

MICROFILM DIVIDER

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



ROLL NUMBER

DESCRIPTION

1007

2007 HOUSE APPROPRIATIONS

HB 1007

2007 HOUSE STANDING COMMITTEE MINUTES

Bill/Resolution No. HB 1007

House Appropriations Committee
Human Resources Division

Check here for Conference Committee

Hearing Date: January 12, 2007

Recorder Job Number: 977

Committee Clerk Signature

Minutes:

Rep. Chet Pollert, Chairman opened the hearing on **HB 1007, a bill for an act to provide an appropriation for defraying the expenses of the Veterans' Home.** All division members present: **Representatives Larry Bellew, Vice Chairman, James Kerzman, Ralph Metcalf, Mary Ekstrom, Jon Nelson, Gary Kreidt, and Alon Wieland.**

Rudy Jenson, Chairman of the Administrative Committee on Veterans' Affairs, testified. (Copy of written testimony attached) Reference: 01:00 – 04:56. Requests were made for the support for the Department of Veterans' Affairs funding of the Women's Veterans Coordinator and outreach work with county veteran's service officers.

Questions about the funding and coordinator.

Norris Braaten, Chairman of the Governing Board of the Veterans' Home at Lisbon, Introduced the governing board members, and asked for the support of the bill. Introduced the **Administrator of the Home, Mark Johnson.** Refer: 07:00 – 09:10.

Kristin Lunneborg, Accounting Manager at the North Dakota Veterans Home, testified. (Copy of written testimony attached) Questions regarding per diem, rates, number of beds,

Inflators, increases in budget with discussion. Refer: 09:50 – 33:50

Mark Johnson, Administrator, testified. No written testimony provided – only

staffing numbers and ratios. Booklet provided "Technical Condition Assessment for North Dakota Veterans Home". Refer: 34:00 – 73:19. He stated he was here to discuss two issues: Request for additional staff. An overview of the staff numbers and number of beds with questions and discussion followed. Second issue is with the building. Power Point slides were presented showing views of the buildings and conditions at the Home with a plan for a new home. Questions and discussion followed.

Brad Maarjo, of the Veterans Home Governing Board, began to testify. Testimony with slides.

Meeting adjourned at this time for a break.

2007 HOUSE STANDING COMMITTEE MINUTES

Bill/Resolution No. HB 1007

House Appropriations Committee
Human Resources Division

Check here for Conference Committee

Hearing Date: January 12, 2007 Time: 10:15 am

Recorder Job Number: 1012

Committee Clerk Signature

Donna Kramer

Minutes:

In the short absence of **Rep. Chet Pollert, Chairman** the hearing was reopened on **HB 1007, a bill for an act to provide an appropriation for defraying the expenses of the Veterans' Home**. All division members present: **Representatives Larry Bellew, Vice Chairman, James Kerzman, Ralph Metcalf, Mary Ekstrom, Jon Nelson, Gary Kreidt, and Alon Wieland.**

Brad Maasjo, of the Veterans Home Governing Board, began to testify with some past history of the Home. Continuation of the slide projection with testimony about the future of the Home. He stated it has been 58 years since we have put our hands in the legislators' pocket. Vision – provide best Vets Home. Slides were shown of wounded soldiers and veterans with demographic projections. Refer: 03:00 - 19:10.

Jim Simpson, Architect with YHR Partners, testified as the architect for the condition assessment and the master planning studies. He talked the ventilation system, non-compliant stairways, violations of codes, and overlying need for space. Questions and discussion regarding the buildings and costs. Refer: 21:37 - 27:40

Duane Ternes, Member of the Governing Board of the Veterans' Home, testified. He is a nonvet but a retired general contractor. He stated that by building a new home, the utility costs

Page 2

House Appropriations Committee

Human Resources Division

Bill/Resolution No. 1007

Hearing Date: January 12, 2007

would go down, and better place for the money. Refer: 27:50 - 35:40.

Meeting adjourned at this time.

