

NORTH DAKOTA LEGISLATIVE COUNCIL

Tentative Agenda

BUDGET SECTION

Wednesday, October 27, 1999
Senate Chamber, State Capitol
Bismarck, North Dakota

- 9:00 a.m. Call to order
Roll call
Consideration of minutes of the June 9, 1999, meeting
- 9:05 a.m. Presentation by a representative of the Office of Management and Budget on the status of the state general fund and state fiscal irregularities, pursuant to North Dakota Century Code Section 54-14-03.1
- 9:30 a.m. Presentation by Mr. David Sprynczynatyk, State Engineer, on the status of the statewide water development program, the state water management plan, and the issuance of bonds for various water projects
- 10:00 a.m. Presentation by the Legislative Council staff of a memorandum on grant preapproval processes used in other states
- 10:15 a.m. Presentation by a representative of the Division of Community Services on:
- The process used for the intergovernmental review of federal programs, pursuant to Presidential Executive Order No. 12372
 - The feasibility of and estimated costs associated with implementing a grant preapproval process
- 10:35 a.m. Presentations by representatives of the following agencies on federal grants received, the feasibility of implementing a grant preapproval process, and measures currently being taken to determine that proposed grants do not violate state law or policy and do not obligate the state to provide future funding:
- Department of Human Services
 - Department of Public Instruction
 - State Department of Health
- 11:00 a.m. Comments by interested persons and committee discussion
- 11:15 a.m. Presentations by representatives of the North Dakota University System on the following:
- Capital projects tracking reports for each institution of higher education for the 1997-99 biennium
 - Local fund expenditures in excess of the amounts appropriated for the 1997-99 biennium approved by the University System office pursuant to Section 11 of 1997 Senate Bill No. 2003
 - Comparisons of budgeted to actual expenditures of local funds for the 1997-99 biennium for each institution of higher education
 - State College of Science performance contracting for energy conservation measures
 - North Dakota State University development of a technology research park

- University of North Dakota expenditure of \$716,803 of federal funds for the construction of an elevator, stairwell, and tunnel at the biomedical research facility, pursuant to North Dakota Century Code Section 48-02-20
- University of North Dakota expenditure of \$350,000 of other funds for improvements to the entrance of the School of Medicine and Health Sciences, pursuant to North Dakota Century Code Section 15-10-12.1

12:00 noon Luncheon recess

1:00 p.m. Presentations by the Agriculture Commissioner and the State Veterinarian on the status of bovine tuberculosis disease and its associated costs

1:20 p.m. Presentation by a representative of the Department of Human Services on the status of funding for traditional Medicaid grants

1:40 p.m. Presentation by Lt. Governor Rosemarie Myrdal of a request by the Children's Services Coordinating Committee for approval to distribute grants not specifically authorized by the 1999 Legislative Assembly

2:10 p.m. Consideration of the following requests that have been authorized by the Emergency Commission:

- Historical Society (Request #1234) - To increase federal funds spending authority by \$89,391 for salaries and wages (\$21,679), operating expenses (\$67,597), and equipment (\$115) for preliminary planning and design of an interpretive center at Fort Buford, a collections records management system, the maintenance and update of the State Historical Records Advisory Board's development plan, and a shelving project
- State Radio Communications (Request #1235) - To increase other funds spending authority by \$84,855 for operating expenses (\$44,855) and equipment (\$40,000) for a computerized identification system to be integrated with the Federal Bureau of Investigation's data base
- Children's Services Coordinating Committee (Request #1236) - To increase other funds spending authority by \$448,889 to reflect a Robert Wood Johnson Foundation grant to be used for administration (\$25,000) and grants (\$423,889)
- Children's Services Coordinating Committee (Request #1237) - To increase other funds spending authority and the grants line item by \$442,851 to reflect unspent funds from the 1997-99 biennium generated through "refinancing"
- Department of Human Services (Request #1242) - To transfer general fund spending authority of \$5.5 million from Program and Policy (Subdivision 3) to Economic Assistance (Subdivision 2) and to transfer federal funds spending authority of \$5.5 million from Economic Assistance (Subdivision 2) to Program and Policy (Subdivision 3) to meet federal maintenance of effort requirements for the temporary assistance for needy families (TANF) grant
- Department of Human Services (Request #1243) - To increase federal funds spending authority for the Northeast Human Service Center by \$85,100 for a retired and senior volunteer program
- State Department of Health (Request #1245) - To increase federal funds spending authority by \$733,000 for salaries and wages (\$66,700), operating expenses (\$151,000), equipment (\$180,300), and grants (\$335,000) for the following programs: public health preparedness and response for bioterrorism, to reduce the burden of arthritis and other rheumatic conditions, and to increase booster seat and seatbelt use among children

- Department of Economic Development and Finance (Request #1248) - To increase other funds spending authority and the operating expenses line item by \$820,575 for \$452,499 of federal funds and \$368,076 of special funds to be used for the manufacturing extension partnership program

4:00 p.m. Committee discussion and staff directives

4:30 p.m. Adjourn

Committee Members

Representatives Jack Dalrymple (Chairman), Ole Aarsvold, LeRoy G. Bernstein, James Boehm, Merle Boucher, Rex R. Byerly, Ron Carlisle, Al Carlson, Jeff Delzer, John Dorso, Pam Gulleon, Serenus Hoffner, Robert Huether, James Kerzman, Ed Lloyd, David Monson, Ronald Nichols, Jim Poolman, Ken Svedjan, Mike Timm, Ben Tollefson, Francis J. Wald, Janet Wentz
Senators John Andrist, Bill L. Bowman, Tony Grindberg, Joel C. Heitkamp, Ray Holmberg, Aaron Krauter, Ed Kringstad, Elroy N. Lindaas, Pete Naaden, Gary J. Nelson, David E. Nething, Larry J. Robinson, Ken Solberg, Rod St. Aubyn, Harvey D. Tallackson, Steve Tomac