

MICROFILM DIVIDER

OMB/RECORDS MANAGEMENT DIVISION

SFN 2053 (2/85) 5M



ROLL NUMBER

DESCRIPTION

1020

2001 HOUSE APPROPRIATIONS

HB 1020

2001 HOUSE STANDING COMMITTEE MINUTES

BILL/RESOLUTION NO. HB1020

House Appropriations Committee
Education and Environment Division

Conference Committee

Hearing Date January 15, 2001

Tape Number	Side A	Side B	Meter #
1 of 1	x		4,420
Committee Clerk Signature <i>Judith Schick</i>			

Minutes:

Representatives Aarsvold, Boehm, Gulleason, Martinson, Monson, Wald, Wentz.

Merl Paaverud: Interim Superintendent of the Historical Society of ND. See attached.

Representative Wentz: Question on the 1,394,844 that is the total recommendation funding, but is that total for the Lewis and Clark enhancements? Do you have a total of general fund dollars for the other adjustments.

Merl Paaverud: Yes to the first question and we have 150,00 in capital funds. On page 14 you will find a break down on the Lewis and Clark planning.

Greg Hennessy: (1835) Chairman of the Friends of Fort Union, Fort Buford. See attached.

Marvin Kaiser: (2586) Board Member for the State of inflation catch up as well as support Historical Society. This agency is in need. We know this interest is real and people are coming.

John Von Rueden: Vice President of the State Historical Society. We are one of 50 accredited museums by the American Association of Museums. Things need to be maintained and this is

expensive. ND has much history. We want to go forward in offense. Give us the tools and we'll finish the job.

Kristi Frieze: (3390) Executive Director of the Lewis and Clark Center in Washburn, ND. The State Historical Society helps us out a lot. With the construction going on they have come to help store our great collection. They are always there to help.

Representative Wald: (3610) Your general funds money is increasing 267,000 , and a dramatic increase in federal funds from 1.4 to 5.2 million. Have those funds been appropriated in Washington?

Merl Paaverud: Yes, they have been appropriated. We just need your approval to go ahead and except that money.

Representative Wald: What is the nature of the special funds of 286,704. If we found the funds which is the number one .

Merl Paaverud: That would be the money for Williston that was raised in that area to provide the match for the key money. We always have and must start with operating. That is something we must have to keep the sights open, so we can do the rest of the capital improvements and development.

Representative Wald: What kind of a plan do you have to work together with Parks and Rec. and tourism? What kind of interaction do you have with these agencies to avoid duplication overlapping.

Merl Paaverud: State Parks has been a long time partner in providing the recreation part of the Historic tours throughout ND. Tourism is there to promote everything we do. I don't see much overlap but cooperation.

2001 HOUSE STANDING COMMITTEE MINUTES

BILL/RESOLUTION NO. HB1020

House Appropriations Committee
Education and Environment Division

Conference Committee

Hearing Date JANUARY 30, 2001

Tape Number	Side A	Side B	Meter #
1 of 1	x		1,020

Committee Clerk Signature *Judith Schock*

Minutes:

Representatives Aarsvold, Boehm, Guleson, Martinson, Monson, Wald, Wentz.

Representative Guleson: See amendment attached. This biennium the request was 56 positions, they are currently at 54, so that is an increase of 2. There were no increases or changes between the Schafer and Hoeven budgets. The increase in salaries is for one FTE Librarian and one FTE Historic Site Supervisor which would not start until the end of the biennium. This comes under their Lewis and Clark provision. They have a high demand for extended hours and week ends. We approved the FTE Librarian, but not the FTE Historic Site Supervisor. Even though we are not including the one FTE we are leaving the 17,443 to help fill the architecture position.

Representative Guleson: Made the motion on the amendment for HB1020.

Representative Martinson: Seconded the motion.

Five yes, 0 no and 2 absent.

Representative Guleson: Made the motion to recommend do pass as amended on HB1020.

Page 2

Education and Environment Division

Bill/Resolution Number HB1020

Hearing Date January 30, 2001

Representative Boehm: Seconded the motion.

Six yes, 0 no, and 1 absent.

Representative Wentz: Representative Guleson to carry to the full committee.

