

2009 HOUSE APPROPRIATIONS

HB 1018

2009 HOUSE STANDING COMMITTEE MINUTES

Bill/Resolution No. HB 1018

House Appropriations Committee

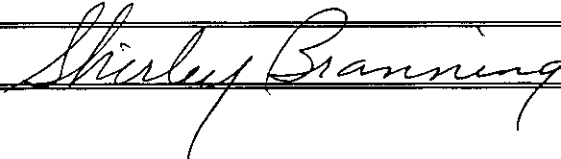
Education and Environment Division

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Hearing Date: January 12, 2009

Recorder Job Number: #6815

Committee Clerk Signature



Minutes:

**Chairman Skarphol:** Called the hearing to order on HB 1018 by introducing **Merlan Paaverud, Director, State Historical Society of North Dakota.**

**Mr. Paaverud:** Handed out testimony from **Al Berger.** See Attachment #1.

He began his testimony by distributing Attachment #2 and reviewing pages 1-3. He explained further that PP. 4- 6 have the budget update and one time funding amounts. Page 6 has details on one time funding for Fort Totten, Fort Buford, Camp Hancock, Chateau de Mores Static Historic Site, and expansion of the Heritage Center. Extra parking is outlined on PP.7-8 Continuing with explanation of the appropriations, he stated that PP.8-9 include details on gifts and requests, and archeological programs. "That concludes my written testimony and I am open for any questions"

**Rep. Williams:** Items cited are they in the government budget?

**Paaverude:** Yes, that is correct, sir.

**Chairman Skarphol:** Other questions?

**Paaverude:** Mr. Chairman, if I could add in, we got your letter and that's what we tried to include all those one time things.

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**Chairman Skarphol:** Do you have internet 2 into your building? Internet 2 gives you dramatically larger capability. And I think you were involved in that discussion, at least with Mr. Hoagenson about what the capability is. Was it ever provided to your building?

**Paaverude:** No, it wasn't. At this point we have wireless, that's in there and then we do have interactive services. But I would have to check on that just to make sure. Whatever the stat provides, we try to get that. But whatever you can provide, you can always give us more.

**Rep. Wald:** On P.3 De Mores Park and you talk about sidewalk repair. That's downtown Medora next to the Chuckwagon, is that what you are making reference to?

**Paaverude:** Yes, as you recall it is sandstone, it is historic but it is challenging as well it is hard to get a contractor to do it. We made some repair there among other things we need to do.

**Rep. Wald:** Some locals have told me that they would like to use it for like for weddings and anniversaries and that type of thing. But, I have been told, and I'm not trying to be critical or anything, that the grass is in terrible shape. There is no water, too, I understand?

**Paaverude:** Yes, our understanding is that the city has had a water line broken that hasn't been repaired and that provides water to the cafeteria. It really puts us in a tough situation because we do have a sprinkler system that could work. Originally there was water provided by a well there, and that is no longer operating. The water quality out there is really high salinity so the original system that was put in there is shot. But we did put in a sprinkler system that is hooked to city, and now we don't have water, so we hope we can remedy that

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because we have special events there like weddings and things. Right there in the middle of Medora it is a nice spot.

**Rep. Wald:** What would it take in your budget to do the things that we just discussed? What is the cost?

**Paaverude:** Well, Mr. Chairman and Rep. Wald, I guess Fern Swenson is here and she could answer that question. Do you have any idea what.....

**Fern Swenson, Director for the State Historic Preservation Division:** We have some of the activities planned for the spring. To do some of the repairs we have to do some tree removals before we can do repairs to the sandstone sidewalk. And we want to do all of the sidewalk repairs before we do the replanting so that we don't have to replant grass for other plants that we plan on having into the park. We do have a plan that is based on historic records that will be followed as we do the repairs. The cost, I probably need to get back to you to verify the cost. Off the top of my head, they will charge about \$120,000 for some of the repairs, if we include everything.

**Rep. Wald:** That's not in budget?

**Swenson:** Some of the repairs we will be doing this spring some the staff will be doing and some will be extraordinary repair.

**Chairman Skarphol:** Can you provide with a breakdown of what is going to be done in this biennium and what will be required in the next biennium? Then, also what the issue is with the city providing water?

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**Swenson:** Mr. Chairman, I'll put that together.

**Rep. Wald:** Mr. Chairman, if I may continue. The second item that I would like to talk about and Merlan, you and I have had conversations about this. After we completed the Interpretive Center in Medora on the west end of town... That is a beautiful building, \$2M and I was there the day that you had the ribbon cutting. And they had just hydro seeded the lawn and it kinda went south because of the extreme drought in SW North Dakota. It wasn't watered properly, and again, I am not trying to be negative, but you and I have talked about a sprinkler system and you gave me some information here, so later on I am going to ask the committee to amend this bill to add about \$16,000 for a pump and a sprinkler system at the Interpretive Center. So that when you drive in, I drove out there three or four times in the course of the summer going to the musical and I'd stop there and to be very frank, the appearance on the outside, first impression was not very good. So I really think we need a sprinkler system there, and I would like to amend the budget to add about \$16,000 as per your estimate to include a sprinkler system at the Interpretive Center.

**Paaverude:** Thank you, Mr. Chairman and Rep. Wald, you understand that after construction things are really pulverized but the hot dry weather out there really took a toll, so we hoping in addition to the sprinkler system we get some rain.

**Rep. Wald:** We'd like to appropriate that, also. Mr. Chairman, if I may continue. Merle, do you have your own well or would you be hooked up to SW Water or to the city of Medora system?

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**Paaverude:** We have our own well but it needs a reservoir which is on top of the hill just across the road and on top of the hill there is a reservoir up there that pumps from a well. What that would do is provide water through a gravity fed system but the pump that we put in there, when it actually comes to the Interpretive Center will be hooked up to a pump to provide the adequate pressure to make that sprinkler system work, Right now if we just use the well and the reservoir we'd probably get only a trickle and that'd be it. That is used for our fire protection, as well. It goes down to a manhole with a hydrant down by the Chateau, itself and also serves that area.

**Chairman Skarphol:** Other questions from the committee? When we get to committee work on this, I am sure there'll be other questions. I have a few myself. But there's a number of people here and I suspect a few of you want to testify this morning. So I think we'll hold off on the questions. This is strictly about issues within your budget, at this point in time, because like I said, there are a few people here who want to comment on some aspect of your budget.

**Paaverude:** Mr. Chairman, Claudia Berg is here to provide some information about the expansion project.

**Chairman Skarphol:** And you certainly are free to introduce the folks as you would wish.

**Claudia Berg, Museum Director and Expansion Coordinator:** See Attachments 3 and 3a, I thought it would be handy to have pictures. We have spent the last few years analyzing this project and working with a number of consultants, with architects, with community leaders and with the public and projecting how space has filled up over the last 25+ years at the Heritage

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Center. There are issues with the lower level that need to be addressed because of the growth of those collections. We have looked at timing of this; it is to open in 2014, to fit in with the 125<sup>th</sup> anniversary of North Dakota Statehood. The Northern Lights Atrium, which is shown in the Model. We also are looking at surrounding it with legislative Hall of Honors., So all those supporting the project would have their names recognized. Laughter.

**Chairman Skarphol:** How much would that cost? Laughter. About 2M?

**Berg:** Continuing with testimony. Emphasizing the concept of the Smithsonian on the Plains that would include a large traveling exhibit, landscape, festivals, etc.

One or two level parking ramp would be needed. The quality is dictated by existing structure. The investment for ND is meant to last for decades. Are there further questions? The Capitol remains the focal point in the complex.

**Chairman Skarphol:** Operating costs, I didn't see anything with expansion of this facility. Obviously there are going to be ongoing operating costs that are going to be increased. What are you anticipating?

