 |
| General fund | \$200,000 | \$200,000 |
| FTE | 0.00 | 0.00 |

¹ This amendment provides a contingency appropriation line item for the International Music Camp

11

SENATE BILL - 2019
SENATE APPROPRIATIONS
HARVEST ROOM
8:30 AM, JANUARY 17, 2007

Mr. Chairman and members of Senate Appropriations, I am Doug Prchal, Director of North Dakota Parks and Recreation Department. I appear at your request to provide testimony and answer questions regarding the executive budget presented in SB2019. Additionally, as you are aware, the International Peace Garden appropriation is a line item within the department budget. Mr. Steve Locke and others are present to address specifics on that appropriation following my remarks.

The premise of the budget recommendation before you supports basic visitor service and stewardship. Visitor service and stewardship of facilities and resources are two mandates of the state park system. Additionally the department is responsible for motorized and non-motorized trails, recreation facility grants to political subdivisions, a scenic byway program and administrative support to all agency programs. The primary testimony is presented in power point format with those slides attached for reference.

The recommendations in this budget will improve the integrity of the state park system and North Dakota's quality of life. All components were developed with documented public support. They align with Tourism's focus and support a return on investment. This is a modest budget request; nothing recommended is excessive.

The base level and optional recommendations are based on Strategic Plan objectives:

- Safe, family focused experiences – Improving quality of life
- Quality Customer Service – Community Outreach
- Trained, equipped and compensated staff
- Delivery of diverse programs and events – Heritage-Cultural focus
- Maintaining integrity of capital assets - address deficiencies and backlogs
- Risk reduction – limiting liability
- Building Partnerships – engaging communities and citizens

All programs were thoroughly reviewed, with reallocation of dollars to programs based on changing priorities, adjusted service, inflation, and projected rate increases. Current budget allocations are noted in the power point slide # 6. Spending projections intend for full expenditures of general appropriation except for capital carryover, estimated at \$200,000.

Preparation of the budget focused to dedicate park revenues with sole purpose to fund park operations and maintenance including support for the 3 requested maintenance FTE. Revenues also address enormous small maintenance backlog tasks in parks. Projections have been increased by \$300,000 from 05-07 to support these needs. Reference slide 9.

A visitor survey done in 2006 reported 92% of North Dakotan's have visited a state park at one time or more. Roughly half of visitors are families with children, average travel distance per visitor is 70 miles one way, they make 5 trips annually and stay 2-5 days.

Our customer or visitor base historically averages 1 million visits. Although 2006 did not reach that level, a slight rise over last season resulted despite extreme heat, fire bans and fuel prices. ND use accounted for 72%, up 4%, noting they stayed home. Canadian visits increased 2% representing 8 % overall visitors with the final 20% from other states.

Visitor satisfaction gathered from the 2006 season survey reported a positive rating and improvement - 1.4 rating – from previous 1.7 rating. (1=Excellent) See slide 12.

ONE TIME EXPENDITURES

General fund support for replacement of aging and antiquated equipment is essential. In previous bienniums, capital equipment has been funded from park revenues severely preventing timely replacement needs due to higher priority for park operations. A request of \$950,000 allows progress toward updating aging equipment inventory. Over half of that amount, \$500,000, is projected as a one time expense. A list is attached for reference.

Capital projects include a request for \$1,600,000 general fund, to address updating of aging campground utilities, deteriorating roads, trails facilities and office improvements. The extraordinary repairs budget has been augmented with \$570,500, one time expense to address deferred maintenance backlogs and maintenance of buildings and infrastructure. These projects are public-based priorities that have been requested for years. Please reference the attached list of extraordinary repairs and capital projects for details.

An on-line sales program, to be developed by ITD and included in their budget report, requests one-time general fund support to provide park facility reservations, sales of passes, schedule OHV and Snowmobile safety program courses, all are visitor requests.

The additional one-time funding request relates to International Peace Garden capital and maintenance needs and those folks are better suited to provide the details of that budget.

OTHER ADJUSTMENTS

Recruitment of seasonal staff continues to be very challenging with current appropriation levels. Although our current seasonal salary averages over \$7/hour, competing markets range from \$9-\$11, severely limiting recruitment and retaining quality staff. Seasonal work force is critical to agency delivery of service yet current funding levels provide for mostly younger, less skilled employees. The \$120,000 request would raise wages to the equivalent of 50 cents/hour and assist in retaining the more experienced staff.

Stewardship of park natural resources requires the addition of \$142,000 to effectively address noxious weed control and reduce risk through improved forest management within campgrounds and picnic areas across the park system.

Data collected from the 2006 survey reports a state park family visit accounts for direct expenditures of \$178/visit. Using 2006 visitation numbers equates to a \$51 million direct economic impact due to state park visitor travel. These numbers deduct local visits within a 50 mile radius of each park. Data gathered on equivalent sales tax generated by these expenditures indicates \$2.8 million is returned in sales tax annually.

The executive recommendation includes 4 staff positions, all of which are special fund requests. Three positions are maintenance supervisors necessary to provide assistance to maintain the backlog of maintenance and support general grounds maintenance, and park facility and equipment repairs. A fourth position is requested following completion of the Pembina Gorge Trail Plan to implement recommendations for a year-round, multi-use trail system. Work will involve landowner relations, securing trail easements and primarily address trespass issues faced by private landowners.

Finally, like other state agencies, compression/equity faces department staff compared to state average salaries. This budget does not include an equity amount, rather that request is included in the equity pool. Testimony was presented Monday, January 15, in support of the pool and is reiterated again asking for your support of an equity adjustment. State average comp ratio is .96 while the Parks and Recreation Department is .88, a significant disparity that we ask for your support to address. Currently 90% of agency staff salaries are at or below midpoint. Average tenure of the agency is 14 years. Roughly half of FTE staff are between 15 – 33 years of service (20 of 47) with the balance below 10 years, although a majority are at 5 years or below due to recent staff turn-over. During recent exit interviews younger staff have indicated they decided to leave state government due to current salary levels of the longer term employees they would eventually replace. They choose not to stay for fear of similar disparity as they further their career track.

In closing, the ND Parks and Recreation Department has a history of doing a lot with limited resources. We have shown responsibility with state resources and will continue to be resourceful. Meanwhile, impacts of limited funding are affecting the infrastructure, staffing levels, resource base and park facilities being requested by visitors. As noted at the beginning of this summary, this request is forthright, documented and modest. Your approval of this budget request allows movement on these initiatives, enhances the state park system, addresses stewardship, provides the tools for staff to continue and enhance the deliver of quality service, supports the tourism economy, and will excite visitors.

We ask for your full support of the budget submittal included in SB2019.

We offer our time to discuss these items in more detail along with addressing questions.

Doug Prchal

SB 2019

**2007-2009 Budget
Presentation**

North Dakota Parks & Recreation Department
International Peace Garden

**The North Dakota Parks & Recreation
Department has a dual role—**

1. Provide and enhance outdoor recreation opportunities through diverse parks & programs.
2. Stewardship of physical & natural resources.

Program Areas



- 1. Natural Resources & Planning**
- State Parks
 - Planning & development
 - Natural resources

Program Areas



2. Recreation

- Snowmobile youth safety & trails
- Off-highway vehicle youth safety
- Outdoor recreation & trail grants
- Scenic Byways

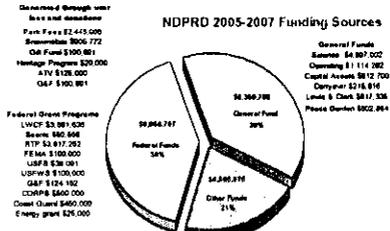
Program Areas



3. Administration

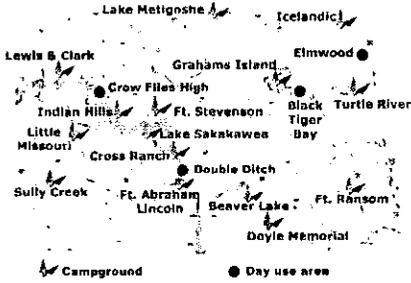
- Personnel & accounting
- Information technology
- Public information

2005-2007 Funding Sources

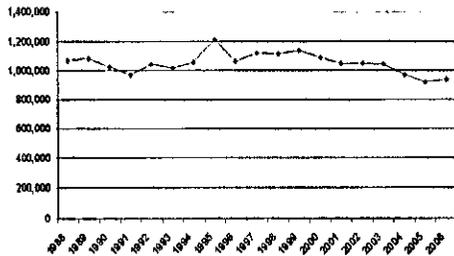


North Dakota State Parks

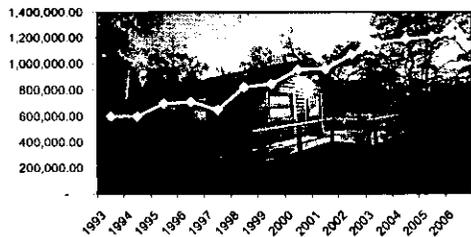
About 1 million visit North Dakota State Parks annually.



State Park Visitation



NDPRD revenue history



Top reasons why North Dakotans use state parks

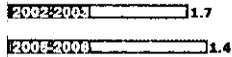
1. Enjoy nature & the outdoors
2. Spend time with family & friends
3. Rest & relaxation
4. Scenic beauty
5. Wildlife viewing

2006 Park Use Surveys

- 92% of North Dakota residents have visited a state park.
- 46% of state park visitors in 2006 were families with children.
- 40% of our visitors live in cities over 10,000 pop.
- The average travel distance by state park visitors one way was 70 miles.
- State Parks visitors indicated they planned to make from 4 to 6 trips to a state park in 2006.
- Average stay per trip was 2 to 5 days.



North Dakota Parks & Recreation Department Customer Satisfaction Rating



5 Bad 4 Poor 3 Neutral 2 Good 1 Excellent



NDPRD employee satisfaction

- 92% of employees agree they can depend on receiving support for sound, logical courses of action
- 90% feel performance standards are written and well communicated
- 90% feel the agency makes their work as safe as possible
- 97% feel the agency hires qualified people
- 100% of NDPRD employees are proud to be a state employee



Icelandic State Park beach

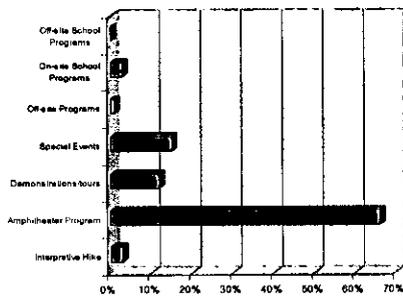


Beaver Lake State Park Bullhead Tournament



*Grahams Island State Park
Chamber Fishing Tournament*

Interpretive Programming





Facility improvements enhance park visitation



Events Shelter at Lake Sakakawea State Park



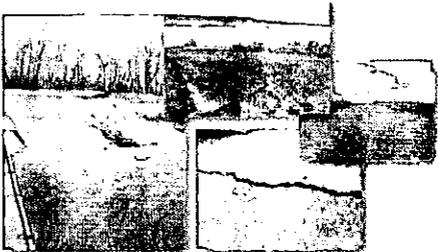
Grahams Island State Park Kids' Festival



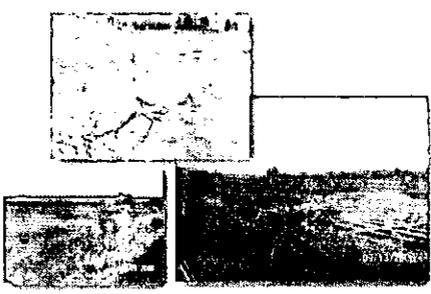
*Fort Stevenson State Park
Skydance Sakakawea Kite Flying Festival*

**Facility Maintenance
& Equipment Replacement**

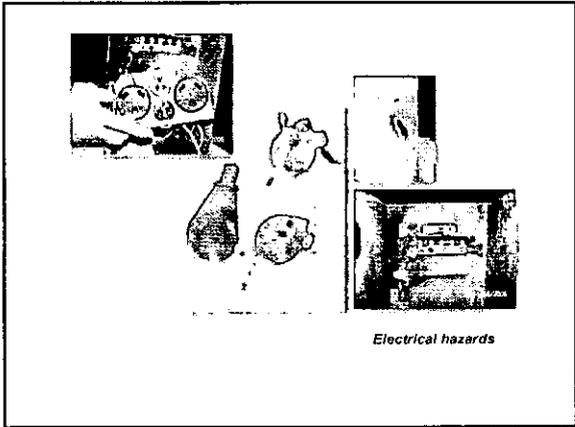
- 275 buildings
- Average of 20 buildings per park
- Total asset value \$30 million



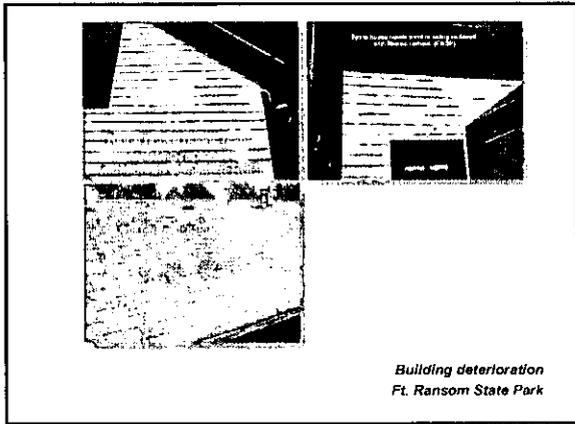
Boat ramp erosion



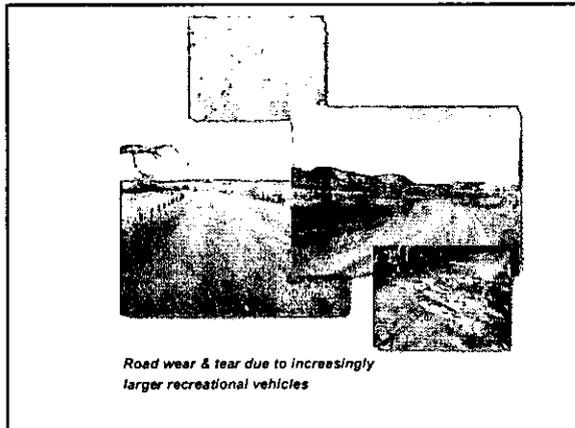
*Marina facilities
State Parks on Lake Sakakawea*



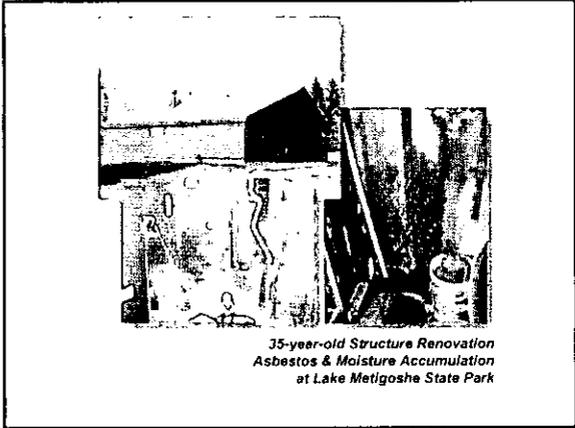
Electrical hazards



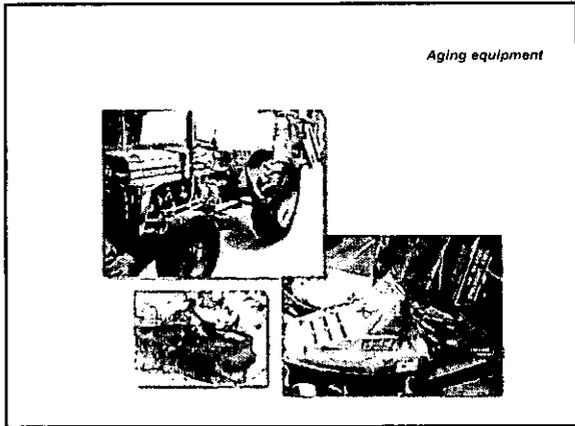
*Building deterioration
Ft. Ransom State Park*



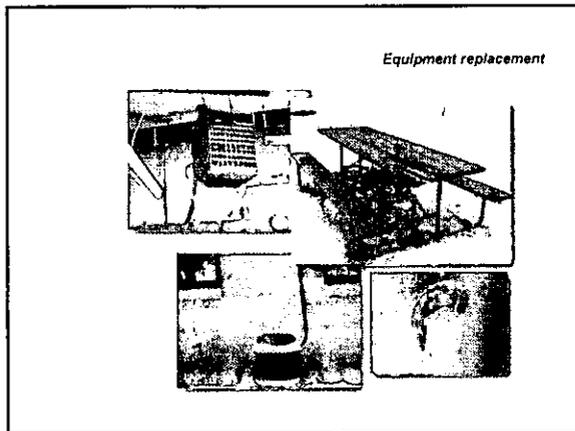
*Road wear & tear due to increasingly
larger recreational vehicles*



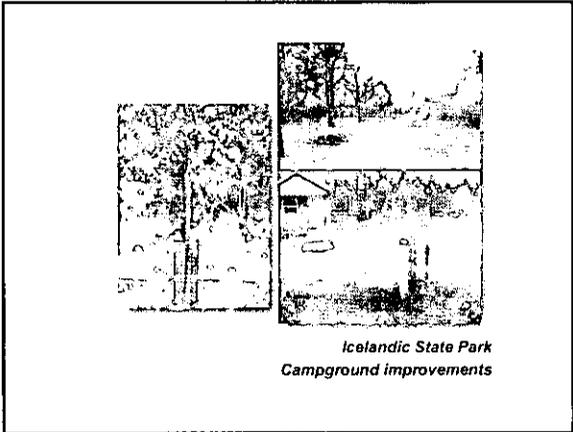
*35-year-old Structure Renovation
Asbestos & Moisture Accumulation
at Lake Metigoshe State Park*

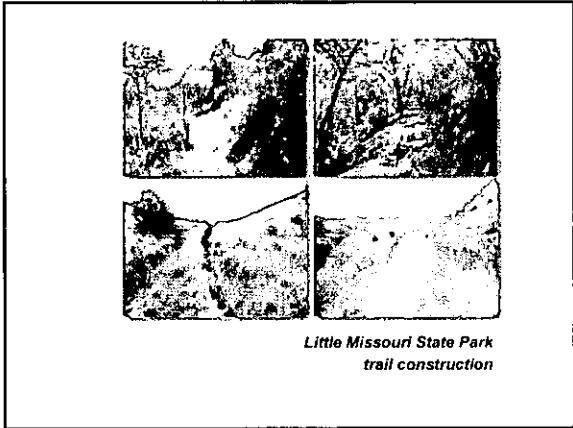


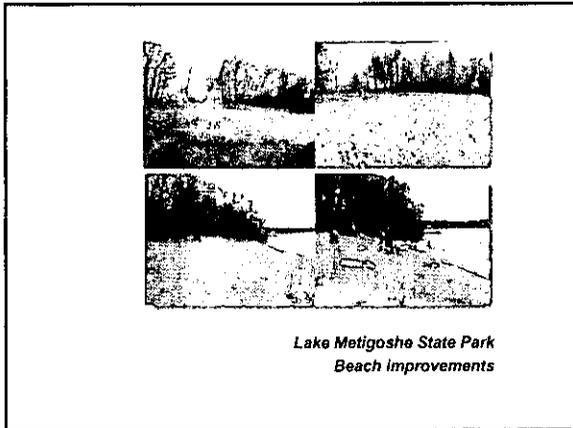
Aging equipment



Equipment replacement







Natural Resources

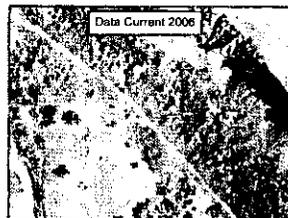


- Assessing trees for potential risk is one of the most important components of the Tree Management Program.
- Removal or pruning of high risk trees is critical to maintaining a safe park experience and healthy environment.

