

MICROFILM DIVIDER

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



ROLL NUMBER

DESCRIPTION

2018

2007 SENATE APPROPRIATIONS

SB 2018

2007 SENATE STANDING COMMITTEE MINUTES

Bill/Resolution No. 2018

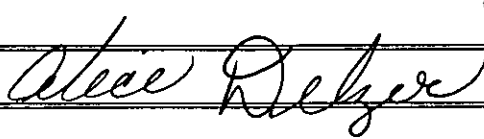
Senate Appropriations Committee

☐ Check here for Conference Committee

Hearing Date: 01-17-07

Recorder Job Number: 1246

Committee Clerk Signature



Minutes:

Chairman Holmberg opened the hearing on SB 2018 regarding the budget for the State Historical Society at 10:30 am on January 17, 2007.

Merl Paaverud, Director of State Historical Society of North Dakota provided written testimony (1) and presented the Society's Executive Budget Recommendations. He gave an Agency Overview, stating they now have 57 FTE, 40 seasonal staff and 200 volunteers who work to support the society. His Agency is responsible for 55 state historic sites, the Missouri-Yellowstone Confluence Interpretive Center, the Pembina State Museum, the State Archives and Historical Research Library, the State Artifact Collection, and the State Archeological Collection located in the North Dakota Heritage Center.

The 2007-2009 Optional Adjustment Requests or enhancements to the base budget that were included in the Executive Budget are: Salaries and Wages, Operation Expenses, Capital Improvements and Continuing Appropriations Narrative which include a Concession Fund, Gifts and Bequests and Archeological Permits. Spreadsheets for these three areas are attached to this document.

Senator Wardner requested information regarding the certification of local governments.

Claudia Berg, Director of Museums had two exhibits on display; a \$5.00 bill from the FNB of Fargo, issued from 1898 to 1908 and carries the bank's Vice President Louis B. Hanna's

signature. This North Dakota businessman went on to become a North Dakota Legislator, Congressman and Governor of North Dakota. The second display is 2 patches from the 91st Missile Wing at Minot Air Force Base and the key is from the training silo at the Grand Forks Air Force Base. We are also hoping to preserve two sites near Cooperstown and national media including US Today have shown interest in that project.

Senator Robinson asked when the Chateau de Mores Interpretive Center will be completed. He also asked about repairs at other historic facilities and an explanation regarding gifts and bequests made to the Historical Society.

Senator Christmann inquired about the addition at the Heritage Center and why it is not adequate for storage use.

Senator Lindaas asked if the historical information is on the website or micro fish.

Senator Krauter questioned if there was an increase in bonding for the Chateau de Mores building plan.

Virginia A. Nelson, Executive Director of State Historical Society of ND Foundation

presented written testimony (2) and gave oral testimony regarding the Foundation's work in North Dakota. The key needs are as follows:

1. Additional professional staffing to meet expanding responsibilities
2. Equity pay for the unique educational and professional skills of the staff
3. Marketing dollars to reach in-state and out-of-state visitors
4. Technology investments to bring more services to more people

We have a 10 Year Investment strategy recommended by the State Historical Society of North Dakota commission. This commission was recommended by the five former governors –

William Guy, Art Link, Allen Olson, George Sinner and Ed Schafer and established by Governor John Hoeven. Seven recommendations were set before us. Four of the seven have

been completed. Those recommendations yet to be completed are as follows: Invest in state-of-the-art technology to bring services to all sectors of society; Invest in professional staff as the delivery system for high quality programs and services and Invest in the NDHC as the "hub of history" in our state.

Chairman Holmberg stated the subcommittee consists of Vice Chairman Grindberg, Chairman, Senators Krebsbach and Seymour and reminded them that other bills may be introduced in the future concerning the State Historical Society. Hearing was closed.

2007 SENATE STANDING COMMITTEE MINUTES

Bill/Resolution No. 2018

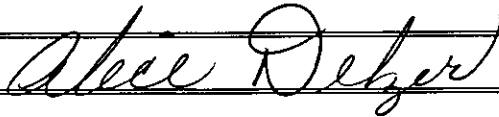
Senate Appropriations Committee

☐ Check here for Conference Committee

Hearing Date: 02-08-07

Recorder Job Number: 3228

Committee Clerk Signature



Minutes:

Chairman Holmberg opened the hearing on February 8, 2007 in regards to the State Historical Society.

Senator Grindberg explained the budget requests. There was further discussion regarding FTE's, the Fort Abercombie Project, SB 2341, the Green Sheets, and all changes are made with the Subcommittee's approval.

Senator Grindberg moved a DO PASS, Senator Krebsbach seconded. A roll call vote was taken resulting in 13 yeas, 0 nays, 1 absent. The motion carried. Senator Seymour will carry the bill.

The hearing on SB 2018 closed.

Date: 2/8/07
Roll Call Vote #:

2007 SENATE STANDING COMMITTEE ROLL CALL VOTES
BILL/RESOLUTION NO. 2018

Senate Appropriations

Committee

☐ Check here for Conference Committee

Legislative Council Amendment Number _____

Action Taken do pass

Motion Made By Grenbin

Seconded By Krebsbach

Senators	Yes	No	Senators	Yes	No
Senator Ray Holmberg, Chrm	✓		Senator Aaron Krauter	✓	
Senator Bill Bowman, V Chrm	✓		Senator Elroy N. Lindaas	✓	
Senator Tony Grindberg, V Chrm	✓		Senator Tim Mathern	✓	
Senator Randel Christmann	✓		Senator Larry J. Robinson	✓	
Senator Tom Fischer	✓		Senator Tom Seymour	✓	
Senator Ralph L. Kilzer	✓		Senator Harvey Tallackson		
Senator Karen K. Krebsbach	✓				
Senator Rich Wardner	✓				

Total (Yes) 13 No 0

Absent 1

Floor Assignment Sen. Seymour

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

REPORT OF STANDING COMMITTEE (410)
February 9, 2007 7:41 a.m.

Module No: SR-28-2633
Carrier: Seymour
Insert LC: . Title: .

REPORT OF STANDING COMMITTEE

SB 2018: Appropriations Committee (Sen. Holmberg, Chairman) recommends DO PASS
(13 YEAS, 0 NAYS, 1 ABSENT AND NOT VOTING). SB 2018 was placed on the
Eleventh order on the calendar.

2007 HOUSE APPROPRIATIONS

SB 2018

2007 HOUSE STANDING COMMITTEE MINUTES

Bill/Resolution No. SB 2018

House Appropriations Committee
Education and Environment Division

☐ Check here for Conference Committee

Hearing Date: February 22, 2007

Recorder Job Number: 3629

Committee Clerk Signature

Shirley Branning

Minutes:

Chairman Wald: Opened the hearing on SB 2018 by introducing Mr. Merle Paaverud, director of the State Historical Society of North Dakota.

Paaverud: (See Handout #1, SB 2018, State Historical Society, SHS) provided testimony related to an agency overview, including attendance.

Chairman Wald: How do you track these numbers, what counting mechanism do you employ?

Paaverud: We keep sign-in booklets and we do surveys that we do with people who visit our sites. 29,500 people throughout the state enjoyed the TIES exhibit, continuing with a focus on projects around the state. The awards made in Historic Preservation Grants were enumerated (See Handout #4, SB 2018, State Historical Society, SHS).

Chairman Wald: What is the definition of a certified Local Government Operation?

Paaverud: It is a planning committee that would look at their community for its historical resources, thereby working with the local government for the purpose of identification. CLG's, anything on the National Register.

On Pages 3-4 the 2007-2009 Optional Adjustment Requests are outlined including salaries and wages, operating expenses and capital improvements.

Representative Klein: Expand on the Lincoln Bicentennial.

Paaverud: (See Handouts #2 and 2a, SB 2018, State Historical Society, SHS) This includes programming for teachers.

Representative Klein: Regarding the three storage facilities....

Paaverud: Yes, the old Shiloh school, Lincoln storage, and the airport property. All need repair.

Chairman Wald: Where is Double Ditch?

Paaverud: It is about 8 miles north of town, a camp for Mandan Indians. About 2,000 people were living there prior to Lewis and Clark.

Continuing the Appropriations Narrative on page 4 includes the concession fund and gifts and bequests.

Chairman Wald: Do you have a list of the deferred payments and revenue from gate collections?

Paaverud: It is available and we will get that to you.

Vice Chairman Monson: The increased funding for bond payments on archives and the Chateau deMores interpretive Center, is that a new bond issue?

Chairman Wald: How often do you renew your admission fees?

Paaverud: About every two years, weighing attendance, etc. The charge is \$5.00 at sites, nothing at the Heritage Center by statute, we cannot charge admission but we do charge for the use of facilities and that money is put back into furniture, upgrades for equipment, etc.

Representative Hawken: What is the charge per person?

Paaverud: Adults are charged \$5.00 and children \$2.50 and buses are \$1.00 per person.

Chairman Wald: At the Chateau, lacking about \$.25m for the furniture and fixtures?

Paaverud: The foundation is in very bad condition and needs to be replaced at a cost of about \$250,000 to replace just the building.

Vice Chairman Monson: Is that the old interpretive center?

Paaverud: Yes, it was taken down on Monday and will not be done until September but the main building will be open May 15th.

Virginia Nelson, Executive Director of the State Historical Society of North Dakota Foundation and a registered lobbyist for the Foundation: (See Handout #3, SB 2018, State Historical Society, SHS) provided testimony in support of SB 2018.

Vice Chairman Monson: Regarding the Missile Site Project and referring to the Green Sheets. I don't see how you are going to get it with \$1m every biennium from here on out.

Paaverud: This would be one of those sites we go to see at \$5.00 a head bringing in \$100,000 a year trimming off \$150,000-\$200,000 on that. This would be a part of the Cold War Heritage Corridor on the national level.

Representative Klein: Where did this figure come from because 80% of the facility is underground, where do you come up with a maintenance bill of \$400,000-500,000 a year?

Paaverud: That would be based on start-up costs for the facility for the biennium. It requires equipment, hiring of staff to work out there, plus the operating for the ventilation and that sort of thing.

Representative Klein: You're looking at 2 sites, a control site and a launch facility site.

Paaverud: Yes, using the national historic scenic byway. This would be an anchore.

Chairman Wald: What does an assistant collection curator do?

Paaverud: Cataloging, on-going process.

Vice Chairman Monson: What about the \$1m for grants. Can you specify?

Paaverud: Handout #4 has a summary of the grants.

Cordell Dick, Fundraising Consultant: (See Handout #5, SB 2018, State Historical Society, SHS) provided testimony in favor of SB 2018. The Historical Society should do a better job of marketing itself.

Chairman Wald: I am assuming this is a 501C3.....

Dick: Yes, fully deductible.

Chairman Wald: Questions or other testimony, hearing none, this concludes the hearing on SB 2018. I have assigned a subcommittee of Representatives Martinson, Hawken and Gulleson to study this bill.

2007 HOUSE STANDING COMMITTEE MINUTES

Bill/Resolution No. SB 2018

House Appropriations Committee
Education and Environment Division

☐ Check here for Conference Committee

Hearing Date: March 8, 2007

Recorder Job Number: 4623

Committee Clerk Signature

Shirley Branning

Minutes:

Chairman Wald: Called the meeting to order on SB 2018 Amendments 0104 and 0105, State Historical Society, asking Representative Martinson to provide an explanation of the amendments.

Representative Martinson: Began the explanation of .0105 page 2. The Senate passed it out exactly as it was introduced but this committee did make changes to the budget as shown in footnotes 1-7. The full increase on this budget is for \$195,000.

Chairman Wald: What would the Heritage Grants consist of?

Representative Martinson: That was started a few years ago where they give grants to communities of up to \$10,000 for different events and help that they provide.

Chairman Wald: Called for a motion to adopt the changes.

Representative Martinson: Made a motion to adopt Amendment 0105, Seconded by

Representative Hawken.

Representative Martinson: Move that we further amend SB 2018 to include amendment 0104 to provide \$250,000 in matching funds for the Missile site. Seconded by **Representative Gulleson.**

Representative Klein: This is a one time opportunity and it is going to match some federal money that is setting there and the door closes on that money this fall if we don't do that.

Chairman Wald: Called for a voice vote to further amend SB 2018 to include Amendment # 0104. **Motion carried unanimously.**

Representative Martinson: I move a Do Pass as Amended on 2018.

Chairman Wald: Motion has been made, do I hear a second?

Representative Aarsvold: Second

Representative Gulleeson: Intent language stating that it is tied to federal funds when they become available.

Representative Aarsvold: I will remove my second.

Chairman Wald: The motion is by **Representative Gulleeson** to further amend 0104 to say that general fund money cannot be spent until the federal fund money is.....

Representative Gulleeson: Make it consistent with what we have done with Sakakawea....

Second by Representative Martinson.

Chairman Wald: All in favor say aye. **Motion carried unanimously.**

Representative Martinson: Move Do Pass as Amended

Chairman Wald: Second by **Representative Aarsvold**. Clerk will call the roll.

Vote: 6 Yes, 0 No, 1 Absent

Carrier: Representative Martinson

2007 HOUSE STANDING COMMITTEE MINUTES

Bill/Resolution No. **SB 2018**

House Appropriations Committee

☐ Check here for Conference Committee

Hearing Date: 3/16/07

Recorder Job Number: #5184

Committee Clerk Signature

Marly King

Minutes:

Chairman Svedjan; Which bill will be begin with.

Rep Wald: We are waiting for some amendments and that has to do with missile project and

Rep Berg and Vigassa are working on it. I think we should delay.

2007 HOUSE STANDING COMMITTEE MINUTES

Bill/Resolution No. SB 2018

House Appropriations Committee
Education and Environment Division

☐ Check here for Conference Committee

Hearing Date: March 20, 2007

Recorder Job Number: 5326

Committee Clerk Signature

Shirley Branning

Minutes:

Chairman Wald: Called the meeting to order to consider SB 2018.

Representative Martinson: Move that we reconsider our action by which we adopted the amendments and recommended a **DO Pass** on SB 2018, which is the Historical Society and if that passes I am going to ask that we further amend.

Representative Hawken: Second

Chairman Wald: Call for a voice vote, **Motion carries.**

Representative Martinson: I would like to move an amendment to further amend 2018 .0107 which is the Cold War Missile Site.

Representative Gulleason: Second.

Chairman Wald: Further discussion? All those in favor say "I". Motion Carried.

Representative Martinson: Move a **Do Pass** as amended on SB 2018.

Representative Aarsvold: Second.

Chairman Wald: Further discussion. Call the roll.

Vote: 6 Yes 0 No 1 Absent Motion carries

Carrier: Vice Chairman Monson

2007 HOUSE STANDING COMMITTEE MINUTES

Bill/Resolution No. **SB 2018**

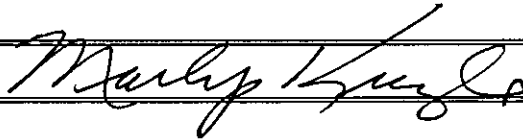
House Appropriations Committee

☐ Check here for Conference Committee

Hearing Date: 3/21/07

Recorder Job Number: # 5388

Committee Clerk Signature



Minutes:

Chairman Svedjan: Opened the hearing for SB 2018.

Rep Martinson: I would move that a motion made to adopt the amendments 0108.

Rep Gulleson: seconded the motion.

Rep Martinson: We added a section 7 to this bill if you look at that on page 2 in our amendments. This is regarding the Cold War Missile site. I think almost everyone is familiar with that. The Federal Government has \$250,000 available in matching funds. We are allowing the Historical Society to raise \$200,000 and we will match that on a dollar for dollar bases and then we are appropriating a flat out appropriations of \$ 50,000 for operating expenses to them.

Going down to the amendments you will see that we added in the Cultural Heritage grant line item \$50,000. We took out \$25,000 out of the 50,000 from the senate; I should say the Senate made no changes at all from the Executive Recommendation. We increased salaries and funding of \$22,378 to keep the raises that they had given during the first biennium. We added \$75,000 for marketing for the various sites. We decrease extra ordinary repairs \$100,000 and we added \$195,000 in operating and capital assets to the Chateau de Mores in Medora and that is primarily to the fact that once they started their construction, they realized they had some serious problems with the foundation which they had to replace. Because of that they

had no money to do anything in the interior and they had to use operating money, so we added \$45,000 to the operating and \$150,000 in capital assets.

We authorized \$10,000 for the snow angel project.

The budget increase is \$277,378 and if they match the Federal money than the increase is \$477,378.

Chairman Svedjan: The amendment show an increase in General Funds of \$477,000. If it is a dollar for dollar match, relatively what they raise why would that show up as a General Fund Expenditure? Wouldn't that show up as estimated income?

Rep Martinson: I really can't give you that answer.

Chairman Svedjan: Maybe the LC can help.

Becky: Yes you are right this is an error in my part.

Chairman Svedjan: The other \$200,000 should show up as income. The net effect on the General Fund based on these amendments is \$277,378, would it not?

Becky: Where you see the 477 million that is the total house changes. If you look to the one left of it you will see the 650 is the total of all funds for the Cold War Missile site, 450 is coming from the less estimated income and 200 is coming from the General Fund. It is correct as stated.

Rep Carlson: What was it they changed for the extra ordinary repairs for the \$100,000? We always get accused not properly taking care of our facilities. Is this something we sold, we got rid of or don't have to retain anymore?

Rep Martinson: We asked the agency to find us the money. They told us that the \$100,000 was basically a carry over from the last interim and they did not need that \$100,000. We are not putting off repairs. They just found this money.

Rep Skarphol: This reflects a 23% increase in the salaries within this agency. In other words there is a 1.486 million dollar increase in the salary line. That is a pretty substantial increase. Are they adding quite a few more people on a temporary base? They are not adding FTE's but the salary line is going from 5.6 million to 7.1. I would like some kind of explanation.

Rep Wald: The change in salary, they had some full time/part time people that were converted to a full time staff. We recognized that they we full time people so that is one of the reasons for the change.

Rep Skarphol: Is there commensurate increase in FTE's?

Becky: There is an increase in FTE's. They also provide funding for temporary salary increases for \$73,000, and when you include the 4/4 and the additional benefits that would relate to that you are probably going to get that increase.

Rep Carlson: I really have problems where we kill amendments the floor and then they are back in the bill. I know it will probably going to stay in there and pass but we had a rather lengthy discussion on the floor about the missile site. The bill was defeated on the floor. We should at least recognize the fact that this has been added after the vote has been taken on the floor.

Rep Martinson: There is no new information. There is just a number of people that changed their minds after the vote and asked the sponsor of that bill and asked that we put it in and we talked about it in our caucus. I don't know if the Democrats did.

Rep Skarphol: There is a pretty substantial increase, like 365,000 in professional fees.

Becky: I would have to refer to OMB on that increase; I don't have that on the green sheet.

Tammy: She is from OMB. I will need to check on that with the budget.

Chairman Svedjan: Took a voice vote in adopting the amendment 0108 for SB 2018.
The amendment carried.

Rep Kempenish: Made a motion to further amend. By taking out \$250,000 out of the professional fees line item and operating expense.

It was seconded by Rep Thoreson.

Rep Hawken: That would be a real arbitrary move since we don't even know what those were for. It could be something extremely significant. I hesitate to make arbitrary cuts without the information on what these moneys are for.

Rep Carlson: Is the Metal of Honor one, is that the one in Minot? Is there a separate bill for that as well?

Chairman Svedjan: Yes.

Rep Carlson: So what happens and which one of them prevails?

Rep Martinson: There is not any money in this bill for the Metal of Honor monument.

Becky: The line on the bill that you are reading is a one time funding section.

Rep Martinson: Could we hold on this? I find unbelievable that we can make a motion to deduct \$250,000 when we do not know what it is for.

Chairman Svedjan: I don't disagree with that. I can delay consideration on this until we get the information.

Rep Kempenich: I will withdraw the motion. The second was withdrawn.

Rep Skarphol: The 60 FTE's in the Executive Budget and it shows 60 FTE's in the House version. I am still having difficulty understanding the addition of 3, when the number says 60 in both cases.

Chairman Svedjan: The Green sheet shows 57 for last year.

This will be set aside at your request.

2007 HOUSE STANDING COMMITTEE MINUTES

Bill/Resolution No. **SB 2018**

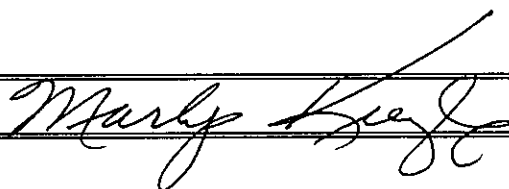
House Appropriations Committee

☐ Check here for Conference Committee

Hearing Date: 3/21/07

Recorder Job Number: #5390

Committee Clerk Signature



Minutes:

Hearing on SB 2018

Tammy of OMB: The majority of the increase in professional service was to a reallocation of money from the Lewis and Clarks Funds that they had in their budget to Historic Site and the Historic Sites Support Services Division to maintain Historic Signage the Historic site brochures that is what that is used for.

There was also an increase of \$50,000 in that area for the Lincoln Bicentennial for Professional Services.

Addition there was some Federal Funds that they had received some increases in the grants that related to professional fees which was \$120,000 for Federal Grants.

Chairman Svedjan: With this information do you feel comfortable that we take up SB 2018.

We had adopted amendments 0108 and Rep Kempenich you ????

Rep Kempenich: There is some money hanging around there some place so at least we can look at that avenue.

Rep Martinson: Made a motion to "Pass as Amended" and seconded by Rep Wald.

A roll Call vote as do pass as amended 15 yes, 9 no and 0 absent.

Rep Martinson will carry the bill.

PROPOSED AMENDMENTS TO SENATE BILL NO. 2018

Page 1, line 24, replace "(5,690,738)" with "(5,440,738)"

Page 2, line 4, replace "(\$4,995,960)" with "(\$4,745,960)"

Page 2, line 6, replace "1,811,743" with "2,061,743"

Page 2, line 14, replace "2,591,581" with "2,841,581"

Page 2, line 18, replace "13,025,263" with "13,275, 263"

Page 2, line 20, replace "9,905,801" with "10,155,801"

Renumber accordingly

STATEMENT OF PURPOSE OF AMENDMENT:

Senate Bill No. 2018 - State Historical Society - House Action

	EXECUTIVE BUDGET	SENATE VERSION	HOUSE CHANGES	HOUSE VERSION
Salaries and wages	\$7,150,279	\$7,150,279		\$7,150,279
Operating expenses	1,953,911	1,953,911		1,953,911
Capital assets	2,591,581	2,591,581	\$250,000	2,841,581
Grants	1,000,000	1,000,000		1,000,000
Cultural heritage grants	325,000	325,000		325,000
Yellowstone-Missouri-Ft. Union Commission	4,492	4,492		4,492
Total all funds	\$13,025,263	\$13,025,263	\$250,000	\$13,275,263
Less estimated income	<u>3,119,462</u>	<u>3,119,462</u>		<u>3,119,462</u>
General fund	\$9,905,801	\$9,905,801	\$250,000	\$10,155,801
FTE	60.00	60.00	0.00	60.00

Dept. 701 - State Historical Society - Detail of House Changes

	COLD WAR MISSILE SITE ¹	TOTAL HOUSE CHANGES
Salaries and wages		
Operating expenses		
Capital assets	\$250,000	\$250,000
Grants		
Cultural heritage grants		
Yellowstone-Missouri-Ft. Union Commission		
Total all funds	\$250,000	\$250,000
Less estimated income		
General fund	\$250,000	\$250,000
FTE	0.00	0.00

¹ This amendment provides funding to match federal funds for restoration of a Cold War missile site.

PROPOSED AMENDMENTS TO SENATE BILL NO. 2018

Page 1, line 22, replace "1,516,993" with "1,539,371"

Page 1, line 23, replace "445,205" with "540,205"

Page 1, line 24, replace "(5,690,738)" with "(5,640,738)"

Page 2, after line 1, insert:

"Cultural heritage grants	50,000"
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Page 2, after line 2, insert:

"Snow angel project	10,000"
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Page 2, line 4, replace "(\$4,995,960)" with "(\$4,768,582)"

Page 2, line 6, replace "1,811,743" with "2,039,121"

Page 2, line 12, replace "7,150,279" with "7,172,657"

Page 2, line 13, replace "1,953,911" with "2,048,911"

Page 2, line 14, replace "2,591,581" with "2,641,581"

Page 2, line 16, replace "325,000" with "375,000"

Page 2, after line 16, insert:

"Snow angel project	10,000"
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Page 2, line 18, replace "13,025,263" with "13,252,641"

Page 2, line 20, replace "9,905,801" with "10,133,179"

Page 2, after line 29, insert:

"SECTION 6. ONE-TIME FUNDING - EFFECT ON BASE BUDGET - REPORT TO SIXTY-FIRST LEGISLATIVE ASSEMBLY. The total general fund appropriation line item in section 3 of this Act includes \$1,633,000 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 state historical society 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.