2007 HOUSE STANDING COMMITTEE MINUTES

Bill/Resolution No. HB 1007

House Appropriations Committee
Human Resources Division

Check here for Conference Committee

Hearing Date: January 12, 2007 Time: 10:30 am

Recorder Job Number: 1012

Committee Clerk Signature

Donna Kramer

Minutes:

Rep. Chet Pollert, Chairman opened the hearing on **HB 1007, a bill for an act to provide an appropriation for defraying the expenses of the Veterans' Home and department of veterans' affairs.** All division members present: **Representatives Larry Bellew, Vice Chairman, James Kerzman, Ralph Metcalf, Mary Ekstrom, Jon Nelson, Gary Kreidt, and Alon Wieland.**

Bob Hanson, Commissioner of Veterans' Affairs, testified. (Copy of written testimony provided) Gave a brief overview of the department, proposed budget and needs of the Veterans' Affairs. Mr. Hanson stated: The majority of the requested funding is one-time funding. Equity funding for salaries is a critical, high priority issue. Two major areas of concern impacting our office and our state's veterans which were requested but are not included in the Governor's budget are: 1) A women veteran's coordinator and 2) An outreach training program for the state's county veterans' service officers. Questions and discussion regarding chain of command in the county service officers and Veterans Affairs. Refer: 36:00 - 50:00

Cathy Halgunseth, Administrative Assistant of the Department of Veterans' Affairs, testified. Briefly outlined the department's budget. Refer: 50:30 - 52:55

Lorraine Jenson, Nurse with the ND Air National Guard, testified in support of the bill and approving the position of a Women's Veterans Coordinator. (Copy of testimony attached)

Question was asked as to how many states have a Women's Veterans Coordinator. The reply was 20 states. Refer: 53:00 - 58:52

Kelly Schmidt, ND State Treasurer, testified in support of the bill. (Copy of written testimony attached) Question was asked about where the special funds are invested. Question asked regarding cemetery funds. Refer: 60:00 - 63:15.

Brendan J. Brazil, Veterans Service Officer for Walsh County, testified in support of the bill and a Women's Veterans Coordinator. Told about having two women veterans in his county who had needed services. Refer: 64:10 - 66:23

Noreen Bartlett , Desert Storm Veteran of the Army Reserve, testified in support of the Women's Veterans Coordinator. Refer: 66:50 - 68:00

John Jacobson, Chairman of the Legislative Committee of the ND Veterans Coordinating Council, recommending a "Do Pass" on HB 1007. (Copy of testimony and an attachment from the ND Veterans Coordinating Council provided) Refer: 68:20 - 69:50

Dan Stenvold, Park River, ND, President of ND Viet Nam Veterans of America, testified in support of the bill. Refer: 70:00 - 72:00

Meeting adjourned at this time.

2007 HOUSE STANDING COMMITTEE MINUTES

Bill/Resolution No. HB 1007

House Appropriations Committee
Human Resources Division

Check here for Conference Committee

Hearing Date: January 30, 2007 Time: 9:00 am

Recorder Job Number: 2224 (no sound)

Committee Clerk Signature

Minutes:

Rep. Chet Pollert, Chairman, reopened the hearing on **HB 1007, a bill for an act to provide an appropriation for defraying the expenses of the Veterans' Home**. Division members present: **Representatives Larry Bellew, Vice Chairman, Ralph Metcalf, Mary Ekstrom, Jon Nelson, Gary Kreidt, and Alon Wieland**, except **James Kerzman**.

Kristin Lunneborg, Financial Manager for the Veterans' Home, testified. She reviewed and explained the handout of **"North Dakota Veterans Home Revenue Sources."**

(Attachment)

The **"North Dakota Veterans Home 2007-2009 Budget Detail"** is also attached.

Kristin Lunneborg began reviewing the budget.

ADMINISTRATION DEPARTMENT

EXPLANATION OF PROGRAM COSTS: Includes salaries and benefits for administrative staff and facility expenses.

Line Item Detail was reviewed. Questions were answered regarding marketing with discussion. Reviewed administration funds and discussed computer replacements.

MAINTENANCE DEPARTMENT

EXPLANATION OF PROGRAM COSTS: Department is responsible for upkeep of the grounds and buildings, motor pool vehicles, utilities, equipment and repairs.

Kristin Lunneborg explained where the monies come from.

Line Item Detail reviewed. There was a discussion on "leaf pickers" and lawn mowers - the age of the mowers, why replacement, trade-in values, and whether there is an option to sell on the open market.

Significant Changes reviewed. Discussion on air conditioning and heating source. It was noted there was a Professional Services decrease. Discussion on utility vehicle. Meeting adjourned at this time for a 10-minute break.