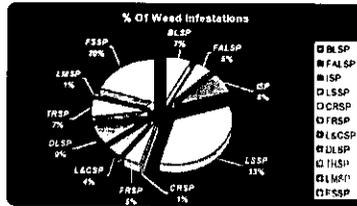
- An aggressive tree and shrub planting program is ongoing.
- Last year park staff planted almost 1500 trees and shrubs for visual buffers, wildlife habitat and erosion control



- Precise noxious weed mapping has been ongoing since 2000.
- GIS Map data is updated on a regular basis.



- A total of 1412 weed infestation acres have been mapped to date.
- Low water levels have greatly increased weed infestation acres in several parks.



•The importance of ecological monitoring on over 1500 acres of native prairie and over 3300 acres of native forest and woodlands has received increased attention.



Conservation Stewards

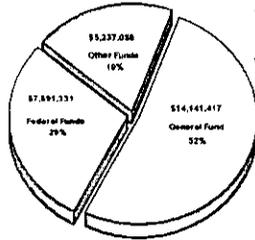


- Maintaining and enhancing ecological health and natural diversity through restoration strategies is ongoing.
- To date over 400 acres of non-native grasslands and disturbed areas have been restored to native species.

2007-2009 funding sources

Generated through user
fees and donations
Park fees \$7,730,805
Snowmobile \$660,301
Gift Fund \$200,001
ATV \$204,459
Special funds \$263,900
Boat \$250,000
CAF \$381,700

NDPRD 2007-2009 Funding Sources

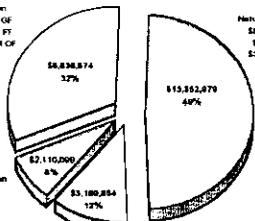


Federal Grant Programs
LWCF \$2,854,708
Scenic \$164,547
RTP \$4,630,046
USFSA/ISM WS 132,000
Energy grant \$50,000

General Funds
Administration \$1,801,874
Recreation \$233,409
Natural Resources \$9,436,280
Peace Garden \$2,109,854

2007-2009 Budget by Program Area

Recreation
\$ 233,409 GF
\$7,325,901 FF
\$ 1,078,064 CF



Natural Resources
\$8,836,250 GF
\$564,530 FF
\$5,062,109 CF

Administration
\$1,801,874 GF
\$ 306,226 CF

Peace Garden
All CF

One Time Investments \$2,830,000

Operation investments

- \$160,000 for online reservations & sales system

Capital investments

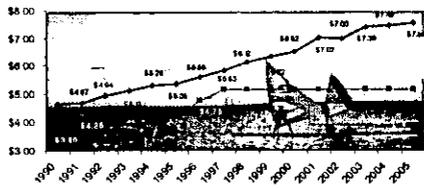
- \$500,000 for equipment replacement
- \$1,600,000 for capital projects
- \$570,000 for extraordinary repair projects backlog

Staffing

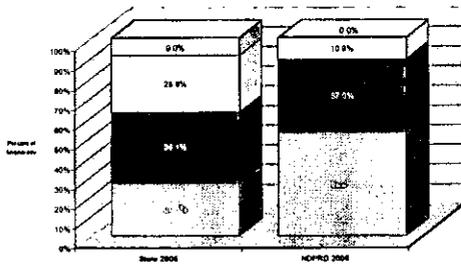
- 3 FTE Maintenance Supervisors
 - Supports facility & equipment maintenance backlog
- 1 Trail Manager for year-round trail system in the Pembina Gorge
 - Securing trail corridor easements
 - Public relations with landowners
 - Trails enforcement

All positions are special funded.

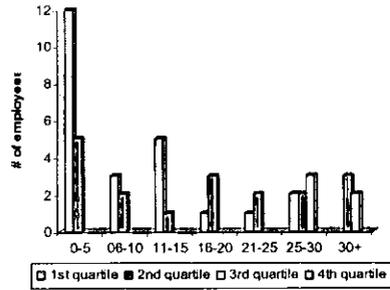
NDPRD seasonal wage per hour average



Salary Range Quartile Distribution North Dakota Parks & Recreation Department



NDPRD Staff Years of Service



Fiscal impact of park visitors

- Park visitors spent an average of \$178/group per park visit.
- Based on estimated park visitation, state park users had direct expenditures of over \$51 million in 2006.
- Tax revenue collected due to visitor expenditures was \$2.88 million annually.

Sales of motor homes, boats and other recreational equipment is not included in park visitor expenditures.

SENATE BILL - 2019
HOUSE APPROPRIATIONS
EDUCATION AND ENVIRONMENTAL DIVISION
SAKAKAWEA ROOM
2:00 PM, FEBRUARY 26, 2007

Mr. Chairman and members of House Appropriations – Education and Environmental Division, I am Doug Prchal, Director of North Dakota Parks and Recreation Department. I appear as requested to provide testimony and answer questions regarding the executive budget presented in SB2019. Additionally, as you are aware, International Peace Garden (IPG) appropriations are also a line item within the department budget. Mr. Steve Locke and others are present to address specifics on that appropriation following my remarks.

Senate Appropriations approved SB2019 as recommended and included 4 amendments as follows: 1. Provided for State Procurement Authority for IPG, no fiscal impact, but an efficient benefit for IPG operations, 2. Added \$400,000 authority for International Music Camp (\$200,000 General Fund - \$200,000 other funds), 3. Incorporated Fort Stevenson Marina Bill (SB2376) into this appropriation (no general funds), and 4. Added \$125,000 general fund to augment insurance claim for department building lost to fire. The IPG and Music Camp representatives will speak to the first two amendments while I will address the Marina, with support from Garrison residents, and the fire loss.

The premise of the department budget recommendation before you supports basic visitor service and stewardship. Visitor service and stewardship of facilities and resources are two mandates of the state park system. Additionally the department is responsible for motorized and non-motorized trails including safety, recreation facility grants to political subdivisions, a scenic byway program and administrative support to all agency programs.

Recommendations in this budget will improve the integrity of the state park system and North Dakota's quality of life, and that tenant holds true for the IPG. All components of the agency appropriation were developed with documented public support. This is a modest budget request; nothing recommended is excessive.

All programs were thoroughly reviewed, with reallocation of dollars to programs based on changing priorities, adjusted service, inflation, and projected rate increases. Base level and optional budget recommendations focused on Strategic Plan objectives:

- Safe, family focused experiences – Improving quality of life
- Quality Customer Service – Community Outreach
- Delivery of diverse programs and events – Heritage-Cultural focus
- Maintaining integrity of capital assets - address deficiencies and backlogs
- Trained, equipped and compensated staff
- Risk reduction – limiting liability
- Building Partnerships – engaging communities and citizens

Visitor satisfaction gathered from the 2006 season survey reported a positive rating and improvement - 1.4 rating – from previous 1.7 rating. (1=Excellent) See attached chart.

A 2006 visitor survey reported 92% of North Dakotan's have visited a state park at one time or more. One half of visitors are families with children, average travel distance per visitor is 70 miles one way; they make 5 trips annually and stay 2-5 days. Our customer or visitor base historically averages 1 million visits. Although 2006 did not reach that level, a slight rise over 2005 resulted despite extreme heat, fire bans and fuel prices. ND use accounted for 72%, up 4%, noting folks stayed home. Canadian visits increased 2% representing 8 % of overall visitors with the final 20% visiting from other states.

Preparation of the 07-09 budget dedicates park revenues with the sole as priority to fund park operations, including funding support for 3 requested maintenance FTE. Revenues also address enormous small maintenance backlog within parks. Revenue projections are increased by \$300,000, from the 05-07 level, to support these needs.

ONE TIME EXPENDITURES

General fund support for replacement of aging and antiquated equipment is essential. In previous bienniums, capital equipment has been funded from park revenues, severely impacting timely replacement due to higher priority need for revenue in operations. The request of \$950,000 allows progress to update aging equipment inventory. Over half of that amount, \$500,000, is projected as a one time expense. A list is attached for reference.

Capital projects include a request for \$1,600,000 general fund, to address updating of aging campground utilities, deteriorating roads, trails facilities and other improvements. Extraordinary repairs base budget has been augmented with \$570,500, one time expense, to address deferred maintenance backlog and maintenance of buildings and infrastructure. These projects are public-based priorities that have been requested for years. Reference the attached list of extraordinary repairs and capital projects for project details.

An on-line sales program, to be developed by ITD, and included in their budget report requests one-time general fund support to provide park facility reservations, sales of passes, OHV and Snowmobile safety program courses; all priority visitor requests.

Other one-time funding request relates to International Peace Garden needs and those folks are better suited to provide the details of that budget.

OTHER ADJUSTMENTS

Recruitment of seasonal staff continues to be very challenging with current appropriation levels. Although current seasonal salary averages over \$7/hour, competing markets range from \$9-\$11, severely limiting recruitment and retaining quality staff. Seasonal work force is critical to agency delivery of service yet current funding levels provide for mostly younger, less skilled employees. The \$120,000 request would raise wages to the equivalent of 50 cents/hour and assist in retaining more experienced staff.

Stewardship of park natural resources requires the addition of \$142,000 to effectively address noxious weed control and reduce risk through improved forest management within campgrounds and picnic areas across the park system.

The executive recommendation includes 4 staff positions, all of which are special fund requests. Three positions are maintenance supervisors necessary to provide assistance to maintain the backlog of maintenance and support general grounds maintenance, and park facility and equipment repairs. A fourth position is requested following completion of the Pembina Gorge Trail Plan to implement recommendations for a year-round, multi-use trail system. Work will involve landowner relations, securing trail easements and primarily address trespass issues faced by private landowners.

Fort Stevenson's marina appropriation incorporated into the budget provides authority to accept \$5.5 million of anticipated federal funding and identifies \$1.1 million of matching funds from Game and Fish finances and \$100,000 of local match. We ask for support of this authority, however request reducing the Game and Fish amount to \$600,000 and the balance of Special Fund match to \$400,000 reducing total Special Funds to \$1 million. Project costs are projected at \$6.5 million with the state in control of the project. There are two boat ramp capital projects tied into the Senate approval that we request be put back into Capital by removing the March 31 trigger date for receipt of federal funds.

On February 5 an electrical fire destroyed the Lake Metigoshe maintenance shop. Fire and Tornado insurance will provide partial recovery but not full loss including content and supplies stored. Estimates for full recovery require the \$125,000 approved by the Senate. The project is listed for replacement in 2009, but with insurance the cost is half of a future request. We ask for your support to enable recovery for the 2007 season.

Data collected from the 2006 survey reports a state park family visit accounts for direct expenditures of \$178/visit. Using 2006 visitation numbers equates to a \$51 million direct economic impact due to state park visitor travel. Data gathered on sales tax generated by these expenditures indicates \$2.8 million is returned in sales tax revenue annually.

Before closing, I express appreciation to House Appropriations for expedient work you did to support the pay increase and equity for staff. They much appreciate that support.

In closing, the ND Parks and Recreation Department has a history of doing a lot with limited resources, showing responsibility with state resources with intent to continue to be resourceful. Meanwhile, impacts of limited funding are affecting the infrastructure, staffing levels, resource base and park facilities being requested by visitors. As noted at the beginning of this summary, this request is forthright, documented and modest. Your approval of this budget request allows movement on these initiatives, enhances the state park system, addresses stewardship, provides the tools for staff to continue and enhance the deliver of quality service, supports the tourism economy, and will excite visitors.

We ask for your full support of the SB2019 budget, as amended with above requests. We offer our time to discuss these items in more detail along with addressing questions.

Doug Prchal

With the exception of these pages same testimony given to Senate and House

SB 2019
The North Dakota Parks & Recreation Department has a dual role—

1. Enhance outdoor opportunities through diverse parks & programs.
2. Stewardship of State assets.



3-Programs

1. Administration
2. Natural Resources
3. Recreation

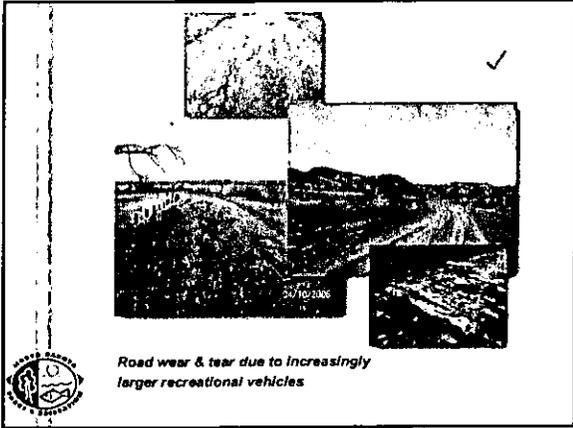


North Dakota State Parks
About 1 million visit North Dakota State Parks annually.

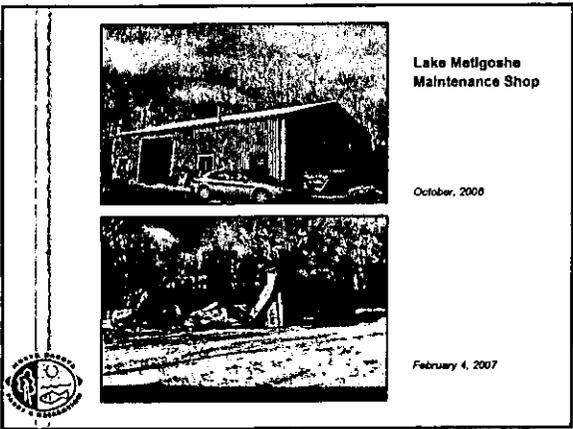


Legend:  Campground  Day use area





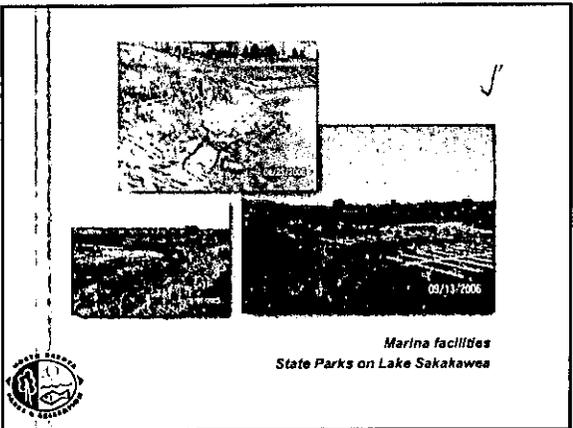
Road wear & tear due to increasingly larger recreational vehicles



Lake Metigoshe Maintenance Shop

October, 2006

February 4, 2007



Marina facilities
State Parks on Lake Sakakawea

09/13/2006

PARKS AND RECREATION CAPITAL PROJECTS

| Project | Request | | | Recommendation | | | | |
|---|--------------------|--------------------|------------------|--------------------|--------------------|------------------|------------------|--------------------|
| | General Fund | Federal Funds | Special Funds | Total | General Fund | Federal Funds | Special Funds | Total |
| Parks Projects | | | | | | | | |
| 1 LSSP campground rewire | \$255,000 | | | \$255,000 | \$255,000 | | | \$255,000 |
| 2 TRSP campground water/rewire | 200,000 | | | \$200,000 | 200,000 | | | \$200,000 |
| 3 FSSP campground phase II | 320,000 | | | \$320,000 | 320,000 | | | \$320,000 |
| 4 State park road repairs | 276,766 | | 415,149 | \$691,915 | 407,916 | 283,999 | | \$691,915 |
| 5 DLSP campground | 500,000 | | | \$500,000 | | | | \$0 |
| 6 FSSP boat ramp | 109,760 | | | \$109,760 | | 109,760 | | \$109,760 |
| 7 ISP, LSSP response vehicle storage | 130,000 | | | \$130,000 | | | | \$0 |
| 8 SCSP, LMBSP employee cabin/admin office | 80,000 | | | \$80,000 | | | | \$0 |
| 9 ISP heritage center expansion | 362,500 | | 112,500 | \$475,000 | | | | \$0 |
| 10 LCSP boat dock slip replacement | 300,000 | | | \$300,000 | | | | \$0 |
| 11 FALSP conservation easement | 55,000 | 220,000 | | \$275,000 | 55,000 | 220,000 | | \$275,000 |
| 12 TRSP trail river crossing | 62,500 | 62,500 | | \$125,000 | 62,500 | 62,500 | | \$125,000 |
| 13 LSSP, FRSP, DLSP seasonal housing | 120,000 | | | \$120,000 | | | | \$0 |
| 14 DLSP, LMSP camping cabins | 80,000 | | | \$80,000 | | 150,000 | | \$150,000 |
| 15 DLSP ramp widening | 150,000 | | | \$150,000 | | | | \$0 |
| 16 Land purchases | 100,000 | 800,000 | | \$900,000 | | | | \$0 |
| 17 Federal fund match | | | 100,000 | \$100,000 | | 250,000 | | \$250,000 |
| 18 Other fund authority | 160,500 | | | \$160,500 | 160,500 | | | \$160,500 |
| 50 Pembina Gorge trailhead and trails development | 175,000 | | | \$175,000 | | | | \$0 |
| 51 Turtle Mtn learning center exhibits | 85,250 | | | \$85,250 | | | | \$0 |
| 52 Log cabin development from fire salvage | 150,000 | | | \$150,000 | | | | \$0 |
| 100 Turtle River admin office completion | | | | | 150,000 | | | \$150,000 |
| Total Parks and Rec capital projects | \$3,672,276 | \$1,082,500 | \$627,649 | \$5,382,425 | \$1,610,916 | \$532,500 | \$643,759 | \$2,787,175 |
| Peace Garden Projects | | | | | | | | |
| Peace Garden infrastructure | 933,000 | | | 933,000 | 933,000 | | | 933,000 |
| Peace Garden interpretive center/gardens | 3,000,000 | | | 3,000,000 | 1,500,000 | | | 1,500,000 |
| Total Peace Garden capital projects | \$3,933,000 | \$0 | \$0 | \$3,933,000 | \$2,433,000 | \$0 | \$0 | \$2,433,000 |
| Total projects | \$7,605,276 | \$1,082,500 | \$627,649 | \$9,315,425 | \$4,043,916 | \$532,500 | \$643,759 | \$5,220,175 |

