

Fifty-fifth
Legislative Assembly
of North Dakota

ENGROSSED SENATE BILL NO. 2052

Introduced by

Appropriations Committee

(At the request of the Legislative Compensation Commission)

1 A BILL for an Act to amend and reenact sections 4-09-03.1, 4-10.4-05, 4-10.5-04, 4-10.6-04,
2 subsection 3 of section 4-27-05, sections 4-28-05, 21-10-01, 23-01-02, 23-18.2-04, 24-02-37.1,
3 subsection 2 of section 25-02-01.1, sections 25-04-20, 43-12.1-07, 43-35-07, 49-21-22.1,
4 subdivision a of subsection 4 of section 49-23-03, section 54-03-19.1, subsection 4 of section
5 54-06-25, sections 54-24.3-02, 54-35.2-04, subsection 6 of section 54-52-03, sections
6 61-02-12, 61-04.1-07, 61-06-22, 61-24-04, and 61-24.5-04 of the North Dakota Century Code,
7 relating to compensation and reimbursement of members of various boards, councils, and
8 commissions and the appointment of members of the legislative compensation commission.

9 **BE IT ENACTED BY THE LEGISLATIVE ASSEMBLY OF NORTH DAKOTA:**

10 **SECTION 1. AMENDMENT.** Section 4-09-03.1 of the 1995 Supplement to the North
11 Dakota Century Code is amended and reenacted as follows:

12 **4-09-03.1. State seed arbitration board - Compensation and expenses.** The state
13 seed arbitration board consists of the commissioner of agriculture, the director of the North
14 Dakota state university extension service, the director of the North Dakota agricultural
15 experiment station, the chair of the North Dakota seed trade committee of the North Dakota
16 agriculture association, and a representative of a major North Dakota farm organization
17 appointed by the commissioner of agriculture, or their authorized designees. Each board
18 member is entitled to receive ~~the same as~~ per diem compensation ~~as provided for members of~~
19 ~~the legislative council under section 54-35-10~~ sixty-two dollars and fifty cents, and
20 reimbursement of expenses as provided by law for state officers, while attending meetings or
21 performing duties directed by the board, except that no compensation under this section may
22 be paid to any member who receives compensation or salary as a regular state employee or
23 official. Compensation and expenses for board members who do not receive compensation or
24 salary as a regular state employee or official must be paid by the department of agriculture.

SECTION 2. AMENDMENT. Section 4-10.4-05 of the North Dakota Century Code is amended and reenacted as follows:

4-10.4-05. Meetings - Quorum - Compensation and expenses of council. A quorum is necessary for the transaction of all business in carrying out the duties of the council. The chairman shall call all meetings of the council except special meetings which the chairman shall call on the petition of two council members within seven days of receiving such a petition. Each voting member of the council is entitled to receive ~~the same~~ sixty-two dollars and fifty cents as compensation per day ~~as provided in section 54-35-10 for members of the legislative council~~ and ~~their~~ necessary mileage and travel expenses as provided in sections 44-08-04 and 54-06-09 while attending council meetings or in the performance of such special duties as the council may direct. The compensation provided in this section ~~must~~ may not be paid to any member of the council who receives salary or other compensation as a regular employee of the state.

SECTION 3. AMENDMENT. Section 4-10.5-04 of the North Dakota Century Code is amended and reenacted as follows:

4-10.5-04. Meetings - Quorum - Compensation and expenses of council. All meetings of the council must be called by the chairman except special meetings which must be called by the chairman on the petition of three council members within seven days of receiving the petition. Each member of the council, except the commissioner, ~~will~~ is entitled to receive the same sixty-two dollars and fifty cents per day as compensation ~~as provided for members of the legislative council under section 54-35-10~~, together with expenses as provided in sections 44-08-04 and 54-06-09, while attending meetings or performing duties directed by the council, except that no compensation may be paid to any council member who receives compensation or salary as a regular state employee or official.

