

# MICROFILM DIVIDER

OMB/RECORDS MANAGEMENT DIVISION

SFN 2053 (2/85) 5M



ROLL NUMBER

DESCRIPTION

1250

2005 HOUSE APPROPRIATIONS

HB 1250

2005 HOUSE STANDING COMMITTEE MINUTES

BILL/RESOLUTION NO. HB1250


House Appropriations Committee  
Education and Environment Division

Check here for Conference Committee

Hearing Date January 18, 2005

Tape Number	Side A	Side B	Meter #
1	x		0-9.4

Committee Clerk Signature



**Minutes:** Chairman Martinson opened the hearing on HB1250.

**Alice Brekke, Budget Director for UND** In the last legislative session renovation of the Carnegie Library and the funding raising efforts for that was approved. At that time we anticipated that gifts and donation funds would be generated to actually do the complete and full restoration of that facility. The intent is to use this as a welcome center and enrollment services area for the University. As we got going through the biennium some work was done to look at the facility. It was determined that with a smaller investment we could make the facility reasonably usable for some offices. With that in mind, the University came to the Budget Section and requested approval to use some institutional funds to do an initial \$350,000 of renovation in the facility that would make it more usable without going the full \$3,300,000 to do the full blown restoration. In the bill as it is presented, it references institutional funds derived from tuition used to renovate the \$350,000. I went back and verified what funds were used for the \$350,000, it was

not tuition funding.. What was used was our local allocation pools that includes interest revenue, indirect costs, administrative allowance, it's a variety of those pieces that was packaged together to use for this to give us the space that we needed to move some offices in there.

**Rep. Gulleon** Did you make the adjustment in front of the Budget Section?

**Alice Brekke** Yes, that was my understanding.

**Laura Glatt** It was January 14, 2004 that the Budget Section approved it.

**Chairman Martinson** They want the \$350,000 replaced? They want you to go out and raise \$350,000 and put it back?

**Alice Brekke** That is my understanding in reading the language that is here.

**Rep. Wald** What's the total cost of the renovation?

**Alice Brekke** The complete project is \$3.3 million.

**Rep. Wald** The net effect is, this bill wants you to raise about 10% towards the \$3.3 million?.

**Alice Brekke** When we requested permission from the Budget Section, what we requested was permission to do the \$350,000 from institutional resources instead of the \$350,000 from gifts and donations. It was to get us going on the project as we proceed to raise the other revenue to complete the project.

**Rep. Wald** Is this item under the capital construction budget? The \$3.3 million?

**Alice Brekke** Yes. That was already approved in the 58th Legislative Assembly.

**Rep. Wald** That would be special funds?

**Alice Brekke** Correct.

**Rep. Wald** So the \$3.3 million minus whatever happens to the bill would be in the capital construction line items?

**Alice Brekke** Yes, it already is in. So in essence we would carry forward the authority that remains.

**Rep. Aarsvold** Bill talks about tuition funds, but you make the point that the funds actually came from interest, administration, overhead and those sorts of things. I have trouble how we can brand dollars? We have a kitty of dollars here - how are we to say it is not tuition money?

**Alice Brekke** The way the costs are recorded on our books, you can identify what source of funds the expenses are being charged against.

**Rep. Aarsvold** Are those funds fluid?

**Alice Brekke** You can't miss them.

**Rep. Wald** They're suggesting here that you are going to use tuition moneys to make up that \$350,000 local match. And you're say that is not the case.

**Alice Brekke** That's correct.

**Rep. Wald** So the \$350,000, if we kill this bill, will come from where?

**Alice Brekke** It has already come from our local allocation pool.

**Vice Chairman Brusegaard** The cost of the total project, you're authorized \$3.3 million, has the fund raising started for that \$3.3 million and how far along are you?

**Alice Brekke** To my understanding it has started. I don't know how much has been raised.

**Vice Chairman Brusegaard** The intended is to still raise \$3.3 million?

**Alice Brekke** That is correct.

**Vice Chairman Brusegaard** The \$350,000 has already been spent - still going for \$3.3 million?

**Alice Brekke** That I don't know.

**Rep. Wald** I thought you said the \$3.3 million minus \$350,000 would be bonded.

**Alice Brekke** No, not bonded. It is gifts and donations. It is tough to raise money for a cost already incurred. The \$350,000 has already been spent.

**Laura Glatt** If the University were successful, from this point, to raise \$3.3 million and now the project went from \$3.3 million to \$3.6 million because they already spent \$350,000, they would have to come back to legislature or the Budget Section to get authority to increase the project from \$3.3 million to \$3.6 million. So there is a check and balance already in place.

**Rep. Aarsvold** Does the \$350,000 already invested diminish the cost of the renovation?

**Alice Brekke** As I understand it, the \$350,000 was making progress on components that would contribute to the overall renovation.

**Chairman Martinson** If we have any addition questions after talking to Reps. Delzer and Kempenich we will call you or Laura. Hearing closed.