North Dakota Parks & Recreation Department

| Description | Year | Qty | Location | Cost | Total | Replace Date | Replace Cycle Years |
|----------------------------------|------|-----|--------------------|-------------|-------------|--------------|---------------------|
| Nakota Fire Pumper Slide-in | 1992 | 6 | CR,DL,LS,BL,FR,FL | \$10,000.00 | \$60,000.00 | 2007 | 15 |
| 2755 Industrial Tractor | 1988 | 1 | DLSP | \$20,239.00 | \$20,239.00 | 2008 | 20 |
| JD AMT622 Utility Tractor | 1989 | 2 | DLSP | \$9,000.00 | \$18,000.00 | 2004 | 15 |
| JD Tractor 350C | 1975 | 1 | DLSP | \$55,000.00 | \$55,000.00 | 1995 | 20 |
| Lely Sewage Pumper Wagon | 1983 | 1 | DLSP | \$15,000.00 | \$15,000.00 | 1998 | 15 |
| Lorenz Snow Blower 834 3-pt | 1988 | 1 | DLSP | \$3,500.00 | \$3,500.00 | 2003 | 15 |
| Mercury Rescue Boat Motor | 1999 | 1 | DLSP | \$4,198.00 | \$4,198.00 | 2007 | 8 |
| Suzuki Fishing Boat Motor Rental | 1985 | 1 | DLSP | \$2,623.00 | \$2,623.00 | 1989 | 4 |
| Toro 345 Riding Mower | 1999 | 1 | DLSP | \$13,815.00 | \$13,815.00 | 2009 | 10 |
| Street Broom 3-pt | 1985 | 2 | DLSP,LMSP | \$3,500.00 | \$7,000.00 | 2005 | 20 |
| JD 401D Utility Tractor | 1985 | 1 | FLSP | \$55,000.00 | \$55,000.00 | 2005 | 20 |
| Kubota Utility Tractor 35 horse | 1986 | 1 | FLSP | \$8,850.00 | \$8,850.00 | 2006 | 20 |
| Massey F135 Utility Tract | 1971 | 1 | FLSP | \$20,000.00 | \$20,000.00 | 1986 | 15 |
| Polaris Trail Indy Snowmobile | 1987 | 1 | FLSP | \$9,000.00 | \$9,000.00 | 1999 | 12 |
| Honda ATV | 1996 | 1 | FRSP | \$5,587.00 | \$5,587.00 | 2008 | 12 |
| JD 1050 Utility Tractor | 1982 | 1 | FRSP | \$20,000.00 | \$20,000.00 | 2002 | 20 |
| Ski-Doo Alpine II Snowmobile | 1993 | 2 | FRSP,CRSP | \$12,000.00 | \$24,000.00 | 2005 | 12 |
| Toro GM mower | 1984 | 3 | FRSP,LCSP,FSSP | \$16,000.00 | \$48,000.00 | 1994 | 10 |
| Lund Boat Rebel - Rental | 1988 | 4 | FS,LS (2), DL | \$3,927.00 | \$15,708.00 | 1996 | 8 |
| Larson Boat- Rescue | 1989 | 1 | FSSP | \$25,000.00 | \$25,000.00 | 2009 | 20 |
| Olathe Grass Seeder 3-pt | 1989 | 1 | FSSP | \$3,583.00 | \$3,583.00 | 2009 | 20 |
| Weed Badger 2030 Tractor Mount | 1988 | 1 | FSSP | \$5,500.50 | \$5,500.50 | 1998 | 10 |
| Sewage Pumper Wagon 1500 gal | 1978 | 2 | FSSP, LSSP | \$15,000.00 | \$30,000.00 | 1993 | 15 |
| Evinrude Boat & Motor | 1994 | 1 | ISP | \$5,000.00 | \$5,000.00 | 2002 | 8 |
| Kubota Tractor 40 horse | 1984 | 1 | ISP | \$7,499.00 | \$7,499.00 | 2004 | 20 |
| Toro 225 Riding Mower | 1999 | 2 | ISP,LMSP | \$11,549.00 | \$23,098.00 | 2009 | 10 |
| Boston Whaler Boat | 1983 | 1 | LCSP | \$60,000.00 | \$60,000.00 | 2003 | 20 |
| Ford 2110 Utility Tractor | 1988 | 1 | LCSP | \$11,560.00 | \$11,560.00 | 2008 | 20 |
| Ford 545 DD414K - Industrial | 1984 | 1 | LCSP | \$55,000.00 | \$55,000.00 | 2004 | 20 |
| Mercury Outboard | 1996 | 1 | LCSP | \$10,000.00 | \$10,000.00 | 2004 | 8 |
| Tre-Ro-Weeder 350 | 1986 | 1 | LCSP | \$8,000.00 | \$8,000.00 | 1996 | 10 |
| Woods Rotary Mower Trailer | 1986 | 1 | LCSP | \$6,174.07 | \$6,174.07 | 2001 | 15 |
| GEM Electric Car | 1999 | 1 | LMSP | \$9,200.00 | \$9,200.00 | 2009 | 10 |
| JD Rotary Mower 709 3-pt | 1985 | 1 | LMSP | \$6,596.44 | \$6,596.44 | 2000 | 15 |
| Levo Stump Cutter TM540 3-pt. | 1982 | 1 | LMSP | \$16,000.00 | \$16,000.00 | 1997 | 15 |
| Track Truck X-CSki Trail Groomer | 1994 | 1 | LMSP | \$27,000.00 | \$27,000.00 | 2009 | 15 |
| Yamaha Phazer Snowmobile | 1986 | 3 | LM,LS,TR | \$8,000.00 | \$24,000.00 | 1998 | 12 |
| Howard Point Tiller PT | 1982 | 1 | LSSP | \$3,497.00 | \$3,497.00 | 1997 | 15 |
| Mercury Rescue Boat Motor | 2000 | 1 | LSSP | \$6,877.00 | \$6,877.00 | 2008 | 8 |
| Toro 325D Mower | 1999 | 6 | TR,LC,LS,CR,FL,ISP | \$14,696.00 | \$88,176.00 | 2009 | 10 |
| JD 430 Garden Tractor | 1987 | 1 | TRSP | \$8,974.00 | \$8,974.00 | 2007 | 20 |
| Massey Ferguson 135 | 1971 | 1 | TRSP | \$2,819.00 | \$2,819.00 | 1991 | 20 |
| Stump Cutter Trailer Type | 1965 | 1 | TRSP | \$8,000.00 | \$8,000.00 | 1980 | 15 |

TOTAL

\$857,074.01

NDPRD Equipment List OVER \$5000 (07-09)

| Equipment | Parks | Count | Each | Total Cost |
|-----------------------------------|------------|-------|----------|------------|
| Tractor - Industrial | FSSP,LMSP | 2 | \$55,000 | \$110,000 |
| Utility Tractor | SCSP,DL,LS | 3 | 20000 | \$60,000 |
| Toro Workman | FL,FS,TR | 3 | 17000 | \$51,000 |
| Utility Vehicle | LS-2,LMSP | 3 | 20000 | \$60,000 |
| Utility Vehicle | L&CSP | 1 | 10000 | \$10,000 |
| Bobcat | FLSP,LMSP | 2 | 28000 | \$56,000 |
| Toro Mower-72" | SC,CR,DL | 3 | 18000 | \$54,000 |
| Rescue Boat | LSSP | 1 | 55000 | \$55,000 |
| Fire Units | IS,LM,BL | 3 | 6000 | \$18,000 |
| Boat Motor | ISP | 1 | 6000 | \$6,000 |
| Sewage Sump Pumps | FLSP-6 | 6 | 3000 | \$18,000 |
| Snowmobile Alpine II | ISP | 1 | 7000 | \$7,000 |
| Trailer - Equipment | DLSP,LSSP | 2 | 5000 | \$10,000 |
| Trailer - Snowmobile | FLSP | 1 | 8000 | \$8,000 |
| Track Truck X-C Ski Trail Groomer | TRSP | 1 | 40000 | \$40,000 |
| Courtesy Dock | BLSP | 1 | 5000 | \$5,000 |
| Visitor Center Furniture | TRSP | 1 | 20000 | \$20,000 |
| Industrial Leaf Blower | LMSP | 1 | 5000 | \$5,000 |
| Snow Blower 3-pt. | LSSP | 2 | 6000 | \$12,000 |
| Snowblower-Bobcat | DLSP | 1 | 6000 | \$6,000 |
| Mower Brush Trails | LSSP | 1 | 5000 | \$5,000 |
| Seed Drill - Pool | Pool | 1 | 5000 | \$5,000 |

TOTAL

\$621,000.00

ND Parks and Recreation

Extra Ordinary Repairs - Base budget \$757,500

| Projects | Park | Est. Cost |
|--|------------|-------------|
| 1 bathroom/shower ADA compliance renovation | CRSP | \$40,000.00 |
| 2 Manager res sewer | LMSP | \$10,000.00 |
| 3 basement mangers res | LCSP | \$40,000.00 |
| 4 Recreation Trail Repair | LMB | \$12,000.00 |
| 5 Renovate Ranger Residence | LSSP | \$30,000.00 |
| 6 Comfort station renovation | LSSP | \$5,500.00 |
| 7 Demolish chalet | TRSP | \$40,000.00 |
| 8 Repair Trail/kiosk | TRSP | \$25,000.00 |
| 9 Relocate Concession building | TRSP | \$45,000.00 |
| 10 Block House renovation | FALSP | \$25,000.00 |
| 11 Propane safety repair | LMSP | \$6,000.00 |
| 12 dining hall renovation | LMSP | \$18,000.00 |
| 13 reside ranger residence | FSSP | \$10,000.00 |
| 14 vault toilets | LCSP | \$15,000.00 |
| 15 renovate vault toilets | CRSP | \$15,000.00 |
| 16 renovate vault toilets | LSSP | \$15,000.00 |
| 17 Entrance & Visitor Center Security Systems | System | \$20,000.00 |
| 18 Agassiz vault toilet | TRSP | \$15,000.00 |
| 19 restroom plumbing/museum | FALSP | \$7,000.00 |
| 20 HVAC system | FALSP | \$40,000.00 |
| 21 Marina erosion repair | FSSP | \$5,000.00 |
| 22 Concession restroom ADA | LSSP | \$13,000.00 |
| 23 water hydrants campground | LCSP | \$20,000.00 |
| 24 Boundary fence | LMB | \$15,000.00 |
| 25 Pasture fence | BLSP | \$7,500.00 |
| 26 RV Dump | LSSP | \$25,000.00 |
| 27 Shop energy retrofit | LCSP | \$12,000.00 |
| 28 Carpenter Shop restroom | FALSP | \$10,000.00 |
| 29 Shop energy retrofit | FRSP | \$40,000.00 |
| 30 Group Cabin Energy Retrofit | TRSP | \$6,500.00 |
| 31 transfer valves lagoons | DLSP/FALSP | \$19,000.00 |
| 32 M2 cabin renovation | LMSP | \$30,000.00 |
| 33 Rear Screen Amphitheater, seating, & AV Equip | LMSP | \$30,000.00 |
| 34 Boundary fence | LMB | \$15,000.00 |
| 35 comfort station plumbing room repair | LMSP | \$7,500.00 |
| 36 Courtesy Dock | BLSP | \$16,000.00 |
| 37 Bjonne House HVAC | FRSP | \$6,000.00 |
| 38 shingles Sivert shelter | DLSP | \$7,000.00 |
| 39 Replace entrance station | BLSP | \$24,000.00 |
| 40 Amphitheatre rehab | ISP | \$15,000.00 |

\$757,000.00

Optional Adjustment Request

| | | | | |
|-----|--|--------|----------------|------------------------|
| 41 | ADA sidewalks & toilets | System | \$20,000.00 | |
| 42 | force main fish cleaning station | LSSP | \$15,000.00 | |
| 43 | Marina stairs | LCSP | \$22,500.00 | |
| 44 | shop roof | CRSP | \$18,000.00 | |
| 45 | Marina steps replacement | FSSP | \$6,000.00 | |
| 46 | Boat Ramp Repairs | LCSP | \$80,000.00 | |
| 47 | Radon mitigation | FRSP | \$5,000.00 | |
| 48 | shingle comfort station #30 | LMSP | \$7,200.00 | |
| 49 | Reshingle Managers Res | LMSP | \$6,000.00 | |
| 50 | Main Boat Ramp Repairs | LSSP | \$30,000.00 | |
| 51 | Trolley stop step repair | FALSP | \$6,000.00 | |
| 52 | commissary parking lot lighting | FALSP | \$5,000.00 | |
| 53 | renovate concession stable | FALSP | \$15,000.00 | |
| 54 | beach sidewalk repair | ISP | \$9,000.00 | |
| 55 | Renovate Amphitheater | ISP | \$25,000.00 | |
| 56 | basement wall updates RR | FALSP | \$6,000.00 | |
| 57 | comfort station roof repair | FSSP | \$6,000.00 | |
| 58 | trail repair | FRSP | \$10,000.00 | |
| 59 | Snowmobile shelter renovation | FALSP | \$15,000.00 | |
| 60 | Heritage convert to geo thermal | ISP | \$50,000.00 | |
| 61 | picnic shelters | BLSP | \$25,000.00 | |
| 62 | energy retrofit shop | BLSP | \$12,000.00 | |
| 63 | demo roof cap building site | BLSP | \$14,000.00 | |
| 64 | campground septic drain field | BLSP | \$10,000.00 | |
| 65 | renovate WPA projects | BLSP | \$30,000.00 | |
| 66 | water hydrants campground | FRSP | \$12,000.00 | |
| 67 | Campground Upgrade | FRSP | \$83,000.00 | |
| 68 | Shingle Shelters | FRSP | \$21,000.00 | |
| 69 | Upgrade Corral | FRSP | \$15,000.00 | \$578,700.00 |
| 70 | Boundary Fence | SCSP | \$20,000.00 | |
| 71 | Road Repair | SCSP | \$15,000.00 | |
| 72 | Road Repair | LMB | \$15,000.00 | |
| 73 | Road repair | CRSP | \$22,000.00 | |
| 74 | reshape/gravel roads | FSSP | \$8,600.00 | |
| 75 | Reshape & gravel roads | LMSP | \$8,800.00 | |
| 76 | reshape and gravel roads | DLSP | \$9,100.00 | |
| 77 | Shingle Ranger Garage | LCSP | \$6,200.00 | |
| 78 | Shingle Picnic Shelters | LCSP | \$11,500.00 | |
| 79 | Managers Residence Carpeting | FSSP | \$5,300.00 | |
| 80 | Replace DeTrobriand housing flooring | FSSP | \$6,500.00 | |
| 81 | shingle Toilet Vaults & fish cleaning | FSSP | \$7,800.00 | |
| 82 | Shop Energy Retrofit | LSSP | \$23,000.00 | |
| 83 | Demo marina residence | LSSP | \$15,000.00 | |
| 84 | replace shingles picnic shelters | LSSP | \$25,000.00 | |
| 85 | Dorm shingles | LMSP | \$14,500.00 | |
| 86 | Auditorium flooring | LMSP | \$6,400.00 | |
| 87 | reshingle employee cabins | LMSP | \$7,700.00 | |
| 88 | Multi-Use Trails / rehab | LMSP | \$13,000.00 | |
| 89 | Demolish Shop | TRSP | \$15,000.00 | |
| 90 | Renovate CCC Residence | TRSP | \$20,000.00 | |
| 91 | Demolish Park Office | TRSP | \$17,000.00 | |
| 92 | shop energy retrofit | ISP | \$16,000.00 | |
| 93 | Reroof Gunlogson Barn / Grainery | ISP | \$5,100.00 | |
| 94 | Replace Seasonal Res/Cabin #23/Hallson Church flooring | ISP | \$7,500.00 | |
| 95 | Replace Amphitheater benches | ISP | \$9,000.00 | |
| 96 | shingle managers residence | DLSP | \$7,400.00 | |
| 97 | shingle garage storage/toilet vaults | DLSP | \$6,400.00 | |
| 98 | Upgrade/Replace Security System | FALSP | \$16,000.00 | |
| 99 | CCC Visitor Center Wood Shakes | FALSP | \$30,000.00 | |
| 100 | Toilet Vaults / storage shed shingles | FALSP | \$8,300.00 | |
| 101 | Manager Res driveway/drainage | FALSP | \$8,700.00 | |
| 102 | Manager Res shingles/siding/renovation | FALSP | \$35,000.00 | |
| 103 | Ranger Res shingles/siding/renovation | FALSP | \$30,000.00 | |
| 104 | amphitheater benches | FALSP | \$14,000.00 | |
| 105 | replace residence garage | LMSP | \$11,000.00 | |
| 106 | Custer House Shingles | FALSP | \$35,000.00 | \$1,110,500.00 |
| | | | | \$531,800.00 remaining |
| | TOTAL | | \$1,777,500.00 | |

NDPRD Base budget staff hours

2005-2007 biennium

| Park | FTE | 3 yr avg Temp | Existing Staff Hrs | | Base Budget Staff Hrs | % of Total |
|-----------|-------|------------------|-----------------------|-------------|--------------------------|---------------|
| FALSP | 4.00 | 5.37 | 19,490 | 15% | 18,834 | 12% |
| LMSP | 4.00 | 3.65 | 15,912 | 13% | 18,743 | 12% |
| ISP | 3.00 | 4.13 | 14,825 | 12% | 18,383 | 12% |
| DLSP | 2.00 | 4.40 | 13,312 | 11% | 16,154 | 10% |
| TRSP | 3.00 | 4.26 | 15,101 | 12% | 15,303 | 10% |
| FSSP | 2.00 | 2.75 | 9,880 | 8% | 14,591 | 9% |
| LSSP | 2.00 | 3.68 | 11,814 | 9% | 14,473 | 9% |
| FRSP | 1.00 | 2.43 | 7,134 | 6% | 10,473 | 7% |
| L&CSP | 1.00 | 2.82 | 7,946 | 6% | 10,297 | 7% |
| CRSP | 2.00 | 1.74 | 7,779 | 6% | 10,055 | 7% |
| BLSP | - | 1.22 | 2,538 | 2% | 3,691 | 2% |
| Sully | | 0.75 | 1,560 | 1% | 775 | 1% |
| Little Mo | | 0.56 | 1,165 | 1% | 2,538 | 2% |
| | 24.00 | | 128,455 | 102% | 154,310 | 100% |
| | | | | | 25,855 | |