Lincoln bicentennial	\$25,000
Capital projects and deferred maintenance	1,298,000
Medal of honor monument	30,000

Marketing
Chateau de Mores

85,000
195,000

Total

\$1,633,000"

Renumber accordingly

STATEMENT OF PURPOSE OF AMENDMENT:

Senate Bill No. 2018 - State Historical Society - House Action

	EXECUTIVE BUDGET	SENATE VERSION	HOUSE CHANGES	HOUSE VERSION
Salaries and wages	\$7,150,279	\$7,150,279	\$22,378	\$7,172,657
Operating expenses	1,953,911	1,953,911	95,000	2,048,911
Capital assets	2,591,581	2,591,581	50,000	2,641,581
Grants	1,000,000	1,000,000		1,000,000
Cultural heritage grants	325,000	325,000	50,000	375,000
Yellowstone-Missouri-Fort Union Commission	4,492	4,492		4,492
Snow angel project			10,000	10,000
Total all funds	\$13,025,263	\$13,025,263	\$227,378	\$13,252,641
Less estimated income	<u>3,119,462</u>	<u>3,119,462</u>		<u>3,119,462</u>
General fund	\$9,905,801	\$9,905,801	\$227,378	\$10,133,179
FTE	60.00	60.00	0.00	60.00

Dept. 701 - State Historical Society - Detail of House Changes

	CULTURAL HERITAGE GRANTS ¹	LINCOLN BICENTENNIAL ²	INCREASES FUNDING FOR SALARIES ³	MARKETING ⁴	EXTRAORDINARY REPAIRS ⁵	CHATEAU DE MORES ⁶
Salaries and wages			\$22,378			\$45,000
Operating expenses		(\$25,000)		\$75,000	(\$100,000)	150,000
Capital assets						
Grants						
Cultural heritage grants	\$50,000					
Yellowstone-Missouri-Fort Union Commission						
Snow angel project						
Total all funds	\$50,000	(\$25,000)	\$22,378	\$75,000	(\$100,000)	\$195,000
Less estimated income						
General fund	\$50,000	(\$25,000)	\$22,378	\$75,000	(\$100,000)	\$195,000
FTE	0.00	0.00	0.00	0.00	0.00	0.00
	SNOW ANGEL PROJECT ⁷	TOTAL HOUSE CHANGES				
Salaries and wages		\$22,378				
Operating expenses		95,000				
Capital assets		50,000				
Grants						
Cultural heritage grants		50,000				
Yellowstone-Missouri-Fort Union Commission						
Snow angel project	\$10,000	10,000				
Total all funds	\$10,000	\$227,378				
Less estimated income						
General fund	\$10,000	\$227,378				
FTE	0.00	0.00				

1 This amendment increases funding for cultural heritage grants.

2 This amendment decreases funding for the Lincoln Bicentennial.

3 This amendment increases funding to continue pay increases provided to employees who were reclassified.

4 This amendment provides funding for marketing.

5 This amendment decreases funding for extraordinary repairs.

6 This amendment provides funding for furniture and equipment and operating expenses at the Chateau de Mores Interpretive Center.

7 This amendment provides funding for marketing and promotion of the snow angel project.

A section is added identifying the one-time funding included in the budget and providing for a report to the 61st Legislative Assembly on the agency's use of the one-time funding.

Date: March 8, 2007

Roll Call Vote #:

2007 HOUSE STANDING COMMITTEE ROLL CALL VOTES
BILL/RESOLUTION NO. SB 2018

House Appropriations Education and Environment Division

Committee

☐ Check here for Conference Committee

Legislative Council Amendment Number

Action Taken

Action Taken Do pass as amended.

Motion Made By

Motion Made By Rep. Martinson

Seconded By

Rep. Aarsvold.

[illegible]

Total (Yes) 6 No 0

Absent /

Floor Assignment

Floor Assignment Representative Martinson

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

Mo pass with intent to amend 0104.

Date:

Roll Call Vote #: /

2007 HOUSE STANDING COMMITTEE ROLL CALL VOTES
BILL/RESOLUTION NO. *SB 2018*

House Appropriations Education and Environment Division

Committee

☐ Check here for Conference Committee

Legislative Council Amendment Number amendment 00107

Action Taken Do pass

Motion Made By Rep. Martenson Seconded By Rep. Aarsvold

[illegible]

Total (Yes) 6 No 0

Absent /

Floor Assignment Rep. martinson

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

Date: March 20, 2007
Roll Call Vote #: 2

2007 HOUSE STANDING COMMITTEE ROLL CALL VOTES
BILL/RESOLUTION NO. *SB 2018*

House Appropriations Education and Environment Division

Committee

☐ Check here for Conference Committee

Legislative Council Amendment Number

Action Taken Do pass as amended.

Motion Made By Representative Martenson Seconded By Rep. Aarsvold

[illegible]

Total (Yes) 6 No 0

Absent

Floor Assignment Rep. Martinson

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

Intent to pass as amended

78042.0108
Title.
Fiscal No. 11

Prepared by the Legislative Council staff for
Representative Martinson
March 20, 2007

PROPOSED AMENDMENTS TO SENATE BILL NO. 2018

Page 1, line 22, replace "1,516,993" with "1,539,371"

Page 1, line 23, replace "445,205" with "590,205"

Page 1, line 24, replace "(5,690,738)" with "(4,990,738)"

Page 2, after line 1, insert:

"Cultural heritage grants	50,000"
---------------------------	---------

Page 2, after line 2, insert:

"Snow angel project	10,000"
---------------------	---------

Page 2, line 4, replace "(\$4,995,960)" with "(\$4,068,582)"

Page 2, line 5, replace "(6,807,703)" with "(6,357,703)"

Page 2, line 6, replace "1,811,743" with "2,289,121"

Page 2, line 12, replace "7,150,279" with "7,172,657"

Page 2, line 13, replace "1,953,911" with "2,098,911"

Page 2, line 14, replace "2,591,581" with "3,291,581"

Page 2, line 16, replace "325,000" with "375,000"

Page 2, after line 16, insert:

"Snow angel project	10,000"
---------------------	---------

Page 2, line 18, replace "13,025,263" with "13,952,641"

Page 2, line 19, replace "3,119,462" with "3,569,462"

Page 2, line 20, replace "9,905,801" with "10,383,179"

Page 2, after line 29, insert:

"SECTION 6. ONE-TIME FUNDING - EFFECT ON BASE BUDGET - REPORT TO SIXTY-FIRST LEGISLATIVE ASSEMBLY. The total general fund appropriation line item in section 3 of this Act includes \$1,883,000 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 state historical society 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.

Lincoln bicentennial	\$25,000
Capital projects and deferred maintenance	1,548,000
Medal of honor monument	30,000
Marketing	85,000
Chateau de Mores	195,000
Total	\$1,883,000

SECTION 7. COLD WAR MISSILE SITES. The capital assets line item in section 3 of this Act includes \$200,000 from the general fund, \$250,000 from federal funds, and \$200,000 from other funds available to the state historical society through fundraising efforts to acquire the missile alert facility oscar-zero located four and one-half miles north of Cooperstown, North Dakota, and the launch facility november-33 located two and one-half miles east of Cooperstown, North Dakota. The general fund moneys may only be used on a dollar-for-dollar basis as fundraising moneys become available."

Renumber accordingly

STATEMENT OF PURPOSE OF AMENDMENT:

Senate Bill No. 2018 - State Historical Society - House Action

	EXECUTIVE BUDGET	SENATE VERSION	HOUSE CHANGES	HOUSE VERSION
Salaries and wages	\$7,150,279	\$7,150,279	\$22,378	\$7,172,657
Operating expenses	1,953,911	1,953,911	145,000	2,098,911
Capital assets	2,591,581	2,591,581	700,000	3,291,581
Grants	1,000,000	1,000,000		1,000,000
Cultural heritage grants	325,000	325,000	50,000	375,000
Yellowstone-Missouri- Ft. Union Commission	4,492	4,492		4,492
Snow angel project			10,000	10,000
Total all funds	\$13,025,263	\$13,025,263	\$927,378	\$13,952,641
Less estimated income	3,119,462	3,119,462	450,000	3,569,462
General fund	\$9,905,801	\$9,905,801	\$477,378	\$10,383,179
FTE	60.00	60.00	0.00	60.00

Dept. 701 - State Historical Society - Detail of House Changes

	CULTURAL HERITAGE GRANTS ¹	LINCOLN BICENTENNIAL ²	INCREASES FUNDING FOR SALARIES ³	MARKETING ⁴	EXTRAORDINARY REPAIRS ⁵	CHATEAU DE MORES ⁶
Salaries and wages			\$22,378			
Operating expenses		(\$25,000)		\$75,000		\$45,000
Capital assets					(\$100,000)	150,000
Grants						
Cultural heritage grants	\$50,000					
Yellowstone-Missouri- Ft. Union Commission						
Snow angel project						
Total all funds	\$50,000	(\$25,000)	\$22,378	\$75,000	(\$100,000)	\$195,000
Less estimated income						
General fund	\$50,000	(\$25,000)	\$22,378	\$75,000	(\$100,000)	\$195,000
FTE	0.00	0.00	0.00	0.00	0.00	0.00
	SNOW ANGEL PROJECT ⁷	OPERATING COSTS FOR COLD WAR SITES ⁸	COLD WAR MISSILE SITES ⁹	TOTAL HOUSE CHANGES		
Salaries and wages				\$22,378		
Operating expenses		\$50,000		145,000		
Capital assets			\$650,000	700,000		
Grants						
Cultural heritage grants				50,000		
Yellowstone-Missouri- Ft. Union Commission						
Snow angel project	\$10,000			10,000		

Total all funds	\$10,000	\$50,000	\$650,000	\$927,378
Less estimated income	<u> </u>	<u> </u>	<u>450,000</u>	<u>450,000</u>
General fund	\$10,000	\$50,000	\$200,000	\$477,378
FTE	0.00	0.00	0.00	0.00

1 This amendment increases funding for cultural heritage grants.

2 This amendment decreases funding for the Lincoln Bicentennial.

3 This amendment increases funding to continue pay increases provided to employees who were reclassified.

4 This amendment provides funding for marketing.

5 This amendment decreases funding for extraordinary repairs.

6 This amendment provides funding for furniture and equipment and operating expenses at the Chateau de Mores Interpretive Center.

7 This amendment provides funding for marketing and promotion of the snow angel project.

8 This amendment provides \$50,000 for operating expenses that occur after acquisition of the cold war-era facilities for which fundraising and matching dollars have not yet been made available.

9 This amendment adds funding to allow the State Historical Society to acquire a missile alert facility and launch facility from the cold war-era for restoration. The other funds consist of \$200,000 from private fundraising and \$250,000 in matching federal funds.

A section is added identifying the one-time funding included in the budget and providing for a report to the 61st Legislative Assembly on the agency's use of the one-time funding.

A section is added authorizing the State Historical Society to acquire a cold war-era missile alert facility and launch facility. The section also provides up to \$200,000 in general fund support for a dollar-for-dollar match of private fundraising moneys. The general fund and private fundraising moneys may be used to match a federal fund grant.

Date: 3/21/07
Roll Call Vote #: 1

2007 HOUSE STANDING COMMITTEE ROLL CALL VOTES
BILL/RESOLUTION NO. 2018

House Appropriations Full Committee

☐ Check here for Conference Committee

Legislative Council Amendment Number 78042.0108

Action Taken Adopt 0108

Motion Made By Martinson Seconded By Gulleson

Representatives	Yes	No	Representatives	Yes	No
Chairman Svedjan					
Vice Chairman Kempenich					
Representative Wald			Representative Aarsvold		
Representative Monson			Representative Gulleson		
Representative Hawken					
Representative Klein					
Representative Martinson					
Representative Carlson			Representative Glassheim		
Representative Carlisle			Representative Kroeber		
Representative Skarphol			Representative Williams		
Representative Thoreson					
Representative Pollert			Representative Ekstrom		
Representative Bellew			Representative Kerzman		
Representative Kreidt			Representative Metcalf		
Representative Nelson					
Representative Wieland					

Total (Yes) _____ No _____

Absent _____

Floor Assignment _____

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

Voice vote carries

motion withdrawn

Date: 3/21/07
Roll Call Vote #: 2

2007 HOUSE STANDING COMMITTEE ROLL CALL VOTES
BILL/RESOLUTION NO. 2018

House Appropriations Full Committee

☐ Check here for Conference Committee

Legislative Council Amendment Number TBD

Action Taken Further amend as below

Motion Made By Kempenich Seconded By Thoreson

Representatives	Yes	No	Representatives	Yes	No
Chairman Svedjan					
Vice Chairman Kempenich					
Representative Wald			Representative Aarsvold		
Representative Monson			Representative Gulleon		
Representative Hawken					
Representative Klein					
Representative Martinson					
Representative Carlson			Representative Glassheim		
Representative Carlisle			Representative Kroeber		
Representative Skarphol			Representative Williams		
Representative Thoreson					
Representative Pollert			Representative Ekstrom		
Representative Bellew			Representative Kerzman		
Representative Kreidt			Representative Metcalf		
Representative Nelson					
Representative Wieland					

Total (Yes) _____ No _____

Absent _____

Floor Assignment _____

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

*\$250k out of prof. fees line item
to fund missile site.*

Date: 3/21/07
Roll Call Vote #: 3

2007 HOUSE STANDING COMMITTEE ROLL CALL VOTES
BILL/RESOLUTION NO. 2018

House Appropriations Full Committee

☐ Check here for Conference Committee

Legislative Council Amendment Number 78042.0108

Action Taken Do Pass as Amended 0108

Motion Made By Martinson Seconded By Wald

Representatives	Yes	No	Representatives	Yes	No
Chairman Svedjan		✓			
Vice Chairman Kempenich		✓			
Representative Wald	✓		Representative Aarsvold	✓	
Representative Monson	✓		Representative Gulleson	✓	
Representative Hawken	✓				
Representative Klein	✓				
Representative Martinson	✓				
Representative Carlson		✓	Representative Glassheim	✓	
Representative Carlisle	✓		Representative Kroeber	✓	
Representative Skarphol		✓	Representative Williams	✓	
Representative Thoreson		✓			
Representative Pollert		✓	Representative Ekstrom	✓	
Representative Bellew		✓	Representative Kerzman	✓	
Representative Kreidt		✓	Representative Metcalf	✓	
Representative Nelson	✓				
Representative Wieland		✓			

Total (Yes) 15 No 9

Absent 0

Floor Assignment Martinson

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

REPORT OF STANDING COMMITTEE

SB 2018: Appropriations Committee (Rep. Svedjan, Chairman) recommends **AMENDMENTS AS FOLLOWS** and when so amended, recommends **DO PASS** (15 YEAS, 9 NAYS, 0 ABSENT AND NOT VOTING). SB 2018 was placed on the Sixth order on the calendar.

Page 1, line 22, replace "1,516,993" with "1,539,371"

Page 1, line 23, replace "445,205" with "590,205"

Page 1, line 24, replace "(5,690,738)" with "(4,990,738)"

Page 2, after line 1, insert:
"Cultural heritage grants" 50,000"

Page 2, after line 2, insert:
"Snow angel project" 10,000"

Page 2, line 4, replace "(\$4,995,960)" with "(\$4,068,582)"

Page 2, line 5, replace "(6,807,703)" with "(6,357,703)"

Page 2, line 6, replace "1,811,743" with "2,289,121"

Page 2, line 12, replace "7,150,279" with "7,172,657"

Page 2, line 13, replace "1,953,911" with "2,098,911"

Page 2, line 14, replace "2,591,581" with "3,291,581"

Page 2, line 16, replace "325,000" with "375,000"

Page 2, after line 16, insert:
"Snow angel project" 10,000"

Page 2, line 18, replace "13,025,263" with "13,952,641"

Page 2, line 19, replace "3,119,462" with "3,569,462"

Page 2, line 20, replace "9,905,801" with "10,383,179"

Page 2, after line 29, insert:

**"SECTION 6. ONE-TIME FUNDING - EFFECT ON BASE BUDGET -
REPORT TO SIXTY-FIRST LEGISLATIVE ASSEMBLY.** The total general fund appropriation line item in section 3 of this Act includes \$1,883,000 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 state historical society 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.

Lincoln bicentennial	\$25,000
Capital projects and deferred maintenance	1,548,000
Medal of honor monument	30,000
Marketing	85,000

Chateau de Mores
Total

195,000
\$1,883,000

SECTION 7. COLD WAR MISSILE SITES. The capital assets line item in section 3 of this Act includes \$200,000 from the general fund, \$250,000 from federal funds, and \$200,000 from other funds available to the state historical society through fundraising efforts to acquire the missile alert facility oscar-zero located four and one-half miles north of Cooperstown, North Dakota, and the launch facility november-33 located two and one-half miles east of Cooperstown, North Dakota. The general fund moneys may only be used on a dollar-for-dollar basis as fundraising moneys become available."

Renumber accordingly

STATEMENT OF PURPOSE OF AMENDMENT:

Senate Bill No. 2018 - State Historical Society - House Action

	EXECUTIVE BUDGET	SENATE VERSION	HOUSE CHANGES	HOUSE VERSION
Salaries and wages	\$7,150,279	\$7,150,279	\$22,378	\$7,172,657
Operating expenses	1,953,911	1,953,911	145,000	2,098,911
Capital assets	2,591,581	2,591,581	700,000	3,291,581
Grants	1,000,000	1,000,000		1,000,000
Cultural heritage grants	325,000	325,000	50,000	375,000
Yellowstone-Missouri- Ft. Union Commission	4,492	4,492		4,492
Snow angel project			<u>10,000</u>	<u>10,000</u>
Total all funds	\$13,025,263	\$13,025,263	\$927,378	\$13,952,641
Less estimated income	<u>3,119,462</u>	<u>3,119,462</u>	<u>450,000</u>	<u>3,569,462</u>
General fund	\$9,905,801	\$9,905,801	\$477,378	\$10,383,179
FTE	60.00	60.00	0.00	60.00

Dept. 701 - State Historical Society - Detail of House Changes

	CULTURAL HERITAGE GRANTS ¹	LINCOLN BICENTENNIAL ²	INCREASES FUNDING FOR SALARIES ³	MARKETING ⁴	EXTRAORDINARY REPAIRS ⁵	CHATEAU DE MORES ⁶
Salaries and wages			\$22,378			
Operating expenses		(\$25,000)		\$75,000		\$45,000
Capital assets					(\$100,000)	150,000
Grants						
Cultural heritage grants	\$50,000					
Yellowstone-Missouri- Ft. Union Commission						
Snow angel project						
Total all funds	\$50,000	(\$25,000)	\$22,378	\$75,000	(\$100,000)	\$195,000
Less estimated income						
General fund	\$50,000	(\$25,000)	\$22,378	\$75,000	(\$100,000)	\$195,000
FTE	0.00	0.00	0.00	0.00	0.00	0.00
	SNOW ANGEL PROJECT ⁷	OPERATING COSTS FOR COLD WAR SITES ⁸	COLD WAR MISSILE SITES ⁹	TOTAL HOUSE CHANGES		
Salaries and wages				\$22,378		
Operating expenses		\$50,000		145,000		
Capital assets			\$650,000	700,000		
Grants						
Cultural heritage grants				50,000		
Yellowstone-Missouri-						

REPORT OF STANDING COMMITTEE (410)
March 26, 2007 10:00 a.m.

Module No: HR-53-6185
Carrier: Martinson
Insert LC: 78042.0108 Title: .0200

Ft. Union Commission				
Snow angel project	<u>\$10,000</u>			<u>10,000</u>
Total all funds	\$10,000	\$50,000	\$650,000	\$927,378
Less estimated income			<u>450,000</u>	<u>450,000</u>
General fund	\$10,000	\$50,000	\$200,000	\$477,378
FTE	0.00	0.00	0.00	0.00

- 1 This amendment increases funding for cultural heritage grants.
- 2 This amendment decreases funding for the Lincoln Bicentennial.
- 3 This amendment increases funding to continue pay increases provided to employees who were reclassified.
- 4 This amendment provides funding for marketing.
- 5 This amendment decreases funding for extraordinary repairs.
- 6 This amendment provides funding for furniture and equipment and operating expenses at the Chateau de Mores Interpretive Center.
- 7 This amendment provides funding for marketing and promotion of the snow angel project.
- 8 This amendment provides \$50,000 for operating expenses that occur after acquisition of the cold war-era facilities for which fundraising and matching dollars have not yet been made available.
- 9 This amendment adds funding to allow the State Historical Society to acquire a missile alert facility and launch facility from the cold war-era for restoration. The other funds consist of \$200,000 from private fundraising and \$250,000 in matching federal funds.

A section is added identifying the one-time funding included in the budget and providing for a report to the 61st Legislative Assembly on the agency's use of the one-time funding.

A section is added authorizing the State Historical Society to acquire a cold war-era missile alert facility and launch facility. The section also provides up to \$200,000 in general fund support for a dollar-for-dollar match of private fundraising moneys. The general fund and private fundraising moneys may be used to match a federal fund grant.

2007 SENATE APPROPRIATIONS

CONFERENCE COMMITTEE

SB 2018

2007 SENATE STANDING COMMITTEE MINUTES

Bill/Resolution No. 2018

Senate Appropriations Committee

☒ Check here for Conference Committee

Hearing Date: 04-04-07

Recorder Job Number: 5716

Committee Clerk Signature

Naomi Janischer

Minutes:

Senator Grindberg opened the conference committee on SB 2018. All members were present.

Representative Bob Martinson went through the changes made by the House (meter 00:38). The Historical Society has the possibility of getting ownership of the missile site near Cooperstown. There is matching federal money available and the state needs to match that in order to gain ownership. The money expires before the end of the next biennium, so the House put authorization language in that if they raise \$200,000 we will match that with general funds (meter 01:10). Cultural Heritage grants were also reviewed (meter 01:21).

Senator Grindberg asked if the grants were requested by them.

Representative Martinson said no, it was not requested. They have been very easy to work with. Explanation of funding changes regarding the Lincoln Bicentennial, salary increases, marketing, remodeling at the Chateau de Mores, the Snow Angel project, and the missile site was given (meter 02:35).

Senator Grindberg asked if the House passed the salary and wage portion.

Discussion regarding specifics of the salary raise followed (meter 04:46).

Dave Skalsky from the State Historical Society commented on the need for money to maintain salaries (meter 06:34). We are technically under-funded in our budget to maintain salary.

Senator Grindberg stated that the House added funding and he expressed concern over adding to the equity pool if money is going to be sprinkled into every budget (meter 07:28). Is the issue of equity in alignment?

Mr. Skalsky explained that the added funding was to give to the minimum classification.

Representative Gulleeson stated that there were concerns over the application of the additional equity funds in trying to be consistent and fair. They started showing up in other budgets in large amounts. We need an overview of where we are at right now with all of these budgets.

Representative Hawken stated that in some respects, it is two different things. Some of the budgets have additional equity; this really is not additional equity. The other issue is that we do not overpay many people in state government, particularly people in budgets like the Historical Society. The amount of money that they asked for was not out of line for the number of people. It is a legitimate thing to add here. Representative Gulleeson's concerns were acknowledged. We do have a lot of different pools of money for salary in different bills, but this one is legitimate.

Senator Seymour stated that some employees are eligible for the equity pool and some are not.

Senator Grindberg asked for further discussion. There was none. The conference committee on SB 2018 was closed.

2007 SENATE STANDING COMMITTEE MINUTES

Bill/Resolution No. **SB 2018**

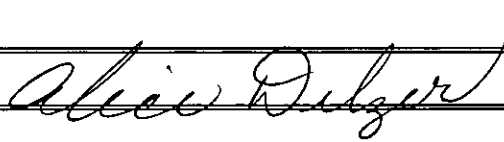
Senate Appropriations Committee

☒ Check here for Conference Committee

Hearing Date: April 6, 2007

Recorder Job Number: 5804

Committee Clerk Signature



Minutes:

Senator Grindberg opened the conference committee on SB 2018. All members were present. Discussion regarding the intent of the Cultural Heritage Grant followed (meter 01:58).

Merlan Paaverud, Director of the State Historical Society, explained that the re-grant program is one of the most popular programs they have. This program provides funding to do projects, have new exhibits, organize archives, and other special programs. Funding is also used to do marketing and make people aware of what is available. Funding was appropriated last session to add on to the Chateau de Mores, which has the most visitors of all of the State Historical sites. Further discussion regarding the building addition followed (meter 05:08). Interior details on the addition are not finished yet. This funding would allow those finishes to be completed. Additional funding is also needed for operating the extra square-footage.