**Berg:** John Boyle, Facilities Management Director, has been looking into that and I believe, our assistant Dave Skalsky, could address that.

**Dave Skalsky:** We've looked at staffing for the whole building and we've looked at about 12 staff positions by the time it was done, related staff, IT staff, security positions, and we've looked at \$80,000 per year for other related costs to keep the museum going. I do not have, Mr. Boyle would have the cost of utilities.

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**Chairman Skarphol:** Well, you can get that for us. It will be a part of our discussion, obviously. All that glass just seems to tell me that might be an issue heating and cooling. Is there an energy efficient rating type situation that you can investigate, relating to some of that?

**Skalsky:** Mr. Chairman, committee members, we thought this question might come up and we've got and we do have Gary Reetz, the architect with us. He might be better to try to answer that.

**Chairman Skarphol:** Both heating and cooling. And before you speak, sir, I think there is a sign-up sheet and we'd like to have everyone sign their name and write legibly.

**Gary Reetz, Architect with HGA Architects:** See Attachment #3a. We have been working with this wonderful group and we've been planning this and produced this large document that you may have seen, and models that you may have seen. If you look at the drawings you will actually see that only 3% of the total building is glass, so only this entry space is really predominantly glass area. The overall energy efficiency of the building is very high. A constant 70% degrees and 50% humidity will be maintained. One of our goals was to create a new sort of identity and that's this glass lobby. The way the additional heat gain or heat loss will be mitigated is 1<sup>st</sup>, it is triple glazed which means there's layers of air between glass, 2<sup>nd</sup> we have glass that helps shade the glass and at the same time it remains very transparent. Lastly, electronically tempered glass, so that as the sun comes up it becomes more shaded and as the sun goes down, it is totally transparent to receive the optimum light. There is some sophisticated and doable technology that we can avail ourselves of for this piece.



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**Chairman Skarphol:** Any way that you can utilize any type of a heat sink, where you take summer heat and put it in the ground and then utilize it in the winter for heat?

**Reetz:** We have talked with John Boyle about this about strategies and our idea is that we want to be consistent with what is being done on the campus and so what we are doing is looking at some strategies and then looking at payback. It is a matter of first cost that will be a little higher for some of those strategies and then the pay back has to be.....What John likes to say, if it's a payback within 15 years, it's a done deal.

**Chairman Skarphol:** Geothermal is the obvious...

**Reetz:** Geothermal is the obvious one, as I understand it, you've done this at all of your new current buildings. And it is something we'd absolutely like to look at. We've priced it; it is a little more expensive.

**Chairman Skarphol:** With a facility this size and the magnitude, you must be getting pretty deep into the ground with your footings and stuff. It's a constant 60 degrees it would seem to me, that there would be the capability to utilize some of that.

**Reetz:** We have mechanical engineers looking at that and the pay back.

**Rep. Wald:** Is it your concept that a local contractor will be able to bid on that?

**Reetz:** Local contractors absolutely will be involved. I've talked to some of the larger contractors in Minneapolis and Denver and their point is that even if you get an outside contractor who have capability to do a large project, the cost of the building would be spent 90% in the community in which in which you build. That leaves about 10% the amount of

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money that leaves a community due to a large contractor from out of state. It is quite possible that contractors would get involved as sub contractors in any case.

**Rep. Wald:** Would it be bid in sections so that they have the capacity to bid on various portions and not an entire ser...?

**Reetz:** Yes, definitely we have to respond to the bidding directives that you as a state have given us. In the past, I think it has been conventional bid. There are ways to do that differently and divide them up and so we are hoping to do that in any way the State will allow.

**Chairman Skarphol:** Other questions? What will be the time frame for construction if this would move forward?

**Reetz:** Refer to attachment #3a. The construction phase, we would start in July 09, bidding next June, 2010. And if the contractor is chosen, say August, April 2012 would be the summer of completion. And final completion in the summer of 2012, is what we are anticipating.

**Chairman Skarphol:** So even though actual construction would go into the next biennium, the appropriation for the full project would be anticipated in this biennium. Is there any way to segment this building, I guess is what I am saying.

**Reetz:** When we designed this building, one of the directives given by the Historical Society and the Board was that we hedge into a plan that is actually segmented. Because, there is the desire to have that capability. And so the design does have segments that could be built.

**Chairman Skarphol:** If the full project were funded and constructed, I'm assuming it's also designed for expansion 25-30 years from now if need be.

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**Reetz:** That's correct. I think 25-30 years from now, we didn't actually do a footprint but we know that, because of the way in which we sort of created these pods, there's two of them that you can see. We think that more of these would be the appropriate approach. And this site was identified as a Capitol area master plan. ....given by John Boyle and so the site itself, I believe is dedicated for use by Minnesota (misspeak), North Dakota serf site. We designed the Minnesota Historical Society for any of you who have been there. This is our area of specialty, is designing these museum. If I name another museum, I apologize.

**Chairman Skarphol:** Sir, the Minnesota facility which you designed; you heard me ask Mr. Paaverud about internet 2. Do you have any experience with design issues with regard to utilization of technology?

**Reetz:** Well, one of the things I know is that we're designing all of our museums now with the capability. We do a main central home that allows us to do distributions throughout the building and I don't know what they currently have right now but I know they have the capability in all of our museums extended throughout the building. We have electrical engineers who work floors, walls and ceilings to make sure we can extend it to every part of the building. And that's been standard for quite some time. I don't know what your capabilities are.

**Chairman Skarphol:** It's the fossil collection that intrigues me too about internet 2 and the potential for utilization of it for research worldwide and the ability you could have because of

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technology to go in an, an be in Hong Kong and look at what's in the Heritage Center and analyze it and those types of things.

**Reetz:** I think it's amazing; I have to say North Dakotans are very modest about this collection. I am impressed. We do work at the Smithsonian on a building, we work east coast, west coast and I can say this is a collection second to none, especially in the area of fossils and First Peoples. And it's impressive.

**Chairman Skarphol:** Thank you.

**Rep. Wald:** Mr. Chairman, Thank you. Merle on page 3 Section 5 of the bill there's some borrowing ability. Would you walk us through how you anticipate that? On lines 7 and 9 there are two different items that you make reference to. So could you just quickly walk us through?

**Don Morrissette, OMB Staff Analyst:** Mr. Chairman, Rep. Wald. I can address that. I can explain section 5, if you'd like.'cause that was added, ah, by RD as part of the Executive Budget. The reason for adding Section 5 was really, ah, to address what you would see could be kind of cash flow issues. It gives them the authority to raise \$12M for federal or special funds. At least a portion of those moneys would come in the form of pledges. They don't have a pledge obligation but they don't wanna receive cash until a period of time elapses. So, this gave them the authority if they meet these criteria they can go to the Bank of North Dakota and get a loan to have the money out front; and to meet the criteria they would have to have 50% of the amount that they are going to raise in hand by the time they go for a loan and they borrow that remaining 50%. And this gives them the authority to borrow up to \$6M if they're

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going to raise the total of 12, if they are going to raise a lesser amount, if they're only going to raise \$10M, then they'd have the authority to borrow 5.

**Rep. Wald:** Do they report to the budget section for that, to report progress?

**Morrisette:** Well, Mr. Chairman and Rep. Wald, it is not included in here but it certainly could be a requirement that we have.

**Chairman Skarphol:** Is it required they raise the \$6M they have on prior to the utilization of any of the general fund dollars?

**Morrisette:** No. Mr. Chairman, they would have to, ah, they would have to raise \$6M in order to borrow \$6M and they'd have to have pledges for the whole \$12M. There's no trigger regarding the general fund appropriation that they use. This just gives them the authority to borrow.