2001 HOUSE STANDING COMMITTEE MINUTES

BILL/RESOLUTION NO. **HB1020**

House Appropriations Committee

Conference Committee

Hearing Date February 7, 2001

Tape Number	Side A	Side B	Meter #
1	x		2385 - 3881
Committee Clerk Signature <i>ZZ Paulsen</i>			

Minutes:

HOUSE APPROPRIATIONS COMMITTEE ACTION ON HB1020.

Rep. Pam Guleson: HB1020 is regarding the expenses of the State Historical Society and we have a set of amendments that .0101. The budget request includes a \$535,000 increase in general fund or 3.9% which is directed toward salaries and benefits, maintenance costs and equipment, and utilities of the historical sites. Included also is a \$168,000 reduction in operating expenses or 19.2% reduction in anticipation of reduction of federal funds for activities of state historical advisory board and the research relating to the development of the Ft. Buford interpretive center. The request includes a \$4.5 million increase in federal and special funds or 274% increase, all of which is directed toward capital improvements, including the Lewis and Clark Bicentennial related capital projects. These capital improvement projects include repairs at Ft. Totten buildings, a confluence interpretive center at Ft. Buford, and Ft. Abercrombie reconstruction.

Budget includes general fund dollars of \$1.3 million for initiatives relating to the Lewis and Clark. They are requesting two new FTE's for librarian and a historic site supervisor, the sub committee recommends allowing one FTE for the librarian, but retaining the other dollars that would have been allocated toward the other FTE, which only was \$17,000, and it was not to be started until the end of the biennium. That person would not have been added on until the very end, and what we decided to do, is allow those dollars to stay in the budget and allow the historic society to use those dollars. They have a position for unfilled architect that they have not been able to fill in some time, they just have not been getting any interest in the position, and the salary is a big part of that, so we decided to direct those dollars towards that effort hoping they could fill the architect position. The Lewis and Clark dollars are designated for interpretive signage, public programming and interpretation, and exhibit development and two capital projects which include the Ft. Clark roadway and parking lot improvements and a Ft. Clark Archeology work. And that basically describes the amendments and I would move the amendments for HB1020. Seconded by Rep. Wentz.

Rep. Mike Timm: Any discussion on the amendments?

Rep. Jeff Detzer: Could you give us some enlightenment on what the public programming and interpretation and exhibit development amount to?

Rep. Pam Guleson: In dollars? Response was no. It surrounds the whole idea of developing these projects.

Rep. Rex Byerly: On the construction projects, can you explain the \$150,000 in general funds for Ft. Totten when none of the other projects have any general funds associated with them?

Rep. Pam Guleson: I believe that was as they looked at their budget and made some of these repairs throughout determining which projects these will select to repair in the biennium, this was

one that they felt they had put off as long as they could. It includes a brick wall that is collapsing that they felt was a safety issue and without making the necessary repairs puts the whole building in jeopardy.

Rep. Rex Byerly: That quite doesn't answer my question, again, none of the rest of the projects required the infusion of any general fund dollars, the Ft. Abererombie, Ft. Buford, the confluence, only Ft. Totten required general fund dollars and I guess that's my question is that if you take Ft. Abererombie for instance, are these donated funds? Are they Federal dollars.

Rep. Pam Gulleson: In the case of most of those other projects they have received considerable local fund match dollars and federal dollars to support them, this Ft. Totten one is not a grant initiative, this is just repairs that needed to be taken care of on that property.

Shella, OMB: The \$150,000 is a required match from the state, if we don't provide the \$150,000 we will not get the \$350,000. The \$350,000 comes from the federal government.

Rep. James Kerzman: I cannot support these amendments at this time, if we are under budget constraints that we are lead to believe are out there, my priority is human service needs, If we want fluff we do that when there is excess not when there is a shortage.

Rep. Mike Timm: Any other discussion? We were discussing the amendments. We have a motion to amend. All those in favor of adopting these amendments say AYE. Voice vote. Motion passed. Amendments are adopted.

Rep. Elliot Glassheim: Does anybody have any estimate on the possible economic benefits to the state of spending this \$1.4 million on Lewis and Clark, are there estimates, or in testimony did they give any estimates of what they anticipate of coming in from the Lewis and Clark initiative.

Rep. Pam Guleson: I can't answer that very clearly, they have went through that a number of times and when they brought the Lewis and Clark initiative, they visited about that, but I couldn't quote numbers.

