

NORTH DAKOTA LEGISLATIVE MANAGEMENT

Tentative Agenda

ENERGY DEVELOPMENT AND TRANSMISSION COMMITTEE

Wednesday, September 2, 2015

Williston Area Recreation Center, 822 18th Street East, Williston, North Dakota

Thursday, September 3, 2015

Large Break Room, McKenzie County Courthouse, 201 Fifth Street NW, Watford City, North Dakota

Wednesday, September 2, 2015, Williston Area Recreation Center, Williston

8:00 a.m. Call to order
Roll call
Comments by the Chairman
Consideration of the minutes of the July 29, 2015, meeting

WILLISTON

8:10 a.m. Presentations by representatives of Williston regarding the use of "surge funding," infrastructure projects, challenges in government operations, and city finances as follows:

- Use of "surge funding" received pursuant to 2015 Senate Bill No. 2103
- Infrastructure projects, including recently completed projects and future infrastructure needs, related to roads, sewer and water, and the airport
- Challenges in government operations, including city government, law enforcement, fire protection, and emergency medical services providers
- City finances, including current and projected debt levels, identifiable needs, and revenue sources

9:20 a.m. Comments by interested persons

9:30 a.m. Break

9:40 a.m. Presentations by representatives of Williston-related groups, as follows:

- Domestic violence sexual assault organizations
- Providers that serve individuals with developmental disabilities
- Nursing homes, basic care facilities, and providers of home health services and hospice programs
- Local hospitals
- Economic development group regarding the cost of living
- Williston Public School District
- Electricity providers regarding transmission and distribution issues

10:50 a.m. Break

11:00 a.m. Tour of Williston

12:10 p.m. Luncheon recess

WESTERN AREA WATER SUPPLY AUTHORITY

1:00 p.m. Presentation by a representative of the Western Area Water Supply Authority regarding recent activities of the authority

WILLIAMS COUNTY

- 1:30 p.m. Presentations by representatives of Williams County regarding the use of "surge funding," infrastructure projects, challenges in government operations, and county finances as follows:
- Use of "surge funding" received pursuant to 2015 Senate Bill No. 2103
 - Infrastructure projects, including recently completed projects and future infrastructure needs, related to roads, water, and county buildings
 - Challenges in government operations, including county government, law enforcement, fire protection, and emergency medical services providers
 - County finances, including current and projected debt levels, identifiable needs, and revenue sources
- 2:50 p.m. Comments by interested persons
- 3:00 p.m. Break
- 3:10 p.m. Presentations by representatives of Williams County-related groups, as follows:
- District health units
 - Townships in Williams County
 - Williams County social services providers
 - Electricity providers regarding transmission and distribution issues
- 4:10 p.m. Committee discussion
- 4:30 p.m. Recess

Thursday, September 3, 2015, Large Break Room, McKenzie County Courthouse, Watford City

- 8:30 a.m. Comments by the Chairman

WATFORD CITY

- 8:40 a.m. Presentations by representatives of Watford City regarding the use of "surge funding," infrastructure projects, challenges in government operations, and city finances as follows:
- Use of "surge funding" received pursuant to 2015 Senate Bill No. 2103
 - Infrastructure projects, including recently completed projects and future infrastructure needs, related to roads, sewer and water, and waste disposal
 - Challenges in government operations, including city government, law enforcement, fire protection, and emergency medical services providers
 - City finances, including current and projected debt levels, identifiable needs, and revenue sources
- 10:00 a.m. Break
- 10:10 a.m. Presentations by representatives of Watford City-related groups, as follows:
- McKenzie County School District
 - Nursing homes, basic care facilities, and providers of home health services and hospice programs
 - Electricity providers regarding transmission and distribution issues
 - Economic development group regarding the cost of living
- 11:00 a.m. Comments by interested persons
- 11:10 a.m. Break

11:15 a.m. Tour of Watford City
12:10 p.m. Luncheon recess

MCKENZIE COUNTY

1:00 p.m. Presentations by representatives of McKenzie County regarding the use of "surge funding," infrastructure projects, challenges in government operations, and county finances as follows:

- Use of "surge funding" received pursuant to 2015 Senate Bill No. 2103
- Infrastructure projects, including recently completed projects and future infrastructure needs, related to roads, water, and county buildings
- Challenges in government operations, including county government, law enforcement, fire protection, and emergency medical services providers
- County finances, including current and projected debt levels, identifiable needs, and revenue sources

2:15 p.m. Comments by interested persons

2:25 p.m. Break

2:35 p.m. Presentations by representatives of McKenzie County-related groups, as follows:

- Townships in McKenzie County
- McKenzie County social services providers
- Electricity providers regarding transmission and distribution issues

3:15 p.m. Committee discussion

3:30 p.m. Adjourn

Committee Members

Senators: Rich Wardner (Chairman), Kelly M. Armstrong, Brad Bekkedahl, Bill L. Bowman, Philip M. Murphy, John M. Warner
Representatives: Dick Anderson, Mike Brandenburg, Chuck Damschen, Ben Hanson, Corey Mock, Todd Porter

Staff Contact: Adam Mathiak, Fiscal Analyst