SECTION 4. AMENDMENT. Section 4-10.6-04 of the 1995 Supplement to the North Dakota Century Code is amended and reenacted as follows:

4-10.6-04. Meetings - Compensation and expenses of council. The chairman shall call all meetings of the council. The chairman shall call special meetings on the petition of three council members, within seven days of receiving the petition. Each council member is entitled to receive ~~the same~~ as per diem compensation ~~as provided for members of the legislative council under section 54-35-10~~ sixty-two dollars and fifty cents, and reimbursement

1 of expenses as provided by law for state officers, while attending meetings or performing duties
2 directed by the council, except that no compensation under this section may be paid to any
3 member who receives compensation or salary as a regular state employee or official.

4 **SECTION 5. AMENDMENT.** Subsection 3 of section 4-27-05 of the North Dakota
5 Century Code is amended and reenacted as follows:

- 6 3. The appointive and elected members of the commission ~~shall~~ are entitled to
7 receive a salary ~~equal to seventy-five percent of the compensation of forty-seven~~
8 dollars per day ~~as provided in section 54-35-10 for members of the legislative~~
9 ~~council~~ while actually engaged in the official duties of the commission, plus their
10 actual expenses at the same rates as other state officials.

11 **SECTION 6. AMENDMENT.** Section 4-28-05 of the North Dakota Century Code is
12 amended and reenacted as follows:

13 **4-28-05. Wheat commission - Meeting - Expenses - Legal adviser.** Upon call of the
14 governor, the commission shall first meet and organize by electing from the membership a
15 chairman and vice chairman, who shall hold office for one year and until their successors are
16 elected and have qualified. Thereafter the commission shall meet at least once every calendar
17 quarter at such times and places as ~~must be~~ determined by the commission and may meet in
18 special meetings upon such call and notice as ~~may be~~ prescribed by rules adopted by the
19 commission. Members of the commission must be reimbursed for actual expenses necessarily
20 incurred in attending meetings and performing other official duties on the same basis as other
21 state officers and are entitled to receive ~~the same as~~ per diem compensation ~~as provided in~~
22 ~~section 54-35-10 for members of the legislative council~~ sixty-two dollars and fifty cents for each
23 day actually devoted to official business of the commission. The attorney general shall act as
24 legal adviser to the commission or designate an assistant for that purpose and within the limit of
25 the funds available to the commission it may employ other counsel to advise and represent the
26 commission in its affairs and proceedings.

27 **SECTION 7. AMENDMENT.** Section 21-10-01 of the 1995 Supplement to the North
28 Dakota Century Code is amended and reenacted as follows:

29 **21-10-01. State investment board - Membership - Term - Compensation -**
30 **Advisory council.**

- 1 1. The North Dakota state investment board consists of the governor, the state
2 treasurer, the commissioner of university and school lands, the director of the
3 workers compensation bureau, the commissioner of insurance, three members of
4 the teachers' fund for retirement board or the board's designees who need not be
5 members of the fund as selected by that board, and three of the elected members
6 of the public employees retirement system board as selected by that board. The
7 teachers' fund for retirement board may appoint an alternate designee with full
8 voting privileges to attend meetings of the state investment board when a selected
9 member is unable to attend. The public employees retirement system board may
10 appoint an alternate designee with full voting privileges from the public employees
11 retirement system board to attend meetings of the state investment board when a
12 selected member is unable to attend. The members of the state investment board,
13 except elected and appointed officials, are entitled to receive the same sixty-two
14 dollars and fifty cents as compensation per day as provided in section 54-35-10 for
15 ~~members of the legislative council~~ and necessary mileage and travel expenses as
16 provided in sections 44-08-04 and 54-06-09 for attending meetings of the state
17 investment board.
- 18 2. The state investment board may establish an advisory council composed of
19 individuals who are experienced and knowledgeable in the field of investments.
20 The state investment board shall determine the responsibilities of the advisory
21 council. Members of the advisory council are entitled to receive the same
22 compensation as provided the members of the advisory board of the Bank of North
23 Dakota and necessary mileage and travel expenses as provided in sections
24 44-08-04 and 54-06-09.