**Rep. Wald:** Well, Mr. Chairman, I have complete confidence that they can accomplish that, but Mr. Paaverud, historically we ask this kind of financing to come before the budget section periodically. As you know we meet quarterly. Would you object to a progress report periodically?

**Paaverude:** Mr. Chairman and Rep. Wald, No, not at all. We could certainly do that and actually we report to our board and work with our foundation and where they are on a regular basis, monthly reports and get that out there. It's important.

**Chairman Skarphol:** what would be your recommendation regarding that type of situation where you would commit to the project and be actively raising money and with some degree of

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success but not have it all pledged or committed. Are you going to commence with just the general fund portion of the project?

**Paaverude:** Once a state is committed, there is a large increase in the donations. They're waiting to see if the state will commit and then we would have that portion of the funds available to go ahead and hopefully, spend them as we go along and just leverage back and forth. Again, that trigger would be state funds. Another part would be folks are really hopeful we can do the entire master plan. Just because of cost and ongoing construction over numerous years would really be a hard project, plus to have it done now would be cheaper.

**Dina Butcher:** As a former member of the Governor's Advisory Committee on the Heritage Center, we were having a discussion when I was asked to come before you, and I thought, what could I add that wouldn't be added by the experts and the Foundation members. Well, my grandson and other grandchildren had just been to the Heritage Center and he expressed some opinions. Introduces grandson, Owen Piehl.

**Owen Piehl:** Testified in favor of HB 1018. See attachments #4-4a.

**Rep. Wald:** I was apprehensive, but you have just convinced me.

**Jack Olin, Retired Business Owner, former legislator:** Testified in favor of HB 1018. See Attachment #5.

**Chairman Skarphol:** Questions, if not Thank you.

**Dick Weber, Member and Trustee, Historical Society Foundation:** Testified in favor of HB 1018. See Attachment #6.

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**Chairman Skarphol:** Questions? How many more people are planning to testify? (6 hands went up). We may have to take a short break.

**Gerald Skogley, Trustee of the State Historical Society of North Dakota Foundation:**

Testified in favor of HB 1018. See Attachment #7.

**Chairman Skarphol:** Questions? Thank you, sir.

**Bruce Schwartz, Lions Clubs International Past International:** Testified in favor of HB 1018. See Attachment # 8.

**Chairman Skarphol:** Questions? Hearing none, we will move on to the next speaker.

**Michael Gustafson, Trustee of the State Historical Society of North Dakota Foundation:**

See attachment #9. Testified in favor of support from Lions Clubs.

**Chairman Skarphol:** Questions?

**Chuck Esser:** Testified in favor of support from Lions Clubs. See Attachment #10.

**Rep. Wald:** What attracted you back to ND?

**Esser:** Wanted to get away from rain.

**Cordell G. Dick, Fund raising consultant:** See Attachment #11.

**Rep. Martinson:** We'll talk about this in our smaller group, what can realistically be raised because the last thing we want to do is put you in a position where you can't raise it.

**Chairman Skarphol:** We'd expect that we'd have some idea what your success has been.

**Barbara Handy-Marchello, Historian:** See attachment #12. Shows new *North Dakota History* textbook. The web-site will be complete shortly.

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**Chairman Skarphol:** How much of the archives is imaged to where it accessible over the web?

**Ann Jenks, Archivist:** A small percentage is available on line. Over 2,000 images are available on line; that includes motion pictures, audio videos, photographs, maps. We have just the smallest amount of our collection on line because it requires.....

**Chairman Skarphol:** It must be just a decimal of a percent that you have on line, right?

**Jenks:** We are working on putting on line just what we think people will be most interested in, that will get the most use. But, we are going as fast as we possibly can. The value of this is that students can go on line with their teachers.

**Chairman Skarphol:** If I may, Barbara, how does this compare percentage wise with other states?

**Handy-Marchello:** There are partnerships, teachers can go and read content, get activities, and we have developed very focused lessons to help teachers understand how this can be useful in the classroom. We have developed this for the high school mainly, but teachers in fourth and eighth grade are asking for this.

**Rep. Wald:** Do we have any kind of program to encourage the public to bring some of these old photos forward, and manuscripts, and artifacts? I am sure there is a reservoir. Is there an on-going program to promote this?



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**Handy-Marchello:** I am not a state employee but will try to give you an answer, the web site will help, and I should turn this over to Ann Jenks. People want to get things out of their attics and trunks. We are seeing these collections grow.

**Janks:** We just received a \$20,000 grant from the Federal Government and we're going out all across the state in ten different local historical societies' museums and 100 images from each of these ten organizations that are selected and this would just be a starter. We can go back and apply for more funds as we see the success of this grant. We will see photos, letters and all sorts of things that they couldn't afford to put on the web site. With help from Concordia and the grant money, we can make that happen.

**Paaverude:** It is amazing what is out there, North Dakotans underestimate the quality of their items. It is amazing what comes forward. It is an ongoing thing. It takes space, we don't take everything but we want to at least have a shot at something.

**Duane Bye, Historical Foundation Trustee:** See Attachment # 13. This will become the Smithsonian on the Prairie.

**Don Walz:** #14 speaking in behalf of service clubs of ND.

**Neil Howe, Coordinator of the North Dakota Studies Project at the North Dakota Center for Distance Education:** See Attachment #15.

**Chairman Skarphol:** Is the whole book available on the web site?

**Howe:** No. Continuing with testimony.

**Chairman Skarphol:** How many schools are using it now?

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**Howe:** I think on last count, we sold about 2200 books and the number of schools is probably approaching 100. It is required in 4<sup>th</sup> and 8<sup>th</sup>. In high school it is required that it be offered every other year.

**Chairman Skarphol:** Is it available only as a textbook through the normal supply channels for the schools?

**Howe:** They are not required to use this book.

**Chairman Skarphol:** What effort has been made to make the schools aware of the availability?

**Howe:** We have publicized it, and the State Historical society has done a wonderful job of publicizing it. It has made a section of the Tribune.

**Rep. Onstad:** If the schools have purchased the book is there is curriculum guide?

**Howe:** I don't have a curriculum guide that accompanies this textbook. What we have put all of our resources into this on the web site so teachers can go on line. It is a one year amount of material. With on-line resources, it is probably another year of material. Teachers can pick and choose and make any amount of courses they want to.

**Chairman Skarphol:** As to number of books sold, how does that compare to the 4<sup>th</sup> and 8<sup>th</sup> grade books that you give out?

**Howe:** Mr. Chairman, it's small. It's an option to the schools, if any student wants the course a school has to offer it.

**Chairman Skarphol:** So, with the 4<sup>th</sup> grade and 8<sup>th</sup> grade books, how many were sold?

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**Howe:** Mr. Chairman, they're large. The 8<sup>th</sup> grade book is probably in the 8 or 9 thousand range, which is impressive considering there are only 7500 eight graders in the state.

**Amy Guthrie Sakariassen:** No written testimony provided. Describes work on Dakota fossil, here today speaking about the limited amount of space that has filled up. In a June or May day the file rooms get crowded, there is a space issue to be able to utilize the collection that is there. The paleontological resource room is crying for space. The staff is great. With a better environment more can be built here.

**Joe Satrom:** Spoken testimony, only. He worked with Gov. Guy in the initial phases and states that this project needs bipartisan support. In the 70s it was a very modest State Historical Society. He spoke in favor of Gov. Hoeven's proposal.

He works with legislatures out of state.

**Sara Otte-Coleman, State Tourism Director:** See attachment #16. Stating further that functions will be held can be held at the Heritage Center.

**Steve Dewald, Registered Professional Engineer:** See Attachment #17. He is a trustee for the Historical Foundation. He goes out of the state and brings money back to North Dakota. The Heritage Center can bring out the story of North Dakota. It is not only about history but also about economic stimulus.

