

NORTH DAKOTA LEGISLATIVE MANAGEMENT

Tentative Agenda

BUDGET SECTION

Wednesday, March 12, 2014
Senate Chamber, State Capitol
Bismarck, North Dakota

- 10:00 a.m. Call to order
Roll call
Consideration of the minutes of the December 11, 2013, meeting
- 10:05 a.m. Presentations by representatives of the Office of Management and Budget (OMB) regarding:
- Status of the general fund and selected special funds balances
 - Key economic indicators, including consumer prices, money markets, personal income, commodity prices, unemployment, energy prices and production, and interest rates
 - Irregularities in fiscal practices of the state pursuant to North Dakota Century Code Section 54-14-03.1
 - Report on tobacco settlement proceeds pursuant to Section 54-44-04
- 10:20 a.m. Presentation by representatives of OMB regarding the development of the 2015-17 executive budget, including:
- Governor's budget request guidelines for state agencies
 - Anticipated activities and timeline
 - Budget system changes
 - Any proposed changes to the 2015-17 biennium budget data pursuant to Section 54-44.1-07
- *10:30 a.m. Presentation by a representative of the Parks and Recreation Department regarding requests for Budget Section approval under Section 48-01.2-25 for authorization of expansion of public improvements for the following capital projects: Lewis and Clark State Park, campsite expansion \$149,000; Fort Stevenson State Park, administrative office \$95,000; and Lake Sakakawea State Park, campground \$54,000; and approval under Chapter 54-16 to increase special funds spending authority by \$298,000, from \$1,770,000 to \$2,068,000 relating to the capital projects referenced above (**Request #1836** - Authorized by the Emergency Commission)
- *10:35 a.m. Budget Section consideration of the following state agency requests pursuant to Chapter 54-16 that have been authorized by the Emergency Commission and require consideration by the Budget Section
- **State Auditor's office (Request #1828)** - Request is to increase federal funds spending authority by \$102,500 for salaries and wages (\$86,500) and operating expenses (\$16,250) relating to a royalty auditor
 - **Attorney General's office (Request #1830)** - Request is for \$68,500 from the state contingencies appropriation for litigation fees relating to legal cases
 - **Attorney General's office (Request #1831)** - Request is to increase federal funds spending authority by \$100,000 for salaries and wages (\$66,000) and operating expenses (\$34,000) and to authorize one full-time equivalent (FTE) position relating to a prosecutor

- **Game and Fish Department (Request #1832)** - Request is to increase special funds spending authority by \$500,000 in the land habitat and deer depredation line item relating to a grant from the North Dakota outdoor heritage fund
- **Game and Fish Department (Request #1833)** - Request is to increase federal funds spending authority by \$368,250 and to increase special funds spending authority by \$122,750 from the game and fish fund for projects at the Garrison Dam National Fish Hatchery
- **Parks and Recreation Department (Request #1834)** - Request is to increase special funds spending authority by \$129,000 in the natural resources line item relating to a grant from the North Dakota outdoor heritage fund for the agency's Natural Resource Stewardship project
- **Parks and Recreation Department (Request #1835)** - Request is to increase special funds spending authority by \$112,000 relating to a grant from the North Dakota outdoor heritage fund for the agency's trail restoration and improvement project
- **Parks and Recreation Department (Request #1837)** - Request is to increase special funds spending authority by \$130,000 of parks revenue for expenses relating to the operation of the marina at Lake Sakakawea

*10:45 a.m. Presentation by a representative of the North Dakota University System regarding the following requests for Budget Section approval for changes to capital projects:

- **Williston State College** - Budget Section approval under Section 48-01.2-25 to change the scope and increase the workforce training project by \$1,500,000, from \$6,738,267 to \$8,238,267
- **Valley City State University** - Budget Section approval under Section 48-01.2-25 to increase the historic president's house accessibility project by \$200,000, from \$250,000 to \$450,000
- **Dakota College at Bottineau** - Budget Section approval under Section 48-01.2-25 to increase the campus generator project by \$74,380, from \$375,820 to \$450,200 and approval under Section 15-10-12.1 for use of capital projects contingency pool funds and operating funds for the project
- **North Dakota State University Extension Service** - Budget Section approval under Section 48-01.2-25 to change the scope and increase the 4-H camp project by \$700,000, from \$1,900,000 to \$2,600,000