2007-2009 biennium

| Park | FTE | Temp | Staff Hrs | | Staff Hrs | Total |
|-----------|-------|------|----------------|-------------|----------------|-------------|
| FALSP | 4.00 | 5.37 | 19,490 | 15% | 18,834 | 12% |
| LMSP | 4.00 | 3.65 | 15,912 | 13% | 18,743 | 12% |
| ISP | 3.00 | 4.13 | 14,825 | 12% | 18,383 | 12% |
| DLSP | 3.00 | 4.40 | 15,392 | 12% | 16,154 | 10% |
| TRSP | 3.00 | 4.26 | 15,101 | 12% | 15,303 | 10% |
| FSSP | 3.00 | 2.75 | 11,960 | 9% | 14,591 | 9% |
| LSSP | 3.00 | 3.68 | 13,894 | 11% | 14,473 | 9% |
| FRSP | 1.00 | 2.43 | 7,134 | 6% | 10,473 | 7% |
| L&CSP | 1.00 | 2.82 | 7,946 | 6% | 10,297 | 7% |
| CRSP | 2.00 | 1.74 | 7,779 | 6% | 10,055 | 7% |
| BLSP | - | 1.22 | 2,538 | 2% | 3,691 | 2% |
| Sully | | 0.75 | 1,560 | 1% | 775 | 1% |
| Little Mo | | 0.56 | 1,165 | 1% | 2,538 | 2% |
| | 27.00 | | 134,695 | 107% | 154,310 | 100% |
| | | | | | 19,615 | |

| NDPRD salary ranges | | | | | | | | | |
|---------------------|------------|----|------------|--------|---------|------------|---------|-------|---------|
| | | | 1-Jul-06 | | | | | | Current |
| FTE | Position # | Gr | Salary | Per/hr | Low | Mid | High | Yrs | C-ratio |
| 1.00 | 00006710 | 13 | 4013.97 | 23.16 | 3144.00 | 4192.00 | 5240.00 | 33.31 | 0.96 |
| 1.00 | 00006696 | 14 | 4867.10 | 28.08 | 3418.00 | 4557.00 | 5696.00 | 31.79 | 1.07 |
| 1.00 | 00006694 | 13 | 4105.82 | 23.69 | 3144.00 | 4192.00 | 5240.00 | 31.77 | 0.98 |
| 1.00 | 00006698 | 13 | 3989.08 | 23.01 | 3144.00 | 4192.00 | 5240.00 | 30.91 | 0.95 |
| 1.00 | 00006682 | 10 | 3096.28 | 17.86 | 2305.00 | 3073.00 | 3841.00 | 30.41 | 1.01 |
| 1.00 | 00006695 | 13 | 3725.18 | 21.49 | 3144.00 | 4192.00 | 5240.00 | 28.92 | 0.89 |
| 1.00 | 00006692 | 10 | 3234.60 | 18.66 | 2837.00 | 3782.00 | 4728.00 | 28.80 | 0.86 |
| | 00006683 | 9 | 2806.41 | 16.19 | 2115.00 | 2820.00 | 3525.00 | 28.32 | 1.00 |
| 1.00 | 00006687 | 13 | 4312.36 | 24.88 | 3144.00 | 4192.00 | 5240.00 | 27.49 | 1.03 |
| 1.00 | 00006712 | 12 | 3900.45 | 22.50 | 2837.00 | 3782.00 | 4728.00 | 26.83 | 1.03 |
| 1.00 | 00006675 | 13 | 4241.00 | 24.47 | 3144.00 | 4192.00 | 5240.00 | 25.96 | 1.01 |
| 1.00 | 00006693 | 13 | 3388.55 | 19.55 | 3144.00 | 4192.00 | 5240.00 | 25.89 | 0.81 |
| 1.00 | 00006697 | 10 | 3021.65 | 17.43 | 2305.00 | 3073.00 | 3841.00 | 24.58 | 0.98 |
| 1.00 | 00006690 | 13 | 3294.21 | 19.01 | 3144.00 | 4192.00 | 5240.00 | 23.91 | 0.79 |
| 1.00 | 00006685 | 11 | 3389.49 | 19.56 | 2557.00 | 3409.00 | 4261.00 | 21.01 | 0.99 |
| 1.00 | 00006713 | 10 | 2915.64 | 16.82 | 2305.00 | 3073.00 | 3841.00 | 19.38 | 0.95 |
| | 00006709 | 10 | 2769.98 | 15.98 | 2305.00 | 3073.00 | 3841.00 | 18.84 | 0.90 |
| 1.00 | 00012386 | 12 | 3057.60 | 17.64 | 2837.00 | 3782.00 | 4782.00 | 17.88 | 0.81 |
| 1.00 | 00006680 | 12 | 3428.67 | 19.78 | 2837.00 | 3782.00 | 4728.00 | 17.00 | 0.91 |
| 1.00 | 00006689 | 13 | 3144.21 | 18.14 | 3144.00 | 4192.00 | 5240.00 | 14.83 | 0.75 |
| 1.00 | 00006686 | 10 | 2838.12 | 16.37 | 2305.00 | 3073.00 | 3841.00 | 13.30 | 0.92 |
| 1.00 | 00006715 | 9 | 2298.40 | 13.26 | 2115.00 | 2820.00 | 3525.00 | 12.71 | 0.82 |
| 0.75 | 00006700 | 8 | 2126.18 | 12.27 | 1920.00 | 2560.00 | 3200.00 | 11.93 | 0.83 |
| 1.00 | 00006711 | 10 | 2487.68 | 14.35 | 2305.00 | 3073.00 | 3841.00 | 11.04 | 0.81 |
| 1.00 | 00006708 | 9 | 2779.71 | 16.04 | 2115.00 | 2820.00 | 3525.00 | 10.33 | 0.99 |
| 1.00 | 00006691 | 10 | 2529.33 | 14.59 | 2305.00 | 3073.00 | 3841.00 | 8.95 | 0.82 |
| 1.00 | 00006702 | 9 | 2413.20 | 13.92 | 2115.00 | 2820.00 | 3525.00 | 8.62 | 0.86 |
| | 00006705 | 10 | 2795.94 | 16.13 | 2305.00 | 3073.00 | 3841.00 | 7.37 | 0.91 |
| 0.75 | 00006717 | 9 | 2115.61 | 12.21 | 2115.00 | 2820.00 | 3525.00 | 6.12 | 0.75 |
| 1.00 | 00006703 | 11 | 2900.00 | 16.73 | 2557.00 | 3409.00 | 4261.00 | 5.85 | 0.85 |
| 1.00 | 00006706 | 6 | 1930.66 | 11.14 | 1586.00 | 2115.00 | 2644.00 | 5.51 | 0.91 |
| 1.00 | 00006704 | 9 | 2379.52 | 13.73 | 2115.00 | 2820.00 | 3525.00 | 4.69 | 0.84 |
| 1.00 | 00006718 | 8 | 2115.61 | 12.21 | 2115.00 | 2820.00 | 3525.00 | 4.23 | 0.75 |
| 1.00 | 00010314 | 8 | 2082.04 | 12.01 | 1920.00 | 2560.00 | 3200.00 | 3.23 | 0.81 |
| 1.00 | 00006681 | 11 | 2684.75 | 15.49 | 2557.00 | 3409.00 | 4261.00 | 2.45 | 0.79 |
| 1.00 | 00006676 | 12 | 3446.50 | 19.88 | 2837.00 | 3782.00 | 4728.00 | 1.98 | 0.91 |
| 1.00 | 00006716 | 9 | 2319.20 | 13.38 | 2115.00 | 2820.00 | 3525.00 | 1.83 | 0.82 |
| 0.75 | 00006707 | 12 | 2973.43 | 17.15 | 2837.00 | 3782.00 | 4728.00 | 1.70 | 0.79 |
| 0.75 | 00006688 | 12 | 2837.00 | 16.37 | 2837.00 | 3782.00 | 4728.00 | 1.60 | 0.75 |
| 0.75 | 00006701 | 9 | 2293.20 | 13.23 | 2115.00 | 2820.00 | 3525.00 | 1.20 | 0.81 |
| 0.75 | 00006699 | 10 | 2419.87 | 13.96 | 2305.00 | 3073.00 | 3841.00 | 1.11 | 0.79 |
| | 00006679 | 9 | 2507.00 | 14.46 | 2115.00 | 2820.00 | 3525.00 | 0.91 | 0.89 |
| 1.00 | 00006678 | 7 | 1880.00 | 10.85 | 1746.00 | 2328.00 | 2910.00 | 0.45 | 0.81 |
| 1.00 | 00006714 | 10 | 2350.00 | 13.56 | 2305.00 | 3073.00 | 3841.00 | 0.36 | 0.76 |
| 1.00 | 00023881 | 10 | 2550.00 | 14.71 | 2305.00 | 3073.00 | 3841.00 | 0.20 | 0.83 |
| | 00006684 | 10 | | | | | | | |
| 39.50 | | | | | | | | | |
| | | | 132,755.20 | | | 150,552.00 | | 13.52 | 0.88 |

Chairman Wald and members of the Education and Environmental Division of the House Appropriations Committee, my name is Sue Schreiner. I am a Past President of the Garrison Chamber of Commerce and a Trust Officer at the Garrison State Bank and Trust. I am here today in support of Section 6 of the Parks and Recreation Budget appropriating \$1.1 million to the North Dakota Parks and Recreation Department for the construction of a marina at Ft. Stevenson State Park.

If you would refer to the first page of color photographs that I have provided for you, it shows the Ft. Stevenson Marina, fully operational at normal lake levels, which would be at an elevation above 1830 ftmsl. It holds 72 slips and has a launching ramp that is 60 ft wide and able to accommodate up to 4 boats launching simultaneously. The bottom of the ramp is at 1822 ftmsl. The other picture shown on that page is the same marina at its present day condition. Water levels at this time are at 1807 ftmsl. Our present marina will have its 25th birthday in 2007; on that birthday it will have been dry for 15 of those years; more than 50% of its life.

The Garrison Reservoir Elevation Study, found on the next page, compares the mean elevation to the taxable sales in our community. In looking at the 6 low water years between 1988 and 1993, when the marina was nonoperational or marginally so, the average taxable sales in our community were \$8.3 million per year. In comparing the following 6 years between 1994 and 1999, at normal water levels when the marina was fully operational, taxable sales averaged \$10.5 million per year. A \$2.2 million decrease in the low water years takes its toll on our business community. The outlook changes from one of economic development to one of economic survival.

The next page shows another Garrison Reservoir Study but this time shows a correlation between the marina revenue and the mean elevation. As you can see, an operational marina creates a major economic impact to the tourism/recreation industry not only to Garrison, but to other communities up and down the 1,530 miles of shoreline of Lake Sakakawea. It has a far-reaching effect on businesses in the major cities in the vicinity of Garrison through sales of RV's, boats, sporting goods and repair services, as well as to the revenues of our Great State of North Dakota. As important as the issue of revenue is the issue of safety. There is only 1 operational marina on all of Lake Sakakawea; that being at the Sakakawea State Park on the south side of the lake. In this low water environment we need a facility on the north side as well, to provide a safe harbor to vessels when storm conditions, as they so often do, present themselves.

The next two pages show the present marina, the site of the new Garrison Bay Marina and the engineered drawing of the new marina. This marina would have adequate water at a lake level 32 ft. lower than the present marina bottom. The channel going into the marina has 35 – 40 ft. of water depth in this low water environment. It is estimated that this new marina will cost in the range of \$6 to \$6.5 million. Of that amount, our U.S. Senators Dorgan and Conrad, along with Congressmen Pomeroy are working to secure \$5.5 million in federal funding. Adding the state funding of \$1.1 million as proposed the Parks and Recreation budget would insure the adequate amount of funding to build our marina. These matching funds will also help in our quest to get the Federal dollars transferred to the State, making this a project whose design and construction will be completed by the ND State Parks and Recreation Department. This will not only insure us that the project will be completed, but it will be a savings of millions of dollars by

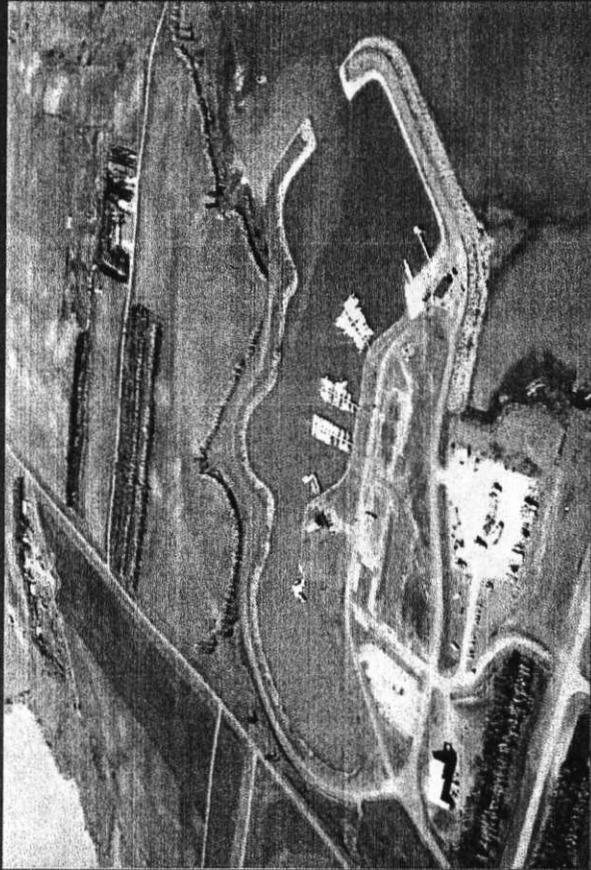
taking it out of the hands of the Corps of Engineers, whose estimated costs have run as high as \$26 million.

The next page is a picture of what we look at each and every time we drive into our present marina parking lot. Larger boats from the Ft. Stevenson Marina, as well as other marinas up and down the north shoreline of Lake Sakakawea, are sitting in storage lots, are for sale, or have been sold and moved to other locations; some of them outside of our Great State of North Dakota.

Lastly I have a listing of the money expended by the community of Garrison either directly or through events that were initiated and continue to be supported by Garrison. We have a strong history of supporting the Ft. Stevenson State Park and will continue to do so. We don't have "hard dollars" to put into this project but we have "hard workers". This list proves that we can be counted on to lend a hand wherever necessary to make this marina a reality.

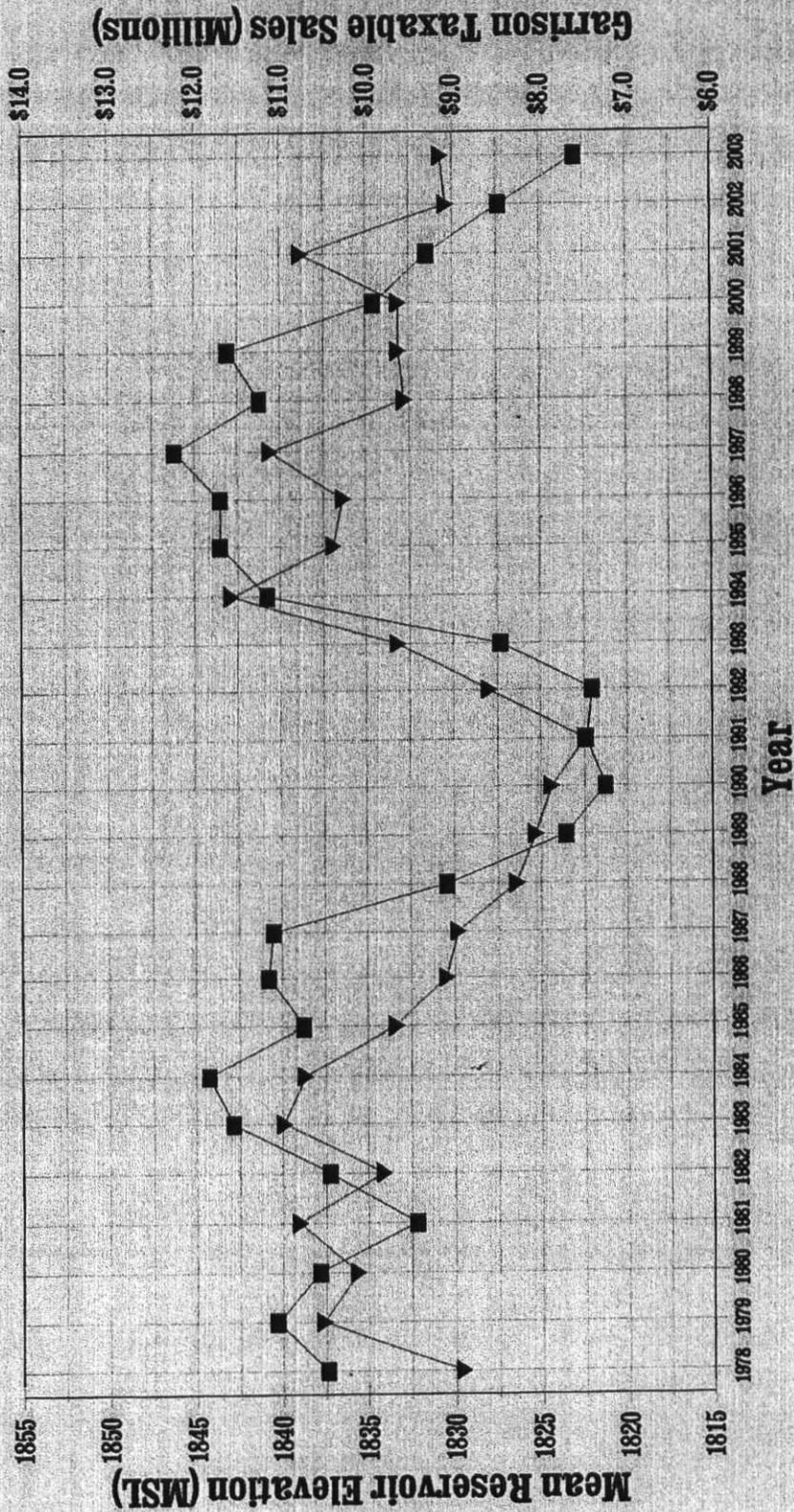
Now is the time to build. The low water levels provide us with an opportunity to save on project costs as the height of the coffer dam directly correlates to the water level during the building process. I strongly urge you to recommend a "DO PASS" status for Parks and Recreation Budget which includes Section 6 for funding for the Garrison Bay Marina. Thank you.

Then and Now.....