**Rep. Hawken:** Comments made earlier about contractors, I would think certainly that for a project this size, contractors from North Dakota would be used.

**Kay Solberg Link:** Spoke on behalf of both Gov. Link and her father. (No copy of testimony)

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She owns a bed and breakfast in Bismarck and got to unveil the statue of Sakakawea and has not lost passion for this project. People have come from all over the world. Many say they have been to all fifty states, and this is the fiftieth. She has friends in Norway who visited here because their father was born here and the family moved back to Norway when he was 4yrs old. "I am proud that my father was involved in the first building of the Heritage Center."

**Virginia Nelson, Executive Director, State Historical Society of North Dakota**

**Foundation:** Presented testimony along with Enoch Thorsgard's front page of a history book. See attachment #18. She gave testimony regarding the investments made with state funds plus private donors and federal sources. See Attachment #19.

She distributed Attachment #20 which includes letters and support from individuals and organizations that have supported the Historical Foundation.

Testimony was handed out for Becky Meidinger. See Attachment #21.

Testimony handed out for Terry Harzinski See Attachment #22.

**Chairman Skarphol:** Hearing closed at 11:47 with no further committee work today.

The Committee took up amendment .0101 to HB 1016 which removes four sections relating to increasing the hazardous chemical fee, extending the veterans' bonus program and expanding eligibility for the veterans' bonus program to include multiple deployments.

**Rep. Delzer moved the adoption of amendment .0101 to HB 1016. Rep. Kerzman seconded the motion. The motion carried by a roll call vote of 18 ayes, 0 nays and 7 absent and not voting and the amendment was adopted.**

The Committee took up amendment .0102 to HB 1018 which removes the funding for the Heritage Center and removes Section 5 relating to construction authorization and borrowing authority for the addition.

**Rep. Wald moved to adopt amendment .0102 to HB 1018. Rep. Pollert seconded the motion. The motion carried by a roll call vote of 18 ayes, 0 nays and 7 absent and not voting and the amendment was adopted.**

The Committee took up amendment .0102 to HB 1019 which removes Section 6 relating to the leadership and facilities grant program in Parks and Rec.

**Rep. Wald moved to adopt amendment .0102 to HB 1019. Rep. Wieland seconded the motion. The motion carried by a roll call vote of 17 ayes, 1 nay and 7 absent and not voting and the amendment was adopted.**

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Committee Clerk Signature

*Shirley Branning*

Minutes:

**Chairman Skarphol:** Called the committee to order, noting that Rep. Hawken is gone for the day and Rep. Onstad is testifying at another hearing. The purpose of the meeting is to discuss HB 1018, Historical Society, to work on their budget. When I get into bars and start looking at things, operating fees and services shows an increase. Professional services, about \$665,000 in operating fees that the Governor recommended over and above your budget request. Are you familiar with what that is?

**Dave Skalsky, Assistant Director, State Historical Society:** Addressing Chairman Skarphol's question, stating that he is not sure but it could be some Federal programs, when the Feds have come and asked us to do some work, it could be a pass through program.

**Chairman Skarphol:** How about on other capital payments, there's a \$1M increase recommended over and above the Agency request.

**Joe Morrissette, OMB Analyst:** That is in their request. That's over their current budget added to allow them to make their bond payment on the Chateau and the Fort Abercrombie Park expansion.

**Chairman Skarphol:** Their extraordinary repairs at \$1.6M, Is there something unique going on with your facility that would.

**Skalsky:** That would be our capital projects, one time projects.

**Morrisette:** The Fort Totten Project would be the big project. That was Federal aid.

**Skalsky:** The Fort Totten project was included in the Executive budget for \$1.05M of that \$800,000 is federal money. The state historic site to do some work on buildings. Probably combined in the Footnotes, not specifically separated.

**Morrisette:** Extraordinary repairs hold \$330,000. Funding for their exhibit development, it is not really a repair but there isn't a good account code that for their exhibit development so it's budgeted under extraordinary repairs. At times we put that into other capital payments it is a unique category.

**Rep. Klein:** On footnote #3 on the green sheet. What are those bonds and when will they be paid off?

**Skalsky:** I know we have to pay a portion of that back with donations or fees. It is about 10 bienniums that this process goes on. There was a certain portion for the Interpretive Center in Medora and the rest was for the Archives expansion at about \$5.4M and about \$700,000 for Medora. It is a combination to pay back the Chateau project and the Archives expansion.

**Chairman Skarphol:** On the green sheet, items 1-9 are one time funding versus extraordinary repairs. Can you address ongoing costs?

**Morrisette:** Typically they do spend some of their operating money on exhibit, development and maintenance. The last biennium and this biennium, they received a onetime amount for exhibit development.

**Skalsky:** Explaining the Executive Budget One Time Funding, see attachment # 1.

**Rep. Klein:** MYCIC and the train at Camp Hancock. Are you having trouble with asbestos?

**Skalsky:** MYCIC, the maintenance shop is the Missouri Yellowstone confluence at Fort Buford State Historic site. The old double stall garage that is an eyesore, we would like to replace that. The community has provided funds. Restoration and a cover at Fort Totten answers the asbestos question.

**Pavaruud:** The locomotive has been restored in part. Most of it has been removed and they replaced some of the top covers. The whole thing needs to be restored and put a cover over it.

**Rep. Klein:** To haul it out and bury it would cost more than to take the asbestos off.

**Chairman Skarphol:** Help me locate on the green sheet, I'm not seeing the security card reader, the \$2.3M is not congruent with the green sheet. The compact shelving, shelter and conservation

**Morrisette:** Some of these items are included in #7. Extraordinary repairs on the green sheet it might be on the green sheet. The maintenance shop is under capital projects. The compact shelving and the camp Hancock improvements are also capital projects. On the green sheet .....

**Chairman Skarphol:** Are they all in the budget?

**Morrisette:** Yes.

**Rep. Wald:** How are you insured, how can they be assessed. How often do you bring your values up to date?

**Pavaruud:** It is done regularly with Fire and Tornado. We'd have a figure that we would get for it. Someone on our staff meets with fire and tornado on a regular basis.

**Rep. Wald:** Give us a list of your properties and the values.



**Skalsky:** We've had a problem increasing the insurance on our building because we can't come up with a value, like the Chateau, what's that worth, a million bucks to replace?

**Rep. Wald:** It is hard to determine values of Historic buildings.

**Chairman Skarphol:** The Cold War Missile site FTE. What is the cash flow? Was there to local participation?

**Skalsky:** There was some intent language on participation and covering the cost. The Friends Group is providing some help. Refers to letter from Becky Meidinger that was presented at the overview hearing. They have grants at about \$63,000 which will help with signage, brochures...so they are helping in that area. It is hard to find someone who could donate enough to fund the operating of the site. The \$5M endowment to operate the site may not happen.

**Chairman Skarphol:** On # 11 is for that position of \$288,000 for operating and salary. Is that total in the budget for that site? Did we authorize one last biennium?

**Skalsky:** No.

**Chairman Skarphol:** So this would be the total money in your budget with regard to the operation of that site.

**Skalsky:** That would include their seasonal staff, site supervisor and operating of that site.

**Chairman Skarphol:** How is it operating in this biennium?

**Skalsky:** Right now we have money to have contracts to do painting, remove mold, shingling. That is in progress right now. The money we have right now is basically one time capital money.

**Pavaruud:** There was \$50,000 in our budget just to keep the lights on. The goal is July of this year to open. We will be charging admission so we will be generating revenue.

**Morrisette:** When Dave put together that budget he subtracted \$100,000 from the budget for site revenues that is off budget but is already included.