11:05 a.m. Presentations by representatives of the University System regarding the status of:

- University System master plan
- University of North Dakota School of Medicine and Health Sciences walkway project
- Minot State University use of oil and gas impact grant funds for emergency stations

11:30 a.m. Presentation by a representative of the University of North Dakota regarding naming opportunities associated with the University of North Dakota School of Medicine and Health Sciences building project

11:45 a.m. Presentation by a representative of the State Board of Agricultural Research and Education on a status report pursuant to Section 4-05.1-19(10)

12:00 noon Luncheon recess

1:00 p.m. Presentation by a representative of the Attorney General's office regarding use of one-time funding during the 2013-15 biennium for grants to law enforcement agencies in oil-impacted counties where crime-related activities have increased or in other counties experiencing crime-related activities originating in oil-impacted counties pursuant to Section 11 of 2013 House Bill No. 1358

- 1:15 p.m. Presentation by a representative of the Department of Human Services on the use of one-time funding during the 2013-15 biennium for the grant program for critical access hospitals in oil-producing counties pursuant to Section 10 of 2013 House Bill No. 1358
- 1:30 p.m. Presentation by a representative of the city of Minot on use of funding received from hub city allocations from the oil and gas gross production tax under Section 57-51-15
- 1:40 p.m. Presentation by a representative of the city of Dickinson on use of funding received from hub city allocations from the oil and gas gross production tax under Section 57-51-15
- 1:50 p.m. Presentation by a representative of the city of Williston on use of funding received from hub city allocations from the oil and gas gross production tax under Section 57-51-15
- 2:00 p.m. Presentation by a representative of Three Affiliated Tribes regarding fees, expenses, and charges the tribe imposes on the oil industry and essential infrastructure projects (and each project's cost) completed by Three Affiliated Tribes using oil and gas tax receipts pursuant to Section 57-51.2-02
- 2:15 p.m. Presentation by representatives of OMB regarding the results of a relocation and consolidation study of information technology equipment operated by the Attorney General and other agencies pursuant to Section 8 of 2013 Senate Bill No. 2021
- 2:40 p.m. Presentation by a representative of Job Service North Dakota on the actual job insurance trust fund balance and the targeted modified average high-cost multiplier pursuant to Section 52-02-17
- 2:50 p.m. Presentation by a representative of the Secretary of State's office regarding credit card usage rates and credit card fees paid by the Secretary of State pursuant to Section 7 of 2013 House Bill No. 1002
- 3:00 p.m. Presentation by a representative of the State Water Commission on changes made to the commission's priority projects list presented to the 63rd Legislative Assembly for the 2013-15 biennium pursuant to Section 14 of 2013 House Bill No. 1020
- 3:15 p.m. Committee discussion and staff directives
- 3:30 p.m. Adjourn

***This item includes a request for Budget Section action.**

Committee Members

Representatives: Chet Pollert (Chairman), Larry Bellew, Tracy Boe, Mike D. Brandenburg, Al Carlson, Jeff Delzer, Bill Devlin, Mark A. Dosch, Eliot Glassheim, Bette Grande, Ron Guggisberg, Kathy Hawken, Rick Holman, Keith Kempenich, Gary Kreidt, Bob Martinson, Corey Mock, David Monson, Jon Nelson, Kenton Onstad, Mark Sanford, Robert J. Skarphol, Roscoe Streyle, Blair Thoreson, Don Vigesaa, Alon Wieland, Clark Williams

Senators: Bill L. Bowman, Ron Carlisle, Robert Erbele, Tony Grindberg, Joan Heckaman, Ray Holmberg, Ralph Kilzer, Jerry Klein, Karen K. Krebsbach, Gary A. Lee, Tim Mathern, David O'Connell, Larry J. Robinson, Mac Schneider, Terry M. Wanzek, Rich Wardner, John M. Warner

Staff Contacts: Michael C. Johnson, Fiscal Analyst
Allen H. Knudson, Legislative Budget Analyst and Auditor