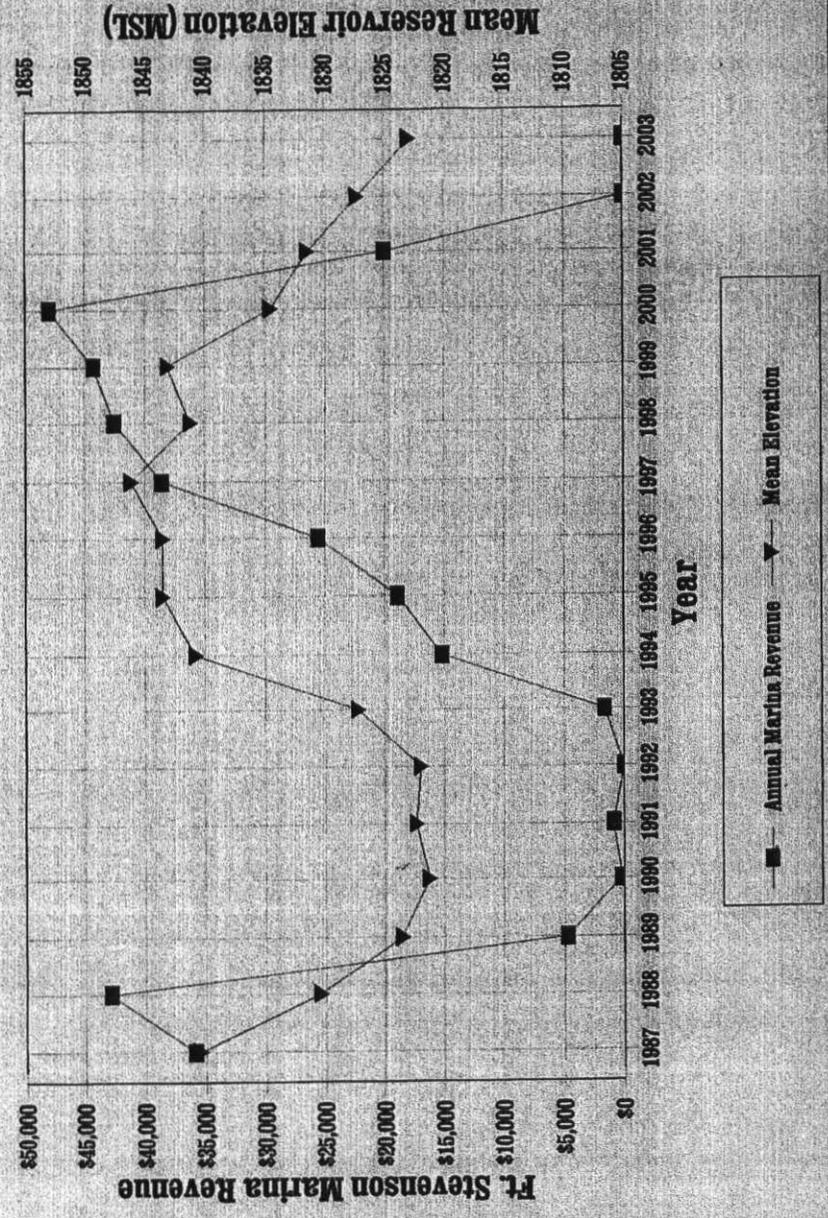
Garrison Reservoir Elevation Study

Mean Elevation vs. Garrison Sales



▲ Taxable Sales
 ■ Mean Elevation

Garrison Reservoir Elevation Study
Marina Revenue vs. Mean Elevation

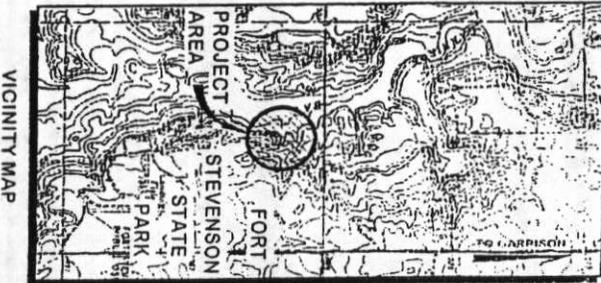
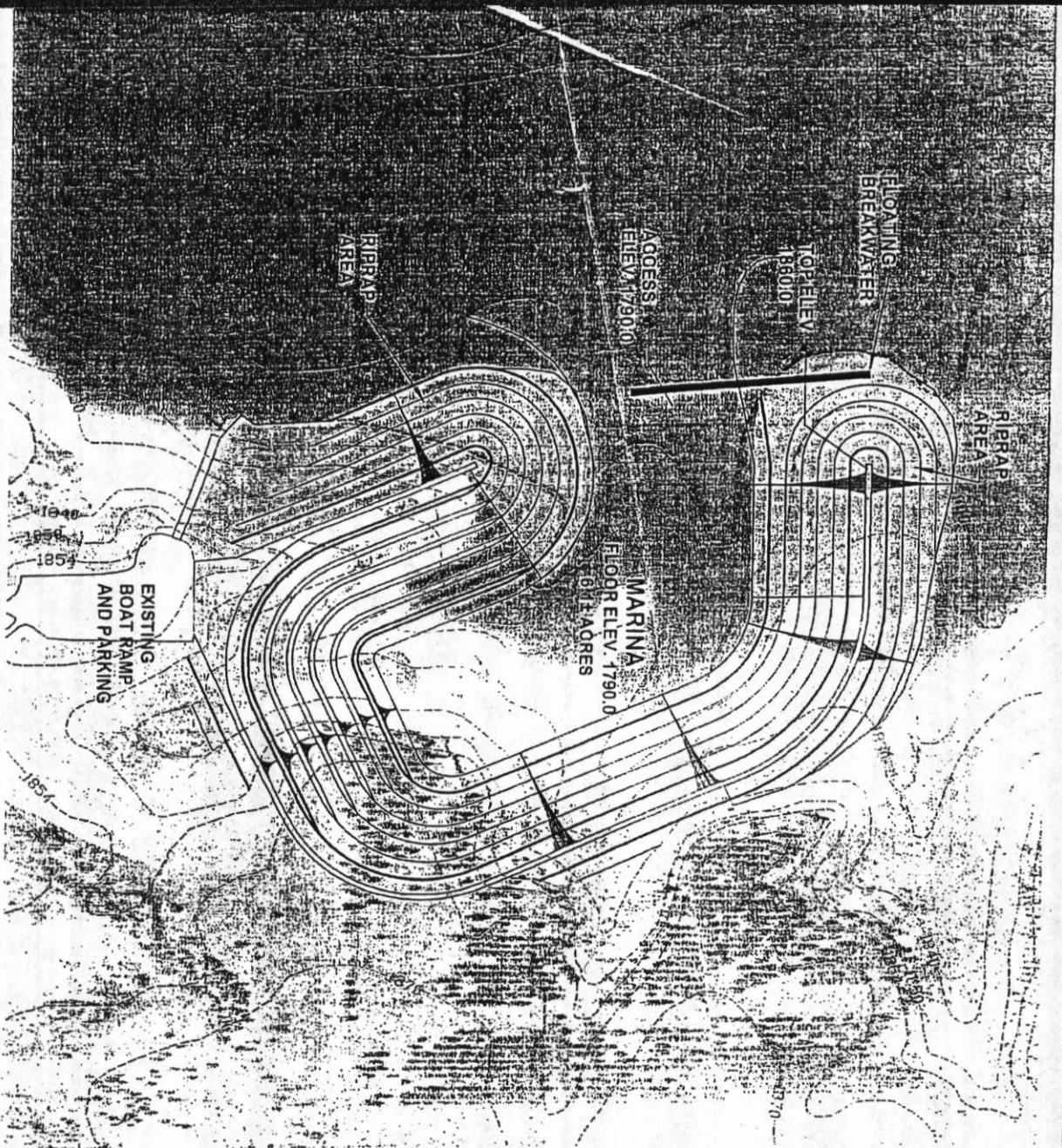


▪ A marina that is unusable creates a major economic impact to the tourism/recreation industry

Present Day Marina and the New Garrison Bay Location



- Ramp and docks at the present marina.
- Proposed new marina in Garrison Bay, having adequate water at 32 ft. lower than the present marina bottom.
- Channel has between 35 – 40 ft. of water depth.



SCALE:
1" = 200'
CONTOUR
INTERVAL = 10 FT.

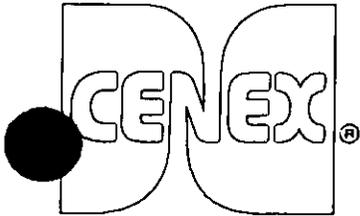
DATE: 6/10/01
DRAWN BY: D.A.H.
PROJECT NO.: 04-091
SHEET: 1
OF: 1

PROPOSED MARINA
AmeriTech Engineering Corporation

FORT STEVENSON STATE PARK
2005 IMPROVEMENT PROJECTS

Money Expended in Support of Ft. Stevenson State Park:

| | |
|--|-----------------------|
| Construction and Maintenance of the Guardhouse (All Labor was donated from Garrison residents) | \$164,000.00 |
| Planning and Design of Guardhouse donated by a Garrison Engineer | \$50,000.00 |
| Engineering Costs donated by a Garrison Engineer | \$40,000.00 |
| Docks and expenses related to the current Marina by the Dockowners Association | \$300,000.00 |
| Construction and Maintenance of 3 Visitor Cabins | \$30,000.00 |
| Core Drilling | \$22,300.00 |
| Expenses to upgrade road to the west ramp | \$3,500.00 |
| Grant applied for and received by the Garrison Garrison Chamber for a bike trail to be constructed at Ft. Stevenson State Park | \$108,000.00 |
| Labor to install 2 sets of playground equipment (without having to pay for installation it allowed the Park to purchase the 2nd set) | \$35,000.00 |
| CANDISC originated with the Garrison Chamber of Commerce in 1993. Dollars spent by them in ND since 1995. Headquarters out of Ft. Stevenson. | \$288,500.00 |
| CANDISC riders visit communities throughout ND each year. They spend approximately 35,000.00 per community annually. All dollars are taxable. | |
| Labor for Construction of an Arboretum in the Park | |
| Garrison coordinates the Governors Cup, the Jr. Governors Cup and the Fall Walleye Classic, all of them launching out of Ft. Stevenson annually. | |
| Garrison coordinates Skydance Sakakawea at Ft. Stevenson annually. | |
| Garrison coordinates Military Days at Ft. Stevenson annually. | |
| Garrison coordinates the Beach Party at Ft. Stevenson annually. | |
| | <u>\$1,041,300.00</u> |



Farmers Union Oil Company

PO Box 429 • Garrison, North Dakota 58540-0429

PHONE: 701-463-2256 • FAX: 701-463-2258

Good afternoon committee members,

My name is Paul Schlichting the General Manager at Cenex of Garrison, and I'm here to ask for your support for Park and Recreation budget that would allow the marina project to happen at Fort Stevenson State Park in Garrison.

The Marina and the State Park are a very valuable resource to the Garrison Community. Every summer it brings people from all over to our community which means they come to my business, as well as all the other businesses in the Garrison community.

Not only does this bring people to our community but it provides jobs for the youth in the Garrison area. At Cenex we have as many as 15 youth employees during the summer months, and this is just at one of the Garrison businesses.

When the Fort Stevenson State Park visitation is down, business is also down. We have seen as much as a 20% decrease in sales which can be as much as \$140,000.00, and this is for one month.

Garrison is a growing and thriving community with new businesses coming to our area as well as people coming to enjoy all of the great activities and recreational opportunities the Garrison community has to offer, *which includes a NEW MARINA!!*.

My business along with the business community of Garrison needs your support for a new marina at the Fort Stevenson State Park.

Thank you, I will now try to answer any questions to the best of my abilities.

Paul Schlichting GM

Handout # 6

SB 2019
Parks and Recreation
February 26, 2007

House Appropriations Committee
SB 2019
2:30 p.m. Monday, Feb. 26

Good morning, Chairman Wald and Members of the Committee. I'm Jill Denning Gackle of the Friends of Lake Sakakawea, an organization started six years ago to build on the many attributes of the lake. Our members are fishermen, boaters, cabin owners, cities, chambers and economic development groups.

Four years ago the Friends of Lake Sakakawea went on record to support the development of a marina at Fort Stevenson State Park. Today we feel the same way. Although we represent lake users from Williston to Pick City, we see this as an opportunity to build a marina that is accessible during low and high water. **We recognize that the investment in the marina is sound: to build a marina that pays for itself in sales tax dollars in just a few years makes good sense.**

Bids were let on the marina in 1981 with \$400,000 from the state and \$400,000 from the Corps. Some say it was placed in the wrong location and never built deep enough, but who could envision what we face today? When the Corps and the federal government have been pushed over the years to release funding for the project the question always comes up, "Where is the state on this? Can't they give the project some help?" **It makes good sense to partially fund improvements to a state park that will drive tourism dollars into the state's coffers.**

We know funds are tight. We know that everybody has their hands in your pockets. But this project is different from many because it will pay for itself in short order. The marina at Fort Stevenson won't be stealing boaters from other locations. Instead the hundreds of dry docked boats might take to the water this year. Boat dealers in the state are excited because they know more boats will be purchased. Plus thousands of more dollars will be spent at grocery stores, gas stations and retail businesses. The other marinas and access points – the ones with water – will still have boaters. There's plenty of business to go around. **The Friends believe that access all around the lake is important and an investment like that makes good sense.**

This bill has another provision that makes sense. You don't have to pay unless the matching funds come through from the federal government. In a conversation with Sen. Dorgan's staff last week, we were encouraged to give you this message: **the federal portion will come through in the 2007-08 federal budget, which means work could start later this fall.**

With your help ... please support the budgets that include funding for the marina. It will be an investment that will build tourism in the region. Thank you for your time.

Lunde, Lee A.

From: Johnston, Jason
Sent: Monday, February 05, 2007 9:05 AM
To: Lunde, Lee A.
Subject: Notice of Loss - Policy #2054
Attachments: Notice of Loss.pdf; Maintenance Shop Fire #4 Looking at South Side.jpg; Maintenance Shop Fire #1.jpg; Maintenance Shop Fire #2 East End.jpg; Maintenance Shop Fire #3 North Side East End.jpg; Maintenance Shop Fire #9 West End Of Building.jpg

Good morning once again Lee,

As per our conversation this morning I have attached a notice of loss as well as pictures of the fire results at Lake Metigoshe State Park. I have instructed our personnel to make sure they log their hours and all debris removal costs as well as invoices. They are in the process of working on the items that were in the building at the time of the fire and hope to have the completed inventory to me tomorrow. This is the beginning of the list:

- Ford Tractor
- 2006 1 ton 4X4 Tipper Truck
- Radios
- Department Generator
- Personal Generator
- Chain saws
- Wire feed welder
- Drill Press
- Computer/printer
- Maintenance Equipment Records
- Facility Records
- Well Records
- 3 Point Snow blower
- Hand Tools
- Power Tools
- Safety Equipment

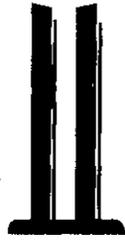
I realize the tractor and Tipper Truck are not under this policy but have included them as well. Also I understand that we are insured for BP of \$51,925 and PP of \$57,000. You will notice that I have filled out the estimate of loss to be \$150,000; while we can not recover the estimated amount I hope this will help show how under insured we are for our buildings.

As soon as I have more information I will pass it on to you, the fire marshal is expected to be at the park around noon today. Thanks for your assistance Lee and if you have any questions please contact me at any time.

Sincerely,

Jason E. Johnston
 Project & Maintenance Coordinator
 ND Parks & Recreation
 1600 E Century Ave
 Suite #3
 Bismarck, ND 58503
 701-328-5376 phone
 701-328-5363 fax
 701-328-0982 cell
johnston@nd.gov

2/5/2007



INTERNATIONAL PEACE GARDEN

CANADA - USA

January 1, 2007

Senators Ray Holmberg and David O'Connell
North Dakota Legislature
State Capitol
Bismarck, ND

Dear Senators Holmberg and O'Connell,

To reintroduce myself, I met Senator Holmberg during a meeting with several legislators in Grand Forks several months ago and I have met Senator O'Connell a number of times during meetings or ceremonies over the past several months. Several members of our Board of Directors mentioned to me that I should describe to you a project the International Peace Garden is working on in a collaborative fashion with Dr. Ken Grosz, the Dean of MSU-Bottineau. It is a project that underlines the need for state and quasi state organizations to work toward co-goals for efficiency purposes.

Over the last couple of years, MSU-Bottineau has worked toward establishing a facility to develop the fast growing industry of organic/specialty vegetable and flower production in greenhouse environments. The facility will be an educational and demonstration center as well as a research site. To this point, MSU has experienced exceptional interest, but not the financial commitments required. However, these sorts of programs often take a little time to morph into a final proposal that makes economic and business sense. We believe we are to that point.

Together MSU-Bottineau and the International Peace Garden are involved in melding our missions of providing top level technical education to regional students, and developing top flight applied research in the case of MSU-Bottineau; and in providing both a symbolic and functional approach to peacemaking in the case of the International Peace Garden. Important components of establishing stable peace is the provision of top quality food, and, as in our case, demonstrating the responsible use of resources (the new facilities on the International Peace Garden's grounds will be LEEDS certified Green Buildings-essentially self sustaining, living buildings). The Interpretive Center we are working toward providing on the International Peace Garden grounds is LEEDS certified, and will have within it a conservatory, classrooms, research library and archival center. These are facilities that can easily accommodate MSU-Bottineau researchers and students. The additional needs would be the provision of a set of LEEDS certified greenhouse facilities that will demonstrate a variety of capabilities such as solar, geothermal, and biomass energy, and that will have environmentally friendly insect control and multiple sources of light such as passive solar. The entire area will provide

American Office
Route 1, Box 116
Dunseith, ND 58329
(701) 263-4390
Fax (701) 263-3169

Visit us at www.peacegarden.com
Toll Free 1-888-432-6733

Canadian Office
Box 419
Boissevain, MB R0K 0E0
(204) 534-6964

the setting for legitimate research, interpretation and learning. We anticipate the facility will be self sustaining within four years.

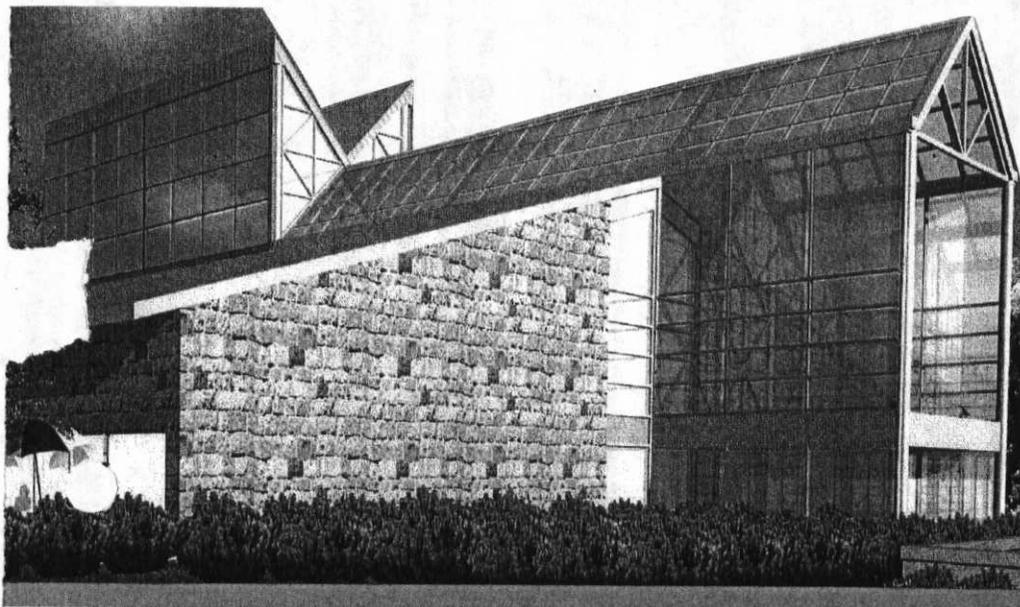
The completion of this project will accomplish quite a number of goals for North Dakota and our region. For MSU-Bottineau, its campus will expand with the operation of a satellite campus, its image will be enhanced with research that is noteworthy throughout our region, and its ability to recruit students that are both young and adult level will be substantially improved. For the International Peace Garden, goals of providing functional peacekeeping approaches will be introduced, more visitation will take place, the facility will become more of an international attraction, and avenues will be open for more collaborations with educational and other institutions. For the state of North Dakota, an emerging, vibrant industry that is agriculturally oriented will have a headquarter location for research and learning; state commerce will be enhanced through the development of greenhouse operations in the region to augment the current short season Ag industry, and North Dakota higher education efforts will have another hook in attracting students in a highly competitive marketplace.

The cost of the entire project including the interpretive center, green house applications, staff and material needs will be approximately \$12,000,000. The International Peace Garden's intent is to seek funding through foundations, individuals, and corporations that have applicable interest; to seek potential funding from the US and Canadian federal governments, and to seek funding from the state and province of Manitoba. This funding would be in addition to the current funding we have in place from the national and provincial governments of Canada of \$3,000,000, and the potential \$1,500,000 in place within the governor's budget to be considered this session. Those are monies to restore the formal gardens and contribute to the construction of the interpretive center. MSU-Bottineau is also pursuing funds through the private sector and grant sources.

At your convenience, I would enjoy discussing with you this prospect. It is just a great project.