**Chairman Skarphol:** If we look at total funds in this budget, you got \$30M, discounting the building of \$18M, that's about a \$2.5M increase over the current biennium. A fair share of that is in the bond payment category. Does this add up to that difference on the green sheet? There will be an FTE increase. On a scale of 1-10 how critical?

**Pavaruud:** These 2 FTE are the top priorities we've requested in our budget. We wouldn't have anyone out at the Cold War Site and the archives with the expansion, we need help.

**Chairman Skarphol:** Governor's budget was very ambitious and we aren't certain the economy can sustain that. We have to look at it with this economy. You'll have to state your priorities; you'll have to make your bond payments.

**Skalsky:** Rep. Kroeber has asked for some data on equity and I have sheets to pass out. He explained the detail on employee salaries on attachments # 2 and 3. I sorted the data by the agency with the people in the lowest quartile. This was submitted to OMB to get us closer to other state agencies. That amount was \$376,000 for the 59 classified staff that we have. That comes out to about \$233 per employee. Attachment # 3 shows the employees and what grade they are.

**Rep. Klein:** This chart is before equity or after?

**Skalsky:** Referring to attachment # 2, Historical Society Current is before the equity. The second column that is based on assumption with equity.

**Rep. Klein:** The first column is after equity.

**Skalsky:** All of these columns, except the second one, are before equity.

**Chairman Skarphol:** You make the statement on here that assuming the equity you would do it differently.

**Skalsky:** Would do it differently, look at responsibility, years.

**Rep. Wald:** At what point are your employees eligible for health insurance?

**Skalsky:** Full time FTE before eligible, we don't provide health insurance to temporary. We do have one full time position that has 2 temporary that has benefits. Only one of them takes the benefits.

**Rep. Wald:** How many hours a week to be FTE?

**Skalsky:** 40 hrs.

**Chairman Skarphol:** Do all take health insurance or do some have spouses who work for state government?

**Skalsky:** Yes. That is taken into account in the budget?

**Morrisette:** It depends on how it has been entered into the budget system. If health insurance was budgeted for them.

**Skalsky:** It has worked backwards, sometimes someone retires who has not taken benefits, then we have to add that in.

**Rep. Williams:** 2 people employed full time by state government, only one gets it ,is there other compensation for the person not getting it?

**Skalsky:** No.

**Chairman Skarphol:** Meeting closed

## 2009 HOUSE STANDING COMMITTEE MINUTES

Bill/Resolution No. 1018

House Appropriations Committee  
Education and Environment Division

Check here for Conference Committee

Hearing Date: February 3, 2009

Recorder Job Number: 8484

Committee Clerk Signature

*Shirley Branning*

Minutes:

**Chairman Skarphol:** Called for discussion of HB 1018, (41.18)

**Joe Morrissette, OMB Analyst:** Hands out information on the State Historical Society, see attachment # 1.

**Rep. Onstad:** We removed the FTE, archive's position on # 10 on the backside of the green sheet, and also removed \$150,000 from the Hancock train car that comes out of #7. We've added in sprinkler system at Medora Chateau for a total of \$21,500. We've reduced the FTE \$114,942 and \$150,000 is reduced on the railroad car project.

**Chairman Skarphol:** The amendment is being prepared, equity dollars, too?

**Rep. Onstad:** No, equity stays the same.

**Rep. Martinson:** Equity is so small, we'll keep them in there.

**Chairman Skarphol:** Committee needs to decide what we are going to do with this one and Parks and Rec and we'll take it to Full Committee and argue it there,

**Rep. Klein:** Where's the equity dollars and what number are we talking about?

**Chairman Skarphol:** Number 1 on the green sheet. \$395,000 total. Entities that are the bottom of the spectrum in relation to mid-point. Do you want to take it to Full Committee with it in and risk the wrath of our leader?

**Rep. Hawken:** We talked a little about salary increases. Otherwise it is harder to take out the equity. What do we think is the best thing to do and if it get voted down, fine. Just a thought.

**Rep. Klein:** If we are going to keep equity dollars in, Historical society and Parks and Rec need it the most. So I think this should be voted out and see what happens.

**Rep. Martinson:** Discusses equity. I don't mind taking it out if here if it is taken out of everybody and addressed back in. Whatever anybody wants, I'm a team player with this committee.

**Rep. Onstad:** I prefer to leave it in, because of new hires. It's part of that whole system.

**Chairman Skarphol:** Amendments are being sent in.

**Becky Keller, Legislative Council Staff:** Heritage Center expansion will be added to make one full set. So everybody will know what has happened. It is the mechanics, a time saver for us.

**Chairman Skarphol:** Adjourned

## 2009 HOUSE STANDING COMMITTEE MINUTES

Bill/Resolution No. 1018

House Appropriations Committee  
Education and Environment Division

Check here for Conference Committee

Hearing Date: February 10, 2009

Recorder Job Number: 9062

Committee Clerk Signature

*Shirley Branning*

Minutes:

**Chairman Skarphol:** Called the Committee to order to discuss amendments to HB 1018, the Historical Society budget.

**Rep. Klein:** I've got this amendment 0103. It has a bunch of numbers but I forgot what we did with it. Did we act on it? That was Rep. Wald's amendment.

**Chairman Skarphol:** We may have adopted that amendment but we have not acted on the bill itself.

**Rep. Martinson:** Basically what we did was to eliminate the request for an FTE for the archivist, we put Rep. Wald's amendments on there, and moved the money from the archivist's position to local grants, minus Rep. Wald's money for the sprinklers. That's all we did.

**Chairman Skarphol:** I think we can move forward.

**Becky Keller, Legislative Council Staff:** the first page is just the legalize that we need to make the bill look right. Page 2 has the changes that we made:

First, removes the funding for the Heritage Center expansion, and incorporated that amendment into this bill because it's already been adopted by the full committee.

Second, removes the funding for the Camp Hancock restoration, \$150,000 from capital assets. We added funding for the sprinkler systems at \$16,500, added funding for park repairs, funding for Cultural Heritage grants and removed funding for one archivist FTE.

On the back page it gives you the actual verbiage for those amendments that were on page 2.

**Chairman Skarphol:** The \$129,500 for the Cultural Heritage grants.

**Keller:** That was left over after we removed the funding for Camp Hancock and provided funding for the sprinkler system and repairs at Medora. Those should add up to \$150,000.

**Chairman Skarphol:** So that adds to the \$375,000 that's in the budget on line #15. That's a little over \$500,000. And they're utilized in what fashion?

**Rep. Martinson:** The grants? Those are the little projects where you have to apply to the Historical Society and smaller communities usually receive \$3000-4000, sometimes \$1500 for hundred year city celebration or if someone has a little museum and they need a few extra bucks for it. They give out 25-30 of 'em in small amounts. We had a net decrease in the budget for \$114,000.

**Joe Morrisette, OMB Staff:** I don't know if there is any consideration in the \$150,000 for Camp Hancock. The understanding was that you were gonna take that out and give them federal authority instead of the general fund so that so that if they could get money from the Department of Transportation because it is transportation related.

**Rep. Martinson:** He did mention that but he didn't say they would get authority for that.

**Rep. Onstad:** He never mentioned changing the language. He said there is the possibility for another opportunity through federal transportation dollars to help fund the project.

**Keller:** We can add language now or, if they do get Federal funding later they can always come to emergency commission for approval.

**Rep. Klein:** I move that we add language to that effect.

**Chairman Skarphol:** A motion from Rep Klein to give them authority to spend \$150,000 in Federal dollars on Camp Hancock if it becomes available.