2005 HOUSE STANDING COMMITTEE MINUTES

BILL/RESOLUTION NO. HB1250

House Appropriations Committee  
Education and Environment Division

Check here for Conference Committee

Hearing Date January 20, 2005

Tape Number	Side A	Side B	Meter #
1	x		0 to 10.3

Committee Clerk Signature

*Robin Rausby*

**Minutes:** Chairman Martinson opened the hearing on HB1250.

**Chairman Martinson** Reps. Delzer and Kempenich no longer supporting the bill.. If we give it a unanimous do not pass and the full committee gives it a unanimous do not pass then it will go on a consent calendar as a unanimous do not pass.

**Rep. Rennerfeldt** motioned do not pass. **Vice Chairman Brusegaard** seconded. Motion carried.

**VOTE: 4 YES and 0 NO with 2 absent. DO NOT PASS. Rep. Kempenich will present bill to the full committee.**

2005 HOUSE STANDING COMMITTEE MINUTES

BILL/RESOLUTION NO. HB1250  
Renovation of Carnegie Library

House Appropriations Full Committee

Conference Committee

Hearing Date January 25, 2005

Tape Number

2

Side A

X

Side B

Meter #

#18.0 - #22.0

Committee Clerk Signature

*Chris Alexander*

Minutes:

**Rep. Ken Svedjan, Chairman** opened the discussion on HB1250 and the clerk read the bill title.

**Rep. Keith Kempenich** explained that this bill was a carry over from the last session and that since then the Carnegie Library has found gifts and donations that would pay for their renovation needs so this bill is no longer necessary, but the hearing had already been scheduled before the bill could be withdrawn.

**Rep. Bob Martinson** made the motion for a do not pass on HB1250.

**Rep. Keith Kempenich** seconded.

**Rep. Ken Svedjan, Chairman** called for a roll call vote. Motion carried with a vote of 19 yeas, 0 neas, and 4 absent. Chairman Svedjan assigned Rep Kempenich to carry the bill to the House Floor, and closed the discussion on HB1250.



Date: 1-20-05  
Roll Call Vote #:

2005 HOUSE STANDING COMMITTEE ROLL CALL VOTES  
BILL/RESOLUTION NO. 1250

House Appropriations Education and Environment

Check here for Conference Committee

Legislative Council Amendment Number

Action Taken Do Not Pass

Motion Made By Rep. Rennerfeldt Seconded By vchan Brusegaard

Representatives	Yes	No	Representatives	Yes	No
Chairman Martinson	X		Rep. Aarsvold	absent	
Vice Chairman Brusegaard	X		Rep. Gulleon	absent	
Rep. Rennerfeldt	X				
Rep. Wald	X				

Total 6 (Yes) 4 No 0

Absent 2

Floor Assignment Rep. Kempenick

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

Date: **January 25, 2005**  
Roll Call Vote #: **1**

**2005 HOUSE STANDING COMMITTEE ROLL CALL VOTES**  
**BILL/RESOLUTION NO. HB1250**

House Appropriations - Full Committee

Check here for Conference Committee

Legislative Council Amendment Number

Action Taken **DO NOT PASS**

Motion Made By **Rep Martinson**                      Seconded By **Rep Kempenich**

<b>Representatives</b>	<b>Yes</b>	<b>No</b>	<b>Representatives</b>	<b>Yes</b>	<b>No</b>
Rep. Ken Svedjan, Chairman	X		Rep. Bob Skarphol	X	
Rep. Mike Timm, Vice Chairman	X		Rep. David Monson	X	
Rep. Bob Martinson	X		Rep. Eliot Glassheim	AB	
Rep. Tom Brusegaard	AB		Rep. Jeff Delzer	X	
Rep. Earl Rennerfeldt	AB		Rep. Chet Pollert	X	
Rep. Francis J. Wald	AB		Rep. Larry Bellew	X	
Rep. Ole Aarsvold	X		Rep. Alon C. Wieland	X	
Rep. Pam Gulleeson	X		Rep. James Kerzman	X	
Rep. Ron Carlisle	X		Rep. Ralph Metcalf	X	
Rep. Keith Kempenich	X				
Rep. Blair Thoreson	X				
Rep. Joe Kroeber	X				
Rep. Clark Williams	X				
Rep. Al Carlson	X				

Total    Yes                      **19**                      No                      **0**

Absent    **4**

Floor Assignment                      **Rep Kempenich**

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

REPORT OF STANDING COMMITTEE (410)  
January 25, 2005 1:01 p.m.

Module No: HR-16-0986  
Carrier: Kempenich  
Insert LC: . Title: .

**REPORT OF STANDING COMMITTEE**

**HB 1250: Appropriations Committee (Rep. Svedjan, Chairman) recommends DO NOT PASS (19 YEAS, 0 NAYS, 4 ABSENT AND NOT VOTING). HB 1250 was placed on the Eleventh order on the calendar.**