Many thanks,

Steven Locke
CEO
International Peace Garden

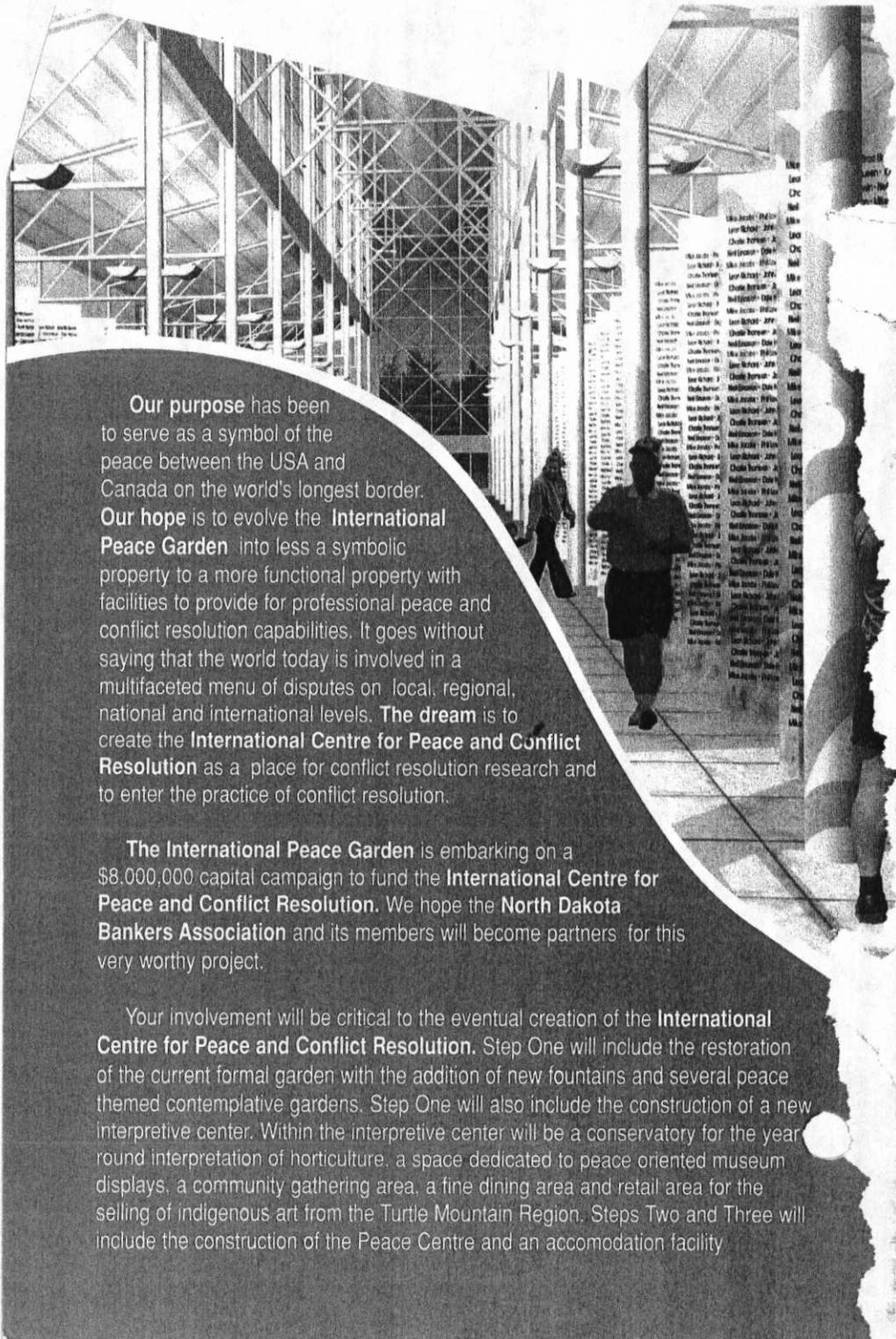


II INTERNATIONAL
PEACE GARDEN
CANADA - USA

THE FUTURE OF

Peace

IS IN OUR HANDS



Our purpose has been to serve as a symbol of the peace between the USA and Canada on the world's longest border. Our hope is to evolve the **International Peace Garden** into less a symbolic property to a more functional property with facilities to provide for professional peace and conflict resolution capabilities. It goes without saying that the world today is involved in a multifaceted menu of disputes on local, regional, national and international levels. The dream is to create the **International Centre for Peace and Conflict Resolution** as a place for conflict resolution research and to enter the practice of conflict resolution.

The **International Peace Garden** is embarking on a \$8,000,000 capital campaign to fund the **International Centre for Peace and Conflict Resolution**. We hope the **North Dakota Bankers Association** and its members will become partners for this very worthy project.

Your involvement will be critical to the eventual creation of the **International Centre for Peace and Conflict Resolution**. Step One will include the restoration of the current formal garden with the addition of new fountains and several peace themed contemplative gardens. Step One will also include the construction of a new interpretive center. Within the interpretive center will be a conservatory for the year round interpretation of horticulture, a space dedicated to peace oriented museum displays, a community gathering area, a fine dining area and retail area for the selling of indigenous art from the Turtle Mountain Region. Steps Two and Three will include the construction of the Peace Centre and an accomodation facility

International Peace Garden (IPG)
Testimony to Senate Appropriations Committee
Senate Bill 2019
Senate Appropriations
Harvest Room

Wednesday, January 17, 2007

Representing the IPG:

Ms. Pat DeMers, President of the Board of Directors;
Mike Jacobs, Member of the Board of Directors;
and Steven Locke, CEO

Attachments:

- (1) 2007-09 IPG Budget Request;
- (2) Schematics of new proposed Interpretive Center;
- (3) Copies of two fund raising collateral documents;
- (4) Description of potential new collaboration between MSU-Bottineau and the IPG

Executive Summary

The Budget Request:

Attached for your use are various documents regarding the IPG and its budget request to the North Dakota State Legislature. Within the IPG budget request document are three areas of interest. The first deals with the current basic grant provided to the IPG annually. The annual grant portion is found within the first two sections of the request. Section one justifies the current grant level and provides information on the total budget development in 2005 (we did not have 2006 numbers at the time of the preparation of this document). The first portion of section two (Optional Adjustment Request) identifies the needs for an increase in the IPG's annual grant. Our current annual grant is \$176,000. We are requesting an additional \$192,000 through the first portion of section two. Our annual grant amount has not changed since the early 1990s, and has largely been consumed by inflation.

In the last portion of the Optional Adjustment Request area, we ask for a one-time investment of \$933,000 to repair much of the existing infrastructure within the IPG. Included in the budget request is a breakdown of how those funds would be spent. Preventive maintenance and maintenance generally at the IPG has been ignored due to an ongoing lack of resources. This is a catch up utility. There are several facilities on the IPG campus that should be closed for liability reasons if the funding is not provided, and others will experience accelerated deterioration which will result in much higher amounts needed in the future to provide proper repairs.

The final section of the budget request is the Capital Budget Request. The IPG has a business plan for a long-term project, the International Centre for Peace and Conflict Resolution. Phase One of that plan includes the building of a year round interpretive

center. The remaining phases will not be funded until such time sustainability can be proven, and private and other funds are raised.

The government of the province of Manitoba and the federal government of Canada have provided a \$3,000,000 match grant for Phase One of this project. The match grant will expire in 2009 if not matched. The IPG has requested \$3,000,000 to achieve the match. Governor Hoeven has approved \$1,500,000 in his budget request to meet the province side of the match grant (Manitoba provided \$1,500,000; the Canadian federal government provided \$1,500,000). We will continue fund raising efforts both through US Federal government opportunities and private giving.

The Look and Fund Raising:

There are schematic drawings provided in this packet to illustrate the look and the use of the year round interpretive center. Additionally are found two fund raising documents being used for both individual and institutional fund raising efforts.

The Collaboration:

A major obstacle in fund raising is not having a unique hook to attract private and institutional giving. The evolution of the IPG's International Centre for Peace and Conflict Resolution proposal has spawned a collaborative project between MSU-Bottineau and the IPG. It makes sense, and is proving to be interesting to potential donors. A description of that collaborative is provided through a copy of an attached letter to Senators Holmberg and O'Connell. In short, the collaborative is to (1) establish a satellite MSU-Bottineau campus on the IPG (the IPG is a natural 2,400 acre laboratory which could cover most areas within the MSU-Bottineau's various curricula); (2) house a research center oriented around development of specialty and organic vegetable growing in greenhouses (an area that would provide ND farms and ranches another source of income during ND's short agricultural season; and would provide the IPG a fundamental of peacemaking-the production of high quality food in an efficient manner); and (3) through the use of LEEDS certified buildings (green buildings; those that are almost self sustaining) the demonstration of the responsible use of resources.

This potential collaboration meets many MSU-Bottineau and IPG goals through efficiencies. It just makes sense in today's world of needing to accomplish more by using what is at hand in a better time management manner.

International Peace Garden 2007-09 Budget Request

Prologue

The *International Peace Garden* is a 2,339.3 acre property located near Dunseith, North Dakota. It straddles the US-Canadian border with 888 acres located on the US side and 1,451.3 acres found on the Canadian side. The property was established in 1932 as a symbol of the peace between the two countries on the world's longest unprotected boundary. Since 1932, the property has grown substantially infrastructure wise. Currently on the Canadian side, 31 buildings of varying sizes and 5 structures such as the Ducks Unlimited Dam are found. All of these buildings/structures require and currently need various degrees of maintenance.

On the US side, 153 buildings are found. These buildings range in size from a tool shed to large sophisticated buildings such as the two theaters on campus (one accommodating 2,000 people and the other sized for 510 people). Additionally, 6 structures such as historic waterfalls and other examples of CCC era stonework are found liberally throughout the *Peace Garden*.

The arithmetic for both Canadian and US based buildings and structures provides for a total of 184 buildings and 11 structures. Many of the buildings/structures are historic in nature (from the WPA/CCC era of the 1930's) and have one of a kind architecture for the region.

The Basic and the first section of the Optional Adjustment portions of this budget request will deal with the ongoing operational needs of the *International Peace Garden*. The current North Dakotan allocation of \$176K has not changed since the mid 1990s (with the exception of 2003 when a 5% cut was made to the budgets of all state and state funded enterprises). Since the 1990's era allocation, inflation has cut substantially into the buying power of the dollars provided. Hand in hand with the spending depression, the *International Peace Garden* has never received adequate resources to provide for fundamental services within the property. The requested amount will allow the *Peace Garden* the ability to properly provide horticultural presentations, purchase safe equipment (much of our equipment is worn out and dangerous), and pay employees a competitive salary. The Basic and the first portion of the Optional Adjustment request will be for the annual allocation from North Dakota to the *International Peace Garden*.

For decades, maintenance has been deferred in the *International Peace Garden* due to the lack of investment for ongoing maintenance needs. The result is long term deterioration. The second portion of the Optional Adjustment budget request will dwell upon needed repair expense for the existing infrastructure. This item will be a one time request.

The final portion of this budget request will be on the Capital side. It will be a one time request for \$3mm to match a current Canadian grant (half from the Manitoba provincial government and the other half from the Canadian national government) to rehabilitate the drainage, build a number of specialized gardens, and generally reconstruct the formal gardens; and to build an interpretive center (this center will become a year round facility to interpret the horticulture and history of the area, provide rotating museum exhibits from the Smithsonian and others, to provide a community center, and to provide a full time restaurant and gift shop). The total project will cost \$6mm US.

Basic Allocation Request

Currently the *International Peace Garden* receives \$176,000 annually from North Dakota (\$352,000 per two year budget cycle). This allocation was originally set in the mid 1990s at \$184,800; however, in 2003 the allocation was reduced by 5% as were the budget allocations for all state agencies and state assisted groups.

The *International Peace Garden* currently operates at a deficit. Due to the high cost of fuel, material for horticultural presentations, supplies for day to day needs, and inflation we cannot

keep up with the fundamental requirements of the property. Hand in hand with material needs, we face the dilemma of human resource needs. We can only pay minimum rates for salary and cannot maintain a consistent workforce because of the competitive environment we have in the job marketplace.

A general gross overview of expenditures of our 2005 US budget shows:

| | |
|------------------------|--------------|
| 1. Payroll | \$193,391.00 |
| 2. Administration | 13,820.00 |
| 3. Travel | 3,293.00 |
| 4. Marketing/Promotion | 13,665.00 |
| 5. General Operations | 150,171.00 |
| 6. Water Treatment | 11,695.00 |
| 7. Horticultural | 7,524.00 |
| 8. Buildings/Grounds | 36,303.00 |
| 9. Other Expenses | 125,498.00 |
| 10. Capital Outlay | 30,147.00 |

| | |
|-------|--------------|
| Total | \$585,507.00 |
|-------|--------------|

Our total revenue in 2005 from our US account shows development of \$497,778.00. The US ledger showed a loss in 2005 of \$87,729.00.

Optional Adjustment Request

This optional adjustment request will include two areas of concern. The first is an adjunct to the basic funding component of this budget request, and the second will be a one time request for funds to repair the existing infrastructure within the *International Peace Garden*.

The *International Peace Garden* will need to develop in excess of \$600,000 US through its various revenue streams to break even on an already insufficient budget. The insufficiency of the budget is illustrated through our inability to purchase adequate operational supplies, to purchase workable and safe equipment, and to adequately reward employees through competitive salaries. The *International Peace Garden* is requesting an additional \$192,000 as an add on to its current annual allocation (additional \$384,000 per two year budget cycle). Those funds will be used to increase funding for:

| | |
|---|-------------|
| 1. Increase salaries by 26% to meet competitive standards of the area | \$50,281.00 |
| 2. Increase horticulture | 20,000.00 |
| 3. Increase marketing | 15,000.00 |
| 4. Increase advertising | 10,000.00 |
| 5. Increase grounds maintenance | 10,000.00 |
| 6. Ongoing capital expense | 30,000.00 |
| 7. Ongoing operational expense | 25,000.00 |
| 8. Ongoing utility expense | 10,450.00 |
| 9. Ongoing contractual expense | 21,269.00 |

| | |
|-------|--------------|
| Total | \$192,000.00 |
|-------|--------------|

The second portion of the Optional Adjustment budget request deals with needed repairs to the *International Peace Garden* infrastructure. An examination of the required maintenance demonstrates an immediate need for \$933,000 in repairs. If repairs are not

forthcoming the *International Peace Garden* will face huge liability issues plus the need to close down some facilities. A list of the current needs and the estimated prices for repair include:

1. Basement structure integrity issues at the IPG office Repair cost \$45K
2. Landscape grading to alleviate severe drainage problems South Residence
Repair cost \$5K
3. The Errick Willis Pavilion Facility
Repair cost \$25K
4. Roof Repair

| | |
|---------------------------------------|-------|
| Masonic Auditorium | \$60K |
| "C" Dorms Music Camp | \$30 |
| South residence | \$10K |
| North residence and garage | \$12K |
| Horticulturist residence | \$8K |
| Interpretive centre | \$10K |
| Picnic sites include several roofs' | \$60K |
| Historic lodge | \$50K |
| Burdick Centre of the Performing Arts | \$60K |
| Lindsman workshop | \$10K |
| Admin. Building | \$15K |
5. Back up pump at the water treatment centre Repair cost \$10K
6. Center of Performing Arts Elevator Repair cost \$35K
7. Furnaces and generators greenhouse Repair cost \$10K
8. The Clock works of bell tower Repair cost \$2K
9. The drainage system of formal garden area Repair cost \$55K
10. The public washrooms Repair cost \$25K
11. Masonic theatre concrete flooring Repair \$28K
12. Camp ground wash-rooms and outdoor septic system Repair cost \$10K
13. Horticulturist residence Repair cost \$45K
14. The Peace Chapel Repair cost \$8K
15. Plant material replacement formal garden area Repair cost \$60K
16. Stone work fascia Repair cost \$75K
17. Fountain plumbing Repair cost \$20K
18. Central water feature system \$ Repair cost 50K
19. Tree extraction formal garden Repair cost \$30K

- 20. Café building Repair cost \$20K
 - 21. Parking Lot signing and marking \$20K
 - 22. Concrete sidewalks \$30K
- Total: \$933,000

Capital Budget Request

The Canadian national and provincial governments have come together with a combined match grant of \$3.7 mm cdn to redevelop the *International Peace Garden* formal gardens (drainage, stonework, and bed work needed plus the addition of several specialized gardens) and a new year round interpretive center. The interpretive center will feature a conservatory, interpretive tools to present the horticultural and historic significance of the area, an area for rotating exhibits from the Smithsonian and other international museums, a community center and restaurant and gift shop). This center and the reinvigoration of the formal garden area is integral to the year round success of the *International Peace Garden*, and will also provide a boost to local tourism on a year round basis. The request to the North Dakota legislature is \$3.0mm.

The following are a set of questions and their answers from the North Dakota BARS Manual:

1. What evidence is there that this project needs to be done?

The formal gardens are in a complete need of a face lift. From a functional standpoint (drainage system, top soil, stonework), the formal gardens have failed from fatigue and overuse. From a cosmetic view (horticultural product, weeding, and age of much concrete work), the formal gardens have been either limited due to lack of product or human resources or have worn out over the years and need to be replaced.

The need for an interpretive center is multifold. The educational, social and gift and food avenues are all needed within this depressed area of the state. The International Peace Garden is the most significant icon in the Turtle Mountains.

2. What will happen if the State does not fund this project?

A major opportunity will be lost if the Canadian grant is allowed to expire. As the International Peace Garden serves as the focal point of this region from a tourism standpoint, it also has the opportunity to serve as a social anchor for the Turtle Mountains through the provision of a community gathering point. Additionally, with the fixture of both a retail store and restaurant, we have the opportunity to provide top level dining for the community in an area where that opportunity does not exist, and the retail store will allow the Peace Garden an avenue to sell routine tourist apparel as well as local artisan works. All in all, the year round center gives the region a foothold to many social, educational, and retail enhancements for the area.

3. Has adequate planning for this project been done? Should a planning appropriation be made first?

An architectural firm has been retained and has provided some initial planning work along with schematics for the project. The \$3.7mm Canadian match along with the \$3mm North Dakota appropriation if approved will provide for a turn key operation.

4. Can someone else finance this project? Can the cost be shared?

Efforts have been made and are continuing to be made through federal sources and private foundational grant applications. Thus far, federal authorities have been hesitant due to the huge federal deficit caused by federal appropriations for disaster relief and the war in Iraq. Foundational authorities have huge influxes of requests and are slow to react. Most are only interested in projects in their locale or in areas of their benefactors' business interests. There are few foundations in the North Dakota area, and often their missions do not mesh with that of the Peace Garden.

As the Canadian governments have made the match grant available, there is much interest from their perspective of what the North Dakota involvement will be.

5. Would it be cheaper to renovate or remodel an unused facility?

No, there are no appropriate facilities in the formal gardens area.

6. Can this project wait until next biennium?

No, as the Canadian grant will expire in 2009.

7. Before considering new requests, have current facility needs been met?

If current facility needs met means maintenance completed the answer is no. However, if the appropriation for repair to existing facilities is approved (within the Optional Adjustment area of the budget request), the repairs along with the creation of this capital project can be completed concurrently.

8. Would this project be necessary if the size of government decreased, if population declined, if a technological breakthrough occurred, or demand declined? If not, what is the likelihood of any of these happening in the next ten years?

None of the examples in question 8 has a lot of relevancy to this project. Whilst it is meant to a certain extent for the local community, it is primarily a tourism driver and will benefit the state and local economies in a positive fashion.

9. Are there alternative funding scenarios that could make this project less expensive ?

Not to our knowledge. The only alternative to creating a lessened capital expense would be downsizing the building, and doing that would be counterproductive.

10. What are the operating costs over the life of the project once it is completed? Are they reasonable? Will the State have to pay them? Can total costs be saved by spending more at the outset of the project to reduce operating costs later?

The building will be designed as a Leeds's Certified Green Building. Overall utility costs will be less than \$500.00 per month. The ongoing maintenance of the formal garden portion of the project will be handled by International Peace Garden operational funds. Plans are underway to provide a variety of fund raising programs to develop an endowment. The endowment residuals will provide ongoing maintenance funds for maintenance of the building portion of the project.