**Rep. Hawken:** Second

**Chairman Skarphol:** Further discussion? If not we'll take the roll on that amendment.

**Do Pass as amended: Yes 8, No 0, Absent 0.**

**Chairman Skarphol:** I have one issue left on this budget. Equity dollars: there is a discussion that the best action is to remove them from each budget and to create a pool of those dollars in Office of Management and Budget (OMB). To give OMB the flexibility to manage the personnel system like they're supposed to be doing and to accumulate the dollars at whatever that accumulation amounts to in the way OMB deems appropriate. Not for us to be doing it in each committee. While I fully understand that the Heritage Society and Parks and Rec are the two most deprived, that should be managed by Personnel. On a budget by budget bases, I believe we've been asked to remove the equity dollars and putting them into a pool and let Human Resources manage.

**Rep. Kroeber:** I think that is what has happened, Human Resources has done the research and almost all of this has come through employee benefits committee and we've taken a look at it and then they make the recommendations to OMB and OMB does what you have said, under the help of Human Resources. It is important to them to know where those equity dollars should go. I would resist the motion to remove equity dollars.

**Chairman Skarphol:** Legislatively we have not had the ability to decide what we think the total dollars should be for. Once that number has been determined than OMB would distribute



them based on what they think is best as opposed to having them tell us how much equity should go into each agency.

**Rep. Onstad:** Through all of this discussion it seems like we've already determined which positions are low on the scale. Isn't that why a dollar figure has already been projected because that's the number that looks at all of these salaries, etc.? Every agency has already been looked at, therefore dollar amounts have been put so you can compare one agency with the same number of FTEs so to say that we are not in a position to look at that and we pass on to Human Resources and OMB to already look at that and that's where these dollars have already been projected. So if we put it back to OMB, we'll duplicate something that has already been accomplished.

**Chairman Skarphol:** OMB made a decision to spend \$24M on equity. We had no input into whether we thought that was an appropriate amount to invest in equity. We roll all of these equity dollars back up, establish a number that we think is appropriate, then OMB can make their decisions based on what dollars they have available. As the policy making branch, let us determine what the appropriate amount of money to put into equity is and let them distribute it in the fashion they deem appropriate.

**Rep. Klein:** Because some of the agencies have been left behind, it doesn't preclude us to add specific equity dollars or money back in, does it?

**Chairman Skarphol:** The idea is for us to make the decision on what we think should be put into equity, total dollars and let OMB distribute it. If they think that Historical and Parks are the most needy to get them to mid points. The responsibility lies with Human Resources as it should have to begin with.

**Rep. Kroeber:** How can reducing the amount of funding for equity help solve the problem. The equity funding is what hopefully is going to help pick up the areas that are way behind midpoint with our ten surrounding states.

**Chairman Skarphol:** We have not had any input into what is the right number for equity. We did not have input into the 5 and 5.

**Rep. Williams:** Are we looking at reducing the equity dollars?

**Chairman Skarphol:** There could be potential for that.

**Rep. Klein:** This would not preclude... we could add to those areas that have been neglected. It's putting it into another pot.

**Chairman Skarphol:** That is the intent.

**Rep. Williams:** Those equity dollars are important, and to make a change and to make OMB supervise is one thing. Changing the equity dollars is another and that's where I have a problem.

**Rep. Wald:** On the equity issue, if we divide 61 FTEs into \$395,000 you're talking about 6 grand with benefits for each.

**Chairman Skarphol:** There is discussion whether or not we should cap the increase on the 5 and 5. The salary package for state employees, with everything included is \$66M.

**Rep. Wald:** Equity dollars would increase their income by \$220 a month, not including fringe benefits.

**Chairman Skarphol:** Recess for today.

## 2009 HOUSE STANDING COMMITTEE MINUTES

Bill/Resolution No. 1018

House Appropriations Committee  
Education and Environment Division

Check here for Conference Committee

Hearing Date: February 10, 2009

Recorder Job Number: 9134

Committee Clerk Signature

*Shirley Branning*

Minutes:

**Chairman Skarphol:** Called the committee to order to review the amendments to HB 1018.

**Rep. Martinson:** Move to adopt the amendments, 0102.

**Rep. Hawken:** Second.

**Chairman Skarphol:** Any questions? If not we'll vote.

**DO Pass: Yes 8, No 0, Absent 0.**

**Chairman Skarphol:** Do we have a motion to pass as amended?

**Rep. Martinson:** Move to pass as amended.

**Rep. Wald:** Second

**DO Pass: Yes 8, No 0, Absent 0. Carrier: Rep. Onstad.**

## 2009 HOUSE STANDING COMMITTEE MINUTES

Bill/Resolution No. 1018

House Appropriations Committee  
Education and Environment Division

Check here for Conference Committee

Hearing Date: February 13, 2009

Recorder Job Number: 9430

Committee Clerk Signature

*Shirley Branning*

Minutes:

**Chairman Skarphol:** brought the Committee to discussion of HB 1013 by calling on **Sheila Sandness, Legislative Council Staff** to review the proposed amendment for **HB 98018.0106, Heritage Society.**

**Sandness:** Reviewed the Statement of purpose and each section of the amendment. See attached Proposed Amendments to House Bill No. 1018

**Chairman Skarphol:** On the Green Sheets, is there one of the categories that would be added into the Heritage Grants?

**Rep. Martinson:** I was on the Committee, Kenton is going to carry it but I'm sure any of the three of us can answer any questions.

**Chairman Skarphol:** Did you put that under the one-time or under the....

**Rep. Martinson:** I think we put it under one-time.

**Chairman Skarphol:** If someone asks where it got put in....

**Rep. Hawken:** In the grant Line item which could go up or down, it could be totally removed in the next biennium.

**Chairman Skarphol:** Line # 4 on P. 1, that encompasses what you folks had in mind?

## 2009 HOUSE STANDING COMMITTEE MINUTES

Bill/Resolution No. HB 1018

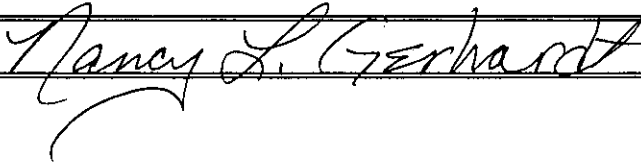
House Appropriations Committee

Check here for Conference Committee

Hearing Date: February 17, 2009

Recorder Job Number: 9616

Committee Clerk Signature



Minutes:

Rep. Onstad distributed and explained amendment .0106 (Attachment A). Removed one FTE and allowed one FTE (Cold War Missile Site position). Removed \$30 million for the Heritage Center. I will move the amendments.

Chm. Svedjan: We have a motion to adopt amendment 0106 to HB 1018. Is there a 2<sup>nd</sup>?

Rep. Klein: 2<sup>nd</sup>.

Chm. Svedjan: 2<sup>nd</sup> by Rep. Klein.

Rep. Onstad: The \$30 million was for the Heritage Center Addition. Page 1 are reflections of totals. On page 2 those are reflections of totals. That was \$18 million (general fund), \$12 million (pledges).

Rep. Hawken: That's a separate bill and we didn't vote on it.

Chm. Svedjan: I just wanted clarification.

Rep. Delzer: I'd like a little explanation for \$1.46 on extraordinary repairs

Rep. Onstad: We removed money for Camp Hancock. Of that \$150k we put that back into the cultural grants \$129k, \$29 k went to sprinkler repairs and operating at Chateau d' Mores.

Rep. Delzer: Did you have it listed as less estimated income? It looks like you are adding it back in.

Rep. Onstad: We took that out.

Rep. Martinson: They thought they had federal funds and we made it possible.

Chm. Svedjan: On a motion to adopt 0106 to HB 1018. All in favor of that motion say Yea – Unimanous Voice Vote – Opposed Nay – none. Those amendments are adopted.

Rep. Onstad: I move a Do Pass As Amended.