Senator Grindberg asked a question regarding the requests (meter 07:23).

Mr. Paaverud answered (meter 07:31).

Senator Grindberg asked how the major projects would be rated.

Mr. Paaverud stated that it would be difficult to rate because each project needs to be maintained. The priority list is long.

Senator Grindberg suggested that the committee let the information "percolate." The missile site issue was addressed (meter 08:35).

Representative Hawken commented on the amount of debate on the House side regarding the missile sites. Missile sites would generate tourism and income for the state. The only reason it failed in the House is because the excise tax bill was passed before this bill came to the floor. There was much discussion afterwards regarding the importance of looking at the missile site issue. There is value in preserving some of this heritage of our state.

Senator Seymour commented on the history of missiles in North Dakota: Minot, Cavalier, and other areas in the eastern part of the state.

Representative Gullekson shared about a program she heard regarding the history of these missile sites. There are only a couple of spots in the nation where they are being preserved. North Dakota has a unique history of having different types of missiles.

Representative Martinson commented that the eastern part of the state does not have a lot of tourist areas (11:58). A question regarding the location of the South Dakota missile site was asked.

Mr. Paaverud answered that it is just east of Rapid City on I-90 and north of the interstate.

Representative Martinson asked about getting brochures.

Mr. Paaverud answered that they did not have brochures. They are not doing marketing because they are overwhelmed with visitors.

Senator Grindberg commented on the advantages that South Dakota and Nebraska have (meter 12:58) and pointed out the budget problem (13:31). Decisions will have to be made and it would probably be good to wait with this and see what happens with the property tax issue.

Senator Grindberg closed the conference committee on SB 2018 (meter 14:51).

2007 SENATE STANDING COMMITTEE MINUTES

Bill/Resolution No. **SB 2018**

Senate Appropriations Committee

☒ Check here for Conference Committee

Hearing Date: April 9, 2007

Recorder Job Number: 5839

Committee Clerk Signature

Alice Ruben

Minutes:

Senator Grindberg opened the conference committee on SB 2018. All members of the committee were present and the discussion was opened.

Senator Grindberg asked for new ideas or questions. He stated that they are not comfortable with the amount of new dollars, specifically towards the missile sites.

There was no further discussion.

Senator Grindberg closed the conference committee on SB 2018.

2007 SENATE STANDING COMMITTEE MINUTES

Bill/Resolution No. SB 2018

Senate Appropriations Committee

☒ Check here for Conference Committee

Hearing Date: April 11, 2007

Recorder Job Number: 5913

Committee Clerk Signature

Naomy Danscher

Minutes:

Senator Grindberg opened the conference committee on SB 2018. All members were present. Senator Grindberg stated that the Senate concurred on SB 2341 and accepted the House action for the Heritage Center project. There was a request to clarify in this bill that the Heritage Center does have authority to extend private funds. Right now they raise the money, but do not have the authority to spend it. They need to use some of those funds for fund raising costs, etc. They need authority over the private funding they raise. Legislative Council staff can draft an amendment.

Merlan Paaverud, State Historical Society, requested that the language would include "and other funds" because they are going after foundation appropriations and federal funds as well.

Senator Krebsbach asked if this would be for spending authority for funds other than the general fund.

Mr. Paaverud stated that they have appropriation for the general fund, but there was not new appropriation as part of the funds they would raise.

Representative Martinson stated that he does not support any amendments on this bill. That is why there is the catch-all at the end, the OMB bill.

Representative Hawken mentioned the commerce bill as another possibility.

Senator Krebsbach shared a different view. She stated that this is necessary. It directly relates to the historical society and it is nice to get some of that out of the way prior to the catch-all. It is less explaining at the end.

Senator Grindberg asked for further comments. There were none. The conference committee on SB 2018 was closed.

2007 SENATE STANDING COMMITTEE MINUTES

Bill/Resolution No. SB 2018

Senate Appropriations Committee

☒ Check here for Conference Committee

Hearing Date: April 13, 2007

Recorder Job Number: 5994

Committee Clerk Signature



Minutes:

Senator Grindberg opened the conference committee on SB 2018. All members were present. Reference was made to handout information provided by Merlan Paaverud that involved the missile wing and the snow angel event.

Senator Grindberg had questions for Legislative Council. Is the added funding for cultural heritage grants one-time funding?

Becky Keller from Legislative Council stated that some of it was already one-time funding and the rest was added.

Senator Grindberg suggested that the funding for the missile site come from the Lands and Mineral Trust Fund.

Discussion regarding specific numbers of the trust fund and the transfers followed (meter 02:47). Legislative Council staff stated that the transfer to the general fund is still being considered (meter 3:23).

Representative Martinson asked about earlier consideration of the Permanent Oil Trust.

Senator Grindberg stated that is a worthy discussion; however, the Lands and Mineral Trust Fund may be more appropriate given that we are talking about a square piece of land. The Oil Trust Fund has been picked apart (meter 04:01).

Representative Martinson motioned to amend so that funds from the Lands and Mineral Trust Fund could be transferred (meter 04:25).

Representative Hawken seconded the motion.

Details regarding the transfer amounts followed (meter 05:12).

Senator Grindberg asked for clarification regarding the motion of Representative Martinson.

The motion suggests that the funds be moved from the general fund to the land trust fund?

Representative Martinson stated that was correct. Should we allow them to use that first so that they can match immediately and then raise the other money? Should we just transfer the money to them?

Senator Grindberg asked Merlan Paaverud to go over the budget again. Is 1.2 million the goal for this?

Merlan Paaverud from the State Historical Society stated that 1.2 million is for the missile silo. The board had the intent of raising one million dollars to put into the project to match. They also have an endowment for the project that we could use to update it and take the pressure off the budget. We have another half million we have to raise from other sources. As it stands right now, we have \$250,000 that needs to be matched dollar for dollar. Details regarding the budget and matching funds followed (meter 07:45).

Senator Grindberg asked for clarification regarding funds: \$450,000 to get it up to the point where you could have tours and then \$50,000 to be in operation? (meter 08:24)

Mr. Paaverud stated that was correct.

Senator Grindberg asked if the other \$500,000 would be for an endowment of some type of interest-earning account that would provide operational funds.

Mr. Paaverud stated that was correct. That was the intent of the board.

Senator Grindberg asked how the \$500,000 capital campaign would work with the other campaign that is going on (meter 08:52).

Mr. Paaverud stated that they would focus on working with other local organizations to help with funding (meter 09:02). They are excited about it and see it as an anchor sight that would fit right in with the scenic byway coming out of Valley City. This is an economic development opportunity.

Senator Grindberg suggested increasing the figure from \$200,000 to \$250,000 and then including language that says the operational costs are the responsibility of the Heritage Center, non-general fund money or local funds (meter 09:38).

Discussion regarding the funding details followed (meter 09:53).

Representative Guleson asked a question regarding the Land and Mineral Trust Fund and the transfer language being removed by the Senate on 2013 (meter 10:24).

Legislative Council staff answered that it may be being considered in another bill.

Senator Grindberg restated that the suggested amendment would take \$250,000 from the Land and Minerals Trust Fund to be matched by the federal grant and intent language that says future operational costs beyond the '07-'09 biennium are from sources other than the general fund (meter 11:34). Discussion regarding the details followed.

Mr. Paaverud stated that they would like an on-going appropriation for operation in the future. This money would get us started, but we need to be able to depend on that operating. If we get the \$50,000 to operate, we hope that we would get that in our on-going budget.

Representative Hawken asked if they make money at the other historical sites that goes back toward the operation so that would be deducted from any on-going operations (meter 13:35).

Mr. Paaverud said yes, they use that money to hire temporary staff, replace equipment, and help with other operation costs.

Senator Grindberg expressed concern over the discussion on the Senate floor if we do not ensure that this is a one-time deal.

Mr. Paaverud expressed concerns regarding having enough funding to keep the facility running. Various operational costs were mentioned (meter 14:28). There would be no operating costs associated with the missile silo, but the operating money is needed for the launch control center (15:18).

Senator Grindberg called for a vote on the amount to be transferred from the trust fund. We have made some progress and can let the rest of this information percolate over the weekend. The motion is for \$200,000. Should it be increased to \$250,000?

Representative Martinson stated that he was fine with whatever level Senator Grindberg chose.

Senator Grindberg stated that he would be fine with \$250,000 (meter 16:48). The amount in Representative Martinson's motion was changed to \$250,000.

Roll call vote was taken. Motion passed 6-0.

Representative Martinson made a motion to also include the spending authority amendments suggested in the last conference committee on SB 2018.

Representative Hawken seconded the motion.

No further discussion. Roll call vote was taken. Motion passed 6-0.

Senator Grindberg suggested spending time over the weekend thinking about the sustainability. The conference committee on SB 2018 was closed.

2007 SENATE STANDING COMMITTEE MINUTES

Bill/Resolution No. SB 2018

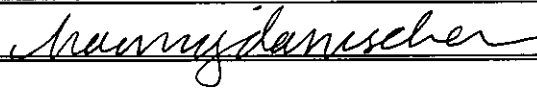
Senate Appropriations Committee

☒ Check here for Conference Committee

Hearing Date: April 16, 2007

Recorder Job Number: 6050

Committee Clerk Signature



Minutes:

Senator Grindberg opened the conference committee on SB 2018. All members were present.

Senator Grindberg recapped the last meeting: they agreed to change the funding for the missile site from the general fund to the Land and Minerals Trust Fund. There was also discussion about other points on the House action and discussion about future operations of that missile site.

Merlan Paaverud explained the sheet that had been prepared when the bill was introduced in the House. The information on the sheet was based on the information gathered from the Air Force and General Operating. Details followed (meter 01:13). The Senate has not seen this information because the bill was killed and brought back in a slightly different form.

Senator Grindberg asked for clarification regarding the funding. Is the \$500,000 for initial maintenance?

Mr. Paaverud said yes, that was correct. Regarding the operational costs, we are looking at other local funds as well. This is how we staked it out based on the discussion with the site in South Dakota. The challenge is that we need at least two staff people on the site. There are also general maintenance costs (meter 02:51).

Representative Gulleason asked how many acres the site covers.

Mr. Paaverud stated that it covers 20 acres.

Senator Grindberg asked Mr. Paaverud if he was alright with the intent language regarding one-time funding and the ongoing operations being other funds.

Mr. Paaverud said that they would like to have ongoing appropriation for that, but will work with whatever they get so that they can get started. We just need to get this started and keep it going (meter 04:10).

Senator Krebsbach asked if the federal government would transfer the deed of property to the Historical Society.

Mr. Paaverud said yes, they would do that right now if we wanted them to do that. The money part is based on our board and our budget. We cannot venture into something like this without a financial plan.

Senator Krebsbach asked if the decommissioning of this particular site would be the money that they would contribute to us.

Mr. Paaverud said that they tried very hard to get the Air Force to commit some money and they would not. All of the money that you see is Save America's Treasures (meter 05:48).

Senator Grindberg questioned the committee to clarify that they were comfortable with checking off the \$250,000 from the Land and Minerals Trust Fund and intent language as operationally offline.

There was no opposition.

Representative Martinson referred to the necessary appropriation language for the Heritage Center and provided written information (Attachment #1). The basic language allows them the authority to spend the appropriated money. Explanation of the two basic language changes was given (meter 07:05). There was some talk about doing this on that bill, but the House was concerned about bringing it back to another vote. This seems necessary to get this project

going. Getting pledged money is not a problem, but getting the actual cash dollars takes time. We are serious about starting this project and we need more flexibility.

Representative Martinson made a motion to further amend.

Representative Gulleson seconded the motion.

Senator Grindberg called for a voice vote. Motion passed.

Senator Grindberg asked someone from the House to review the details of the Cultural Heritage Grant line.

Representative Martinson gave explanation of the grants (meter 09:41). The Cultural Heritage grants are the smaller grants that are given to many of the smaller communities for local museums, centennials, etc. The Chateau de Mores came across a problem during renovations and ended up with expenses that were not anticipated. As a result, they do not have money for operations or the interior (meter 09:54).

Senator Grindberg inquired about marketing.

Representative Martinson explained that they do not have money to spend on promoting their sites. What we want to give them is not a lot, but at least it is something.

Senator Grindberg asked a question about funding, base budgets, and if they would be reoccurring.

Becky Keller from Legislative Council answered that not all of them will be. Examples and further details followed (meter 10:59).

Senator Grindberg asked about the total amount of grant money.

Becky Keller stated that the total Cultural Heritage grant is \$375,000 (meter 11:51).

Discussion regarding the funding details followed.

Senator Grindberg asked if there was a request of projects for the \$50,000.

Representative Martinson explained that they have more grant requests than they can fulfill. It is a good program and does a lot of good for a small amount of money. It means a lot to the smaller communities.

Senator Grindberg clarified that the marketing and the Chateau de Mores would be one-time funding and the \$50,000 to the Cultural Heritage Center grant buying would be ongoing and made a motion that the Lincoln Bicentennial be moved back to fifty (meter 12:55). Any amounts not used for the Lincoln Bicentennial would revert back to general funds.

Senator Grindberg called for a voice vote on the motion. Motion passed (meter 13:37).

Senator Grindberg asked Becky to go over all of the amendments that the conference committee had agreed to adopt.

Becky Keller reviewed the amendments (meter 13:49). Discussion regarding intent language followed.

Senator Grindberg closed the conference committee on SB 2018.

2007 SENATE STANDING COMMITTEE MINUTES

Bill/Resolution No. SB 2018

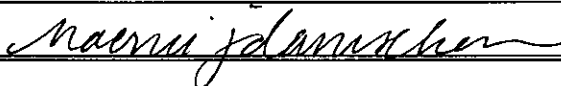
Senate Appropriations Committee

☒ Check here for Conference Committee

Hearing Date: April 18, 2007

Recorder Job Number: 6123

Committee Clerk Signature



Minutes:

Senator Grindberg opened the conference committee on SB 2018. All members were present except Senator Krebsbach.

Senator Grindberg asked the committee if the amendments did what they intended.

Representative Martinson had previously handed out copies of the amendments prepared by Legislative Council. He stated that he believes that the amendments are proper and correct.

We just combined the amendments that we adopted the other day into one amendment.

Senator Grindberg reviewed the amendments (meter 0:33). He asked if Merlan Paaverud was happy with the language in the amendments.

Mr. Paaverud stated that he was.

Senator Grindberg adjourned the conference committee on SB 2018.

Date : 4.13.07
Roll Call Vote #: 1

2007 SENATE STANDING COMMITTEE ROLL CALL VOTES
BILL/RESOLUTION NO. SB 2018

Senate Appropriations Committee

☒ Check here for Conference Committee

Legislative Council Amendment Number _____

Action Taken and Amend

Motion Made By Rep. Martinson Seconded By Rep. Hawken

Senators	Yes	No	Representatives	Yes	No
Sen. Grindberg	✓		Rep. Martinson	✓	
Sen. Krebsbach	✓		Rep. Hawken	✓	
Sen. Seymour	✓		Rep. Gulletson	✓	

Total (Yes) 6 No 0

Absent _____

Floor Assignment _____

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

*transfer \$250,000 from Land & Mineral
trust fund*

Date : 4.13.07
Roll Call Vote #: 2

2007 SENATE STANDING COMMITTEE ROLL CALL VOTES
BILL/RESOLUTION NO. SB 2018

Senate Appropriations Committee

☒ Check here for Conference Committee

Legislative Council Amendment Number _____

Action Taken Amended

Motion Made By Rep Martinson Seconded By Rep Hawken

Senators	Yes	No	Representatives	Yes	No
Sen. Grindberg	✓		Rep. Martinson	✓	
Sen. Krebsbach	✓		Rep. Hawken	✓	
Sen. Seymour	✓		Rep. Guleson	✓	

Total (Yes) 6 No 0

Absent _____

Floor Assignment _____

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

include spending authority
amendments

Date : ~~4-18-07~~ 4-16-07
Roll Call Vote #: 1

2007 SENATE STANDING COMMITTEE ROLL CALL VOTES
BILL/RESOLUTION NO. SB 2018

Senate Appropriations Committee

☒ Check here for Conference Committee

Legislative Council Amendment Number _____

Action Taken House Recede from House Amendments and
Motion Made By Rep. Martinson Seconded By Rep. Guelerson ^{amend}

[illegible]

Total (Yes) 6 No 0

Absent 0

Floor Assignment

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

JZ
4-18-07
1213

PROPOSED AMENDMENTS TO SENATE BILL NO. 2018

That the House recede from its amendments as printed on pages 1074-1076 of the Senate Journal and pages 1181-1184 of the House Journal and that Senate Bill No. 2018 be amended as follows:

Page 1, line 2, after "society" insert "; to amend and reenact section 3 of Senate Bill No. 2341, as approved by the sixtieth legislative assembly, relating to the heritage center expansion project; and to provide legislative intent"

Page 1, line 22, replace "1,516,993" with "1,539,371"

Page 1, line 23, replace "445,205" with "615,205"

Page 1, line 24, replace "(5,690,738)" with "(4,940,738)"

Page 2, after line 1, insert:

"Cultural heritage grants	50,000"
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Page 2, after line 2, insert:

"Snow angel project	10,000"
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Page 2, line 4, replace "(\$4,995,960)" with "(\$3,993,582)"

Page 2, line 5, replace "(6,807,703)" with "(6,107,703)"

Page 2, line 6, replace "1,811,743" with "2,114,121"

Page 2, line 12, replace "7,150,279" with "7,172,657"

Page 2, line 13, replace "1,953,911" with "2,123,911"

Page 2, line 14, replace "2,591,581" with "3,341,581"

Page 2, line 16, replace "325,000" with "375,000"

Page 2, after line 16, insert:

"Snow angel project	10,000"
---------------------	---------

Page 2, line 18, replace "13,025,263" with "14,027,641"

Page 2, line 19, replace "3,119,462" with "3,819,462"

Page 2, line 20, replace "9,905,801" with "10,208,179"

Page 2, after line 29, insert:

**"SECTION 6. ONE-TIME FUNDING - EFFECT ON BASE BUDGET - REPORT
TO SIXTY-FIRST LEGISLATIVE ASSEMBLY.** The total general fund appropriation

203

line item in section 3 of this Act includes \$1,628,000 and Senate Bill No. 2349 includes \$30,000 for the one-time funding items identified in this section. These amounts are not part of the agency's base budget to be used in preparing the 2009-11 executive budget. The state historical society 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.

Lincoln bicentennial	\$50,000
Capital projects and deferred maintenance	1,298,000
Medal of honor monument	30,000
Marketing	85,000
Chateau de Mores	195,000
Total	\$1,658,000

SECTION 7. COLD WAR MISSILE SITES. The capital assets line item in section 3 of this Act includes \$250,000 from the lands and minerals trust fund, \$250,000 from federal funds, and \$200,000 from other funds available to the state historical society through fundraising efforts to acquire the missile alert facility oscar-zero located four and one-half miles north of Cooperstown, North Dakota, and the launch facility november-33 located two and one-half miles east of Cooperstown, North Dakota.

SECTION 8. INTENT - MISSILE SITE OPERATING COSTS. It is the intent of the sixtieth legislative assembly that operating costs for the cold war era missile sites occurring after June 30, 2009, be funded by other funds.

SECTION 9. INTENT - LINCOLN BICENTENNIAL. It is the intent of the sixtieth legislative assembly that any unexpended appropriations for the Lincoln bicentennial for the 2007-09 biennium be returned to the general fund.

SECTION 10. AMENDMENT. Section 3 of Senate Bill No. 2341, as approved by the sixtieth legislative assembly, is amended and reenacted as follows:

SECTION 3. CONTINGENT APPROPRIATION - LANDS AND MINERALS TRUST FUND. There is appropriated out of any moneys in the lands and minerals trust fund the sum of \$1,500,000 on a contingency basis to the office of management and budget for the planning and design costs of the heritage center expansion project, for the biennium beginning July 1, 2007, and ending June 30, 2009. The appropriation is only available when the state historical society certifies to the office of management and budget that \$1,500,000 of private other funds has been received or pledged and is available for the project. The private funds must be spent before the funds from the lands and minerals trust fund. The sum of \$1,500,000 of other funds is appropriated to the state historical society for the heritage center expansion project, for the biennium beginning July 1, 2007, and ending June 30, 2009."

Renumber accordingly

STATEMENT OF PURPOSE OF AMENDMENT:

Senate Bill No. 2018 - State Historical Society - Conference Committee Action

	EXECUTIVE BUDGET	SENATE VERSION	CONFERENCE COMMITTEE CHANGES	CONFERENCE COMMITTEE VERSION	HOUSE VERSION	COMPARISON TO HOUSE
Salaries and wages	\$7,150,279	\$7,150,279	\$22,378	\$7,172,657	\$7,172,657	
Operating expenses	1,953,911	1,953,911	170,000	2,123,911	2,098,911	\$25,000
Capital assets	2,591,581	2,591,581	750,000	3,341,581	3,291,581	50,000
Grants	1,000,000	1,000,000		1,000,000	1,000,000	
Cultural/heritage grants	325,000	325,000	50,000	375,000	375,000	
Yellowstone-Missouri- Ft. Union Commission	4,492	4,492		4,492	4,492	
Snow angel project			10,000	10,000	10,000	
Total all funds	\$13,025,263	\$13,025,263	\$1,002,378	\$14,027,641	\$13,952,641	\$75,000

3 of 3

Less estimated income	3,119,462	3,119,462	700,000	3,819,462	3,569,462	250,000
General fund	\$9,905,801	\$9,905,801	\$302,378	\$10,208,179	\$10,383,179	(\$175,000)
FTE	60.00	60.00	0.00	60.00	60.00	0.00

Dept. 701 - State Historical Society - Detail of Conference Committee Changes

	CULTURAL HERITAGE GRANTS ¹	INCREASES FUNDING FOR SALARIES ²	MARKETING ³	EXTRAORDINARY REPAIRS ⁴	CHATEAU DE MORES ⁵	SNOW ANGEL PROJECT ⁶
Salaries and wages		\$22,378				
Operating expenses			\$75,000		\$45,000	
Capital assets				(\$100,000)	150,000	
Grants						
Cultural heritage grants	\$50,000					
Yellowstone-Missouri- Ft. Union Commission						
Snow angel project						\$10,000
Total all funds	\$50,000	\$22,378	\$75,000	(\$100,000)	\$195,000	\$10,000
Less estimated income						
General fund	\$50,000	\$22,378	\$75,000	(\$100,000)	\$195,000	\$10,000
FTE	0.00	0.00	0.00	0.00	0.00	0.00
	OPERATING COSTS FOR COLD WAR SITES ⁷	COLD WAR MISSILE SITES ⁸	TOTAL CONFERENCE COMMITTEE CHANGES			
Salaries and wages			\$22,378			
Operating expenses	\$50,000		170,000			
Capital assets		\$700,000	750,000			
Grants						
Cultural heritage grants			50,000			
Yellowstone-Missouri- Ft. Union Commission						
Snow angel project			10,000			
Total all funds	\$50,000	\$700,000	\$1,002,378			
Less estimated income		700,000	700,000			
General fund	\$50,000	\$0	\$302,378			
FTE	0.00	0.00	0.00			

¹ This amendment increases funding for cultural heritage grants.

² This amendment increases funding to continue pay increases provided to employees who were reclassified.

³ This amendment provides funding for marketing.

⁴ This amendment decreases funding for extraordinary repairs.

⁵ This amendment provides funding for furniture and equipment and operating expenses at the Chateau de Mores Interpretive Center.

⁶ This amendment provides funding for marketing and promotion of the snow angel project.

⁷ This amendment provides \$50,000 for operating expenses that occur after acquisition of the cold war era facilities for which fundraising and matching dollars have not yet been made available.

⁸ This amendment adds funding to allow the State Historical Society to acquire a missile alert facility and launch facility from the cold war era for restoration. The estimated income consists of \$200,000 from private fundraising, \$250,000 from the lands and minerals trust fund, and \$250,000 in matching federal funds. The House version provided \$200,000 from the general fund, \$200,000 from private fundraising, and \$250,000 in matching federal funds.

A section is added identifying the one-time funding included in the budget and providing for a report to the 61st Legislative Assembly on the agency's use of the one-time funding.

A section is added authorizing the State Historical Society to acquire a cold war era missile alert facility and launch facility. The section also provides \$250,000 from the lands and minerals trust fund.

A section is added providing legislative intent that any unused appropriation for the Lincoln Bicentennial for the 2007-09 biennium be returned to the general fund.

A section is added providing legislative intent that any future funding for operating costs for the cold war missile sites be from other funds.

This amendment restores funding removed by the House for the Lincoln Bicentennial.