11. What would the proponents of this project cut if they could receive only 80 percent of the requested funding?

Nothing. A concerted effort to raise the remaining funds would be undertaken.

12. Have all the costs of this project been presented, including construction costs, architects' fees, contingency fees, construction supervision fees equipment, insurance and bid costs, and site acquisition fees?

Yes.

13. What are the economics of scale? Would a bigger facility be cheaper per client served or per personnel housed? If a bigger facility is built, can part be rented?

As it is a Leeds's Certified Green Building, all economies of scale have been contemplated. It is a highly efficient building designed not only as a functional community gathering point and interpretive center, but also a demonstration of efficiency in living space.

14. Who is against this project? Why? Do they have valid concerns?

No one to our knowledge

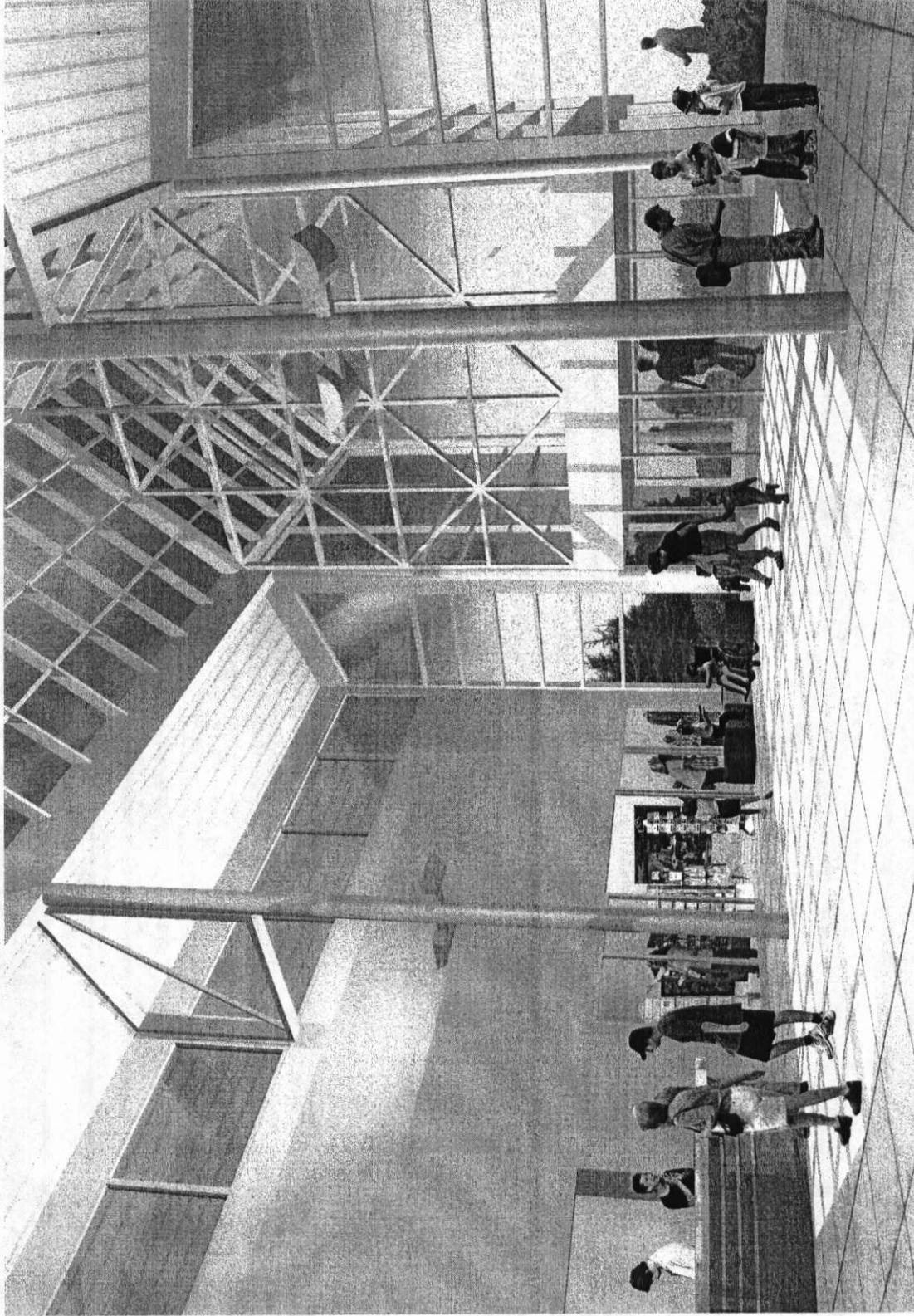
15. How do recent/proposed federal budget and tax actions affect the need for and cost of this project?

The federal budget and tax actions do not affect our project with the exception of no federal funds being available to fund it.

Summary

The *International Peace Garden's* Budget Request for the 2007-09 term is:

- | | |
|-----------------------------------|---|
| 1. Basic | \$176,000 annual allocation (\$352,000 for the 07-09 term) |
| 2. Optional Adjustment (part one) | 192,000 addition to the annual allocation (\$384,000 for the 07-09 term) |
| Optional Adjustment (part two) | 933,000 one time allocation to repair existing Infrastructure) |
| 3. Capital | 3,000,000 to meet match of \$3,700,000 Canadian grant to build interpretive center and rehab formal gardens |

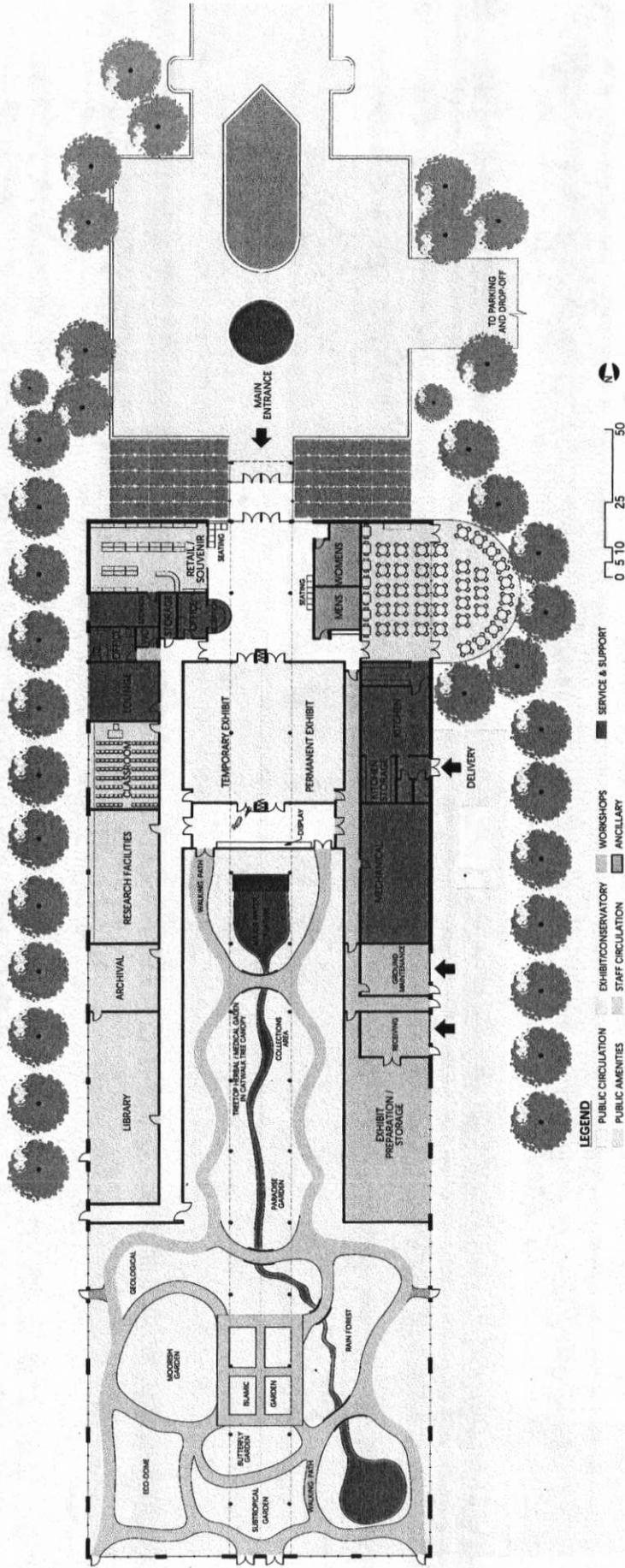


Interpretive Centre - Lobby
International Peace Garden

Gaboury
Préfontaine
Perry
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March 2, 2002 dwg. no. DD 2.2



LEGEND

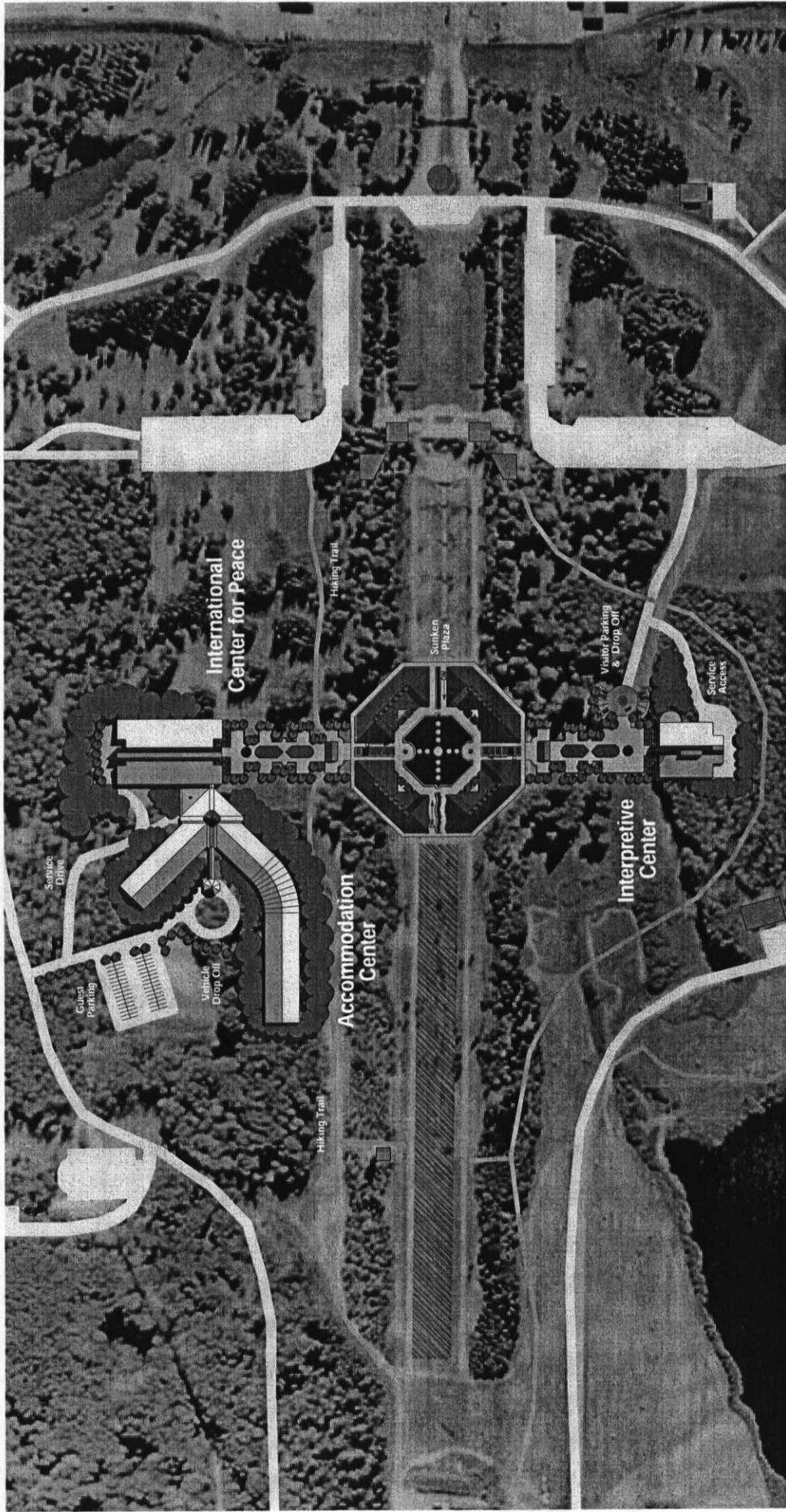
- PUBLIC CIRCULATION
- PUBLIC AMENITIES
- EXHIBITION/CONSERVATORY
- STAFF CIRCULATION
- WORKSHOPS
- ANCILLARY
- SERVICE & SUPPORT

**Interpretive Center - Floor plan
International Peace Garden**

Gaboury
Préfontaine
Perry
architect.e.s

September 20 2006 dwp, inc. DD 2.1

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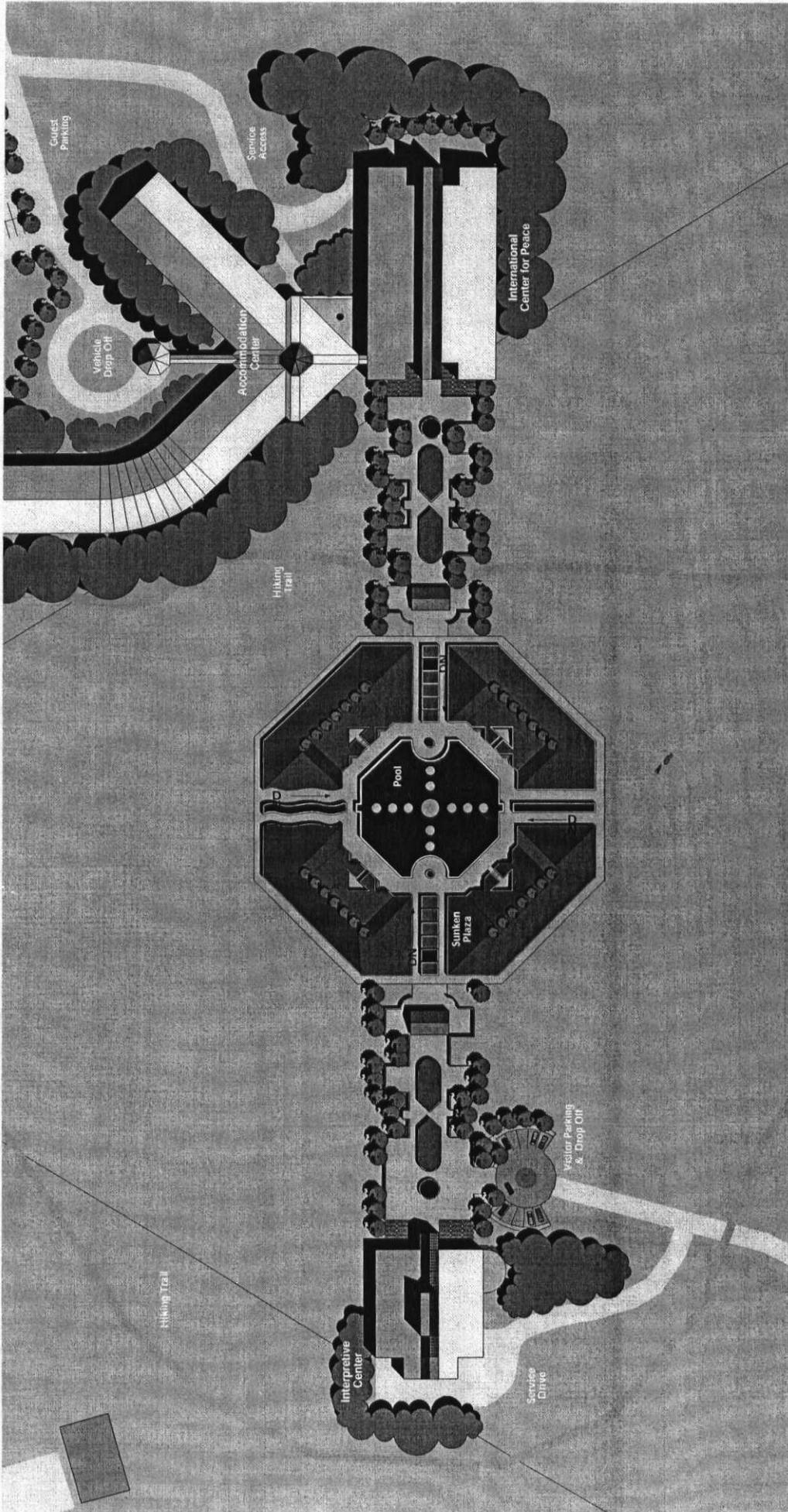


site plan
International Peace Garden

March 2, 2002 dwg. no.

DD 1.1

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March 2, 2002
DD 1.2

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site plan
International Peace Garden

*International Peace Garden (IPG)
Testimony to House Appropriations Committee-
Education and Environmental Division*

Senate Bill 2019

Sakakawea Room

Monday, February 26, 2007

Representing the IPG:

*Ms. Pat DeMers, President of the Board of Directors;
Mike Jacobs, Member of the Board of Directors;
and Steven Locke, CEO*

Representing the International Music Camp :Dr. Tim Wollenzien, Camp Director; Mr. Joe Alme, CFO

Attachments:

- (1) 2007-09 IPG Budget Request;
- (2) Schematics of new proposed Interpretive Center;
- (3) Copies of two fund raising collateral documents;
- (4) Description of potential new collaboration between MSU - Bottineau and the IPG;
- (5) Summer events and 75th anniversary marketing piece.

Executive Summary

The Budget Request:

Attached for your use are various documents regarding the IPG and its budget request to the North Dakota State Legislature. Within the IPG budget request document are three areas of interest. The first deals with the current basic grant provided to the IPG annually. The annual grant portion is found within the first two sections of the request. Section one justifies the current grant level and provides information on the total budget development in 2005 (we did not have 2006 numbers at the time of the preparation of this document). The first portion of section two (Optional Adjustment Request) identifies the needs for an increase in the IPG's annual grant. Our current annual grant is \$176,000. We are requesting an additional \$192,000 through the first portion of section two. Our annual grant amount has not changed since the early 1990s, and has largely been consumed by inflation.

In the last portion of the Optional Adjustment Request area, we ask for a one-time investment of \$933,000 to repair much of the existing infrastructure within the IPG. Included in the budget request is a breakdown of how those funds would be spent. Preventive maintenance and maintenance generally at the IPG has been ignored due to an ongoing lack of resources. This is a catch up utility. There are several facilities on the IPG campus that should be closed for liability reasons if the funding is not provided, and others will experience accelerated deterioration which will result in much higher amounts needed in the future to provide proper repairs.

The final section of the budget request is the Capital Budget Request. The IPG has a business plan for a long-term project, the International Centre for Peace and Conflict Resolution. Phase One of that plan includes the building of a year round interpretive

2.

center. The remaining phases will not be funded until such time sustainability can be proven, and private and other funds are raised.

The government of the province of Manitoba and the federal government of Canada have provided a \$3,000,000 match grant for Phase One of this project. The match grant will expire in 2009 if not matched. The IPG has requested \$3,000,000 to achieve the match.

Governor Hoeven has approved \$1,500,000 in his budget request to meet the province side of the match grant (Manitoba provided \$1,500,000; the Canadian federal government provided \$1,500,000). We will continue fund raising efforts both through US Federal government opportunities and private giving.