Chm. Svedjan: Is there a 2<sup>nd</sup>?

Rep. Wald: 2<sup>nd</sup>.

Chm. Svedjan: 2<sup>nd</sup> by Rep. Wald. Any further discussion?

Rep. Berg: What is the status of the Cold War Missile Site position?

Rep. Skarphol: 2 years ago we authorized a purchase of that site at Cooperstown. The community and historical society has been working at getting it ready for the public to view. Up until this time they have not had an employee. This would be the single employee that would be available to keep that facility operating for public view.

Rep. Berg: I believe the intent was that this would be self-sustaining.

Rep. Skarphol: That was the intent but that is not feasible. If we are going to have something as a monument that is to be operated by the Historical Society, we thought there had to be an employee to at least operate it, rather than having it sitting there abandoned.

Chm. Svedjan: Any further discussion? Seeing none, on the motion for a Do Pass As Amended on HB 1018 we will take a roll call vote.

Vote: 20 Yes      3 No      2 Absent      Carrier: Rep. Onstad      Motion carries.

PROPOSED AMENDMENTS TO HOUSE BILL NO. 1018

Page 1, line 2, remove "; and to provide contingent borrowing authority for a heritage center addition."

Page 1, line 13, replace "30,601,131" with "601,131" and replace "34,024,712" with "4,024,712"

Page 1, line 19, replace "32,633,948" with "2,633,948" and replace "46,527,317" with "16,527,317"

Page 1, line 20, replace "10,373,744" with "(1,626,256)" and replace "15,692,510" with "3,692,510"

Page 1, line 21, replace "22,260,204" with "4,260,204" and replace "30,834,807" with "12,834,807"

Page 2, remove line 10

Page 2, line 15, replace "all funds" with "general fund" and replace "31,550,000" with "1,550,000"

Page 2, remove lines 16 and 17

Page 3, remove lines 1 through 16

Renumber accordingly

**STATEMENT OF PURPOSE OF AMENDMENT:**

**House Bill No. 1018 - State Historical Society - House Action**

	EXECUTIVE BUDGET	HOUSE CHANGES	HOUSE VERSION
Salaries and wages	\$8,763,903		\$8,763,903
Operating expenses	2,359,210		2,359,210
Capital assets	34,024,712	(\$30,000,000)	4,024,712
Grants	1,000,000		1,000,000
Cultural heritage grants	375,000		375,000
Yellowstone-Missouri- Ft. Union Commission	4,492		4,492
Total all funds	\$46,527,317	(\$30,000,000)	\$16,527,317
Less estimated income	<u>15,692,510</u>	<u>(12,000,000)</u>	<u>3,692,510</u>
General fund	\$30,834,807	(\$18,000,000)	\$12,834,807
FTE	62.00	0.00	62.00

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

	REMOVE FUNDING FOR HERITAGE CENTER EXPANSION 1	TOTAL HOUSE CHANGES
Salaries and wages		
Operating expenses		
Capital assets	(\$30,000,000)	(\$30,000,000)

Grants  
Cultural heritage grants  
Yellowstone-Missouri-  
Ft. Union Commission

Total all funds	<u>(\$30,000,000)</u>	<u>(\$30,000,000)</u>
Less estimated income	<u>(12,000,000)</u>	<u>(12,000,000)</u>
General fund	(\$18,000,000)	(\$18,000,000)
FTE	0.00	0.00

<sup>1</sup> This amendment removes funding for the Heritage Center addition and removes Section 5 relating to construction authorization and borrowing authority for the addition.



Date: 1/19/09  
 Roll Call Vote #: 1

2009 HOUSE STANDING COMMITTEE ROLL CALL VOTES  
 BILL/RESOLUTION NO. 1018

**Full House Appropriations Committee**

Check here for Conference Committee

Legislative Council Amendment Number 98018.0102

Action Taken adopt

Motion Made By Wald Seconded By Pollert

Representatives	Yes	No	Representatives	Yes	No
Chairman Svedjan	✓				
Vice Chairman Kempenich	✓				
Rep. Skarphol	—		Rep. Kroeber	—	
Rep. Wald	✓		Rep. Onstad	✓	
Rep. Hawken	✓		Rep. Williams	✓	
Rep. Klein	—				
Rep. Martinson	✓				
Rep. Delzer	✓		Rep. Glassheim	—	
Rep. Thoreson	✓		Rep. Kaldor	✓	
Rep. Berg	✓		Rep. Meyer	—	
Rep. Dosch	—				
Rep. Pollert	✓		Rep. Ekstrom	—	
Rep. Bellew	✓		Rep. Kerzman	✓	
Rep. Kreidt	✓		Rep. Metcalf	✓	
Rep. Nelson	✓				
Rep. Wieland	✓				

Total (Yes) 18 No 0

Absent 7

Floor Assignment \_\_\_\_\_

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

PROPOSED AMENDMENTS TO HOUSE BILL NO. 1018

Page 1, line 13, replace "30,601,131" with "30,622,631" and replace "34,024,712" with "34,046,212"

Page 1, line 19, replace "32,633,948" with "32,655,448" and replace "46,527,317" with "46,548,817"

Page 1, line 21, replace "22,260,204" with "22,281,704" and replace "30,834,807" with "30,856,307"

Page 2, line 13, replace "795,000" with "816,500"

Page 2, line 15, replace "31,550,000" with "31,571,500"

Page 2, line 17, replace "19,550,000" with "19,571,500"

Renumber accordingly

**A copy of the statement of purpose of amendment is attached.**

**STATEMENT OF PURPOSE OF AMENDMENT:**

**House Bill No. 1018 - State Historical Society - House Action**

	<b>Executive Budget</b>	<b>House Changes</b>	<b>House Version</b>
Salaries and wages	\$8,763,903		\$8,763,903
Operating expenses	2,359,210		2,359,210
Capital assets	34,024,712	21,500	34,046,212
Grants	1,000,000		1,000,000
Cultural heritage grants	375,000		375,000
Yellowstone-Missouri-Ft. Union Commission	4,492		4,492
<b>Total all funds</b>	<b>\$46,527,317</b>	<b>\$21,500</b>	<b>\$46,548,817</b>
Less estimated income	15,692,510	0	15,692,510
<b>General fund</b>	<b>\$30,834,807</b>	<b>\$21,500</b>	<b>\$30,856,307</b>
FTE	62.00	0.00	62.00

**Department No. 701 - State Historical Society - Detail of House Changes**

	<b>Adds Funding for Sprinkler System<sup>1</sup></b>	<b>Adds Funding for Repairs<sup>2</sup></b>	<b>Total House Changes</b>
Salaries and wages			
Operating expenses			
Capital assets	16,500	5,000	21,500
Grants			
Cultural heritage grants			
Yellowstone-Missouri-Ft. Union Commission			
<b>Total all funds</b>	<b>\$16,500</b>	<b>\$5,000</b>	<b>\$21,500</b>
Less estimated income	0	0	0
<b>General fund</b>	<b>\$16,500</b>	<b>\$5,000</b>	<b>\$21,500</b>
FTE	0.00	0.00	0.00

<sup>1</sup> This amendment adds one-time funding for a pump, piping, and sprinkler system at the Chateau de Mores Interpretive Center.

<sup>2</sup> This amendment provides one-time funding for repairs at the de Mores Memorial Park in Medora.