REPORT OF CONFERENCE COMMITTEE (ACCEDE/RECEDE)

Bill Number 2018 (, as (re)engrossed):

Date: 4.16.07
4.18.07

Your Conference Committee Appropriations

For the Senate:

For the House:

	4/16	4/18	Vote		4/16	4/18	Vote
Sen. Grindberg	✓	✓	✓	Rep. Martinson	✓	✓	✓
Sen. Kruttschank	✓	✓	✓	Rep. Hawken	✓	✓	✓
Sen. Seymour	✓	✓	✓	Rep. Gullerson	✓	✓	✓

recommends that the (SENATE/HOUSE) (ACCEDE to) (RECEDE from)

the (Senate/House) amendments on (SJ/HJ) page(s) 1074 - 1076

_____ and place _____ on the Seventh order.

☒ , adopt (further) amendments as follows, and place _____ on the Seventh order:

having been unable to agree, recommends that the committee be discharged and a new committee be appointed.

((Re)Engrossed) _____ was placed on the Seventh order of business on the calendar.

DATE: _____

HOUSE CARRIER: _____

SENATE CARRIER: _____

LC NO.	of amendment
LC NO.	of engrossment
Emergency clause added or deleted	
Statement of purpose of amendment	

MOTION MADE BY: _____

SECONDED BY: _____

VOTE COUNT: _____ YES _____ NO _____ ABSENT

REPORT OF CONFERENCE COMMITTEE

SB 2018: Your conference committee (Sens. Grindberg, Krebsbach, Seymour and Reps. Martinson, Hawken, Gulleason) recommends that the **HOUSE RECEDE** from the House amendments on SJ pages 1074-1076, adopt amendments as follows, and place SB 2018 on the Seventh order:

That the House recede from its amendments as printed on pages 1074-1076 of the Senate Journal and pages 1181-1184 of the House Journal and that Senate Bill No. 2018 be amended as follows:

Page 1, line 2, after "society" insert "; to amend and reenact section 3 of Senate Bill No. 2341, as approved by the sixtieth legislative assembly, relating to the heritage center expansion project; and to provide legislative intent"

Page 1, line 22, replace "1,516,993" with "1,539,371"

Page 1, line 23, replace "445,205" with "615,205"

Page 1, line 24, replace "(5,690,738)" with "(4,940,738)"

Page 2, after line 1, insert:
"Cultural heritage grants 50,000"

Page 2, after line 2, insert:
"Snow angel project 10,000"

Page 2, line 4, replace "(\$4,995,960)" with "(\$3,993,582)"

Page 2, line 5, replace "(6,807,703)" with "(6,107,703)"

Page 2, line 6, replace "1,811,743" with "2,114,121"

Page 2, line 12, replace "7,150,279" with "7,172,657"

Page 2, line 13, replace "1,953,911" with "2,123,911"

Page 2, line 14, replace "2,591,581" with "3,341,581"

Page 2, line 16, replace "325,000" with "375,000"

Page 2, after line 16, insert:
"Snow angel project 10,000"

Page 2, line 18, replace "13,025,263" with "14,027,641"

Page 2, line 19, replace "3,119,462" with "3,819,462"

Page 2, line 20, replace "9,905,801" with "10,208,179"

Page 2, after line 29, insert:

"SECTION 6. ONE-TIME FUNDING - EFFECT ON BASE BUDGET - REPORT TO SIXTY-FIRST LEGISLATIVE ASSEMBLY. The total general fund appropriation line item in section 3 of this Act includes \$1,628,000 and Senate Bill No. 2349 includes \$30,000 for the one-time funding items identified in this section. These amounts are not part of the agency's base budget to be used in preparing the 2009-11 executive budget. The state historical society 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.

Lincoln bicentennial	\$50,000
Capital projects and deferred maintenance	1,298,000
Medal of honor monument	30,000
Marketing	85,000
Chateau de Mores	195,000
Total	\$1,658,000

SECTION 7. COLD WAR MISSILE SITES. The capital assets line item in section 3 of this Act includes \$250,000 from the lands and minerals trust fund, \$250,000 from federal funds, and \$200,000 from other funds available to the state historical society through fundraising efforts to acquire the missile alert facility oscar-zero located four and one-half miles north of Cooperstown, North Dakota, and the launch facility november-33 located two and one-half miles east of Cooperstown, North Dakota.

SECTION 8. INTENT - MISSILE SITE OPERATING COSTS. It is the intent of the sixtieth legislative assembly that operating costs for the cold war era missile sites occurring after June 30, 2009, be funded by other funds.

SECTION 9. INTENT - LINCOLN BICENTENNIAL. It is the intent of the sixtieth legislative assembly that any unexpended appropriations for the Lincoln bicentennial for the 2007-09 biennium be returned to the general fund.

SECTION 10. AMENDMENT. Section 3 of Senate Bill No. 2341, as approved by the sixtieth legislative assembly, is amended and reenacted as follows:

SECTION 3. CONTINGENT APPROPRIATION - LANDS AND MINERALS TRUST FUND. There is appropriated out of any moneys in the lands and minerals trust fund the sum of \$1,500,000 on a contingency basis to the office of management and budget for the planning and design costs of the heritage center expansion project, for the biennium beginning July 1, 2007, and ending June 30, 2009. The appropriation is only available when the state historical society certifies to the office of management and budget that \$1,500,000 of ~~private other~~ funds has been received or pledged and is available for the project. ~~The private funds must be spent before the funds from the lands and minerals trust fund. The sum of \$1,500,000 of other funds is appropriated to the state historical society for the heritage center expansion project, for the biennium beginning July 1, 2007, and ending June 30, 2009.~~

Renumber accordingly

STATEMENT OF PURPOSE OF AMENDMENT:

Senate Bill No. 2018 - State Historical Society - Conference Committee Action

	EXECUTIVE BUDGET	SENATE VERSION	CONFERENCE COMMITTEE CHANGES	CONFERENCE COMMITTEE VERSION	HOUSE VERSION	COMPARISON TO HOUSE
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Operating expenses	1,953,911	1,953,911	170,000	2,123,911	2,098,911	\$25,000
Capital assets	2,591,581	2,591,581	750,000	3,341,581	3,291,581	50,000
Grants	1,000,000	1,000,000		1,000,000	1,000,000	
Cultural heritage grants	325,000	325,000	50,000	375,000	375,000	
Yellowstone-Missouri- Ft. Union Commission	4,492	4,492		4,492	4,492	
Snow angel project			10,000	10,000	10,000	

Total all funds	\$13,025,263	\$13,025,263	\$1,002,378	\$14,027,641	\$13,952,641	\$75,000
Less estimated income	<u>3,119,462</u>	<u>3,119,462</u>	<u>700,000</u>	<u>3,819,462</u>	<u>3,569,462</u>	<u>250,000</u>
General fund	\$9,905,801	\$9,905,801	\$302,378	\$10,208,179	\$10,383,179	(\$175,000)
FTE	60.00	60.00	0.00	60.00	60.00	0.00

Dept. 701 - State Historical Society - Detail of Conference Committee Changes

	CULTURAL HERITAGE GRANTS ¹	INCREASES FUNDING FOR SALARIES ²	MARKETING ³	EXTRAORDINARY REPAIRS ⁴	CHATEAU DE MORES ⁵	SNOW ANGEL PROJECT ⁶
Salaries and wages		\$22,378				
Operating expenses			\$75,000		\$45,000	
Capital assets				(\$100,000)	150,000	
Grants						
Cultural heritage grants	\$50,000					
Yellowstone-Missouri- Ft. Union Commission						
Snow angel project						<u>\$10,000</u>
Total all funds	\$50,000	\$22,378	\$75,000	(\$100,000)	\$195,000	\$10,000
Less estimated income						
General fund	\$50,000	\$22,378	\$75,000	(\$100,000)	\$195,000	\$10,000
FTE	0.00	0.00	0.00	0.00	0.00	0.00
	OPERATING COSTS FOR COLD WAR SITES ⁷	COLD WAR MISSILE SITES ⁸	TOTAL CONFERENCE COMMITTEE CHANGES			
Salaries and wages			\$22,378			
Operating expenses	\$50,000		170,000			
Capital assets		\$700,000	750,000			
Grants						
Cultural heritage grants			50,000			
Yellowstone-Missouri- Ft. Union Commission						
Snow angel project			<u>10,000</u>			
Total all funds	\$50,000	\$700,000	\$1,002,378			
Less estimated income		<u>700,000</u>	<u>700,000</u>			
General fund	\$50,000	\$0	\$302,378			
FTE	0.00	0.00	0.00			

¹ This amendment increases funding for cultural heritage grants.

² This amendment increases funding to continue pay increases provided to employees who were reclassified.

³ This amendment provides funding for marketing.

⁴ This amendment decreases funding for extraordinary repairs.

⁵ This amendment provides funding for furniture and equipment and operating expenses at the Chateau de Mores Interpretive Center.

⁶ This amendment provides funding for marketing and promotion of the snow angel project.

⁷ This amendment provides \$50,000 for operating expenses that occur after acquisition of the cold war era facilities for which fundraising and matching dollars have not yet been made available.

⁸ This amendment adds funding to allow the State Historical Society to acquire a missile alert facility and launch facility from the cold war era for restoration. The estimated income consists of \$200,000 from private fundraising, \$250,000 from the lands and minerals trust fund, and \$250,000 in matching federal funds. The House version provided \$200,000 from the general fund, \$200,000 from private fundraising, and \$250,000 in matching federal funds.

A section is added identifying the one-time funding included in the budget and providing for a report to the 61st Legislative Assembly on the agency's use of the one-time funding.

A section is added authorizing the State Historical Society to acquire a cold war era missile alert facility and launch facility. The section also provides \$250,000 from the lands and minerals trust fund.

A section is added providing legislative intent that any unused appropriation for the Lincoln Bicentennial for the 2007-09 biennium be returned to the general fund.

A section is added providing legislative intent that any future funding for operating costs for the cold war missile sites be from other funds.

This amendment restores funding removed by the House for the Lincoln Bicentennial.

SB 2018 was placed on the Seventh order of business on the calendar.

2007 TESTIMONY

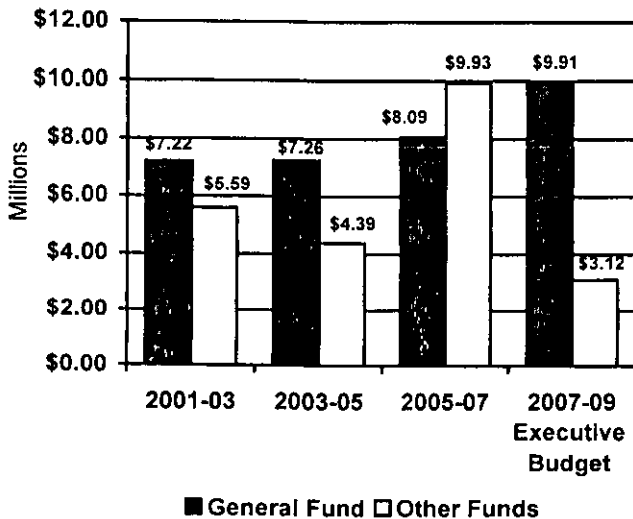
SB 2018

Department 701 - State Historical Society
Senate Bill No. 2018

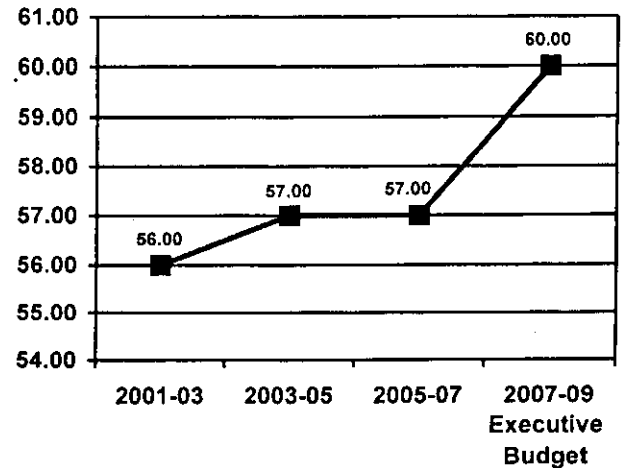
	FTE Positions	General Fund	Other Funds	Total
2007-09 Executive Budget	60.00	\$9,905,801	\$3,119,462	\$13,025,263
2005-07 Legislative Appropriations	57.00	8,094,058	9,927,165	18,021,223 ¹
Increase (Decrease)	3.00	\$1,641,744	(\$7,361,129)	(\$5,719,385)

¹The 2005-07 appropriation amounts do not include \$553,425 of additional special funds authority resulting from Emergency Commission action during the 2005-07 biennium and do not include \$170,000 of general fund capital construction carryover adjustments.

Agency Funding



FTE Positions



First House Action

Attached is a summary of first house changes.

Executive Budget Highlights
(With First House Changes in Bold)

	General Fund	Other Funds	Total
1. Provides funding for 3 new FTE positions, including a historian/exhibit planner, assistant collections curator, and geographic information system technician	\$256,926	\$64,344	\$321,270
2. Provides funding for completion of the Fort Abercrombie project (executive budget identified as one-time funding)	\$739,870	\$200,000	\$939,870
3. Provides funding for deferred maintenance (\$100,000 general fund), extraordinary repairs (\$251,319 general fund), Fort Totten building repairs (\$250,000 general fund and \$250,000 federal funds), storage facilities renovations (\$57,500 general fund), Double Ditch trail (\$30,000 general fund and \$120,000 federal funds), and exhibits development and creation (\$220,000 general fund) (\$458,130 executive budget identified as one-time funding)	\$908,819	\$370,000	\$1,278,819
4. Provides funding for Lincoln Bicentennial (executive budget identified as one-time funding)	\$50,000		\$50,000
5. Increases funding for bond payments for the archives and Chateau de Mores Interpretive Center	\$298,429	\$33,333	\$331,762
6. Provides funding for temporary salary increases	\$73,928		\$73,928
7. Removes funding for 2005-07 biennium capital assets and capital construction carryover	(\$952,319)	(\$7,760,000)	(\$8,712,319)

Continuing Appropriations

Concession fund - NDCC Section 55-02-04 - Operation of the State Historical Society museum store.

Historical Society gifts and bequests fund - NDCC Section 55-01-04 - Gifts and bequests for support of museum operations.

State Historical Society revolving fund - NDCC Section 55-03-04 - Archeological permits.

Major Related Legislation

House Bill No. 1459 - This bill provides an appropriation to the Historical Society for extraordinary repairs.

Senate Bill No. 2341 - This bill provides legislative intent for future funding for the Heritage Center expansion project.

Senate Bill No. 2349 - This bill provides an appropriation of \$30,000 from the general fund to the Historical Society for a Medal of Honor monument.

ATTACH:1

02/19/07

STATEMENT OF PURPOSE OF AMENDMENT:**Senate Bill No. 2018 - Funding Summary**

	Executive Budget	Senate Changes	Senate Version
State Historical Society			
Salaries and wages	\$7,150,279		\$7,150,279
Operating expenses	1,953,911		1,953,911
Capital assets	2,591,581		2,591,581
Grants	1,000,000		1,000,000
Cultural heritage grants	325,000		325,000
Yellowstone-Missouri-Ft Union Commission	4,492		4,492
Total all funds	<u>\$13,025,263</u>	<u>\$0</u>	<u>\$13,025,263</u>
Less estimated income	<u>3,119,462</u>	<u>0</u>	<u>3,119,462</u>
General fund	<u>\$9,905,801</u>	<u>\$0</u>	<u>\$9,905,801</u>
FTE	60.00	0.00	60.00
Bill Total			
Total all funds	\$13,025,263	\$0	\$13,025,263
Less estimated income	<u>3,119,462</u>	<u>0</u>	<u>3,119,462</u>
General fund	<u>\$9,905,801</u>	<u>\$0</u>	<u>\$9,905,801</u>
FTE	60.00	0.00	60.00

Senate Bill No. 2018 - State Historical Society - Senate Action

The Senate did not change the executive budget recommendation for the State Historical Society.

SB 2018
Senate Appropriations Committee
January 17, 2007

Testimony by Merl Paaverud, Director
State Historical Society of North Dakota

*Same
given to
House
Appropriations*

Introduction

Mr. Chairman and members of the Committee, my name is Merl Paaverud and I am the director of the State Historical Society of North Dakota. I am happy to be here with you today to present the Society's Executive Budget Recommendation to you.

Agency Overview

The Society was established in 1895 as the primary state repository of artifacts, archival materials, and historic sites that are important to North Dakota's history. The mission of the state's history agency is to identify, interpret, preserve and promote the heritage of North Dakota and its people. The Society entered into a memorandum of understanding to provide laboratory, collections space and exhibit space to the Paleontology Office of the North Dakota Geological Survey. In return the Survey cares for the state fossil collection and provides its expertise about the paleontology collections for exhibits and programs.

- We now have 57 full time staff, 40 seasonal staff, and 200 volunteers who work to support the Society.
- We are responsible for 55 state historic sites, the Missouri-Yellowstone Confluence Interpretive Center, the Pembina State Museum, the State Archives and Historical Research Library, the State artifact Collection, the State Archeological Collection are located in the North Dakota Heritage Center.
- We offer support to over 100 local historical societies and groups, provide technical assistance for museum operations, historic preservation, collections care and educational programs. The State Historical Society is the resource for genealogy and history of the state and Northern Great Plains.
- We lead the way in historic preservation, history and education support for students and teachers. The Society partners with institutions of higher education for archeological field schools, internship opportunities, research assistance and recognized expertise.

2005-07 Statistics:

- Over 500,000 people visit our museums and historic sites.
- Installed the new Corridor of Time Exhibit in cooperation with the North Dakota Geological Survey.
- 6,000 students from 25 different communities around the state accessed our SEND Trunks (Suitcase Exhibits for North Dakota).

- 29,500 representing people throughout the state enjoyed the TIES Exhibits (Traveling Interpretive Exhibits Services).
- The State Historical Society's collections include over 50,000 artifacts and 3 million archeological items.
- Maintained the State Historical Society WEB site that averaged 1,335 visits per day.
- The Historical Research Library staff provided over 14,000 responses to requests for assistance during the last biennium.
- Completed 2,900 SHPO federal review undertakings.
- \$ 2.18 million provided for historic sites development.
- Input 17,000 sites into GIS (Geographical Information System) to assist federal, state and local development projects.
- Digitized 3,600 cultural resource surveys into the GPS System.
- Maintained the North Dakota Cultural Resources files with over 50,000 entries and collections usage by 1,080 contractors.
- Completed 12 new National Register listings.
- Awarded \$304,000 in Historic Preservation Grants to private and public entities.
- Provided service and support to seven Certified Local Government operations including Dickinson, Grand Forks, Devils Lake, Buffalo, Fargo, Pembina County and Walsh County. Provided \$110,000 to them for operating and projects in their areas.
- Completed a new WEB page for the North Dakota Historic Preservation Program.
- Awarded \$275,000 in Cultural Heritage Grants to 55 applicants.
- More than 2,600 publications were added to the catalogued holding in addition to 814 linear feet of archival records and serial publications including state newspapers, magazines, journals, and photographs. 418 linear feet were re-boxed and 166 inventories were created or updated.
- The Veterans' Oral History project added over 300 interviews.

General Budget Overview

Projects Completed or started in the 2005-07 biennium:

- Installed the compact storage system in the Museum collections area.
- Construction of the new Chateau de Mores Interpretive Center is underway.
- Construction of the North Dakota Heritage Center Archives Wing is underway.
- Construction design of Fort Abercrombie Visitors Center is underway.
- Completed exhibit development and installation at Camp Hancock Historic Site.
- Completed rehabilitation of the Former Governors' Mansion Carriage house second floor.
- Completed construction of new restrooms at Chimney Park that is part of the DeMores State Historic Site.
- Completed development and installation of exhibits in the Field Officer's Quarters and Officer of the Day building at Fort Buford State Historic Site.
- Installed new pit toilets at Whitestone Hill Battlefield State Historic Site.

- Completed exhibit development and installation at Fort Totten State Historic Site Quartermaster's Storehouse.
- Completed improvements the Commanding Officer's Quarters at Fort Totten State Historic Site so that it can be used as a meeting room to support the Fort Totten Inn.
- Completed excavation at Menoken State Historic Site and Double Ditch State Historic Site.
- Completed interpretive sign development and installation at Double Ditch, Writing Rock and Huff Indian Village State Historic Sites.

2007-2009 Optional Adjustment Requests

Below are the optional adjustments or enhancements to the base budget that were included in the Executive Budget.

Salaries and Wages:

1. \$228,208 (\$165,445 general and \$62,763 federal) - The Executive Budget authorize this amount to fund 3.00 FTE positions. The positions are an Historian/Exhibit Planner, Assistant Collections Curator and a GIS Technician/Digitization Specialist.
2. \$73,928 general - Funding for historic site seasonal staff salaries to raise the average hourly rate from \$7.28 to \$7.78.

Operating Expenses:

1. \$39,870 general - Funding for operating expenses at the new Fort Abercrombie Historic Site Interpretative Center.
2. \$18,895 general - Funding to obtain insurance for historic buildings which are currently uninsured or under insured.
3. \$50,000 general - Funding for the state's participation in the Lincoln Bicentennial Commemoration.

Capital Improvements:

1. \$900,000 (\$700,000 general and \$200,000 federal) Funding for the completion of the Fort Abercrombie Interpretative Center.
2. \$100,000 general - Funding for deferred maintenance.
3. \$500,000 (\$250,000 general and \$250,000 federal) - Funding for building maintenance at the Fort Totten State Historic Site.

4. \$57,500 general - Funding for repairs needed at our storage facilities. The storage facilities are storage east, Lincoln storage and the airport building storage.
5. \$150,000 (\$30,000 general and \$120,000 federal) - Funding to complete the walking trail located at the Double Ditch State Historic Site.
6. \$220,000 general - Funding for exhibits at the Heritage Center.

Continuing Appropriations Narrative:

Concession Fund

This continuing appropriation authority has been provided primarily for the operation of the Historical Society Museum Store operations for facilities at the North Dakota Heritage Center and State Historic Sites across the state. The Heritage Center Museum Store is viewed and operated as an extension of the overall State Historical Society education program. The store provides a forum through which museum exhibits and other aspects of North Dakota culture and history can be expanded upon for the benefit of the general public.

Although a profit margin is associated with all museum store items and is established by the director, profits realized from all sales are used to repurchase inventory and/or conduct other special educational projects through production of materials or publications for sale through the store. The emphasis of the store is not oriented toward large profits. Without the profits of the museum store, many publications and reproductions of exhibit related items would not be possible. All funds derived from the operation of the museum store are used for the purpose from which they were derived, namely the store operation and to supplement the publications activity of the State Historical Society. The Museum store aims to select quality items that meet specific criteria: Quality of work, whether in publications or crafts, must be professional; all items about North Dakota, its history, the culture of its people and its geography should be as accurate as possible; emphasis is given to selling items produced in North Dakota though exceptions are made. However, all items should pertain to North Dakota and the surrounding area; items sold in the Museum Store cannot be derogatory to race, creed, color, sex or religion; all items which are reproductions of artifacts from any museum will be labeled "reproduction" or "replica"; the Museum Store will not sell any items made of or containing fossils.

The other aspect of the concession fund relates to fees that are collected for the use of the facilities of the agency, fees for admissions, and use charges for services provided such as photographic, research and microfilm services. All these funds are used to offset the direct costs associated with providing these services and include supplies, materials, equipment and temporary staff for seasonal historic sites assistance.

Gifts and Bequests :

Historically, museum operations have depended greatly on the generosity of supporters of the humanities for their continued existence. The authority provided for the acceptance of gifts and bequests stems from this desired support. All funds are maintained in the Bank of North Dakota or state treasury. Most gifts are given for a specific purpose either to support a specific exhibit, collection or program and such gifts are restricted to the purpose for which it was given. Most gifts are small and come through the agency's donation boxes. There has never been a large enough donation to establish a trust which could produce significant income on a continuing basis.

