

NORTH DAKOTA LEGISLATIVE COUNCIL

Tentative Agenda

BUDGET COMMITTEE ON GOVERNMENT ADMINISTRATION

Monday, January 7, 2002

Interactive Video Network Meeting

Bismarck - 18th Floor, State Capitol, 600 East Boulevard Avenue

Devils Lake - Room 172, Administration Building, Lake Region State College, 1801 College Drive North

Dickinson - Room 220, Klinefelter Hall, Dickinson State University, Second Street West and 10th Avenue West

Fargo - Room 170, East Morrow Lebedeff Building, North Dakota State University, Centennial Boulevard

Grand Forks - Room 130, Gamble Hall, University of North Dakota, Centennial Drive

Minot - Room 160, Administration Building, Minot State University, Broadway and University Avenue

Wahpeton - Allied Health Center, North Dakota State College of Science, Fourth Street North

Williston - Room 120, Main Building, Williston State College, 1410 University Avenue

9:00 a.m. Call to order
Roll call
Consideration of minutes of previous meeting

VETERANS HOME STUDY

9:05 a.m. Presentation by representatives of the State Auditor's office on the status of the performance audit of the Veterans Home

9:20 a.m. Presentation by the Legislative Council staff of a memorandum relating to the statutory history of the Administrative Committee on Veterans Affairs, funding requests for expense reimbursement for administrative committee members, and uses of the veterans' postwar trust fund

9:25 a.m. Presentation by the Legislative Council staff of a memorandum relating to fees paid as part of Veterans Home bond payments

9:30 a.m. Presentation by representatives of the Veterans Home regarding the status of the Veterans Home 2001-03 biennium budget and operations including:

- Actual expenditures compared to projections
- Expenditures charged to the general fund, federal funds, or special funds
- Federal and other funds collections
- End-of-month balances available in federal funds and special funds
- Number of residents

9:45 a.m. Presentation by representatives of the Administrative Committee on Veterans Affairs regarding any proposed statutory changes relating to the Veterans Home

10:00 a.m. Comments by other interested persons regarding the Veterans Home study

RACING COMMISSION STUDY

10:15 a.m. Presentation by the Legislative Council staff of a memorandum on the funding history of the Racing Commission and on the estimated fiscal impact of the proposed bill draft

10:30 a.m. Presentation by representatives of the Racing Commission regarding the status of the Fargo race facility and comments regarding the proposed bill draft

10:45 a.m. Comments by other interested persons regarding the proposed bill draft and the Racing Commission study

HIGHWAY FUNDING STUDY

11:00 a.m. Presentation by the Legislative Council staff of a memorandum on the estimated fiscal impact of sales tax exemptions

11:05 a.m. Presentation by representatives of the Department of Transportation of a comparison of actual highway tax distribution fund revenues to projections for the 2001-03 biennium to date, on the status of the development of a strategic transportation plan for North Dakota, and on recommended changes to distribution formulas for the state, counties, and cities

11:30 a.m. Comments by county representatives regarding county road construction and maintenance funding, including revenue sources and recommended changes to distribution formulas for the state, counties, and cities

11:45 a.m. Comments by city representatives regarding city street repair and construction funding, including revenue sources and recommended changes to distribution formulas for the state, counties, and cities

12:00 noon Comments by other interested persons regarding the highway funding study

12:15 p.m. Committee discussion and staff directives

12:30 p.m. Adjourn

Committee Members

Senators Tim Mathern (Chairman), John M. Andrist, Dave Nething, David O'Connell, Tom Trenbeath
 Representatives Larry Bellew, Curtis E. Brekke, Rex R. Byerly, Bruce Eckre, Rod Froelich, Kathy Hawken, Keith Kempenich, William E. Kretschmar, Andrew G. Maragos, Lisa Meier, Laurel Thoreson, Elwood Thorpe, Dave Weiler