25 **SECTION 8. AMENDMENT.** Section 23-01-02 of the 1995 Supplement to the North
26 Dakota Century Code is amended and reenacted as follows:

27 **23-01-02. Health council - Members, terms of office, vacancies, compensation,**
28 **officers, meetings.** The health council consists of nine members appointed by the governor in
29 the following manner: Four persons from the health care field and five persons representing
30 consumer interests. The governor may select members to the council from recommendations
31 submitted by trade, professional, and consumer organizations. On the expiration of the term of

any member, the governor, in the manner provided by this section, shall appoint for a term of three years, persons to take the place of members whose terms on the council are about to expire. The officers of the council must be elected annually. Any state agency may serve in an advisory capacity to the health council at the discretion of the council. The council shall meet at least twice each year and at other times as the council or its chairman may direct. The health council shall have as standing committees any committees the council may find necessary. The chairman of the council shall select the members of these committees. The members of the council are entitled to receive ~~the same~~ sixty-two dollars and fifty cents as compensation per day ~~as provided in section 54-35-10 for members of the legislative council~~ and their necessary mileage and travel expenses as provided in sections 54-06-09 and 44-08-04 while attending council meetings or in the performance of any special duties as the council may direct. The per diem and expenses must be audited and paid in the manner in which the expenses of state officers are audited and paid. The compensation provided for in this section may not be paid to any member of the council who received salary or other compensation as a regular employee of the state, or any of its political subdivisions, or any institution or industry operated by the state.

SECTION 9. AMENDMENT. Section 23-18.2-04 of the North Dakota Century Code is amended and reenacted as follows:

23-18.2-04. Commissioners of authority - Appointment, compensation, qualifications, tenure. Upon an affirmative vote of the county electors in the election required by section 23-18.2-03, the board of county commissioners shall appoint five persons as commissioners for the authority created in ~~such~~ the county. The commissioners who are first appointed must be designated to serve for terms of one, two, three, four, and five years, respectively, from the date of their appointment, and thereafter, each commissioner must be appointed for a term of five years, except that all vacancies must be filled for the unexpired term. No commissioner of an authority may be an officer or an employee of the county for which the authority is created. A commissioner shall hold office until ~~his~~ a successor has been appointed and has qualified. A commissioner ~~shall~~ is entitled to receive as compensation ~~in the amount provided in subsection 1 of section 54-35-10~~ sixty-two dollars and fifty cents per day while actually engaged in official duties of the authority and must be reimbursed for mileage and expenses in the amounts provided by sections 44-08-04 and 54-06-09.

1 **SECTION 10. AMENDMENT.** Section 24-02-37.1 of the 1995 Supplement to the North
2 Dakota Century Code is amended and reenacted as follows:

3 **24-02-37.1. Special road advisory committee.** The special road advisory committee
4 consists of one member of the senate transportation committee and one member of the senate
5 appropriations committee appointed by the chairman of the legislative council and one member
6 of the house of representatives transportation committee and one member of the house of
7 representatives appropriations committee appointed by the chairman of the legislative council
8 and also the director of the game and fish department, the director of the parks and recreation
9 department, the director of the department of economic development and finance, and the
10 commissioner. The committee shall meet at the call of the commissioner, who is chairman of
11 the committee, to review requests for funding from the special road fund and to advise the
12 commissioner regarding funding requested projects. The commissioner shall provide staff
13 services to the committee. All final decisions regarding funding requested projects are in the
14 sole discretion of the commissioner. The members of the commission who are members of the
15 legislative assembly must be compensated by the department, from moneys appropriated from
16 the special road fund, for attendance at committee meetings at the rate provided ~~in section~~
17 54-35-10 for members of the legislative assembly for attendance at interim committee meetings
18 and are entitled to reimbursement for expenses incurred in attending the meetings in the
19 amounts provided by law for other state officers.