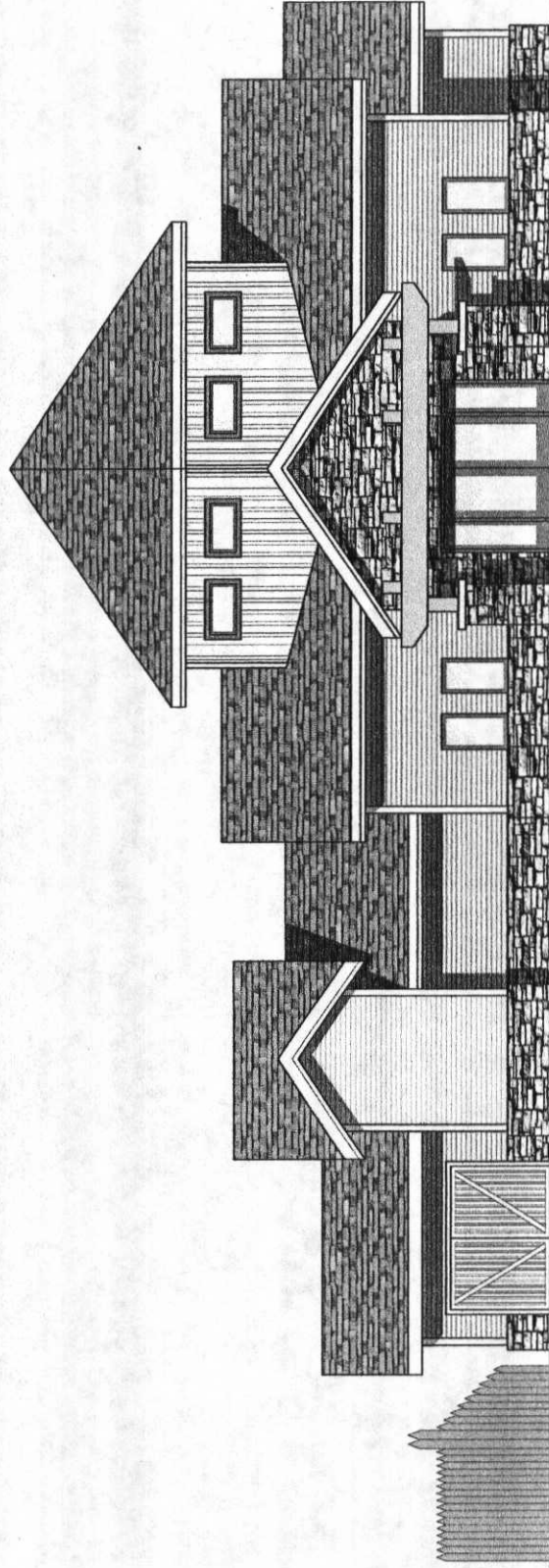
Archeological Permits

Any individual, organization, institution or company engaged on one's own behalf or on behalf of another to identifying, evaluating, or mitigating adverse effects on cultural resources, historic buildings, structures, or objects on any lands in North Dakota must obtain an annual permit from the director of the State Historical Society. Such fees are deposited in the revolving fund and must be used by the director for making investigations of permit applicants and for management and analysis of records and artifacts submitted to the director under sections 55-03-01, 55-03-01.1 and 55-03-02.

Spreadsheets for these three areas are attached to this document.

Conclusion

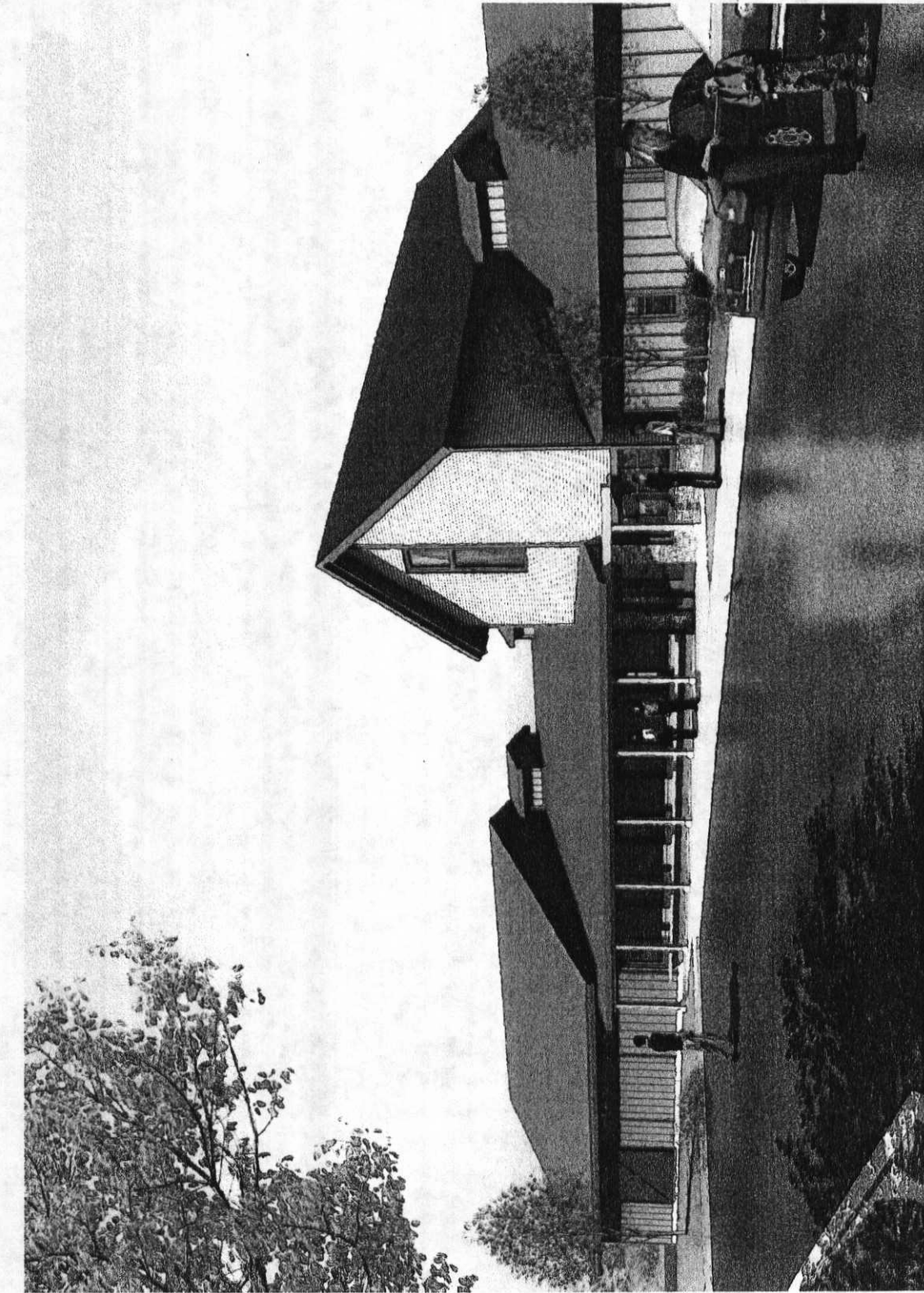
Mr. Chairman, this concludes my testimony. I am happy to answer questions that you might have.



FRONT ELEVATION
SCALE: NTS

FORT ABERCROMBIE INTERPRETIVE CENTER
ABERCROMBIE, ND

**Lightowler Johnson
Associates**
architects engineers
incorporated



MAIN ENTRY VIEW

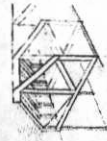
Chateau de Mores

Interpretive Center

JLG
architects

STATE HISTORICAL SOCIETY
Chateau de Mores
Interpretive
Center
Medora, ND

ARCHITECT: JLG ARCHITECTS
1000 14TH AVENUE, SUITE 200
DENVER, CO 80202
TEL: 303.733.1111
WWW.JLGARCHITECTS.COM





**STATE
HISTORICAL
SOCIETY
OF NORTH DAKOTA**

John Hoeven
Governor of North Dakota

North Dakota
State Historical Board

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Williston - President

Albert I. Berger
Grand Forks - Vice President

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Bismarck - Secretary

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Bismarck

Sara Otte Coleman
Director
Tourism Division

Kelly Schmidt
State Treasurer

Alvin A. Jaeger
Secretary of State

Douglass Prchal
Director
Parks and Recreation
Department

Francis Ziegler
Director
Department of
Transportation

Merlan E. Paaverud, Jr.
Director

Accredited by the
American Association
of Museums

Memorandum

TO: Chairman Wald & Members of the Education and Environmental Division
of the House Appropriations Committee

FROM: Merlan E. Paaverud, Jr. *MEP*
Director

DATE: February 23, 2007

RE: SB 2018 - State Historical Society of ND Appropriation Bill

At the request of the committee, I am providing additional information regarding our continuing appropriations, projected revenue and expenses for the cold war missile site, and information regarding deferred maintenance. The information is as follows:

1. Attachment I should have been included as part of my testimony. It provides information about our continuing appropriations.
2. Attachment II provides projected revenue and expense information for the Cold War Missile Site.
3. A member of the committee asked about deferred maintenance items. Listed below are projects that need to be completed. Dollar amounts are not listed as a number of these projects would require estimates. While funding included in our budget for maintenance will not be sufficient to complete every project, we will complete as many as projects as possible.

Former Governors' Mansion - Painting, insulating back room, ADA access improvements, asbestos abatement.

Fort Totten State Historic Site - Painting, roof repair, chimney repair, window repair, floor repair, lead base paint abatement.

Chateau de Mores (DeMores Memorial Park) - Repair WPA stonework, landscaping, sidewalk repairs.

Camp Hancock - Paint the Church at Camp Hancock, build shelter for purposes of preservation over the train, heating for the quartermaster depot/signal office.

Fort Buford State Historic Site - Painting, board walk repairs.

Fort Clark State Historic Site - Trail repair.

Please call me if you have any questions or need additional information.

State Historical Society of North Dakota
Continuing Appropriations Schedule

Gifts and Bequests Fund			
	Actual 2001-2003	Actual 2003-2005	Estimated 2005-2007
Beginning Balance	\$92,553	\$85,721	\$124,940
Revenues	\$343,837	\$110,293	\$120,000
Expenditures	(\$350,669)	(\$71,074)	(\$120,000)
Ending Balance	\$85,721	\$124,940	\$124,940

Archeological Permits Fund			
	Actual 2001-2003	Actual 2003-2005	Estimated 2005-2007
Beginning Balance	\$24,068	\$16,363	\$28,434
Revenues	\$39,500	\$31,000	\$35,000
Expenditures	(\$47,205)	(\$18,929)	(\$45,000)
Ending Balance	\$16,363	\$28,434	\$18,434

Concession Fund			
	Actual 2001-2003	Actual 2003-2005	Estimated 2005-2007
Beginning Balance	\$388,465	\$268,466	\$329,731
Revenues	\$900,350	\$1,146,126	\$1,000,000
Expenditures	(\$1,020,349)	(\$1,084,861)	(\$1,080,000)
Ending Balance	\$268,466	\$329,731	\$249,731

State Historical Society of North Dakota

Projected Expenses and Revenues for the Cold War Missile Site

	Biennium 2007-2009	Year Ended 6/30/2010	Year Ended 6/30/2011	Year Ended 6/30/2012	Year Ended 6/30/2013	Year Ended 6/30/2014	Year Ended 6/30/2015	Year Ended 6/30/2016
<u>Estimated Expenses</u>								
Site Supervisor		\$43,740	\$43,740	\$43,740	\$43,740	\$43,740	\$43,740	\$43,740
Assistant Site Supervisor		\$37,260	\$37,260	\$37,260	\$37,260	\$37,260	\$37,260	\$37,260
Seasonal Staff (6 - Temporary)		\$48,000	\$48,000	\$48,000	\$48,000	\$48,000	\$48,000	\$48,000
Operating & Maintenance		\$75,000	\$75,000	\$75,000	\$75,000	\$75,000	\$75,000	\$75,000
Initial Maintenance	\$500,000							
Initial Equipment (Skidster & Mower)		\$39,000						
Total	\$500,000	\$243,000	\$204,000	\$204,000	\$204,000	\$204,000	\$204,000	\$204,000
<u>Estimated Funding</u>								
Admissions		\$65,000	\$55,000	\$50,000	\$50,000	\$50,000	\$50,000	\$50,000
Federal Funds								
Total Other Funding	\$250,000	\$65,000	\$55,000	\$50,000	\$50,000	\$50,000	\$50,000	\$50,000
Estimated General Funds Needed	\$250,000	\$178,000	\$149,000	\$154,000	\$154,000	\$154,000	\$154,000	\$154,000

HB.1018

Pay Increases Provided to Get Employee to Minimum of New Grade (Not Included In Budget Submission)

Position	Job Code	Name	Years of Service	New Grade	Grade		New Monthly Amount	Budget Submission	To Min	
					Minimum	Maximum			Monthly Increase	Monthly Increase
00006506	CL1035	Marilyn Snyder	6.16	12	2,837.00	2,837.00	2,837.00	2,568.00	269.00	269.00
00006476	CL1242	Kathy Davison	8.28	12	2,837.00	2,837.00	2,837.00	2,811.00	26.00	26.00
00010254	CL0821	Deb Hellman (1/2 Time FTE)	7.16	10	2,305.00	1,152.50	1,152.50	1,081.00	71.50	71.50
00010255	CL1241	Wynne Paasch (1/2 Time FTE)	3.20	10	2,305.00	1,152.50	1,152.50	1,081.00	71.50	71.50
00006513	CL1226	Jeff Blanchard	3.96	10	2,305.00	2,305.00	2,305.00	2,207.00	98.00	98.00
00006475	CL1232	Jenny Yearous	9.37	12	2,837.00	2,837.00	2,837.00	2,682.00	155.00	155.00
00006463	CL1227	Hesser, Genia S	4.08	10	2,305.00	2,305.00	2,305.00	2,261.00	44.00	44.00
00006472	CL8610	Sharon Silengo	6.85	11	2,557.00	2,557.00	2,557.00	2,542.00	15.00	15.00

Monthly Increase 750.00
4.00% 780.00
4.00% 811.20

Annual 9,360.00
Annual 9,734.40
Biennial Increase 19,094.40

Salary and Fringes (17.2%) 22,378.64

2)

**SB 2018 – Senate Appropriations Committee – January 17, 2006
10:30 am – Harvest Room – State Capitol Building**

**Testimony by:
Virginia A. Nelsen, Executive Director
State Historical Society of North Dakota Foundation
Registered Lobbyist - #490 for the SHSND Foundation**

Good Morning—it is my pleasure to be here today to speak in behalf of the state's history agency. My name is Virginia Nelsen, Executive Director of the State Historical Society of North Dakota Foundation and a registered lobbyist for the Foundation.

I also want to thank members of the Foundation's growing History's Trustee committee—now over 200 business leaders and significant individuals from across the state---citizen partners in our work to see that the investments continue in our state's history resources. Thank you Trustees, for being with us today. The six governors also serve as Honorary Trustees with the Foundation in support of our work.

This is the beginning of my sixth year with the Foundation. Time flies when you are having fun. I want to compliment the State Legislature for being an able and willing leader in the development of our history resources. We all understand the value of the work of this agency and with your keen sense of critical investments the state has moved forward with many important and exciting projects.

Just outside my window we watch as the new State Archives expansion is coming out of the ground. This steel and concrete "tinker toy like" structure is arching towards the sky, "the secure vault" for the state's most precious records, photographs, newspapers, video tapes, maps, film and more. Thank you for supporting that project.

The Chateau de Mores Interpretive Center is also well under way to be ready for the 2007 tourism season. Fort Abercrombie Interpretive Center planning is creating a jewel in the Fargo area. Funding for the wildly popular Re-Grant Program has helped regional history groups all over the state. These investments, sound investments in heritage tourism--the spokes in the "hub of history" for our state, are creating a trail of the "legendary" stories and

exciting adventures of our ancestors and native ancestors that crisscrossed the prairie.

Our work continues. Our work is not just constructing buildings. Our work is only accomplished with professional people--people with highly specific skills that make this organization the asset that it is to our state.

There are some key needs that the Society is addressing in their current appropriations before this committee and we are here to help support these needs:

- additional professional staffing to meet expanding responsibilities
- equity pay for the unique educational and professional skills of the staff
- marketing dollars to reach in-state and out-of-state visitors
- technology investments to bring more services to more people

It goes without saying the work of the state's history agency is based on the professional expertise of historians, architects, planners, technicians, archaeologists, teachers, photographers, archivists, researchers, professional writers, communications specialists and more. These are individuals with advanced college degrees in most cases, individuals with expertise that is significant and important to the work for the people of North Dakota.

As the Foundation works side by side with Merl and his staff, the Foundation sees the hard working, intelligent and resourceful people in this agency---dedicated to a fault, completing tasks that are complex and difficult, putting in many additional hours. We see this day after day. We trust you will work hand in hand with the Director to see these important issues are addressed in a way that compliments and honors this staff for the important work they do.

10 Year Investment Strategy for the Historical Society

Over the last four years, the Foundation has worked with the Society, the State Legislature, the former governors and citizens--advancing a 10 Year Investment Strategy recommended by the State Historical Society of North Dakota Commission in a 2003 report to Governor Hoeven.

This Commission was recommended by the five former governors—William Guy, Art Link, Allen Olson, George Sinner and Ed Schafer and established by Governor John Hoeven. This important study that captured the work of the eighteen-member Commission set before us seven recommendations for the state's history agency – recommendations that would utilize the resources of this agency for economic development as well as education and tourism and research and quality of life.

It is important to note that four of the seven recommendations have been completed with the leadership and initiative of the State Legislature and federal commitments:

Four Completed Recommendations

- ✓ Invest in the State Archives to secure our state's records
- ✓ Invest in regional historic sites to expand the network of heritage tourism—our new interpretive centers
- ✓ Invest in resources for county, tribal and regional historical groups to build their heritage tourism assets—the re-grant program and the preservation emergency fund and other resources
- ✓ Invest in Lewis and Clark as a “Once in a Lifetime Opportunity”

I am here today to just bring a reminder that there are three recommendations to be completed. More work ahead.

Three Recommendations to be Completed

- ❑ Invest in state-of-the-art technology to bring services to all sectors of society
- ❑ Invest in professional staff as the delivery system for high quality programs and services
- ❑ Invest in the North Dakota Heritage Center as the “hub of history” in our state.

These critical investments are building a “legacy” of history preservation and history promotion that will serve this state for generations---a “legacy” that makes everyone involved proud.

We can all draw wisdom from the words of Mark Twain.

“Twenty years from now you will be more disappointed by the things that you didn’t do than by the ones that you did do.”

We are here today to encourage each of us to be bold.

We have the opportunity to do great things.....

to enhance the *hub of history* in our state.....

the North Dakota Heritage Center is not only in the center of the state, but it is also the state of North Dakota all in one center.....

an inspiration center for our citizens and our children.

Just as the Society has been aggressively completing the work set into place by the state and federal investments in our history resources, the Foundation has also been aggressively preparing for the work ahead.

The Historical Foundation, initiated by former Governor William Guy and put into place with the support of Governors Brunsdale and Davis, has been preparing to be a worthy partner in the projects that are set before us, the private citizens of the state.

Today we are here to see that the day to day operations of the Society are set in place in a manner that respects their work and their vision for this state.

Another day, we will be here to talk about the three remaining investments we have in this exciting and important 10 Year Investment Strategy for our state’s history resources.

Until then, be of good cheer.

**SB 2018 – House Appropriations Committee –
Education and Environmental Division – February 22, 2007
9:00 am Sakakawea Room - State Capitol Building**

Testimony by:

Virginia A. Nelsen, Executive Director
State Historical Society of North Dakota Foundation
Registered Lobbyist - #490 for the SHSND Foundation

Good Morning—it is my pleasure to be here today to speak in behalf of the SB 2018 the appropriation for the state's history agency. My name is Virginia Nelsen, Executive Director of the State Historical Society of North Dakota Foundation and a registered lobbyist for the Foundation.

I want to compliment the State Legislature for being an able and willing leader in the development of our state's history resources. As leaders, it is important to see that the agency budget reflects the growing responsibilities and opportunities provided in the expanding economy of the state. You see the value of the work of this agency.

The work of the Historical Society is accomplished with professional people--people with highly specific skills that make this organization the asset that it is to our state.

A "Hub for History" with History Professionals and State-of-the-Art Technology

Historic Preservation Serves Economic Development

The Missouri-Yellowstone Confluence Interpretive Center opened August 2003 to much fanfare and celebration. Here, Williston Mayor Ward Koeser speaks at opening ceremonies to some of the nearly 3,000 visitors who helped celebrate the weekend. Travelers from more than 30 states, Canada, and Europe have since visited, many of them following the Lewis and Clark National Historic Trail. The Center's exhibits explore the geography and geology of the area, its prehistoric life, and history to the present day. The facility, part of the Fort Buford State Historic Site, is located 1/2 mile east of the fort site.



Historic Preservation Specialists Serve Local Preservation Efforts

The Grand Forks Mercantile Company 1898 building was listed in the National Register of Historic Places in June 2004 because of its association with businesses that helped Grand Forks achieve early economic success and flourish in the 1890s and early 1900s.



Archaeologists Serve Tribal Governments and State and Federal Agencies

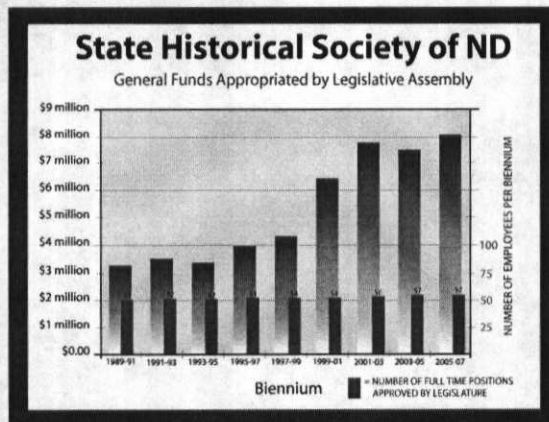


The SHSND's archaeological fieldwork at the Double Ditch and Menoken Indian Village State Historic Sites in recent years is featured in a recent issue of *American Archaeology*. The magazine is published by the Archaeological Conservancy, a national non-profit organization that identifies, acquires, and preserves the most significant archaeological sites in the United States. It has preserved more than 300 sites nationwide since its launch in 1980.

There are some key needs that the Society is addressing in their current appropriations before this committee:

- additional professional staffing to meet expanding responsibilities
- equity pay for the unique educational and professional skills of Society staff
- technology investments to bring more services to more people

A "Hub for History" with History Professionals and State-of-the-Art Technology



Staff levels have not kept pace with the expansion of sites and facilities, new programs offered, increasing collection numbers and additional requests for services from the public. It is estimated that demands on staff have increased by 40-50%, however staff positions have only increased by 10% in the last 18 years.

As we work side by side with the Society staff, we see the staff being stretched by the desire to provide the best of services to a growing customer base. We also see a customer base that wants to be served using high tech resources---resources that the Society is struggling to put into place in their organization.

We trust you will work with the Historical Society to see these important issues of staffing, pay equity and technology investments are addressed in a way that compliments and honors this staff for the important work they do.

A "Hub for History" with History Professionals and State-of-the-Art Technology

Historic Sites Staff Serve Tourists



Children try their hand at "roping cattle" at the popular Roundup at the Chateau de Mores State Historic Site in Medora. This annual event brings visitors into the world of the de Mores family with stories, historic portrayals, and fun hands-on activities.

“Today’s tourist wants more information and wants it easily. The North Dakota Heritage Center, the home of the state’s history agency, and the state’s largest accredited museum, is the best place to be that resource for the tourist, for the economic developer, for the local preservationist, for the community planner, for individuals, and for government agencies. And now, with the right tools and resources, such as Internet access, the State Historical Society can be a leading partner in a team of professionals in the development of heritage tourism for our state.”

From The State Historical Society of North Dakota Commission –
Interim Report to Governor John Hoeven – January 2003

Staff, Volunteers and Interns Care for Collections and Exhibits

The Great Gallery Gala, otherwise known as a careful exhibit cleaning, was held the evening of November 22, 2004, after the North Dakota Heritage Center closed to the public. Attending this exclusive event were some of the SHSND’s dedicated volunteers, as well as many agency staff who volunteered their own time to assist in this effort.



Important Investments – Marketing our History Resources and Cold War Missile Site Opportunity

The Foundation is also here to register support for two House bills that were not successful in the opening days of the session:

HB 1473 - \$60,000 in marketing for the Historical Society

HB 1329 - \$250,000 for a Cold War Missile Site to Match Federal
Save America's Treasures Funds

Both of these requests are significant and important.

The state's history agency needs a marketing budget. Appropriate signage and targeted marketing efforts are necessary for any tourism "business" and the Historical Society is in the "business of tourism," benefiting North Dakota and individual communities all over our state.

The Cold War Missile Site is a critical part of the contemporary history of North Dakota. This history can not be rebuilt 100 years from now, once it is dismantled, it is gone—the story lost to generations to come. Your leadership and advice is important as the Society works to secure this significant historic site.

To Set the Stage for the Next Century for Our Children...

