



BUDGET SECTION

Wednesday, March 30, 2022
Senate Chamber, State Capitol
Bismarck, North Dakota

- 10:00 a.m. Call to order
Roll call
Consideration of the [minutes of the December 15, 2022, meeting](#)
- 10:05 a.m. [Presentation](#) by a representative of the Office of Management and Budget regarding:
- Status of the general fund
 - Reports from state agencies applying for federal grants estimated to be \$25,000 or more pursuant to North Dakota Century Code Section 54-27-27
 - Irregularities in the fiscal practices of the state pursuant to Section 54-14-03.1
 - The status of federal state fiscal recovery funds and the federal Coronavirus Capital Projects Fund
 - The status of funds to be allocated to the state through the federal Infrastructure Investment and Jobs Act
 - Plans for the release of agency guidelines for developing the 2023-25 biennium executive budget and the status of the strategic review process
 - An update on the development of the new state budget computer system
- *10:30 a.m. Budget Section consideration of the following state agency requests pursuant to Chapter 54-16 authorized by the Emergency Commission which require consideration by the Budget Section:
- **Department of Human Services (Request #2054)** - The request is to increase federal funds spending authority by \$158,610 to accept and expend funds for home- and community-based services and assistive technology for a temporary position (\$78,610) to assist home- and community-based services case managers and for a grant (\$80,000) to train individuals to use assistive technology.
 - **Department of Commerce (Request #2056)** - The request is to increase federal funds spending authority by \$1.2 million for grants from the Corporation for National and Community Service for AmeriCorps projects, including education, economic opportunity, disaster services, environmental stewardship, health, and veteran and military family projects.
 - **Department of Commerce (Request #2057)** - The request is to transfer \$220,000 of federal funds from the grants line item to the operating expenses line item for commission investment funds, which is a portion of the funding provided by the Corporation for National and Community Service for the AmeriCorps program.
 - **Department of Water Resources (Request #2058)** - The request is for an increase of 3 full-time equivalent positions and for approval of a line item transfer of \$452,500 from the general water grants line item to the salaries and wages (\$392,500) and

capital improvements (\$60,000) line items for positions to support and administer water resources and for a replacement rover for dam safety inspections.

- *10:45 a.m. Presentation by representatives of the North Dakota University System of requests for:
- Budget Section approval under Section 48-01.2-25 to increase the North Dakota State University [softball indoor facility project](#) authorization from \$2,000,000 to \$2,600,000 utilizing additional special or local funds
 - Budget Section approval under Section 48-01.2-25 to increase the North Dakota State University [football performance complex project](#) authorization from \$37,200,000 to \$50,000,000 utilizing special funds derived from donations
 - Budget Section approval under Section 48-01.2-25 to increase the Mayville State University [natural gas boiler installation project](#) authority from \$1,600,000 to \$1,998,970 utilizing capital building funds and operating funds
- 11:00 a.m. Presentation by a representative of Job Service North Dakota on the actual job insurance trust fund balance and the targeted modified average high-cost multiplier pursuant to Section 52-02-17
- 11:10 a.m. [Presentation](#) by a representative of the Housing Finance Agency of a report pursuant to Section 54-17-40 regarding the activities of the housing incentive fund
- 11:25 a.m. [Presentation](#) by a representative of the Governor's office of a report pursuant to Section 3 of House Bill No. 1001 (2021) regarding other funds received by the office
- 11:35 a.m. [Presentation](#) by representatives of the State Department of Health and Department of Human Services of an update regarding the integration of the departments and the proposed organizational chart for the new department
- 11:55 a.m. Committee discussion and staff directives
- 12:00 noon Adjourn

***This item includes a request for Budget Section action.**

A livestream of the meeting will be available to the public at: <https://video.legis.nd.gov>.

Committee Members

Representatives: Don Vigesaa (Chairman), Bert Anderson, Larry Bellew, Tracy Boe, Joshua A. Boschee, Mike Brandenburg, Jeff Delzer, Michael Howe, Keith Kempenich, Kim Koppelman, Gary Kreidt, Scott Louser, Bob Martinson, Lisa Meier, Alisa Mitskog, Corey Mock, David Monson, Mike Nathe, Jon O. Nelson, Chet Pollert, Mark Sanford, Mike Schatz, Jim Schmidt, Randy A. Schobinger, Michelle Strinden

Senators: Brad Bekkedahl, Kyle Davison, Dick Dever, Robert Erbele, Joan Heckaman, Kathy Hogan, David Hogue, Ray Holmberg, Jerry Klein, Karen K. Krebsbach, Tim Mathern, Dave Oehlke, Nicole Poolman, David S. Rust, Ronald Sorvaag, Terry M. Wanzek, Rich Wardner

Staff Contacts: Brady A. Larson, Assistant Legislative Budget Analyst and Auditor
Allen H. Knudson, Legislative Budget Analyst and Auditor