20 **SECTION 11. AMENDMENT.** Subsection 2 of section 25-02-01.1 of the North Dakota
21 Century Code is amended and reenacted as follows:

- 22 2. The department, in consultation with the state hospital, shall create a state hospital
23 governing body and shall by rules describe the powers and duties of the governing
24 body. The department shall compensate ~~and reimburse~~ members not employed
25 by the department in the ~~same manner and amount as members of the legislative~~
26 ~~council are compensated and reimbursed under section 54-35-10 of sixty-two~~
27 dollars and fifty cents per day and reimburse members for expenses incurred in
28 attending meetings in the amounts provided by sections 44-08-04 and 54-06-09.

29 **SECTION 12. AMENDMENT.** Section 25-04-20 of the North Dakota Century Code is
30 amended and reenacted as follows:

1 **25-04-20. Westwood park assets management committee.** The westwood park
2 assets management committee consists of eleven members appointed by the governor as
3 follows: three members of the senate, two from the majority faction and one from the minority
4 faction, and three members of the house of representatives, two from the majority faction and
5 one from the minority faction; a representative of the department of human services; a
6 representative of the department of economic development and finance; a representative of the
7 attorney general's office; the mayor of Grafton; and the governor or the governor's designee.
8 The officers of the westwood park assets management committee must be elected annually.
9 Any state agency may serve in an advisory capacity to the westwood park assets management
10 committee at the discretion of the committee. The committee shall meet at least twice each
11 year and at other times as the committee or its chairman may direct. The legislative members
12 of the committee are entitled to receive the same compensation per day as ~~provided in section~~
13 ~~54-35-10 established~~ for members of the legislative council assembly for attendance at interim
14 committee meetings and the necessary mileage and travel expenses provided in sections
15 44-08-04 and 54-06-09 while attending committee meetings or in the performance of such
16 special duties as the committee may direct. The compensation provided for in this section may
17 not be paid to any member of the committee who received salary or other compensation as a
18 regular employee of the state, or any of its political subdivisions, or any institution or industry
19 operated by the state. The westwood park assets management committee shall act when the
20 legislative assembly is not in session to sell, lease, and otherwise manage the property of
21 westwood park, subject to prior budget section approval. The department of human services
22 shall provide staff services for the westwood park assets committee. Any conveyance made by
23 the committee under this section is exempt from sections 54-01-05.2 and 54-01-05.5.

24 **SECTION 13. AMENDMENT.** Section 43-12.1-07 of the North Dakota Century Code is
25 amended and reenacted as follows:

26 **43-12.1-07. Compensation of board members.** In addition to the expenses incurred
27 while engaged in the performance of the duties of office, each board member shall receive a
28 per diem fee not to exceed ~~the compensation allowed members of the legislative assembly~~
29 ninety dollars for each day of service ~~under section 54-03-20.~~

30 **SECTION 14. AMENDMENT.** Section 43-35-07 of the North Dakota Century Code is
31 amended and reenacted as follows:

1 **43-35-07. Compensation and reimbursement of expenses.** Each appointive
2 member of the board ~~shall~~ is entitled to receive the same sixty-two dollars and fifty cents
3 compensation per day and must be reimbursed for his expenses in the same amounts as
4 provided for in ~~section 54-35-10 for members of the legislative council~~ sections 44-08-04 and
5 54-06-09 while attending board meetings or otherwise engaged in the official business of the
6 board.