**Telling Stories to Visitors...
to Improve Experiences**



Completion of the reconstruction of the infantry barracks at Fort Buford State Historic Site near Williston was celebrated during grand opening ceremonies in May 2004. The \$800,000 project, built and furnished to look as the army barracks would have in the 1870s, includes a sergeant's room, company room (above), kitchen, and mess hall.

The Pembina State Museum in northeastern North Dakota will be the site of many public programs this summer. Open year-round, two of the popular museum's unique features are a seven-story observation tower that offers visitors a spectacular view of the Red River Valley, and a travel information center that informs and directs tourists to other locations and activities statewide.



**Telling Stories of World Class Accomplishments...
to Promote Inspiration**

Military Heritage Tourism

The U.S. Department of Defense has launched a new website featuring military heritage tourism, entitled *Preserving American Heritage*. More than 300 sites throughout the nation are listed, including historic forts, military museums, modern military installations, and decommissioned warships.

Five of the eight listings for North Dakota are state historic sites managed by the SHSND, with direct links to the SHSND's website at www.nd.gov/hist for more information – Camp Hancock, Fort Abercrombie, Fort Buford, Fort Totten, and the Sitting Bull Burial Site at Fort Yates. The other listed sites are Fort Abraham Lincoln State Park, Fort Union Trading Post National Historic Site, and the Fort Yates Standing Rock Agency. To visit the website, go to www.denix.osd.mil/HeritageTourism.

A 10 Year Investment Strategy for the State Historical Society

As working partners, the Legislature, federal supporters, the Society and Foundation members are seeking to see that the seven major investments recommended by the State Historical Society of North Dakota Commission Report of 2003 are accomplished.

As you will see by the comments inserted in this document, four major investments are completed, and three investments remain to be addressed by partners.

Studies show that historical museums and cultural heritage sites are attractions that encourage people to stay an extra day. Historic attractions anchor tourism, providing a focal point for other interests to build around and grow. With these investments North Dakota will have a mature infrastructure for heritage tourism—an enviable position for any state. Together we can complete these investments.

The Vision of Our Governors - A Call to Action



All six of North Dakota's living governors serve as Honorary History's Trustees, playing an important leadership role by supporting the expansion dreams of the state's history agency. Here the governors pose before their historic November 2001 forum celebrating the 20th anniversary of the North Dakota Heritage Center (l to r, William Guy, Arthur Link, Allen Olson, George Sinner, Edward Schafer, and John Hoeven).

GOVERNORS' VISION

Governors Lead Support—Ask for Commission:

In November 2001, the former Governors asked Governor Hoeven for a Commission to review the needs of the State Historical Society.

Commission Established by Governor Hoeven:

In September 2002, the State Historical Society of North Dakota Commission, was established by Governor Hoeven. After a number of meetings by the 18-member Commission, an Interim Report was delivered to Governor Hoeven and presented to the Legislature.

Commission Recommends Seven Investments:

The Commission's Interim Report to Governor Hoeven provided seven recommendations for the expansion of the resources of the Historical Society. By the end of the 2005 Legislative Session, four of the seven recommendations had been funded with a combination of state and federal resources.

Phase I Expansion – Funded and Completed

- Invest in legally mandated State Archives
- Invest in regional historic sites
- Invest in county and tribal historical resources
- Invest in Lewis and Clark as a "once-in-a-lifetime opportunity"

Phase II Expansion – Next on the Agenda

- Invest in the North Dakota Heritage Center as the "Hub for History" in our state
- Invest in additional history professionals
- Invest in state-of-the-art technologies

These critical investments are building a "legacy" of history attractions, professional staff and technological advancements that will serve this state for generations---a "legacy" that makes everyone who has had the privilege to be involved, very proud.

We can all draw wisdom from the words of Mark Twain.

"Twenty years from now you will be more disappointed by the things that you didn't do than by the ones that you did do."

Today we are here to see that the day to day operations of the Society are set in place in a manner that respects their work and their vision for this state.

Another day, we will be here to talk about completing the three remaining investments in the state's history agency.

Until then, thank you for your time and attention.

SB 2018 - State Historical Society Appropriation for 2007-2009 Biennium

House Education & Environment Committee – February 22, 2007

9:00 a.m. – Sakakawea Room – State Capitol Grounds

Testimony by:

Cordell Dick Consulting

Bismarck, ND 58503

Registered Lobbyist - #555 – for the SHSND Foundation

Mr. Chairman, members of the committee,

My name is Cordell Dick. I am a fundraising consultant from Bismarck. I am speaking today in support of this appropriations bill for the State Historical Society. I want to address you in a general context of support related to my experience and observations as a fundraising consultant traveling around the state of North Dakota these past eighteen months. I have been working with the State Historical Society and the Foundation, first in planning for their fundraising campaign, then in conducting the feasibility study for that campaign, and finally in working directly with contributors, asking for their private financial gift support. The Society and the Foundation are committed to building a partnership among three parties; the State of North Dakota, the federal government and the private sector, seeking through this partnership to increase the resources necessary for the Society to market and expand the archives, historic sites and programs that keep the history of North Dakota alive.

What I have observed is this: The leadership and work of the State Historical Society and its Foundation are highly regarded by business and community leaders throughout our

state, as clearly demonstrated by the feasibility study surveys as well as by individual conversations with contributors. In fact, an overwhelming majority of people throughout North Dakota endorsed the work of the Society *and* were willing to make financial gift commitments to its fundraising campaign. I was especially impressed with the level of support received from prospective contributors from the Red River Valley. They believe the work of the Historical Society provides state-wide benefit and is worthy of their own financial support as well as support from others.

One common suggestion, however, that I also hear many times is that the Historical Society should do a much better job in marketing itself and its services. Many people in the state have only a faint idea of the expansive work of the Society. An increased marketing budget would translate into a greater appreciation and use of the Society's historic sites and services as well as a greater participation in private gift support.

In my work as a fundraising consultant, I have been involved in requesting gifts for the Heritage Center expansion project from people throughout North Dakota. At this time the Foundation has *total private sector gift support of between \$3 and \$4 million for this project, when combining all signed commitments, verbal commitments and an estimate of eventual gifts from outstanding requests.* This has all been accomplished since we launched this campaign about five months ago. All of these contributors are waiting to see what the state of North Dakota will do and, in many cases, they have made their commitments *contingent* upon the state's participation.

Now on a more personal note. I've lived in North Dakota my entire life. I believe that an investment in the State Historical Society is really an investment in our future. A willingness to invest in our history is a statement to ourselves and the rest of the country that we want to accomplish something that will set us apart, that will clearly demonstrate who we are; where we come from; what defines us; what makes us unique and why we love this special land, which we call home. It is a commitment to future generations that we will preserve and present our collective stories so as to motivate future generations to improve upon the lives we have lived. The mission of the Historical Society is to educate and inspire everyone who lives in this state or visits our state, young and old alike, no matter what their background. Their work is a lasting legacy, which will continue for many years, affecting thousands of citizens and visitors.

I urge you to support the full appropriation for the state's history agency. Thank you.

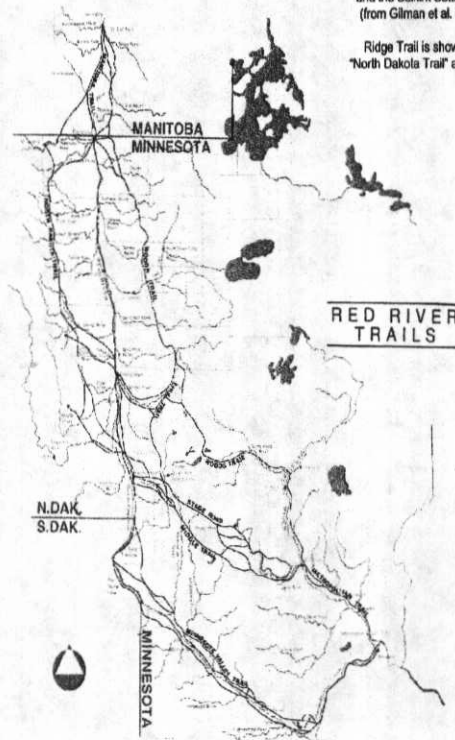
Historic Preservation Investment in the State of North Dakota



Ridge Trail Historic District
Walsh and Pembina Counties, North Dakota

Map of Red River Trails between St. Paul
and the Selkirk Settlement
(from Gilman et al. 1979)

Ridge Trail is shown as
"North Dakota Trail" at far left



Summary of Historic Preservation Investment in the State of North Dakota

For fiscal years 2005 through 2006, the total federal investment in North Dakota historic and prehistoric properties was \$3,446,266

The total match submitted from private donations, state funds, and local funds, was \$14,972,193

The total amount invested in
North Dakota historic properties
was

\$18,448,458

Federal Money came from the Historic Preservation Fund, Transportation Enhancement Grants, Federal Historic Preservation Tax Credits, and Save America's Treasures grants

Historic Preservation Funds, FY 2005: \$239,915

Historic Preservation Funds FY 2006:
\$207,877

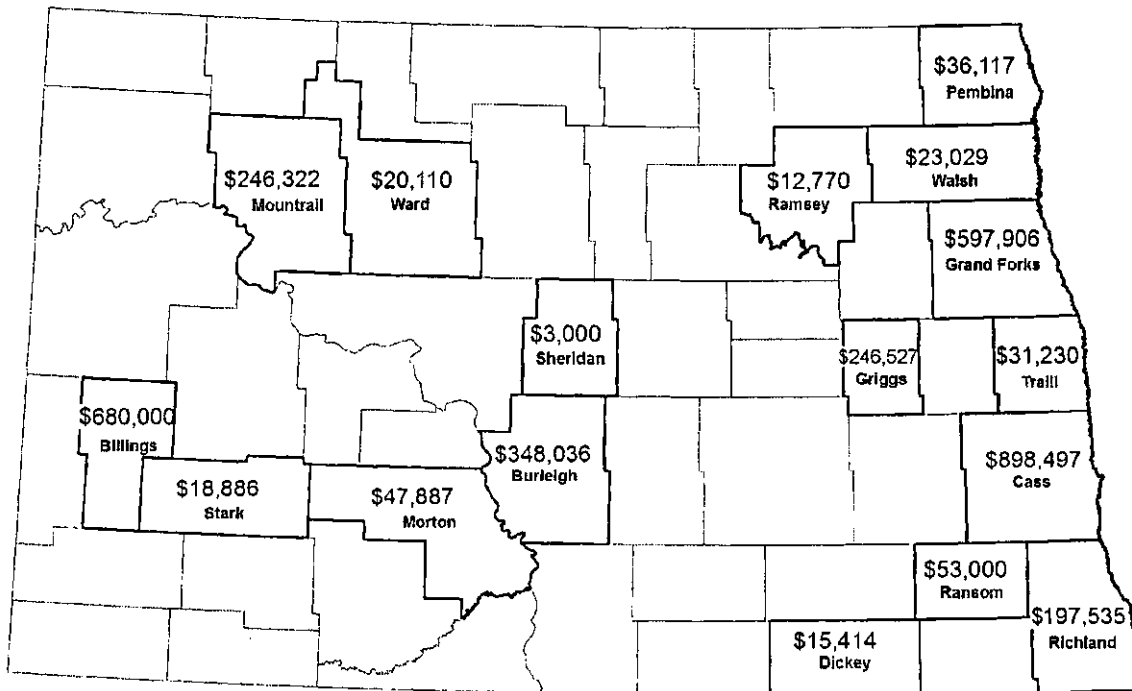
Transportation Enhancement grants: \$880,000

Federal Historic Preservation Tax Credits: \$1,379,074

Save America's Treasures grants: \$769,400

Federal Money Invested by County

	HPF 2005	HPF 2006	SAT	TEA	Tax Credit Projects	TOTAL
Billings				\$680,000		\$680,000
Burleigh	\$9,643	\$59,377	\$79,016	\$200,000		\$348,036
Cass	\$16,235	\$12,628			\$869,634	\$898,497
Dickey		\$15,414				\$15,414
Grand Forks	\$31,320	\$57,146			\$509,440	\$597,906
Griggs			\$246,527			\$246,527
Morton	\$47,887					\$47,887
Moun trail			\$246,322			\$246,322
Pembina	\$23,189	\$12,928				\$36,117
Ramsey	\$12,770					\$12,770
Ransom	\$44,000	\$9,000				\$53,000
Richland			\$197,535			\$197,535
Sheridan		\$3,000				\$3,000
Stark	\$12,988	\$5,898				\$18,886
Trall	\$21,230	\$10,000				\$31,230
Walsh	\$8,595	\$14,434				\$23,029
Ward	\$12,058	\$8,052				\$20,110
TOTAL	\$239,915	\$207,877	\$769,400	\$880,000	\$1,379,074	\$3,476,266



Historic Preservation Funds Fiscal Year 2005

Federal: \$239,915
Match: \$368,157
Total: \$608,072

Investment in Certified Local Governments in North Dakota FY 2005

City of Buffalo

Federal: \$4,593

Match: \$3,409

Total: \$8,002

City of Dickinson

Federal: \$12,988

Match: \$8,784

Total: \$21,772

City of Fargo

Federal: \$2,000

Match: \$3,173

Total: \$5,173

City of Grand Forks

Federal: \$26,320

Match: \$29,910

Total: \$56,230

City of Devils Lake

Federal: \$0

Match: \$0

Total: \$0

Pembina County

Federal: \$14,189

Match: \$9,581

Total: \$23,770

Walsh County

Federal: \$8,595

Match: \$5,913

Total: \$14,508

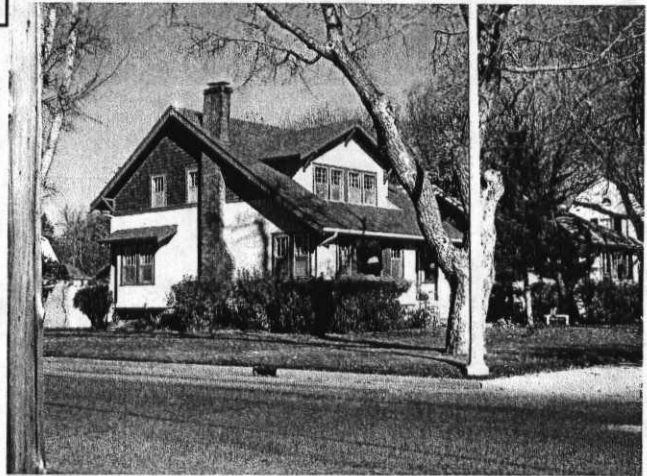
NonPartisan League Home Builder's
Association Multiple Property Submission

Grant Award: \$19,285

Grant Match: \$2,500

Total Investment: \$21,785

Project: Write a thematic nomination
about this state-funded agency (1919-
1920) for the National Register



Old Main, North Dakota School of Forestry 1907
Bottineau, Bottineau County

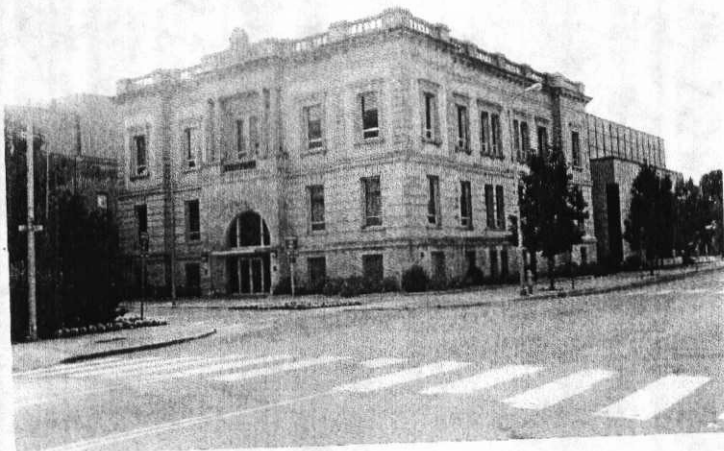
Grant Award: \$12,058

Grant Match: \$0

Total Investment: \$12,058

Project: List the property in the National Register

Central High School 1936
Devils Lake, Ramsey County
Grant Award: \$12,770
Grant Match: \$122,230
Total Investment: \$135,000
Project: Repair and cleaning of exterior



Grand Forks City Hall 1911
Grand Forks, Grand Forks County
Grant Award: \$5,000
Grant Match: \$5,000
Total Investment: \$10,000
Project: South entry facade restoration

Lisbon Opera House 1889

Lisbon, Ransom County

Grant Award: \$44,000

Grant Match: \$131,000

Total Investment: \$175,000

Project: Elevator installation and



Mayville Public Library 1900

Mayville, Traill County

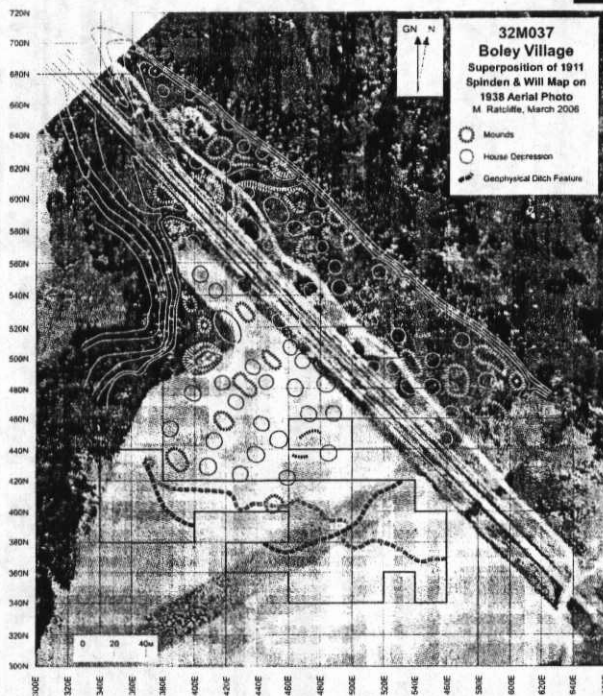
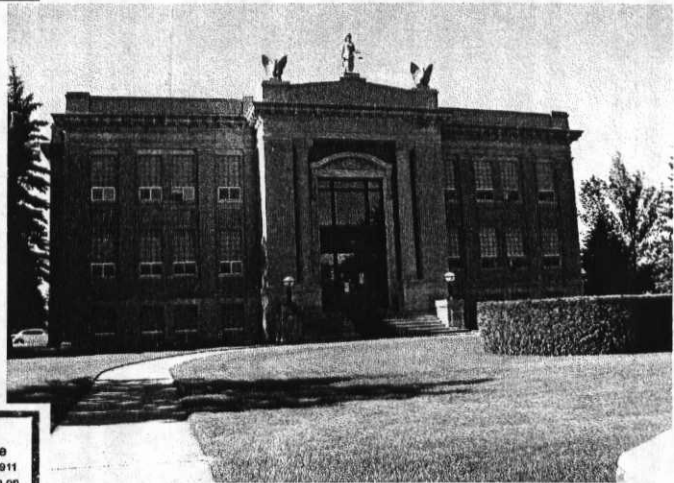
Grant Award: \$21,230

Grant Match: \$21,230

Total Investment: \$42,460

Project: Exterior stair rebuilding and

Pembina County Courthouse 1912
 Cavalier, Pembina County
 Grant Award: \$9,000
 Grant Match: \$9,000
 Total Investment: \$18,000
 Project: Architectural plans for ADA



Boley Site
 Morton County
 Grant Award: \$47,887
 Grant Match: \$16,427
 Total Investment: \$64,314
 Project: Geophysical survey and

Historic Preservation Funds Fiscal Year 2006

Federal: \$207,876
Match: \$152,705
Total: \$360,581

Investment in Certified Local Governments in North Dakota FY 2006

City of Buffalo

Federal: \$875
Match: \$3,639
Total: \$4,514

City of Dickinson

Federal: \$5,898
Match: \$7,791
Total: \$13,689

City of Fargo

Federal: \$2,603
Match: \$2,420
Total: \$5,023

City of Grand Forks

Federal: \$34,946
Match: \$31,310
Total: \$66,256

City of Devils Lake

Federal: \$0
Match: \$0
Total: \$0

Pembina County

Federal: \$12,928
Match: \$7,190
Total: \$20,118

Walsh County

Federal: \$14,434
Match: \$9,968
Total: \$24,402

Milton Earl Beebe, Architectural context
North Dakota

Grant Award: \$9,150

Grant Match: \$8,075

Total Investment: \$17,225

Project: Context of the work of an
important regional architect, including
survey design.



MILTON E. BEEBE.



Myron Denbrook, interview and video
Grand Forks, Grand Forks County

Grant Award: \$6,000

Grant Match: \$6,000

Total Investment: \$12,000

Project: Conduct oral interviews with a
significant local architect who is responsible
for much of the 1950s and 1960s campus
architecture at University of North Dakota

Dickey County Courthouse 1910
Ellendale, Dickey County
Grant Award: \$7,189
Grant Match: \$7,189
Total Investment: \$14,378
Project: Restoration of the rotunda murals



Ellendale Opera House 1908
Ellendale, Dickey County
Grant Award: \$8,225
Grant Match: \$8,225
Total Investment: \$16,450
Project: Storefront rehabilitation

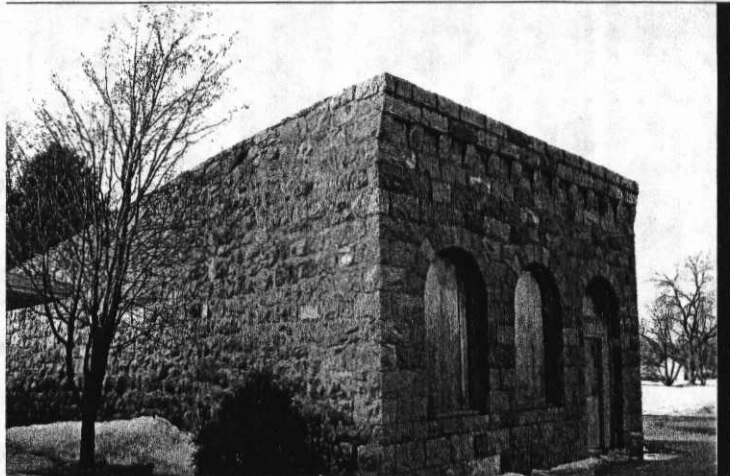
First State Bank of Buxton 1900s
Buxton, Traill County

Grant Award: \$10,000

Grant Match: \$10,000

Total Investment: \$20,000

Project: Exterior tuckpointing



Former Executive Mansion 1884
Bismarck, Burleigh County

Grant Award: \$1,253

Grant Match: \$1,253

Total Investment: \$2,506

Project: Electrical system update

Lisbon Opera House 1889

Lisbon, Ransom County

Grant Award: \$9,000

Grant Match: \$9,100

Total Investment: \$18,100

Project: Exterior tuckpointing



Minot Carnegie Library 1911

Minot, Ward County

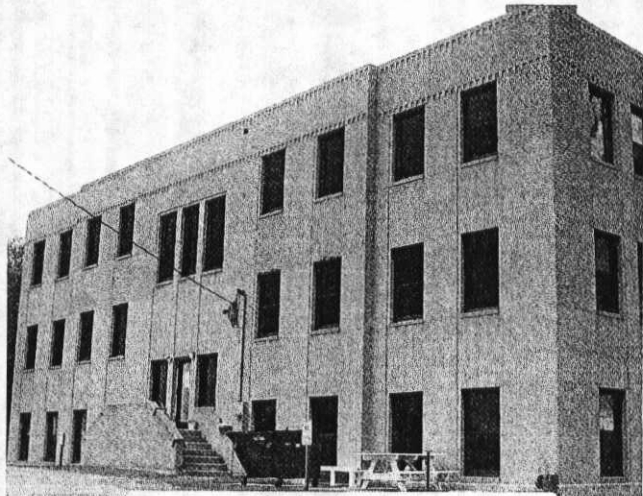
Grant Award: \$8,051

Grant Match: \$8,052

Total Investment: \$16,103

Project: Roof rehabilitation

802 Belmont Road 1906
Grand Forks, Grand Forks County
Grant Award: \$16,200
Grant Match: \$16,350
Total Investment: \$32,550
Project: Abatement of lead-based paint



Sheridan County Courthouse 1938
McClusky, Sheridan County
Grant Award: \$3,000
Grant Match: \$3,000
Total Investment: \$6,000
Project: Repair of spalling exterior concrete

Larson Site (32BL09)