2007 HOUSE STANDING COMMITTEE MINUTES

Bill/Resolution No. HB 1007

House Appropriations Committee
Human Resources Division

Check here for Conference Committee

Hearing Date: January 30, 2007 Time: 10:15 am

Recorder Job Number: 2270

Committee Clerk Signature

Minutes:

Rep. Chet Pollert, Chairman, reopened the hearing on **HB 1007, a bill for an act to provide an appropriation for defraying the expenses of the Veterans' Home**. Division members present: **Representatives Larry Bellew, Vice Chairman, Ralph Metcalf, Mary Ekstrom, Jon Nelson, Gary Kreidt, and Alon Wieland**, except **James Kerzman. Kristin Lunneborg, Kristin Lunneborg, Financial Manager for the Veterans' Home**, continued the review of the **Budget Detail** for the Veterans' Home.

DIETARY DEPARTMENT

Responsible for cooking and serving meals to all residents, staff and guests at the Veterans Home.

EXPLANATION OF PROGRAM COSTS: Explained the budget and line item detail.

A brief description of the salaries was given. In the **Significant Changes**, there was some discussion about the food and clothing.

NURSING DEPARTMENT

Responsible for the medical needs of the skilled and basic residents.

Line Item Detail was reviewed. There was questions and discussion regarding salaries, professional services which are "contract nursing."

Significant Changes explained. More discussion about salaries, schedules and contract nursing, lack of available nurses in area, and the physicians used.

The **RESIDENT SERVICES (ACTIVITIES) DEPARTMENT AND SOCIAL SERVICES**

DEPARTMENT budgets were reviewed.

HOUSEKEEPING DEPARTMENT

The housekeeping department costs include salaries, cleaning supplies, and chemicals, cleaning equipment, toiletry items, beds, resident room furnishings, tile, carpeting, chairs and other furnishings for the building.

There was discussion on "Other Equipment" which included bedroom furniture and new beds.

LAUNDRY DEPARTMENT

Costs for the laundry department include salaries, equipment and repair costs, laundry supplies and chemicals, towels and bedding.

Kristin Lunneborg stated that they pay residents to help with the laundry duties.

Salaries were discussed.

PHARMACY DEPARTMENT

Program costs include salaries, medications, packaging supplies, licensing, resource materials and dues and memberships.

There was a question regarding whether the pharmacy supports itself. **Kristin Lunneborg** stated that 75% of residents do not have co-pay and Basic Care residents do not qualify for Medicare.

Representative Metcalf stated the financial department did an "outstanding job" of detailing and reviewing the budget.

Meeting adjourned until next week.

2007 HOUSE STANDING COMMITTEE MINUTES

Bill/Resolution No. HB 1007

House Appropriations Committee
Human Resources Division

Check here for Conference Committee

Hearing Date: January 31, 2007 Time: 8:30 am

Recorder Job Number: 2340

Committee Clerk Signature

Donna Kramer

Minutes:

Rep. Chet Pollert, Chairman opened the hearing on **HB 1007, a bill for an act to provide an appropriation for defraying the expenses of the Veterans' Home.** All division members present: **Representatives Larry Bellew, Vice Chairman, James Kerzman, Ralph Metcalf,**

Mary Ekstrom, Jon Nelson, Gary Kreidt, and Alon Wieland.

Cathy Halgunseth, Administrative Assistant of the Department of Veterans Affairs, testified. She gave handouts on recommended budget proposals and reviewed beginning with salaries. A request had been made for a temporary person to do a database on discharge papers, plus special software. Travel expense for training, rent for offices, operating fees, office equipment ... need for 25 file cabinets explained ... new FTE Women's Coordinator proposed ... contractual services explained. Questions on amounts and discussion. Refer:

03:30 - 39:00

Question was asked if any Federal funds were received and the answer was no ... only General fund dollars.

Recess until 10:15.

2007 HOUSE STANDING COMMITTEE MINUTES

Bill/Resolution No. HB 1007

House Appropriations Committee
Human Resources Division

Check here for Conference Committee

Hearing Date: February 7, 2007 Time: 9:30 am

Recorder Job Number: 2994

Committee Clerk Signature

Minutes:

Rep. Chet Pollert, Chairman opened the hearing on **HB 1007, a bill for an act to provide an appropriation for defraying the expenses of the Veterans' Home.** All division members present: **Representatives Larry Bellew, Vice Chairman, James Kerzman, Ralph Metcalf, Mary Ekstrom, Jon Nelson, Gary Kreidt, and Alon Wieland.**

Chairman Pollert: Opened the hearing for amendments.