7 **SECTION 15. AMENDMENT.** Section 49-21-22.1 of the 1995 Supplement to the North
8 Dakota Century Code is amended and reenacted as follows:

9 **49-21-22.1. (Effective until December 31, 1998) Regulatory reform review**
10 **commission - Appointments - Compensation - Report to legislative council.** The
11 regulatory reform review commission shall review the operation and effect of North Dakota
12 telecommunications law on an ongoing basis during the interims between the 1995 and 1999
13 legislative sessions and shall submit a report regarding its operation and effect to the legislative
14 council in 1996 and 1998. The regulatory reform review commission may review the effect of
15 taxation laws on North Dakota telecommunications law during the interims between the 1995
16 and 1999 legislative sessions and may include any findings and recommendations with respect
17 to its review of the effect of taxation laws on North Dakota telecommunications law in the report
18 to the legislative council in 1996 and 1998. The regulatory reform review commission consists
19 of one member of the public service commission who has responsibility for telecommunications
20 regulation, two members of the senate, appointed by the president of the senate, and two
21 members of the house of representatives, appointed by the speaker. The chairman of the
22 legislative council shall designate the chairman and vice chairman of the regulatory reform
23 review commission from the legislative members of the commission. The public service
24 commission shall provide technical assistance and the legislative council shall provide staff
25 services to the regulatory reform review commission. The legislative members of the regulatory
26 reform review commission are entitled to the same compensation as provided for members of
27 committees of the legislative council ~~under section 54-35-10~~. The legislative council shall pay
28 the compensation for the legislative members of the regulatory reform review commission. The
29 public service commission shall pay the expenses of the member of the public service
30 commission serving on the regulatory reform review commission and of the public service
31 commission staff providing technical assistance while carrying out their duties.

1 **SECTION 16. AMENDMENT.** Subdivision a of subsection 4 of section 49-23-03 of the
2 1995 Supplement to the North Dakota Century Code is amended and reenacted as follows:

- 3 a. The nonprofit corporation must be incorporated by seventeen initial
4 incorporators, with one member representing the house of representatives
5 and one member representing the senate appointed by the legislative council,
6 one member representing telecommunications companies offering local
7 exchange service to fewer than fifty thousand subscribers, one member
8 representing telecommunications companies offering local exchange service
9 to fifty thousand or more subscribers, one member representing rural water
10 systems, one member representing rural electric cooperatives, one member
11 representing investor-owned electric utilities, one member representing
12 investor-owned natural gas utilities, one member representing cable television
13 systems, one member representing cities with a population of fewer than five
14 thousand, one member representing cities with a population of at least five
15 thousand, one member representing counties, one member representing
16 underground interstate carriers of gas, one member representing interstate
17 carriers of petroleum, one member representing interstate carriers of
18 telecommunications services, one member representing contractors who
19 perform excavation services, and one member representing the production
20 sector of the American petroleum institute. The initial incorporators must
21 represent and be designated by operators, excavators, and other persons
22 eligible to participate in the center. The legislative members are entitled to
23 the same compensation and expenses as provided for members of
24 committees of the legislative council ~~under section 54-35-10~~. The legislative
25 council shall pay the compensation for the legislative members.

26 **SECTION 17. AMENDMENT.** Section 54-03-19.1 of the 1995 Supplement to the North
27 Dakota Century Code is amended and reenacted as follows:

28 **54-03-19.1. Legislative compensation commission - Appointment of members.**

- 29 1. The legislative compensation commission shall develop recommendations for a
30 long-term policy on legislative compensation, expense allowance, and insurance
31 benefits, and recommend appropriate levels of compensation, expense allowance,

and insurance benefits to be paid to or on behalf of members of the legislative assembly.

2. The governor shall appoint five members to the commission. No more than three appointees may represent the same political party. No member of the commission may hold state office or serve in state government in any capacity at the time of appointment or during service on the commission. The members must be appointed for a term of four years, and the governor shall appoint one of the members chairman of the commission.