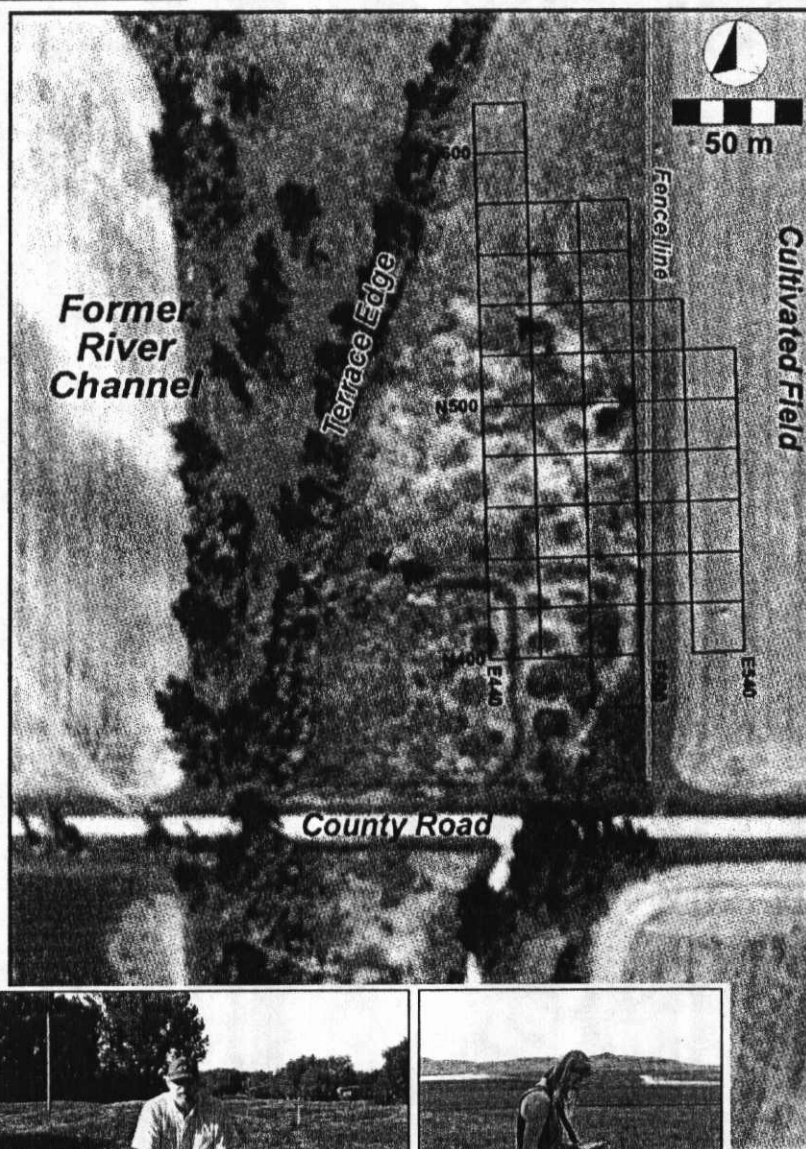
Burleigh County

Grant Award: \$58,124

Grant Match: \$13,143

Total Investment: \$71,267

Project: Geophysical testing and



Save America's Treasures Grants 2004-2006

Federal: \$769,400
Match: \$769,400
Total: \$1,538,800

Beacon Island Agate Basin
Mountrail County

Grant Award: \$246,322

Grant Match: \$246,322

Total Investment: \$492,644

Project: Site salvage (multi-year project)



FRONT ELEVATION
SCALE: NTS

Fort Abercrombie 1858

Richland County

Grant Award: \$197,535

Grant Match: \$197,535

Total Investment: \$395,070

Project: Construction of an interpretive

French Gratitude Train Boxcar 1947

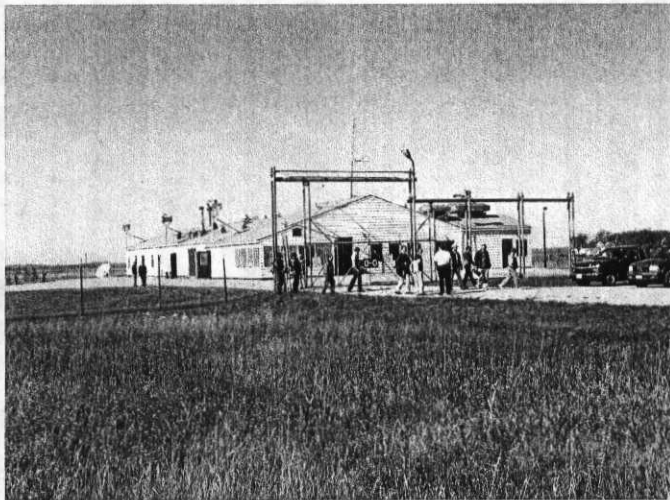
Bismarck, Burleigh County

Grant Award: \$79,016

Grant Match: \$79,016

Total Investment: \$158,032

Project: Construction of an open shelter



Minute Man Cold War Site

Cooperstown, Griggs County

Grant Award: \$246,527

Grant Match: \$246,527

Total Investment: \$493,054

Project: Establishment of an endowment to

Transportation Enhancement Grants

Federal: \$880,000
Match: \$6,600,000
Total: \$7,480,000

Heritage Center 1981

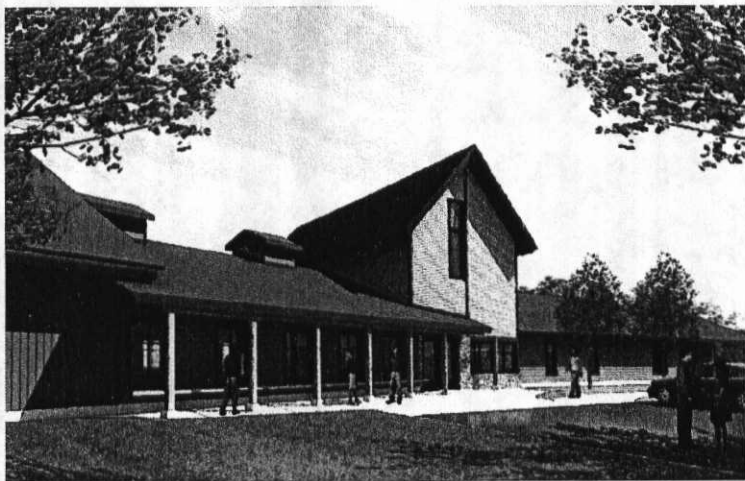
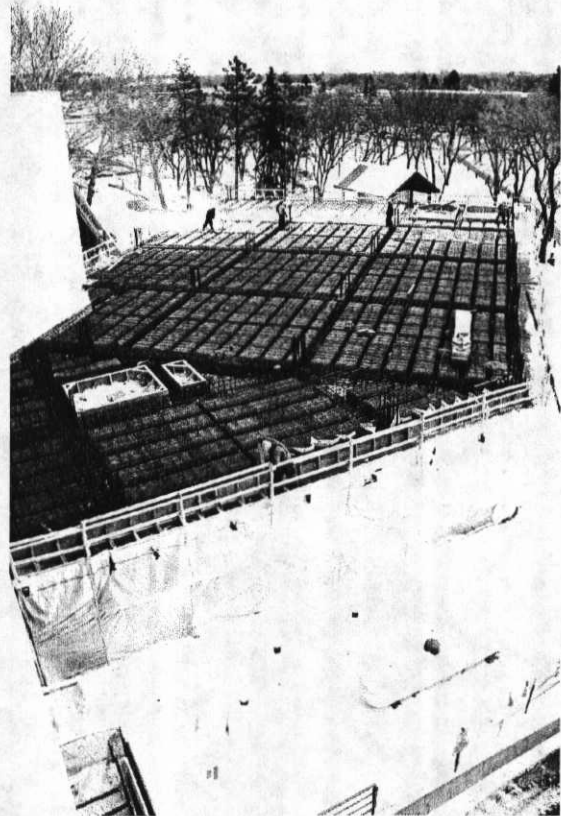
Bismarck, Burleigh County

Grant Award: \$200,000

Grant Match: \$5,500,000

Total Investment: \$5,700,000

Project: Expansion of the State Archives and Research Library, part of the Heritage Center, the state's history museum in



Chateau de Mores 1883

Medora, Billings County

Grant Award: \$680,000

Grant Match: \$1,100,000

Total Investment: \$1,780,000

Project: Construction of an updated interpretive center for the Chateau de Mores, the state's most-visited state

Federal Historic Preservation Tax
Credits

12-14 ½ Roberts Street 1905

Fargo, Cass County

Tax Credit: \$107,000

Total Investment: \$535,000

Project: Complete rehabilitation of office building for apartments and rental retail



Bristol Building 1920

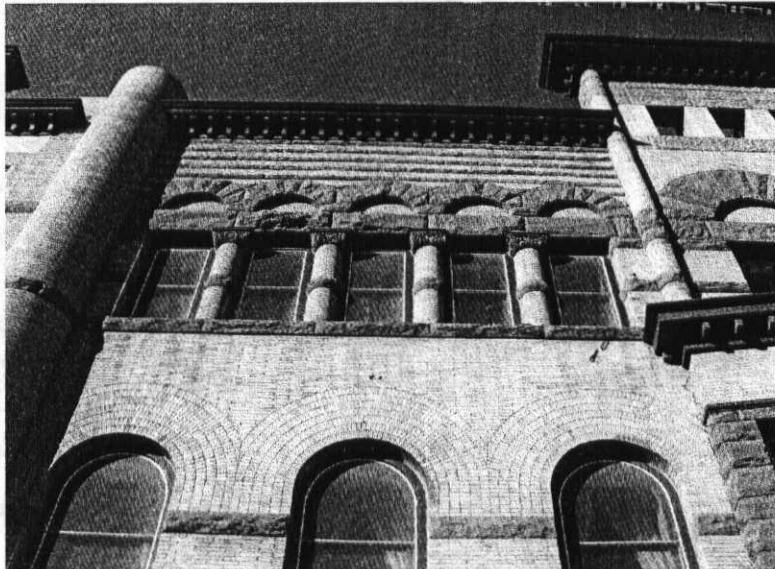
Fargo, Cass County

Tax Credit: \$762,634

Total Investment: \$4,007,364

Project: Rehabilitation of former harness factory for Bristol & Sweet into lofts and office space

Metropolitan Opera House 1891
Grand Forks, Grand Forks County
Tax Credit: \$509,440
Total Investment: \$2,549,567
Project: Complete rehabilitation and
adaptive reuse of a former Opera House as
loft apartments with rental space on the



**Federal Historic Preservation Tax
Incentives Program Summary:**
Between 2004 and 2006, a Federal
investment of \$1,379,074 resulted in a
total investment of
\$7,091,931

**Working Plan
for
Lincoln Bicentennial in North Dakota**

November 2006



Working Plan for Lincoln Bicentennial in North Dakota

What follows is a brief overview of ideas and a proposed general timeline for the Abraham Lincoln Bicentennial in North Dakota and represents the genesis of a working plan for the commemoration. It is a work in progress, intended to provide initial information about program/project possibilities and other ideas being considered for the Lincoln Bicentennial in North Dakota. These program and project possibilities and other ideas will expand in scope as discussions continue on a statewide basis.

This working plan begins with information about the creation of the national bicentennial commission, followed by some Lincoln connections to North Dakota, a list of bicentennial project/program possibilities generated during recent discussions with the above agencies, a proposed budget for the 2007-09 biennium, and other funding and program possibilities. It concludes with a proposed basic timeline for the Lincoln Bicentennial in North Dakota.



Photographic print of Abraham Lincoln, seated, with his son Tad, standing, looking at album. Photograph by Anthony Berger of the Brady Studio. From the Library of Congress, Prints and Photographs Division.

This working plan is based on recent discussions involving the following agencies and individuals:

The State Historical Society of North Dakota – Merl Paaverud, Director; Rick Collin, Communications Director/Lincoln Bicentennial Coordinator for North Dakota; Claudia Berg, Museum and Education Director; Gerald Newborg, State Archivist; Fern Swenson, Archaeology and Historic Preservation Director; Kathy Davison, Editor; Marilyn Snyder, Curator of Education; Mark Halvorson, Curator of Collections Research; Jim Davis, Head of Reference Services; Sharon Silengo, Photo Archivist; Greg Camp, Historian; and Virginia Nelsen, SHSND Foundation Executive Director.

The North Dakota Parks and Recreation Department – Doug Prchal, Director; Donna Schouweiler, Public Information Officer.

The North Dakota Department of Commerce Tourism Division – Sara Otte Coleman, Director; Annette Schilling, Cultural and Heritage Tourism Marketing Director.

The North Dakota Humanities Council – Jan Daley, Executive Director.

The North Dakota Council on the Arts – Jan Webb, Executive Director; Linda Ehreth, Arts in Education Director.

Introduction

The 200th anniversary of the birth of one of our greatest presidents, Abraham Lincoln, is fast approaching. The story of Lincoln's life is one of commitment to the ideals of freedom, democracy, human rights, and equal opportunity for all. Lincoln's

unwavering support for preserving the Union and his courageous actions to end slavery are the achievements for which he is best remembered.

The Abraham Lincoln Bicentennial Commission (ALBC), established by a Joint Resolution of Congress in January 2000, is charged with planning a fitting and proper observance of the 200th anniversary of Abraham Lincoln's birth. The commission is a diverse group of political leaders, jurists, scholars, and collectors united by their admiration for Lincoln and devotion to his ideals. The 15 members of the ALBC were appointed by President Clinton, the Senate, and the House of Representatives to commemorate Lincoln's 200th birthday and to emphasize the contribution of his thoughts and ideals to America and the world. Two of the commissioners are U.S. senators and two are members of the U.S. House of Representatives who represent states where Lincoln lived, practiced law, and served in the legislature. Commission co-chairs are U.S. Senator Richard Durbin (D-IL), U.S. Representative Ray LaHood (R-IL), and Harold Holzer, Senior Vice President for External Affairs at the Metropolitan Museum of Art in New York City and one of the nation's leading

"The struggle of today is not altogether for today – it is for a vast future also."

Abraham Lincoln,
December 3, 1861

authorities on Lincoln and the political culture of the Civil War era. The other 12 commission members are Dr. Jean T. D.

Bandler of Connecticut; Dr. Darrel Bigham of Indiana; Dr. Gabor Boritt of Pennsylvania; U.S. Senator Jim Bunning (R-KY); Julie Cellini of Illinois;

Joan L. Flinspach of Indiana; Dr. James Oliver Horton of Washington, D.C.; U.S. Representative Jesse L. Jackson, Jr. (D-IL); Lura Lynn Ryan of Illinois; Louise Taper of California; Judge Tommy Turner of Kentucky; and Chief Justice Frank J. Williams of Rhode Island. Its executive director is Eileen R. Mackevich, co-founder and president of the Chicago Humanities Festival from 1989 to 2005. Prior to that, she was a broadcast journalist and talk show host for 18 years at WBEZ, the Chicago affiliate of National Public Radio, and deputy director of the Illinois Humanities Council.

In addition, there is an Advisory Committee consisting of more than 100 Lincoln students, scholars, and other interested individuals and a Governors' Council consisting of a governor-appointed representative from each state (as of November 2006, 37 states were represented). The ALBC's website address is www.lincolnbicentennial.gov.

The ALBC adopted and presented a Report to Congress in June 2004 that outlined the general priorities and program areas for the Bicentennial Commemoration.

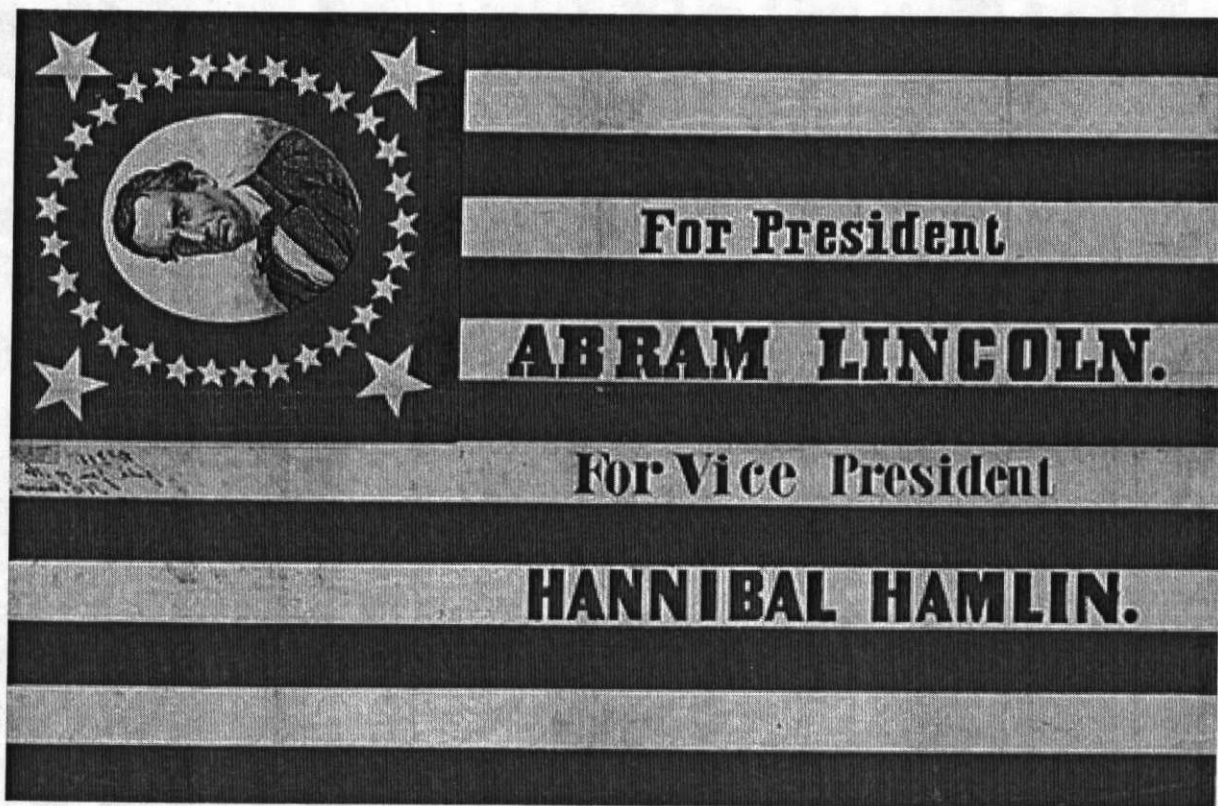
One of those priorities is the issuing of a Lincoln commemorative coin in 2009. Legislation was introduced in Congress in

2005 directing the Secretary of the Treasury to mint 500,000 one-dollar commemorative coins honoring President Lincoln. The Senate passed the measure on a voice vote September 8, 2006, two days after the House voted 401-0 to approve the bill. President Bush signed the legislation September 27, 2006 approving the commemorative coin, which will be comprised of 90 percent silver and 10 percent copper. The coin's design will be selected by the Treasury Secretary in consultation with the ALBC.

With the bicentennial observance of the Lewis and Clark Expedition (1803-06) concluding this year, the bicentennial of Abraham Lincoln's birth will provide an

additional component to North Dakota's increasingly important emphasis on cultural heritage tourism. The state's commemoration of the Lincoln Bicentennial will be in conjunction with the official national commemoration dates, which begins with a major event at his birthplace in Kentucky on February 12, 2008, continuing through February 12, 2010. The state's major focus will be during the period leading up to and including Lincoln's 200th birthday on February 12, 2009.

Although Lincoln never visited North Dakota (part of what was then Dakota Territory), there are a surprisingly significant number of Lincoln connections to our state.



A large campaign banner for Republican presidential candidate Abraham Lincoln and running mate Hannibal Hamlin in 1860. Lincoln's first name is given here as "Abram." Created c1860 by H.C. Howard. From the Library of Congress, Prints and Photographs Division.

Lincoln Connections to North Dakota

Appointed the First Two Governors of Dakota Territory

With just two days left in his Presidency, James Buchanan on March 2, 1861 signed an act that created two new territories: the Nevada Territory, which Congress carved out of Utah, and Dakota Territory, which included what would become North Dakota, South Dakota, Montana, and part of Wyoming by 1890.

Lincoln took office on March 4, 1861, and soon appointed as Dakota Territory's first governor Dr. William Jayne (1826-1916), his personal physician from Springfield, Illinois. Prior to his appointment as territorial governor, Jayne had been the mayor of Springfield (1859-61). He became a member of the Illinois State Senate in 1860, and resigned in 1861 to accept Lincoln's appointment as the new governor of Dakota Territory. During his first months in the Territory's capital of Yankton, Jayne lived in a small log cabin that served as the governor's executive office. After resigning in 1863 he returned to Illinois, served as an Indiana U.S. Representative for one year, and then returned to his medical practice. He again was mayor of Springfield from 1865-80.

Lincoln also appointed the second governor of Dakota Territory, Newton Edmunds of Yankton (1819-1908), who took the oath of office on November 2, 1863, the only resident of Dakota Territory ever to hold the office. His most important contribution was participating in the 1865-66 negotiation of treaties with the Sioux and other tribal groups along the Missouri River. As territorial governor, he also served as Superintendent of Indian Affairs for Dakota Territory. Upon his return from a peace mission in August 1866, he was replaced as

governor, as a result of political quarreling between President Andrew Johnson and Radical Republicans in Congress.

Other officials from the Dakota Territory days who had contact with Lincoln included Alexander McKenzie (1851-1922), political agent for the Northern Pacific Railroad who was pivotal in removing the territorial capital from Yankton to Bismarck in 1883, also known as "Alexander the Great, Boss of North Dakota"; Enos Stutsman (1826-74), an elected representative to the territorial legislature in Yankton and customs agent for the federal government; and Walter Burleigh (1820-96), who represented Dakota Territory as a non-voting delegate in the U.S. House of Representatives from 1865-69. Counties in North Dakota are named after all three men.

Signed the Homestead Act

On May 20, 1862 Lincoln signed into law the Homestead Act, which had a major impact in opening up settlement of the Northern Plains, including what is now North Dakota. A total of 275 million acres, or 10 percent of the United States, were claimed under the act. Under its provisions, which took effect on January 1, 1863, anyone who was the head of a household and 21 years of age was eligible to claim 160 acres of land. The only cost to the homesteader was an \$18 filing fee, after making the necessary "land improvements" of constructing a house and plowing the ground. The homesteader had five years to make the required improvements. The act spurred a great land boom in the western United States, and was largely responsible for populating what is now the state of North Dakota. Pioneers settling in North Dakota came in two waves

as a result of the Homestead Act. Between 1879 and 1886, more than 100,000 people settled in the northern Dakota Territory, which became North Dakota after statehood was granted in 1889. The second great movement began in 1898 and continued until about 1915.

Signed the Charter for the Northern Pacific Railroad

Congress approved a bill for a northern railroad route, and President Lincoln signed the charter for the Northern Pacific Railroad (NPR) on July 2, 1864. The railroad did not attract investors, however, until 1869, when

financing was provided by the banking house of Jay Cooke and Company of Philadelphia. By 1873, track had been completed from Duluth, Minnesota to Bismarck, North Dakota, where it stopped when the NPR went bankrupt as a result of the Panic of 1873 and had to reorganize.

Lincoln and the Dakota Conflict, Including the Siege at Fort Abercrombie

In the summer of 1862, President Lincoln sent his private secretary, John G. Nicolay, to accompany the U.S. Commissioner of Indian Affairs, William P. Dole, on a treaty-making mission to the Chippewa nation. In preparation, Dole's party assembled in St. Cloud, Minnesota in mid-August. However, they had barely started west to Fort Abercrombie when the Dakota

Conflict broke out. Dole, Nicolay and U.S. Senator Morton S. Wilkinson (R-MN) wired Lincoln that a "wild panic prevails in nearly one-half of the state." The causes of this conflict were many and complex, including the failure of agents and traders to furnish the Dakota Sioux with their annuities. Fort Abercrombie, near what is now Wahpeton, North Dakota, was besieged by Dakota Sioux warriors for more than six weeks.

"Why, if the old Greeks had had this man, what trilogies of plays – what epics – would have been made out of him! How the rhapsodes would have recited him! How quickly that quaint tall form would have enter'd into the region where men vitalize gods, and gods divinify men! But Lincoln, his times, his death – great as any, any age – belong altogether to our own."

Walt Whitman, 1879
"Death of Abraham Lincoln"

As a result of the Dakota Conflict, 393 Dakota and mixed bloods were put on trial for "murder and other outrages" committed against white settlers. Of these, 303 were sentenced to be hanged. Lincoln

pardoned all but 39, those convicted of rape or participating in the massacre of settlers. One of them was reprieved between the date of Lincoln's order and the actual execution date of December 26, 1862 in Mankato, Minnesota, which marked the largest mass execution in American history. Lincoln's clemency created considerable resentment, enough so that in the 1864 Presidential Election, he won Minnesota by only a narrow margin over his Democratic opponent, General George B. McClellan.

Alexander Ramsey, the new U.S. Senator from Minnesota who had been its governor during the 1862 uprising, told Lincoln that if he had executed more Sioux, he would have won the state by a landslide. "I could not hang men for votes," Lincoln responded.