The Look and Fund Raising:

There are schematic drawings provided in this packet to illustrate the look and the use of the year round interpretive center. Additionally are found two fund raising documents being used for both individual and institutional fund raising efforts.

The Collaboration:

A major obstacle in fund raising is not having a unique hook to attract private and institutional giving. The evolution of the IPG's International Centre for Peace and Conflict Resolution proposal has spawned a collaborative project between MSU-Bottineau and the IPG. It makes sense, and is proving to be interesting to potential donors. A description of that collaborative is provided through a copy of an attached letter to Senators Holmberg and O'Connell. In short, the collaborative is to (1) establish a satellite MSU-Bottineau campus on the IPG (the IPG is a natural 2,400 acre laboratory which could cover most areas within the MSU-Bottineau's various curricula); (2) house a research center oriented around development of specialty and organic vegetable growing in greenhouses (an area that would provide ND farms and ranches another source of income during ND's short agricultural season; and would provide the IPG a fundamental of peacemaking-the production of high quality food in an efficient manner); and (3) through the use of LEEDS certified buildings (green buildings; those that are almost self sustaining) the demonstration of the responsible use of resources.

This potential collaboration meets many MSU-Bottineau and IPG goals through efficiencies. It just makes sense in today's world of needing to accomplish more by using what is at hand in a better time management manner.

"In Service to the Youth of the World"

International Music Camp



S U M M E R • S C H O O L • O F • F I N E • A R T S

AT THE INTERNATIONAL PEACE GARDEN — On the Border between North Dakota and Manitoba

February 26, 2007

CAMP DIRECTOR

Dr. Timothy Wollenzien

JOINT

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Winnipeg, Manitoba

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Carter Lehmann
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Dr. Wendy McCallum
Brandon, Manitoba

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Rapid City, South Dakota

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Winnipeg, Manitoba

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Ned Wharton
Washington, D.C.

Dear Members of the 2007 North Dakota Legislature,

Thank you for this opportunity to invite your interest in supporting a most important project at the INTERNATIONAL MUSIC CAMP.

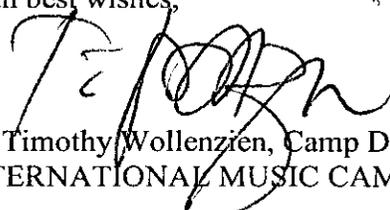
Our hope is to secure financial assistance for funds needed to complete the "International Arts Center" project. After receiving a generous allotment of \$350,000.00 from the 2005 Legislative assembly, we found that our ambitious goal to raise the more than \$1,000,000.00 for the badly needed library and instructional resource facility has created great challenge. The rising cost of construction and equipment requirements that were more expensive than first predicted have driven us to search for assistance dollars that we had hoped would not be necessary. After reducing the size of the proposed construction and establishing other conservative posturing, our location and other construction challenges have still taken their toll on the cost factor.

Please know that our goals and objectives have not changed, nor has our enthusiasm to secure the needed funds from private, commercial and corporate entities. Our Campaign is a "work in progress", and today, we are seeking your assistance with a "matching grant" proposal.

We would be most grateful if the North Dakota Legislature would kindly grant a maximum of \$200,000.00 in matching funds for our project. With a successful matching funds effort on our part, we could raise \$400,000.00 and soon finalize the necessary \$417,470.00 for completion.

Your kind attention and serious consideration of our proposal is greatly appreciated.

With best wishes,


Dr. Timothy Wollenzien, Camp Director
INTERNATIONAL MUSIC CAMP

TJW/ah

Web Site: www.internationalmusiccamp.com E-mail: info@internationalmusiccamp.com

August - May — Phone (701) 838-8472 • Fax (701) 838-8472 • 1930 - 23rd Ave. SE • Minot, ND 58701-6081

June - July — Phone (701) 263-4211 • Fax (701) 263-4212 • RR 1 Box 116A • Dunseith, ND 58329

INTERNATIONAL MUSIC CAMP

Presentation to the ND Legislative Committee

I. WHO WE ARE

- a. One of the largest summer schools of fine arts in the world.
- b. Located at the International Peace Garden.
- c. Has been a major impact and influence on the International Peace Garden because of our attraction of thousands of students, visitors, and staff from every state and province in North America, including 70 nations.
- d. 2005 was the 50th anniversary season.
- e. Nearly 3,000 students attend each summer requiring a staff of approximately 250 employees.
- f. The INTERNATIONAL MUSIC CAMP provides specialized training for students enrolled in 30 different arts disciplines while maintaining the same purpose established by our founder in 1956 "to develop a better understanding between the youth of the world, using the Arts as the universal language."

II. OUR PROJECT

For the past 12 years we have recognized the need for a new music library and resource center. Thousands of band, orchestra, choir, jazz, piano and chamber music compositions have been acquired through donations from retired teachers, composers, private individuals and publishers. The list also includes thousands of records, tapes, CD's, music dictionaries, method books, journals, anthologies, biographies, and private collections of historical materials. Our dilemma is that the present library, donated by the Frances Leach Foundation in 1972, has filled to capacity and is in danger of collapsing. Thus, the present building is no longer safe, manageable or large enough for the services we provide.

III. ACHIEVING OUR GOAL THROUGH A CAPITAL CAMPAIGN

As part of our 50th Anniversary celebration, we began a capital campaign to raise funds needed to construct the new "International Arts Center" Through pledges, grants and private donations, we have raised more than \$800,000.00 to date. This includes contributions from our friends on the Canadian side of the border in support of this project. And, even though the proposed International Arts Center will be constructed on the US side of the border, thanks to the history of good-will generated at the INTERNATIONAL MUSIC CAMP and the uniqueness of a Youth Arts related project, Canadian Citizens are supporting this project and agree that this is a good investment for Canadian funds. We are asking your committee to please find it within your means to help us with this most important project. Our hope is that the remaining funds would come from the following:

- o Local, Regional and National Foundation
- o Large and Small Companies
- o Individual donations from some of the 113,000+ IMC Alumni, former and current faculty, guest conductors, and supporters of the camp.

We would like to complete this project and dedicate the International Arts Center in June of 2008.

IV. WHO WILL BENEFIT

- a. Students attending the camp will benefit first and foremost with greater access to a wealth of music library materials and more effective instruction in expanded multi-functional classroom space.
- b. The International Peace Garden will see an increase in gate attendance with another visitor attraction. Each summer, we presently pay the International Peace Garden more than \$50,000.00 for eight week's rent. Plus, a gate fee is charged for each car entering the Peace Garden.
- c. An update of facilities at the INTERNATIONAL MUSIC CAMP will be another attraction to North Dakota and will demonstrate our value for tax dollar support for "Kids and the Arts."
- d. This "quality of life" investment would be an investment in an organization that has proven itself important to the cultural furtherance of our North Dakota youth by supporting and encouraging the study of the arts and the making of music by all.

INTERNATIONAL MUSIC CAMP

International Arts Center Capital Request – SB 2019

| | |
|--|-----------------------|
| Building and Construction: | \$1,029,282.00 |
| Interior special equipment details: (security, shelving, sound reinforcement, etc.) | 197,450.25 |
| Restore parking lot and road due to construction: | 50,000.00 |
| Total Project Goal: | \$1,276,732.25 |

INTERNATIONAL MUSIC CAMP

2006 FACT SHEET

STUDENT REPRESENTATION

TOTAL CAMP ENROLLMENT FOR THE SEASON: 2,593

COUNTRIES REPRESENTED: 22

Austria, Barbados, Burma, Canada, China, Dominican Republic, Dominica W.I., Germany, Guatemala, Iceland, Ireland, Israel, Japan, Korea, Luxembourg, Norway, Russia, Singapore, South Africa, Sweden, Switzerland, United States

STATES AND PROVINCES REPRESENTED: 35

FROM THE UNITED STATES: 29

Alaska, California, Colorado, Florida, Georgia, Illinois, Indiana, Iowa, Kansas, Maryland, Massachusetts, Michigan, Minnesota, Montana, Nebraska, New Jersey, Nevada, North Dakota, Ohio, Oklahoma, Oregon, Pennsylvania, South Dakota, Tennessee, Texas, Virginia, Washington, Wisconsin, Wyoming

FROM CANADA: 6

Alberta, British Columbia, Manitoba, Nova Scotia, Ontario, Saskatchewan

TOTAL NUMBER FROM NORTH DAKOTA: 1,268

TOTAL NUMBER FROM MANITOBA: 572

TOTAL PROGRAMS OFFERED: 36

Acrylics/Oils, Band, Basic Art, Cadet Band, Cadet Choir, Cartooning, Cheerleading, Choir, Community Advanced Band, Community Brass Band, Community Choir, Community Intermediate Band, Community Orchestra, Creative Writing, Dance, Director's Workshop, Drama, Drawing, Extreme Dance, Fiddle School, Guitar, Handbells, Jazz Band, Kick Start Band, Kick Start Jazz, Marimba/Vibes, Music Honors, Orchestra, Organ, Piano, Portraiture, Show Choir, Total Percussion, Vocal Jazz, Watercolors, Women's Barbershop Chorus

NUMBER OF STUDENTS WHO RECEIVED SCHOLARSHIPS: 982

NUMBER OF REPEAT STUDENTS: 1,095

TOTAL NUMBER OF GIRLS: 1,452

TOTAL NUMBER OF BOYS: 709

TOTAL NUMBER OF ADULTS: 253

STAFF REPRESENTATION

TOTAL NUMBER OF STAFF: 228

COUNTRIES REPRESENTED: 2

Canada, United States

STATES AND PROVINCES: 26

Alabama, Alberta, California, Colorado, Georgia, Illinois, Indiana, Iowa, Kansas, Manitoba, Minnesota, Nebraska, Nevada, New York, North Dakota, Ohio, Oklahoma, Ontario, Saskatchewan, South Carolina, South Dakota, Tennessee, Texas, Virginia, Washington, Wisconsin

INTERNATIONAL MUSIC CAMP

International Arts Center Project

Fund-raising Status

February 26, 2007

| | | |
|--|------------------|---------------------|
| General Shell Construction: (Bids let, construction to begin in spring) | \$729,282.00 | |
| General Construction costs not yet accounted for:** | 237,400.00 | |
| Mechanical Construction costs not yet accounted for:** | 12,600.00 | |
| Electrical Construction costs not yet accounted for:** | 50,000.00 | |
| Mobile Library Shelves: | 102,250.25 | |
| Office Equip. and rehearsal chairs: | 9,700.00 | |
| Archival Cabinets: | 30,000.00 | |
| Security System: (fire, theft, temperature control) | 25,000.00 | |
| Sound reinforcement and play back: | 20,000.00 | |
| Portable stage: | 7,000.00 | |
| Window Covers: | 3,500.00 | |
| Restore parking lot and road due to construction: | <u>50,000.00</u> | |
| | | |
| Total Cost to Complete Project: | \$1,276,732.25 | |
| | | |
| Present status of Cash and pledges: | \$859,261.84 | |
| | | |
| AMOUNT NEEDED TO COMPLETE THE PROJECT: | | <u>\$417,470.41</u> |

** See Architect's notes

Nester • Davison • Larson

architects

NESTER DAVISON LARSON ARCHITECTS 2705 4TH AVENUE NW ■ MINOT, ND 58703
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February 21, 2007

Mr. Joe Alme, CFO
International Music Camp
1930 23rd Avenue SE
Minot, North Dakota 58701

Re: **Project Completion Budget**
Arts Center
International Music Camp

Dear Mr. Alme:

The following shows all bid costs, which were not awarded at the time of your Bid Opening because of your budget limitations.

General Construction Costs:

| | |
|----------------------------------|--------------|
| Interior Finishes: | \$150,000.00 |
| Interior Architectural Casework: | \$ 43,400.00 |
| Exterior Masonry Veneer: | \$ 44,000.00 |

Mechanical Construction Costs:

| | |
|-------------------------------|--------------|
| Interior Mechanical Finishes: | \$ 12,600.00 |
|-------------------------------|--------------|

Electrical Construction Costs:

| | |
|-------------------------------|---------------------|
| Interior Electrical Finishes: | <u>\$ 50,000.00</u> |
|-------------------------------|---------------------|

| | |
|--|---------------------|
| Total Costs to Complete Construction: | <u>\$300,000.00</u> |
|--|---------------------|

If you have any questions, please call.

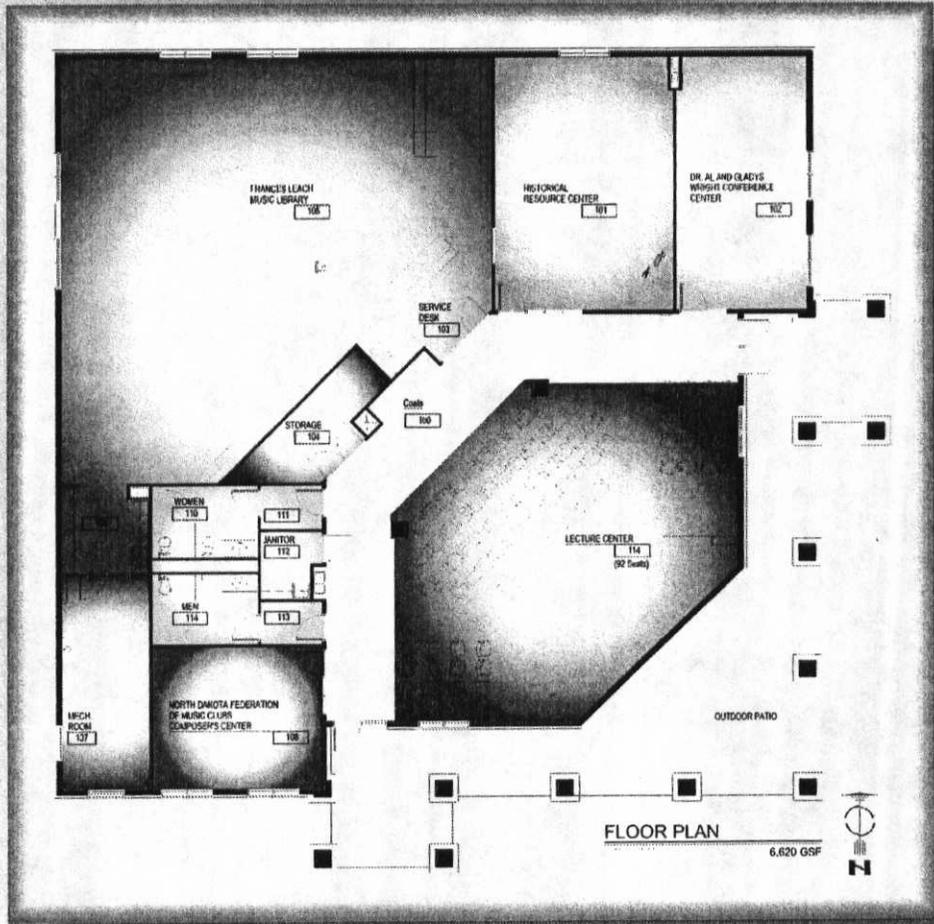
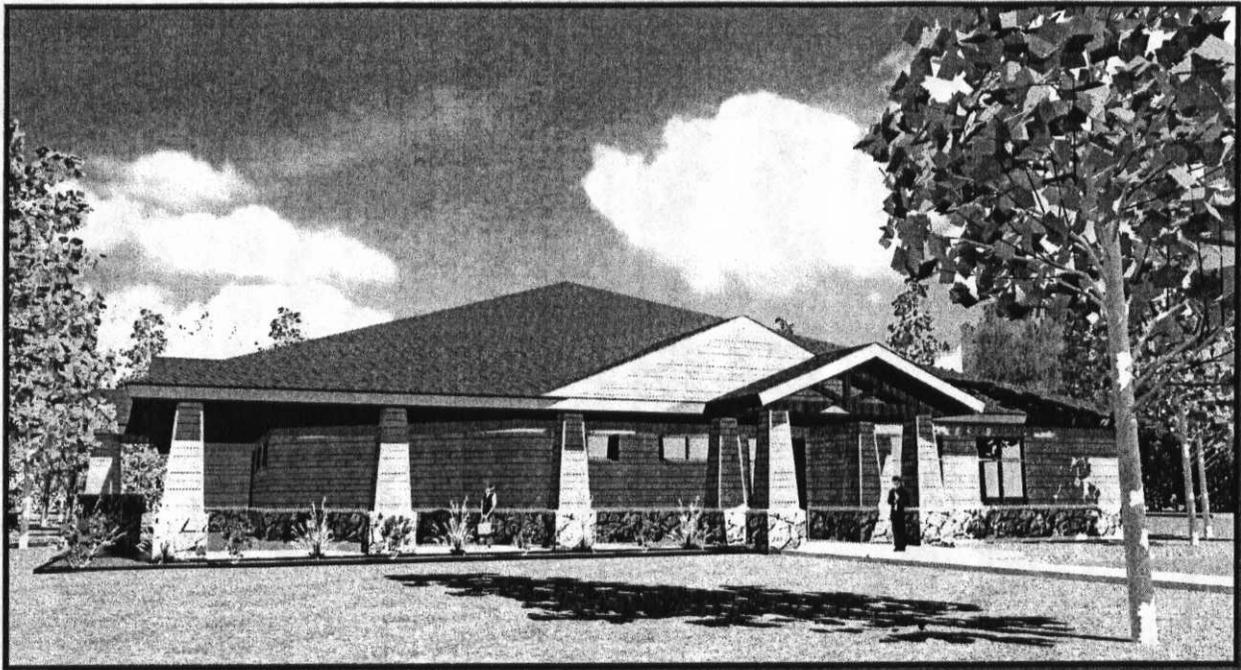
Sincerely,



Douglas W. Larson, AIA
Nester Davison Larson Architects

Past North Dakota Legislature Support Of International Music Camp Projects

- 1961** – The North Dakota Legislature funded the building of the first rehearsal hall at the International Music Camp named after John E. Howard, one of the first instructors at IMC. The cost of the project was \$50,000.00
- 1963** – The North Dakota Legislature appropriated \$25,000.00 for a dining hall at the camp.
- 1965** – A second rehearsal hall (Rindt Hall) was constructed with funds appropriated by the North Dakota Legislature in the amount of \$25,000.00.
- 1967** – The North Dakota Legislature appropriated \$65,000.00 for:
- a new 112-bed dormitory (Dow & Pollock Halls) (*This is used by the International Peace Garden for groups when the music camp is not in session.*)
 - an administration building for the camp.
- 1971** – The North Dakota Legislature appropriated \$40,000.00 for another 112-bed dormitory (Haugland & Solberg Halls.) (*This is used by the International Peace Garden for groups when the music camp is not in session.*)
- 1976** – The North Dakota Legislature appropriated \$40,000 for a third rehearsal hall (Cushman Hall.)
- 1988** – The North Dakota Legislature appropriated \$430,000.00 towards the construction and renovation of a new dining hall. (*This is used by the International Peace Garden for groups when the music camp is not in session.*)
- 2001** – The North Dakota Legislature appropriated \$12,000.00 of a total \$30,000.00 renovation project of public restrooms at the camp to make them handicap accessible.
- 2005** – The North Dakota Legislature appropriated \$350,000.00 of a total \$1,250,000.00 towards the International Arts Center project.



FINE ARTS CENTER ~ INTERNATIONAL MUSIC CAMP
INTERNATIONAL PEACE GARDENS, NORTH DAKOTA



Handout # 3

February 26, 2007 SB 2019



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“Celebrating 50 Years of Service to Youth”