SECTION 18. AMENDMENT. Subsection 4 of section 54-06-25 of the 1995 Supplement to the North Dakota Century Code is amended and reenacted as follows:

4. The members of the legislative assembly who are commission members are entitled to receive compensation from the legislative council for each day in attendance at commission meetings in the same manner as provided ~~in section 54-35-10~~ for members of the legislative council and reimbursement from the legislative council for travel and other necessary expenses incurred in performing commission duties in the amounts provided for state employees under section 54-06-09. The state employee members of the commission are entitled to receive reimbursement for necessary expenses incurred in attending commission meetings at the rates provided for state employees under section 54-06-09 and may not be assessed any annual leave or loss of salary for attendance at meetings of the commission. The employing agency of state employee members shall pay their expenses.

SECTION 19. AMENDMENT. Section 54-24.3-02 of the 1995 Supplement to the North Dakota Century Code is amended and reenacted as follows:

54-24.3-02. Committee - Membership - Compensation. The superintendent of public instruction shall appoint a seven-member statewide library planning committee. The members must include a state legislator; a representative of the superintendent of public instruction; a representative of the state library; a representative of a school library media center; a representative of a college or university library; a representative of a public library; and a representative of a special library. The term of office for each member of the committee is three years and no person may serve more than two 3-year terms. The superintendent of

1 public instruction shall stagger the terms so that initially, three members are appointed for three
2 years, three members are appointed for two years, and one member is appointed for one year.
3 Each member of the committee is entitled to receive ~~the same~~ sixty-two dollars and fifty cents
4 per day compensation ~~as provided for members of the legislative council under section~~
5 ~~54-35-10~~, together with expenses as provided in sections 44-08-04 and 54-06-09, while
6 attending meetings or performing duties directed by the committee, except that no
7 compensation may be paid to any committee member who receives compensation or salary as
8 a regular state employee or official.

9 **SECTION 20. AMENDMENT.** Section 54-35.2-04 of the North Dakota Century Code is
10 amended and reenacted as follows:

11 **54-35.2-04. Finances.**

- 12 1. A member of the advisory commission on intergovernmental relations who is a
13 member of the legislative assembly is entitled to receive, from funds available to
14 the commission, compensation per day for each day spent in attendance at
15 commission meetings in the same amount as provided ~~in section 54-35-10~~ for
16 members of the legislative council and reimbursement for travel and other
17 necessary expenses incurred in the performance of official duties in the amounts
18 provided by law for other state officers. Members of the advisory commission on
19 intergovernmental relations who are appointed by an organization representing
20 political subdivisions may be reimbursed for attendance at commission meetings
21 by the organization by which they were appointed.
- 22 2. The commission may apply for, contract for, receive, and expend for its purposes
23 any appropriation or grant from any public or private source.
- 24 3. Political subdivisions of the state may appropriate funds to the commission to
25 share in the cost of its operations.

26 **SECTION 21. AMENDMENT.** Subsection 6 of section 54-52-03 of the 1995
27 Supplement to the North Dakota Century Code is amended and reenacted as follows:

- 28 6. The members of the board are entitled to receive sixty-two dollars and fifty cents
29 per day compensation ~~as provided in section 54-35-10 for members of the~~
30 ~~legislative council~~ and necessary mileage and travel expenses as provided in
31 sections 44-08-04 and 54-06-09. This is in addition to any other pay or allowance

1 due the chairman or a member, plus an allowance for expenses they may incur
2 through service on the board.

3 **SECTION 22. AMENDMENT.** Section 61-02-12 of the North Dakota Century Code is
4 amended and reenacted as follows:

5 **61-02-12. Compensation and expenses of appointive members of commission.**

6 Each appointive member of the commission ~~shall~~ is entitled to receive ~~the same~~ sixty-two
7 dollars and fifty cents compensation per day and must be reimbursed for expenses in the ~~same~~
8 amounts ~~as provided for in section 54-35-10 for members of the legislative council~~ sections
9 44-08-04 and 54-06-09 while attending meetings of the commission or, at the discretion of the
10 member, ~~shall~~ may receive either per diem compensation or expenses in ~~the~~ those amounts
11 ~~provided in section 54-35-10~~ while otherwise engaged in official business of the commission,
12 including time of travel between home and the place at which the member performs such
13 duties.