Forts Named in Lincoln's Honor

Located seven miles south of Mandan, the U.S. Army established an infantry post on June 14, 1872 and originally named it Fort McKeen, for Colonel Henry McKeen, killed during the Civil War at the Battle of Cold Harbor, Virginia in June 1864. On November 19, 1872, it was renamed Fort Abraham Lincoln, in honor of the assassinated President. In 1873, it became a nine-company cavalry and infantry post, with a garrison of about 1,000 people, including 655 soldiers. Beginning the same year, Fort Abraham Lincoln served as the final base of operations for Lt. Colonel George A. Custer and the Seventh U.S. Cavalry. The flamboyant "Boy General" of the Civil War departed from the post with his troops on May 17, 1876. Six weeks later, 265 soldiers, including Custer, were killed in a battle with Sioux, Cheyenne, and Arapaho warriors along the Little Bighorn River in Montana Territory. Fort Abraham Lincoln was abandoned on July 22, 1891. A second fort, also named after the 16th President (this one did not include the first name of Abraham), was authorized for construction in 1895, to replace nearby Fort Yates. Built south of

Bismarck, Fort Lincoln was first occupied in 1903, with facilities for four companies of infantry and supporting detachments. It was used as an active U.S. Army training base for World War I trainees. Fort Lincoln was used during World War II as an internment camp for German and Japanese military and civilian personnel. After the war, the U.S. Army Corps of Engineers used it as the planning center for the Garrison Dam

Project. Today, it is the campus of United Tribes Technical College, which opened in 1969.

Lincoln's Tomb Includes Statue Designed by Sakakawea Sculptor

The sculptor of the Sakakawea statue on the state capitol grounds in Bismarck and in National Statuary Hall in

Washington, D.C., Leonard Crunelle (1872-1944), also designed a statue, entitled *Lincoln the Soldier*, that is featured inside Lincoln's tomb in Springfield, Illinois. The original statue of *Lincoln the Soldier* stands in Dixon, Illinois. The sculpture shows Lincoln as he might have looked as a soldier in the Black Hawk War of 1832. Lincoln recalled that he "went to the campaign, served nearly three months, met the ordinary hardships of such an expedition, but was in no battle."



President Lincoln, writing the Proclamation of Freedom. Based on David Gilmour Blythe's fanciful painting, filled with symbolic details. Lincoln sits at work on the Emancipation Proclamation; his left hand on a Bible that rests on a copy of the Constitution in his lap. From the Library of Congress, Prints and Photographs Division.

Lincoln Statue in Norway
Funded/Dedicated by North Dakotans

In 1914, as part of the 100th anniversary of Syttende Mai, Norwegian Independence Day, a group of Norwegian-Americans in North Dakota collected enough money to erect a statue of Lincoln in Oslo, Norway. The idea for the heroic-sized bust of Lincoln was inspired by a similar sculpture North Dakota Governor Louis Hanna had seen on a trip to Gettysburg to attend the 50th anniversary of that battle in July 1913.

A delegation traveled to Norway to present the bust as a gift from the people of North Dakota, with the unveiling taking place on July 4, 1914. Speeches were given by Governor Hanna, Editor P.O. Stromme of Grand Forks, and Smith Stimmel, a Fargo man who had once served as a bodyguard to President Lincoln. Governor Hanna's daughter, Dorothy, unveiled the statue, which still stands today in Frogner Park in Oslo. It was accompanied by two engraved bronze tablets. One featured an excerpt from Lincoln's Gettysburg Address and reads "Government of the people, by the people, for the people, shall not perish from the earth." The other reads, "Presented to Norway by the people of North Dakota, U.S.A., July 4th, 1914."

During Germany's occupation of Norway during World War II, the Lincoln bust became the site of silent anti-Nazi protests. Each July 4 beginning in 1940 until the war ended in 1945, Norwegians turned

out by the thousands to gather around the statue, their heads bowed in silence. Typically, the Germans forbade any public gatherings or demonstrations, but did not halt this annual event.

The statue was done by 21-year-old Paul Fjelde (pronounced Fell-dee) (1892-1984), an artist living in Valley City who had a long and successful career as a sculptor and was known for his sculptures of famous Norwegian-Americans like Charles A. Lindbergh. Fjelde was selected by a committee chaired by Governor Hanna to create the bust of Lincoln, which was cast in bronze in Chicago. This is the only statue in Oslo's Frogner Park that is not the work of Norwegian sculptor Gustav Vigeland (1869-1943).

A replica of the Lincoln bronze bust is located on the front lawn of the Traill County Courthouse in Hillsboro, where it was dedicated in ceremonies on September 8, 1918. A second bronze replica, now at the Geneseo Historical Museum in Illinois, was originally located at the Union Stockyards in Chicago. When the stockyards closed in 1971, it was moved elsewhere in the state before being purchased by a former resident of Geneseo and donated to the museum in 1998. The original plaster cast of the bust is housed in the Allen Memorial Library at Valley City State University. Fjelde was a student at then-Valley City State Normal School when he created the statue.

"The mystic chords of memory, stretching from every battlefield and patriot grave to every living heart and hearth stone all over the broad land, will yet swell the chorus of the Union, when again touched, as surely they will be, by the better angels of our nature."

Abraham Lincoln
First Inaugural Address, March 4, 1861

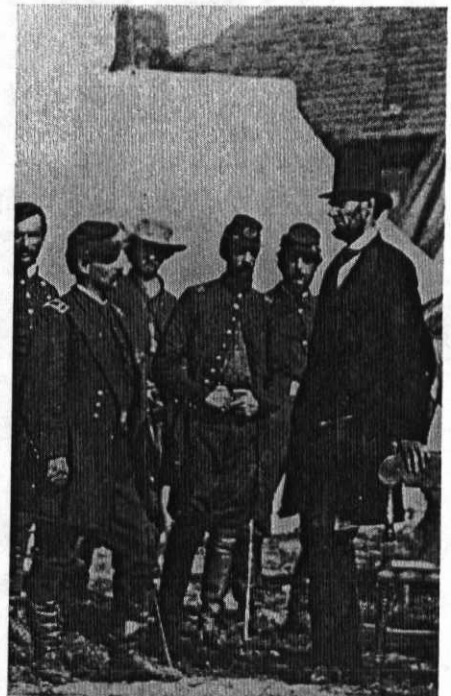
North Dakota Lincoln Bicentennial Project, Program Possibilities

Here is a breakdown of project and program possibilities as identified by each agency during recent discussions, followed by a proposed budget for the 2007-09 biennium that provides additional details about some of the projects listed here.

Many of the following project and program possibilities are dependent on state and/or federal appropriations. Additional funding beyond that listed in the proposed 2007-09 biennium budget included later in this report would allow many of these proposals to become a reality.

The State Historical Society of North Dakota (SHSND)

- The SHSND will premier an exhibit at the North Dakota Heritage Center in February 2008 in conjunction with the official launch of the national bicentennial. It will explore the impact of the Homestead Act and the Northern Pacific Railroad charter on what was in Lincoln's time Dakota Territory. The exhibit will also make clear that the 150th anniversary of the Civil War is approaching (2011), and that topic's ties to North Dakota history will be examined in detail at that time. Based on this exhibit, two user-friendly traveling exhibits will also be made available for smaller venues throughout the state, such as public libraries, county and local museums, community centers, and other public locations. These exhibits will be administered through the SHSND's Traveling Interpretive Exhibits Service (TIES) program.
- Enhance the North Dakota Heritage Center's main gallery with Lincoln-specific labels added to appropriate stories and artifacts.
- Develop curriculum for grades K-12, to also include development for posting on the SHSND website.
- Host summer teacher institutes, through what are now Lewis and Clark Teacher Institutes, to be renamed the Teacher Resource Council, to include building on themes of the Lincoln Bicentennial. These institutes involve several agencies, including the North Dakota Council on the Arts. Grants from the National Endowment for the Humanities and the Teaching American History program are available for such institutes. Target dates are the summers of 2008 and 2009.



Abraham Lincoln at Antietam, October 3, 1862. Lincoln with, from left: Col. Alexander S. Webb, Chief of Staff, 5th Corps; Gen. George B. McClellan; Scout Adams; Dr. Jonathan Letterman, Army Medical Director; and an unidentified person. From the Library of Congress, Prints and Photographs Division.

- Work with the SHSND Foundation and Cass-Clay Creamery, Inc., of Fargo to continue the *Fun Facts* series created for the Lewis and Clark Bicentennial, to include Lincoln and his connections to North Dakota. SHSND staff will continue working with Cass-Clay to provide images and information to feature on milk cartons. This partnership began in 2003, when the two partners announced plans to feature Lewis and Clark history items on 120 million milk cartons during 2003-07 in North Dakota, South Dakota, and Minnesota. This partnership will continue, highlighting Lincoln items, as well as significant historic sites, in all three states, for the next several years. The SHSND Foundation is a private, non-profit organization which supports programs and activities of the SHSND.
- Feature as the theme of the 2007 and 2008 Governor's Conferences on North Dakota History Lincoln and his impact on the state, including the Homestead Act and the coming of the railroad. Also explore the idea of North Dakota hosting a national symposium on Lincoln.
- Consider featuring Lincoln-related articles in the quarterly journal, *North Dakota History*, addressing such issues as the coming of the railroad, Lincoln's Indian policy, the Homestead Act and other topics.
- Work with the North Dakota Department of Public Instruction to identify K-12 schools statewide with the Lincoln name and develop appropriate school-based programs.
- Explore with the North Dakota Department of Public Instruction (DPI) the idea of republishing or posting on the SHSND's website a 24-page booklet issued by DPI in 1909 for Lincoln's 100th birthday, entitled *Abraham Lincoln Centenary*. It includes a foreword by then-

Superintendent of Public Instruction W. L. Stockwell, who wrote:

"We do hope that on February 12, 1909, in every school house in the state the children will be gathered with their teachers and parents for the purpose of spending at least the afternoon of that day in contemplation of the true greatness of Lincoln and that all will drink deeply from this foundation of unselfish devotion to duty."

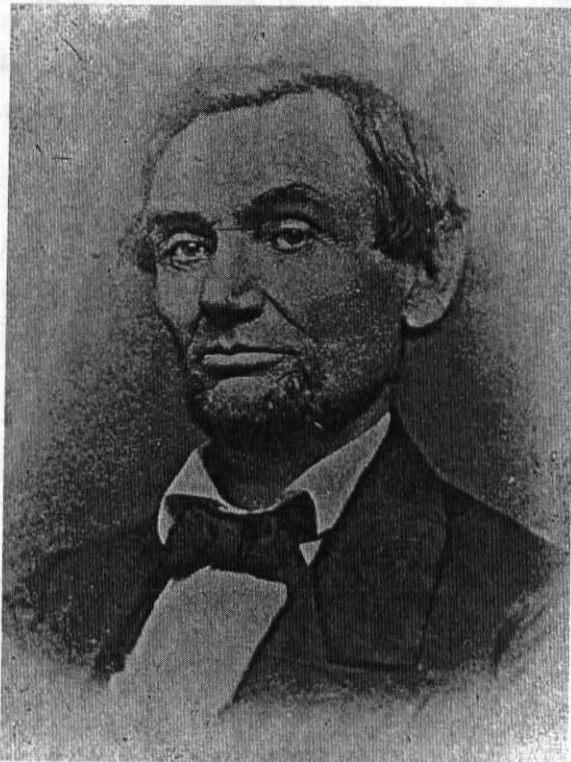
*"With malice toward none,
with charity for all, with
firmness in the right, as
God gives us to see the
right, strive on to finish the
work we are in to bind up
the nation's wounds ..."*

Abraham Lincoln
Second Inaugural Address, March 4, 1865

- Work with North Dakota's tribal communities to discuss areas of possible interest in commemorating the Lincoln Bicentennial.

The North Dakota Humanities Council (NDHC)

- Use the *North Dakota Reads* program to generate book discussions throughout the state on books relating to Lincoln.
- Look at developing some Lincoln-related characters for Chautauqua by 2008.
- Include Lincoln-related items on the *Dakota Datebook* history series that airs daily on North Dakota Public Radio, and is sponsored by the NDHC and the SHSND.
- Look at using the NDHC Speakers' Bureau as a source for programs statewide, as well as the national Lincoln Bicentennial Commission's Speakers' Bureau.



Abraham Lincoln: President-Elect, November 25, 1860 in Chicago, Illinois, by Samuel G. Alschuler, photographer. From the Library of Congress, Prints and Photographs Division.

- Submit an application to bring the *Museum on Main Street* traveling exhibit program in 2008-09 to small towns in North Dakota (specifically, six towns with populations under 10,000). The theme that year will be "The History of Transportation." *Museum on Main Street* is a partnership project of the Smithsonian Institution, state humanities councils, and rural museums nationwide. It is funded by the Congress.
- Work with speech/oratory clubs and classes to feature Lincoln speeches, such as the Gettysburg Address and Second Inaugural Address.

The North Dakota Council on the Arts (NDCA)

- Work in partnership with others in development of website-based curriculum, including collaboration with the North Dakota Information Technology Department's EduTech program.
- Work with state symphonies/orchestras to feature music programs related to Lincoln and his times.
- Sponsor discussion groups to discuss Steven Spielberg movie, *A Team of Rivals*, featuring Liam Neeson as Abraham Lincoln, after its release.

- Support Shakespeare festivals/productions, emphasizing Lincoln's love of Shakespeare. Lincoln, said his private secretary John Hay, "read Shakespeare more than all other writers together." Hay said he would listen for hours, "evening after evening," as Lincoln read to him from his favorite plays: *Hamlet*, *King Lear*, the histories, and especially *MacBeth*.
- Sponsor an art exhibit emphasizing values symbolized by Lincoln, such as freedom, human rights, equal opportunity.
- Work with speech/oratory clubs and classes to feature Lincoln speeches, such as the Gettysburg Address and Second Inaugural Address.
- Spotlight opera houses throughout the state that were constructed as a result of the influx of settlers responding to the Homestead Act signed by Lincoln.
- The NDCA has included an optional funding package in its proposed budget for FY 2007-09 for Lincoln-related programming statewide.

The North Dakota Department of Commerce Tourism Division

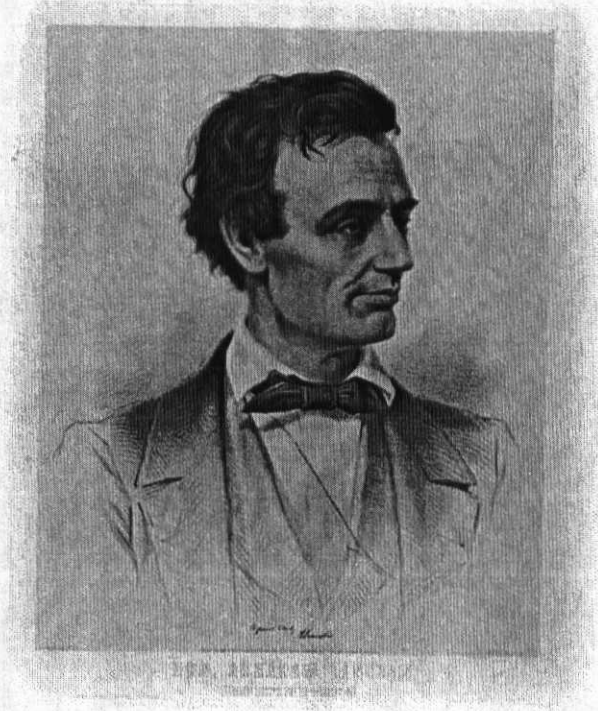
- Use the Lincoln Bicentennial as one of the vehicles of transition into cultural heritage tourism as the state moves beyond its commemoration of the Lewis and Clark Bicentennial.
- Emphasize and promote attractions featuring events for the Lincoln Bicentennial. While difficult to highlight Lincoln in the state, since he never visited what is now North Dakota, the bicentennial will generate programs, activities, exhibits, and more that the State Tourism Division can market and promote to North Dakota's tourists, as well as state residents.
- Use the State Tourism Division's new Learning-Based Vacation program, launched in May 2006, which creates learning-based vacations customized for people interested in combining learning with fun and adventure, as a vehicle to encourage attendance/participation at Lincoln-based programs and activities throughout the state.

"I believe this government cannot endure permanently half slave and half free. A house divided against itself cannot stand ..."

Abraham Lincoln
June 16, 1858

The North Dakota Parks and Recreation Department

- Highlight programs/guest speakers at the state park named after Lincoln, Fort Abraham Lincoln State Park in Mandan, including possibly Chautauqua.
- Research Lincoln's record as a public official to see if any possible conservation/environmental issues that could be highlighted in regard to the bicentennial.
- Work with the SHSND's quarterly journal, *North Dakota History* to feature an article or articles related to the 100th anniversary of the establishment of Fort Abraham Lincoln State Park in 2007.
- Include an insert on Lincoln in the Dakota Explorer youth, ages 6 to 14, activity booklet for all state parks.
- Use state parks as special events sites for the Lincoln Bicentennial.



Hon. Abraham Lincoln, Republican candidate for the Presidency, 1860. Painted by Hicks; lithograph by L. Grozelier, Boston. From the Library of Congress, Prints and Photographs Division.

I now leave, not knowing when, or whether ever, I may return, with a task before me greater than that which rested upon Washington. Without the assistance of the Divine Being, whoever attended him, I cannot succeed. With that assistance, I cannot fail."

Abraham Lincoln
Springfield, Illinois
February 11, 1861

Proposed Budget for Lincoln Bicentennial in North Dakota FY 2007-09

Here are estimated costs for some of these proposed programs and projects the State Historical Society of North Dakota and other agencies could fund with the proposed \$50,000 'seed money' that Governor Hoeven has agreed to include in his Executive Budget proposal for FY 2007-09. Specifically, this \$50,000 will be included in the State Historical Society's proposed budget for FY 2007-09.

\$15,000 -	Traveling Exhibit about Abraham Lincoln and North Dakota/Dakota Territory. Developed and produced by the SHSND as part of its Traveling Interpretive Exhibits Service (TIES) program. Two copies of the exhibit would be produced for maximum circulation statewide to public libraries, county and local museums, community centers, and other public locations, with a variety of handouts included for free public distribution. This would also include adapting the format for use on the SHSND website. Explore the possibility that the exhibit development process could also result in an article or articles for <i>North Dakota History</i> relating to these topics.
\$15,000 -	Curriculum development for grades K-12, useable for teachers, students, and other interested groups and individuals, to also include development for posting on SHSND website. Examining Lincoln and his impact on the state, including the Homestead Act, the coming of the railroad and related issues. Look to work in partnership with the North Dakota Council on the Arts for development of website-based curriculum, in collaboration with the North Dakota Information Technology Department's EduTech program; and the North Dakota Humanities Council to encourage Lincoln-related reading through its <i>North Dakota Reads</i> program.
\$7,500 -	Exhibit at the North Dakota Heritage Center about the impact of the Homestead Act and railroad on what is now North Dakota.
\$5,000 -	Chautauqua living history program to present a series of Lincoln-related characters to the public and school groups statewide by 2008. This funding amount would be matched by the North Dakota Humanities Council, through a grant from the National Endowment for the Humanities. An additional federally funded match would also be possible through the North Dakota Council on the Arts.
\$5,000 -	Through the North Dakota Teacher Resource Council, use this as a cash match for a Teach American History grant from the U.S. Department of Education, as well as other grant resources.
\$2,500 -	National History Day 2008 resources applied to North Dakota students, working with the Lincoln-related National History Day theme for the year 2008 (this idea is still being explored by the National Lincoln Bicentennial Commission).
\$50,000	<u>Total</u>

Other Funding and Program Possibilities

- Prairie Public Broadcasting, to include funding partnerships to develop program(s) relating to the Lincoln Bicentennial and connections to North Dakota.
- *We the People*, a funding initiative from the NEH that explores significant events and themes in our nation's history through grants to scholars, teachers, museums, libraries, filmmakers, and other individuals and institutions.
- The North Dakota Cowboy Hall of Fame's Center of Western Heritage and Cultures exhibit on the Homestead Act, which will include an original copy of the Homestead Act signed by President Lincoln in 1862. The exhibit is scheduled to be at the Center from May through October 2007.
- Railroads (grants)
- *Save Our History*, a grant program from the American Association for State and Local History (AASLH), designed to encourage collaboration between history organizations and schools or youth groups. The AASLH has partnered with The History Channel to offer grants of up to \$10,000 annually to support unique educational community preservation projects.
- Ford-Lincoln Mercury dealers
- State Bar Association of North Dakota. Explore the possibility of its annual meeting theme in 2009 to be Lincoln-related, as well as featuring Lincoln-related articles in its publications.
- North Dakota Newspaper Association

"The greatness of Napoleon, Caesar or Washington is only moonlight by the sun of Lincoln. His example is universal and will last thousands of years ... He was bigger than his country – bigger than all the Presidents together ... and as a great character he will live as long as the world lives."

Leo Tolstoy, 1909
The World, New York

Tentative Basic Timeline

In this age of "instant communications" via the Internet, email, conference calls, fax machines and more, staying in touch is not a problem. Because of this, and because of Lincoln's relatively limited history with the state in comparison with states like Illinois, Indiana, and Kentucky, a Lincoln Bicentennial commission/advisory council for North Dakota is not necessary. Instead, as Governor Hoeven's designated representative on the Governors' Council of the national Lincoln Bicentennial Commission, Rick Collin will serve as the contact and coordinator to get the word out via a statewide network that will be developed. This will include a presence on the State Historical Society of North Dakota's website that includes a schedule of events, curriculum, and other Lincoln bicentennial related activities, as well as electronic newsletter that Collin will launch in 2007. Meetings for bicentennial planning will be arranged when needed.

Efforts will also be coordinated when needed with the Governor's Office to publicize events and activities relating to the Bicentennial.

As a point of information, as of November 2006, the legislatures of the following states have approved legislation to appoint a Lincoln Bicentennial commission for their state - Delaware, Idaho, Illinois, Indiana, Kentucky, Missouri, New York, Pennsylvania, Rhode Island and West Virginia.

"... we here highly resolve that these dead shall not have died in vain ... that this nation, under God, shall have a new birth of freedom, and that government of the people, by the people, for the people, shall not perish from the Earth."

Abraham Lincoln
Gettysburg Address
November 19, 1863

Basic working timeline for the Lincoln Bicentennial in North Dakota

February 13, 2006 - Initial meeting of Lincoln Bicentennial Commission state coordinators and commission members in Washington, D.C.

Spring/Summer 2006 - Develop details of Lincoln Bicentennial budget based on

\$50,000 seed money to be included in Governor's Executive Budget for the 2007-09 biennium beginning July 1, 2007 and continuing through June 30, 2009. Work to include matches for additional funding where possible.

Summer/Fall 2006 – Continue discussions about bicentennial with groups/individuals now involved and expand discussions to also include other groups/individuals statewide.

January 2007 – Introduce resolution in 2007 North Dakota Legislative Assembly promoting Lincoln Bicentennial in the state.

February 11, 2007 – Second meeting of the Lincoln Bicentennial Commission and state coordinators. Meeting location will be Springfield, Illinois.

Spring 2007 – Contact appropriate leadership in the North Dakota Legislative Assembly to form a committee to begin planning the official commemoration of Lincoln's 200th birthday on Thursday, February 12, 2009, during the 2009 Legislative Assembly.

Spring/Summer 2007 – Establish Lincoln Bicentennial in North Dakota website as part of the SHSND's website, to include a link to the national commission website. Also launch electronic newsletter to keep extensive statewide network informed about North Dakota's commemoration.

February 12, 2008 – Official launch of the National Lincoln Bicentennial at his birthplace in Kentucky, a National Park Service site.

January 2009 – Finalize preparations honoring actual 200th birthday of Lincoln on February 12 as program at 2009 North Dakota Legislative Assembly.

February 12, 2009 – 200th anniversary of Lincoln's birth, marked by nationally televised event and rededication of the Lincoln Memorial in Washington, DC. The ceremony will be built around the bicentennial themes of freedom, democracy and equal opportunity and will feature fireworks, music and a Presidential Address. A program will also be featured at the North Dakota Legislative Assembly this day.

February 12, 2010 – Official close of the National Lincoln Bicentennial.

February-December 2010 – Bicentennial transition to 150th anniversary of Lincoln's election as President and the beginning of the Civil War.

This report has been compiled by Rick Collin, Communications Director for the State Historical Society of North Dakota, and chair-elect of the North Dakota Humanities Council. Collin was appointed by Governor Hoeven in December 2005 to represent North Dakota on the national Abraham Lincoln Bicentennial Commission. He can be contacted at (701) 328-1476 or email at rcollin@nd.gov.

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