Rep. Janet Wentz: Tourism is a growing industry in this state and it does bring in dollars, I can't give you a specific dollar amount, but we do know that it is one of the growing industries.

Rep. Bob Martinson: There aren't any actual statistics on how many visitors they expect for Lewis and Clark, but the one thing really nice about the historical budget and the park and rec budget is, that those projects are sorely needed, and they will be then in place for many years to come, the repairs and such. When we did a survey on the Lewis and Clark sites and some of these other places, they were really in disrepair and it would have been an embarrassment to have visitors, and they were an embarrassment to our local citizens that go to these sites, my goodness out at Double Ditch, you couldn't even find the place, there weren't any markings or anything, so these are things that are really needed anyway, for the Lewis and Clark bicentennial or not.

Rep. Mike Timm: Any other discussion? I need a motion to adopt the bill. Moved by Rep. Wentz to DO PASS as amended. Seconded by Rep. Wald. Clerk will call the roll. Motion Passes. YES (19) NO (2) . Rep. Guleson will carry the bill to the floor.

End of action by the Appropriations Committee on HB1020.

PROPOSED AMENDMENTS TO HOUSE BILL NO. 1020

Page 1, line 10, replace "4,717,780" with "4,735,223"

Page 1, line 17, replace "1,398,844" with "1,381,401"

Re-number accordingly

STATEMENT OF PURPOSE OF AMENDMENT:

House Bill No. 1020 - Historical Society - House Action

	EXECUTIVE BUDGET	HOUSE CHANGES	HOUSE VERSION
Salaries and wages	\$4,717,780	\$17,443	\$4,735,223
Operating expenses	1,129,334		1,129,334
Equipment	185,744		185,744
Capital improvements	1,159,200		1,159,200
Grants	485,559		485,559
Capital improvements - Fort Buford	3,543,160		3,543,160
Yellowstone-Missouri-Fort Union Commission	4,727		4,727
Lewis and Clark Bicentennial	<u>1,398,844</u>	<u>(17,443)</u>	<u>1,381,401</u>
Total all funds	\$12,824,348	\$0	\$12,824,348
Less estimated income	<u>5,584,948</u>		<u>5,584,948</u>
General fund	\$7,039,402	\$0	\$7,039,402
FTE	58.00	(1.00)	55.00

Dept. 701 - Historical Society - Detail of House Changes

	REMOVE NEW FTE - TRANSFER FUNDING TO SALARIES ¹	TOTAL HOUSE CHANGES
Salaries and wages	\$17,443	\$17,443
Operating expenses		
Equipment		
Capital improvements		
Grants		
Capital improvements - Fort Buford		
Yellowstone-Missouri-Fort Union Commission		
Lewis and Clark Bicentennial	<u>(17,443)</u>	<u>(17,443)</u>
Total all funds	\$0	\$0
Less estimated income		
General fund	\$0	\$0
FTE	(1.00)	(1.00)

¹ This amendment removes a one FTE historic site supervisor II position included in the Schafer and Hoeven budget recommendations as part of the department's Lewis and Clark Bicentennial initiative. The Schafer and Hoeven budget recommendations include a general fund appropriation of \$17,443 to fund the position for the period July 1, 2002, through December 31, 2002. The funding is transferred from the Lewis and Clark Bicentennial line item to the salaries and wages line item with the intent that the department increase funding available for position No. 52, a historical architect (classified as a historic division director) position which the agency has had difficulty filling.

Date: January 30, 01
 Roll Call Vote #: 1

2001 HOUSE STANDING COMMITTEE ROLL CALL VOTES
BILL/RESOLUTION NO. Appropriations Education and Environment Division

House _____ Committee _____

Subcommittee on _____
 or
 Conference Committee

Legislative Council Amendment Number _____

Action Taken On Amendment H B 1020

Motion Made By Reps. Gulleason Seconded By Rep. Martinson

Representatives	Yes	No	Representatives	Yes	No
Rep. Janet Wentz -Chairman	✓				
Rep. James Boehm - Vice Chairman	✓				
Rep. Ole Aarsvold	✓				
Rep. Pam Gulleason	✓				
Rep. Bob Martinson	✓				
Rep. David Monson					
Rep. Francis J. Wald					

Total (Yes) 5 No 0

Absent 2

Floor Assignment _____

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