14 **SECTION 23. AMENDMENT.** Section 61-04.1-07 of the North Dakota Century Code is
15 amended and reenacted as follows:

16 **61-04.1-07. Board officers - Compensation.** All members of the board, with the
17 exception of the chairman, ~~shall be~~ are voting members. The board shall elect annually from
18 its membership a chairman, vice chairman, and secretary. A majority of the members ~~shall~~
19 constitute a quorum for the purpose of conducting the business of the board. Board members
20 who are not full-time salaried employees of this state ~~shall~~ are entitled to receive compensation
21 ~~in the amount provided in subsection 1 of section 54-35-10, of~~ sixty-two dollars and fifty cents
22 per day and ~~shall~~ must be reimbursed for their mileage and expenses in the amounts provided
23 by sections 44-08-04 and 54-06-09. All other members of the board ~~shall~~ must be reimbursed
24 for necessary travel and other expenses incurred in the performance of the business of the
25 board in the amounts provided in sections 44-08-04 and 54-06-09.

26 **SECTION 24. AMENDMENT.** Section 61-06-22 of the North Dakota Century Code is
27 amended and reenacted as follows:

28 **61-06-22. Directors and officers - Salary, mileage, and expenses.** The
29 compensation for each director per day while performing duties as a member of the board ~~shall~~
30 must be fixed by the board of directors, but ~~shall~~ may be no more than ~~the compensation~~
31 sixty-two dollars and fifty cents per day ~~as provided for in section 54-35-10 for members of the~~

1 ~~legislative council~~. The allowance for meals and lodging expenses ~~shall~~ must be at the same
2 rate and under the same conditions as provided for state officials and employees. The
3 allowance for travel expenses ~~shall~~ must be at the same rate as provided by section 11-10-15
4 and ~~shall~~ must be evidenced by a subvoucher or receipt, in a manner determined by the board
5 of directors. The salary of the secretary, assessor, and treasurer ~~shall~~ must be determined by
6 the board of directors.

7 **SECTION 25. AMENDMENT.** Section 61-24-04 of the North Dakota Century Code is
8 amended and reenacted as follows:

9 **61-24-04. Compensation of directors.** Each member of the board of directors of the
10 district ~~shall~~ is entitled to receive from the district ~~the same~~ sixty-two dollars and fifty cents
11 compensation per day and ~~shall~~ must be reimbursed for the member's expenses in the ~~same~~
12 amounts ~~as provided for in section 54-35-10 for members of the legislative council~~ sections
13 44-08-04 and 54-06-09 while attending meetings of the board or otherwise engaged in the
14 official business of the district.

15 **SECTION 26. AMENDMENT.** Section 61-24.5-04 of the North Dakota Century Code is
16 amended and reenacted as follows:

17 **61-24.5-04. Board of directors - Officers - Meetings - Compensation.** The authority
18 must be governed by a board of directors who must be chosen in accordance with ~~the~~
19 ~~provisions of~~ this chapter. At the first election after the initial board of directors has been
20 appointed, two directors must be elected from each county within the authority, and three
21 directors must be elected in the city of Dickinson. The two directors from Stark County may not
22 be residents of the city of Dickinson. The board shall elect from the directors a chairman, vice
23 chairman, and secretary. A majority of the directors constitutes a quorum for the purpose of
24 conducting the business of the board. The board shall meet at the time and place designated
25 by the secretary. Board members ~~shall~~ are entitled to receive compensation in the amount not
26 to exceed ~~the amount provided for by subsection 1 of section 54-35-10~~ sixty-two dollars and
27 fifty cents per day, and must be reimbursed for their mileage and expenses in the amount
28 provided for by sections 44-08-04 and 54-06-09.