

EMERGENCY COMMISSION MEETING
Wednesday, March 23, 2022, 12:30 p.m.
State Capitol, Fort Totten Room
600 East Boulevard Avenue
Bismarck ND 58505

MINUTES

Members present were Governor Doug Burgum and Secretary of State Al Jaeger. Members present via Microsoft Teams were Senator Rich Wardner, Representative Chet Pollert, Senator Ray Holmberg, and Representative Jeff Delzer.

Governor Burgum called the meeting to order at 12:30 p.m.

1. North Dakota Department of Human Services * (Request # 2054)

Request increased spending authority to accept \$158,610 from the U S Department of Health and Human Services, Administration for Community Living, for the salaries line (\$78,610) and the grants line (\$80,000), for a temporary position in the Aging Services Division to assist Bismarck and Fargo Home and Community Based Services case managers to serve eligible recipients for the Elderly and Disabled (SPED) program, the Expanded Service Payments for Elderly and Disabled program (EXSPED), the Home and Community Bases Services Medical Waiver program, and the Medicaid State Plan Personal Care program; and to train ND Assistive Technology (a non-profit organization) personnel on emerging technologies related to assistive technology.

Senator Wardner moved to approve the request. Representative Pollert seconded the motion. Voting yes were Wardner, Pollert, Holmberg, Delzer, Jaeger, and Burgum. Motion carried.

2. Office of the State Auditor (Request # 2055)

Request line-item transfer of \$15,000 from the salaries line to the capital assets line (\$15,000) to allow for the installation of a noise masking system within the agency's office space.

Senator Wardner moved to approve the request. Secretary Jaeger seconded the motion. Voting yes were Wardner, Pollert, Holmberg, Delzer, Jaeger, and Burgum. Motion carried.

3. North Dakota Department of Commerce * (Request # 2056)

Request increased spending authority to accept \$1,200,000 from AmeriCorps, a federal agency, for the grants line (\$1,200,000) to fund programs in communities statewide in categories such as education, economic opportunity, disaster service, environment stewardship, healthy futures, and veteran/military families.

Senator Holmberg moved to approve the request. Representative Pollert seconded the motion. Voting yes were Wardner, Pollert, Holmberg, Delzer, Jaeger, and Burgum. Motion carried.

4. North Dakota Department of Commerce * (Request # 2057)

Request line-item transfer of \$220,000 from grants line to operating line (\$220,000) to allow biennial expenditures of funds from AmeriCorps for the agency's Commission Investment Funds used to provide training and technical assistance for the State Commission on National Community Service.

Secretary Jaeger moved to approve the request. Representative Pollert seconded the motion. Voting yes were Wardner, Pollert, Holmberg, Delzer, Jaeger, and Burgum. Motion carried.

5. North Dakota Department of Water Resources * (Request # 2058)

Request line item transfer of \$60,000 from the general water grants line to the capital improvements line (\$60,000) and a line item transfer of \$392,500 from the general water grants line to the salaries line (\$392,500) and approval for 3 FTE. The transfer to the capital improvements line is to secure a new rover with enhanced technology to improve dam safety inspections. Two FTE will support the administration and management of the state's water resources. One of these FTE will support the Pushing REmote SENSors (PRESENS) program monitoring solutions and providing support for sustainable state water resource use. The other FTE will review water permit requests. The third FTE will administer multiple public safety, life safety, and water management authorities.

Senator Wardner moved to approve the request. Senator Holmberg seconded the motion. Voting yes were Wardner, Holmberg, Jaeger, and Burgum. Voting no were Pollert and Delzer. Motion carried.

The meeting adjourned at 1:26 p.m.

Respectfully submitted,



Alvin A Jaeger
Secretary of State
Secretary to the Emergency Commission