Representative Kreidt: Presented amendment **78007.0102.** Intent is for purchasing furniture. Looking at plan for facility - either new or remodeling. Take out \$120,000.

Representative Kreidt: Made a motion to pass this amendment.

Representative Bellew: Seconded the motion.

Roll Call Vote: 8 yes and 0 no. Passed.

Representative Kreidt: Reviewed amendment **78007.0103.** Intent is for removing funding of \$120,000 which would replace an elevator installed in 1950.

Representative Kreidt: Made a motion for a "Do Pass."

Representative Metcalf: Seconded the motion.

Discussion: Questions about the elevator.

Roll Call Vote: Yes 8 and No 0. Motion passed.

Chairman Pollert: Introduced Amendment 78007.0101. Identifies a one-time spending in HB 1007.

Representative Bellew: Requested discussion on the Item #6 on the Green Sheet that adds funding for marketing for the Veterans Home.

Mark Johnson, Administrator of the Veterans Home, explained their marketing plan.

Discussion. Refer: 15:50

Chairman Pollert: Turned to Veterans Affairs.

Explained the intent on Amendment 78007.0101. Deals with the tracking of the one-time expenditures.

Representative Bellew: Motion for a "Do Pass."

Representative Ekstrom: Seconded the motion.

Discussion: Question about electronic tracking devices.

Bob Hanson, Veterans Affairs, explained the needed process of putting documents on computer. Now, all are paper. Continued discussion.

Chairman Pollert: Called for a Voice Vote on Amendment 0101 for Veterans Affairs. All in favor. Motion passed.

Chairman Pollert: Turned to discussion on the Veterans' Home. Referred to Proposed Amendment Sheet which intent is to provide funding of \$630,000 to implement improvements addressing life safety code deficiencies as identified by the ND Department of Health and ND State Fire Marshall.

Darlene Bartz, DOH, gave a brief history on what is happening at the Veterans Home in Lisbon. Venting shafts were inspected and found to be out of compliance; and, if there was a fire, it would run throughout the building because of the venting. This was cited as a deficiency

in November, 2006. They are working with the Veterans Home to respond to that issue. A plan of correction will be brought to them on Monday. Refer: 26:53

Discussion: Continued questions and answers regarding roof deficiency, how many inspections past years, whether unsafe, how many fires in past years, the venting, staffing in case of fire, fire safety standards, funding for two temporary staff, smoke alarm system, fire alarms, matter of weeks to put in smoke detectors for only a short period of time, repairing air shafts may cause more expense, and repair of wardrobes, no intent to leave **Mark Johnson, Administrator**, out of meetings with Health Department, trying to implement a temporary fix by OMB based on Health Department's suggestion, room sprinklers, and time frames. It was stated that in the next few weeks **more information would be coming forth.**

Representative Metcalf: Motion to approve amendments. Refer: 72:33

Representative Bellew: Made substitute motion to remove \$335,000.

Representative Kreidt: Seconded the motion.

Discussion. It was stated the Health Department is on the line; \$205,000 to provide immediate protection of the residents, \$85,000 to install a smoke alarm system, \$120,000 temporary salaries to provide 24 hours, 7 days per week fire watch until repairs are completed, \$335,000 to remedy unprotected air shafts, and \$90,000 for a pre-planning document to address concerns contained in the condition assessment explained. Debate. Laurie of OMB stated there was no Emergency Clause included in the amendment.

Representative Nelson: Stated that the committee would be at the mercy of the Senate due to the fact finding mission that would be taking place.

Darlene Bartz, of DOH, stated the time lines and the information coming in would be looked at. In looking a new building being built, it would take 2-3 years. In the meantime, an intermediate measure would be called for.

Chairman Pollert: Roll Call Vote for the substitute motion to remove the \$335,000

which drops the \$630,000 to \$295,000. Yes - 4 and No - 4. Motion failed.

Roll Call Vote on Original Motion: Yes - 8 and No - 0. Motion passed.

Representative Bellew: Motion to remove Line #6 of \$50,000 on the Green Sheet.

Representative Wieland: Seconded the motion.

Voice Vote: All in favor. Motion passes.

Representative Nelson: Made motion to add the Emergency Clause to this section.

Representative Metcalf: Seconded motion.

Voice Vote: 7 in favor, and 1 no. Motion passes.

Representative Metcalf: Recommended a "Do Pass" on HB 1007 as amended.

Representative Wieland: Seconded the motion.

Roll Call Vote: 8 yes and 0 no. Motion passes.

Carrier: Representative Metcalf

Adjournment.

2007 HOUSE STANDING COMMITTEE MINUTES

Bill/Resolution No. HB 1007

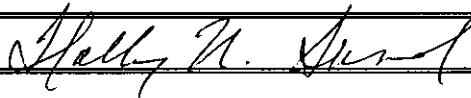
House Appropriations Committee

Check here for Conference Committee

Hearing Date: February 13, 2007

Recorder Job Number: 3430

Committee Clerk Signature



Minutes:

Chm. Svedjan opened the hearing on HB 1007.

Rep. Pollert distributed amendment .0104 (Attachment A).

Rep. Metcalf motioned to adopt amendment .0104. **Rep. Ekstrom** seconded the motion.

Rep. Metcalf began by saying there are life safety issues at the Veterans' Home. He then proceeded to describe the amendment. Section 4 includes \$630,000 for the veterans' home. Refer to p.2, footnote 4 of amendment .0104 for specifics). If we want to have the home replaced in 2009, we have to provide \$8 million now to provide the state share of this fund. \$120,000 of the \$630,000 to address life safety issues is for temporary salaries to provide continuous fire watch until repairs are completed. This amendment adds a section identifying one-time expenditures for the Dept. of Veterans' Affairs and provides for a report to the Appropriations Committees of the 61st Legislative Assembly regarding the use of the funding.

Rep. Pollert: There was much discussion about the \$630,000 – especially the money for temporary salaries. There are 90 employees there already but because of life safety code, they are required to have temporary employees to go around and check the airshafts. We thought some of the 90 employees could pick up this work. The \$90,000 for the study MUST happen.

Rep. Kreidt: This building is 50+ years old and has a wood type ventilation system that runs in the closets. There has never been a fire. I'm concerned that we're throwing money away. If we

had put the \$59,000 into the alarm system would have sufficed. If there was any fire, the staff would have been alerted. My concern is the \$335,000. Don't be surprised if we're back here looking at another \$1 million to add to that. Once you rip into that, they will find who knows what – asbestos, you name it.

Rep. Monson: Schools have had these same types of issues and they've put in heat detector alarms instead of having to remove other dangerous things. Has that been thought about?

Rep. Kreidt also voiced his concern over the two temporary positions.

Rep. Pollert: The alarms must be put another foot higher than they are now.

Rep. Ekstrom: None of the rooms have smoke alarms. They are in the halls. There are dropped ceilings in the rooms and the air shaft has access so fire can start and not be seen. The Health Dept. mandated this because of life safety issue. The Health Dept. is liable. In my view we don't have a choice.

Rep. Gulleason voices her opinion that we follow the architect's recommendation. It's time to invest in this home.

Rep. Metcalf: \$335,000 for airshafts – there is no intention of going into those airshafts. There are going to put dampers in. Dirt has been collecting in that space for years and that could explode at any time. That is the concern. When construction does actually begin, there is also concern that there will be more of a chance for fire.

Rep. Kreidt: The state architect never stepped foot in the building. There is a sprinkler system in the building. My concern is the safety of the tenants and the staff, but I think the \$335,000 is going to turn into \$1.35 million.

Rep. Carlson: I agree the costs will exceed \$335,000. It is impractical to expect to rebuild every old building to meet today's codes.

Rep. Metcalf: We have less than three months to fix life safety issues.

Rep. Pollert: The Veterans' Home did not have any input into the \$630,000. It was done through OMB and probably the Dept. of Health.

Chm. Svedjan: There was a push to access federal funds to construct a new facility.

Rep. Pollert: That's part of the \$90,000 and \$630,000.

Rep. Ekstrom: It's possible to get fire protection with multiple layers of drywall. I think we would all agree that we don't want to go tearing into this building. You are likely to find many other things wrong. Maybe we need to specify in the bill to take the repairs just as far as you need to just to fix this hazard.

Rep. Kempenich made a substitute motion to take \$335,000 out for right now. Rep.

Carlson seconded the motion.

Rep. Metcalf does not think the money should be taken out.

Rep. Wieland: We decided in section to leave the \$335,000 in. Taking the money out puts the Health Dept. in a tough spot.

Rep. Guleson also voiced her opinion to resist the substitute motion.

The substitute motion failed by voice vote.

The motion to adopt amendment .0104 carries by voice vote and the amendment is adopted.

Rep. Metcalf motioned a Do Pass as Amended by .0104. Rep. Pollert seconded the motion. The motion carried by a roll call vote of 24 ayes, 0 nays and 0 absent and not voting. Rep. Metcalf was designated to carry the bill.

PROPOSED AMENDMENTS TO HOUSE BILL NO. 1007

Page 3, after line 7, insert:

"SECTION 4. ONE-TIME FUNDING - EFFECT ON BASE BUDGET - REPORT TO SIXTY-FIRST LEGISLATIVE ASSEMBLY. The total general fund appropriation line item in subdivision 2 of section 3 of this Act includes \$59,606 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 department of veterans' affairs 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.

Secure filing system	\$38,250
Electronic storing and retrieving system	<u>21,356</u>
Total	\$59,606"

Renumber accordingly

STATEMENT OF PURPOSE OF AMENDMENT:

This amendment adds a section identifying one-time expenditures for the Department of Veterans Affairs and provides for a report to the Appropriations Committees of the 61st Legislative Assembly regarding the use of the funding.

PROPOSED AMENDMENTS TO HOUSE BILL NO. 1007

Page 2, line 6, replace "507,222" with "387,222"

Page 2, line 8, replace "1,567,339" with "1,447,339"

Page 2, line 10, replace "(\$278,918)" with "(\$398,918)"

Page 2, line 15, replace "(\$156,204)" with "(\$276,204)"

Page 2, line 17, replace "1,690,053" with "1,570,053"

Page 2, line 27, replace "3,682,000" with "3,562,000"

Page 2, line 29, replace "12,871,264" with "12,751,264"

Page 2, line 31, replace "4,050,174" with "3,930,174"

Page 3, line 5, replace "4,826,556" with "4,706,556"

Page 3, line 7, replace "13,647,646" with "13,527,646"

Renumber accordingly

STATEMENT OF PURPOSE OF AMENDMENT:

House Bill No. 1007 - Summary of House Action

	EXECUTIVE BUDGET	HOUSE CHANGES	HOUSE VERSION
Veterans Home			
Total all funds	\$12,871,264	(\$120,000)	\$12,751,264
Less estimated income	8,821,090		8,821,090
General fund	\$4,050,174	(\$120,000)	\$3,930,174
Department of Veterans Affairs			
Total all funds	\$776,382	\$0	\$776,382
Less estimated income			
General fund	\$776,382	\$0	\$776,382
Bill Total			
Total all funds	\$13,647,646	(\$120,000)	\$13,527,646
Less estimated income	8,821,090		8,821,090
General fund	\$4,826,556	(\$120,000)	\$4,706,556

House Bill No. 1007 - Veterans Home - House Action

	EXECUTIVE BUDGET	HOUSE CHANGES	HOUSE VERSION
Salaries and wages	\$8,738,917		\$8,738,917
Operating expenses	3,682,000	(\$120,000)	3,562,000
Capital assets	450,347		450,347
Total all funds	\$12,871,264	(\$120,000)	\$12,751,264
Less estimated income	8,821,090		8,821,090
General fund	\$4,050,174	(\$120,000)	\$3,930,174
FTE	90.97	0.00	90.97

Dept. 313 - Veterans Home - Detail of House Changes

	REMOVES FUNDING FOR RESIDENT ROOM FURNITURE 1	TOTAL HOUSE CHANGES
Salaries and wages		
Operating expenses	(\$120,000)	(\$120,000)
Capital assets		
Total all funds	(\$120,000)	(\$120,000)
Less estimated income		
General fund	(\$120,000)	(\$120,000)
FTE	0.00	0.00

1 Removes funding for replacement furniture for resident rooms.

Date: 02/07/07

Roll Call Vote #: 1

2007 HOUSE STANDING COMMITTEE ROLL CALL VOTES
BILL/RESOLUTION NO. HB 1007

House HUMAN RESOURCES DIVISION Committee

Check here for Conference Committee

Legislative Council Amendment Number 78007.0102

Action Taken Do Pass

Motion Made By Representative Kreidt Seconded By Representative Bellew

Representatives	Yes	No	Representatives	Yes	No
Chairman Pollet	x		Rep. Nelson	x	
Vice Chairman Bellew	x		Rep. Kerzman	x	
Rep. Wieland	x		Rep. Metcalf	x	
Rep. Kreidt	x		Rep. Ekstrom	x	

Total (Yes) 8 No 0

Absent _____

Floor Assignment _____

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

Intent is for purchasing furniture. Looking at plan for facility - either new or remodeling. Take out \$120,000.

PROPOSED AMENDMENTS TO HOUSE BILL NO. 1007

Page 2, line 7, replace "99,741" with "(20,259)"

Page 2, line 8, replace "1,567,339" with "1,447,339"

Page 2, line 10, replace "(\$278,918)" with "(\$398,918)"

Page 2, line 15, replace "(\$156,204)" with "(\$276,204)"

Page 2, line 17, replace "1,690,053" with "1,570,053"

Page 2, line 28, replace "450,347" with "330,347"

Page 2, line 29, replace "12,871,264" with "12,751,264"

Page 2, line 31, replace "4,050,174" with "3,930,174"

Page 3, line 5, replace "4,826,556" with "4,706,556"

Page 3, line 7, replace "13,647,646" with "13,527,646"

Re-number accordingly

STATEMENT OF PURPOSE OF AMENDMENT:

House Bill No. 1007 - Summary of House Action

	EXECUTIVE BUDGET	HOUSE CHANGES	HOUSE VERSION
Veterans Home			
Total all funds	\$12,871,264	(\$120,000)	\$12,751,264
Less estimated income	8,821,090		8,821,090
General fund	\$4,050,174	(\$120,000)	\$3,930,174
Department of Veterans Affairs			
Total all funds	\$776,382	\$0	\$776,382
Less estimated income			
General fund	\$776,382	\$0	\$776,382
Bill Total			
Total all funds	\$13,647,646	(\$120,000)	\$13,527,646
Less estimated income	8,821,090		8,821,090
General fund	\$4,826,556	(\$120,000)	\$4,706,556

House Bill No. 1007 - Veterans Home - House Action

	EXECUTIVE BUDGET	HOUSE CHANGES	HOUSE VERSION
Salaries and wages	\$8,738,917		\$8,738,917
Operating expenses	3,682,000		3,682,000
Capital assets	<u>450,347</u>	(\$120,000)	<u>330,347</u>
Total all funds	\$12,871,264	(\$120,000)	\$12,751,264
Less estimated income	<u>8,821,090</u>		<u>8,821,090</u>
General fund	\$4,050,174	(\$120,000)	\$3,930,174
FTE	90.97	0.00	90.97

Dept. 313 - Veterans Home - Detail of House Changes

	REMOVES FUNDING FOR ELEVATOR 1	TOTAL HOUSE CHANGES
Salaries and wages		
Operating expenses		
Capital assets	<u>(\$120,000)</u>	<u>(\$120,000)</u>
Total all funds	(\$120,000)	(\$120,000)
Less estimated income	<hr/>	<hr/>
General fund	(\$120,000)	(\$120,000)
FTE	0.00	0.00

¹ Removes funding to replace the elevator at the Veterans Home.

2007 HOUSE STANDING COMMITTEE ROLL CALL VOTES
BILL/RESOLUTION NO. HB 1007

House HUMAN RESOURCES DIVISION Committee

Check here for Conference Committee

Legislative Council Amendment Number 78007.0103

Action Taken Do Pass

Motion Made By Representative Kreidt Seconded By Representative Bellew

Representatives	Yes	No	Representatives	Yes	No
Chairman Pollet	x		Rep. Nelson	x	
Vice Chairman Bellew	x		Rep. Kerzman	x	
Rep. Wieland	x		Rep. Metcalf	x	
Rep. Kreidt	x		Rep. Ekstrom	x	

Total (Yes) 8 No 0

Absent _____

Floor Assignment _____

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

Intent is for removing funding of \$120,000 which would replace an elevator installed in 1950.