PROPOSED AMENDMENTS TO HOUSE BILL NO. 1018

Page 1, line 2, remove "; and to provide contingent borrowing authority for a heritage center addition"

Page 1, line 11, replace "1,597,518" with "1,482,576" and replace "8,763,903" with "8,648,961"

Page 1, line 13, replace "30,601,131" with "472,631" and replace "34,024,712" with "3,896,212"

Page 1, line 15, replace "0" with "129,500" and replace "375,000" with "504,500"

Page 1, line 19, replace "32,633,948" with "2,520,006" and replace "46,527,317" with "16,413,375"

Page 1, line 20, replace "10,373,744" with "(1,626,256)" and replace "15,692,510" with "3,692,510"

Page 1, line 21, replace "22,260,204" with "4,146,262" and replace "30,834,807" with "12,720,865"

Page 1, line 22, replace "2.00" with "1.00" and replace "62.00" with "61.00"

Page 2, remove line 10

Page 2, line 13, replace "795,000" with "667,000"

Page 2, line 15, replace "all funds" with "general fund" and replace "31,550,000" with "1,422,000"

Page 2, remove lines 16 and 17

Page 3, remove lines 1 through 16

Renumber accordingly

**A copy of the statement of purpose of amendment is attached.**

**STATEMENT OF PURPOSE OF AMENDMENT:**

**House Bill No. 1018 - State Historical Society - House Action**

	Executive Budget	House Changes	House Version
Salaries and wages	\$8,763,903	(\$114,942)	\$8,648,961
Operating expenses	2,359,210		2,359,210
Capital assets	34,024,712	(30,128,500)	3,896,212
Grants	1,000,000		1,000,000
Cultural heritage grants	375,000	129,500	504,500
Yellowstone-Missouri-Ft Union Commission	4,492		4,492
<b>Total all funds</b>	<b>\$46,527,317</b>	<b>(\$30,113,942)</b>	<b>\$16,413,375</b>
Less estimated income	15,692,510	(12,000,000)	3,692,510
<b>General fund</b>	<b>\$30,834,807</b>	<b>(\$18,113,942)</b>	<b>\$12,720,865</b>
FTE	62.00	(1.00)	61.00

**Department No. 701 - State Historical Society - Detail of House Changes**

	Removes Funding for Heritage Center Expansion <sup>1</sup>	Removes Funding for Camp Hancock Restoration <sup>2</sup>	Adds Funding for Sprinkler System <sup>3</sup>	Adds Funding for Park Repairs <sup>4</sup>	Adds Funding for Cultural Heritage Grants	Removes Funding for Archivist (\$114,942)
Salaries and wages						
Operating expenses						
Capital assets	(30,000,000)	(150,000)	16,500	5,000		
Grants						
Cultural heritage grants					129,500	
Yellowstone-Missouri-Ft Union Commission						
<b>Total all funds</b>	<b>(\$30,000,000)</b>	<b>(\$150,000)</b>	<b>\$16,500</b>	<b>\$5,000</b>	<b>\$129,500</b>	<b>(\$114,942)</b>
Less estimated income	(12,000,000)	0	0	0	0	0
<b>General fund</b>	<b>(\$18,000,000)</b>	<b>(\$150,000)</b>	<b>\$16,500</b>	<b>\$5,000</b>	<b>\$129,500</b>	<b>(\$114,942)</b>
FTE	0.00	0.00	0.00	0.00	0.00	(1.00)

	Total House Changes
Salaries and wages	(\$114,942)
Operating expenses	
Capital assets	(30,128,500)
Grants	
Cultural heritage grants	129,500
Yellowstone-Missouri-Ft Union Commission	
<b>Total all funds</b>	<b>(\$30,113,942)</b>
Less estimated income	(12,000,000)
<b>General fund</b>	<b>(\$18,113,942)</b>
FTE	(1.00)

---

<sup>1</sup> This amendment removes funding for the Heritage Center addition and removes Section 5 relating to construction authorization and borrowing authority for the addition.

<sup>2</sup> This amendment removes funding for a shelter and conservation of the train at Camp Hancock State Historic Site.

<sup>3</sup> This amendment adds one-time funding for a pump, piping, and sprinkler system at the Chateau de Mores Interpretive Center.

<sup>4</sup> This amendment provides one-time funding for repairs at the de Mores Memorial Park in Medora.

Date: Feb. 10, 2009  
Roll Call Vote #: 1

2009 HOUSE STANDING COMMITTEE ROLL CALL VOTES  
BILL/RESOLUTION NO. 1018

House House Appropriations Education and Environment Committee

Check here for Conference Committee

Legislative Council Amendment Number To be amended

Action Taken  Do Pass  Do Not Pass  Amended

Motion Made By Rep Klein Seconded By Rep. Hawken

Representatives	Yes	No	Representatives	Yes	No
Bob Skarphol - Chairman	✓		Joe Kroeber	✓	
Francis Wald - Vice Chairman	✓		Kenton Onstad	✓	
Kathy Hawken	✓		Clark Williams	✓	
Matthew M. Klein	✓				
Bob Martinson	✓				

Total Yes 8 No 0

Absent 0

Bill Carrier Rep. Onstad

If the vote is on an amendment, briefly indicate intent:  
Amend \$150,000 Camp Hancock

Date: Feb 10, 2009  
 Roll Call Vote #: 2

**2009 HOUSE STANDING COMMITTEE ROLL CALL VOTES**  
**BILL/RESOLUTION NO. 1018**

House House Appropriations Education and Environment Committee

Check here for Conference Committee

Legislative Council Amendment Number \_\_\_\_\_

Action Taken  Do Pass  Do Not Pass  Amended

Motion Made By \_\_\_\_\_ Seconded By \_\_\_\_\_

Representatives		Yes	No	Representatives		Yes	No
Bob Skarphol - Chairman		✓		Joe Kroeber		✓	
Francis Wald - Vice Chairman		✓		Kenton Onstad		✓	
Kathy Hawken		✓		Clark Williams		✓	
Matthew M. Klein		✓					
Bob Martinson		✓					

Total Yes 8 No 0

Absent \_\_\_\_\_

Bill Carrier \_\_\_\_\_

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

*adapt amend*



Date: Feb. 10, 2009  
Roll Call Vote #: 3

2009 HOUSE STANDING COMMITTEE ROLL CALL VOTES  
BILL/RESOLUTION NO. 1018

House House Appropriations Education and Environment Committee

Check here for Conference Committee

Legislative Council Amendment Number Amendment being drafted

Action Taken  Do Pass  Do Not Pass  Amended

Motion Made By Martinson Seconded By Wald

Representatives	Yes	No	Representatives	Yes	No
Bob Skarphol - Chairman	✓		Joe Kroeber	✓	
Francis Wald - Vice Chairman	✓		Kenton Onstad	✓	
Kathy Hawken	✓		Clark Williams	✓	
Matthew M. Klein	✓				
Bob Martinson	✓				

Total Yes 8 No 0

Absent 0

Bill Carrier Rep. Onstad

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

*Pass as amended.*

98018.0106  
Title.  
Fiscal No. 6

Prepared by the Legislative Council staff for  
House Appropriations - Education and  
Environment

February 11, 2009

*Attachment A*  
*2/17/09*

PROPOSED AMENDMENTS TO HOUSE BILL NO. 1018

Page 1, line 2, remove "; and to provide contingent borrowing authority for a heritage center addition"

Page 1, line 11, replace "1,597,518" with "1,482,576" and replace "8,763,903" with "8,648,961"

Page 1, line 13, replace "30,601,131" with "622,631" and replace "34,024,712" with "4,046,212"

Page 1, line 15, replace "0" with "129,500" and replace "375,000" with "504,500"

Page 1, line 19, replace "32,633,948" with "2,670,006" and replace "46,527,317" with "16,563,375"

Page 1, line 20, replace "10,373,744" with "(1,476,256)" and replace "15,692,510" with "3,842,510"

Page 1, line 21, replace "22,260,204" with "4,146,262" and replace "30,834,807" with "12,720,865"

Page 1, line 22, replace "2.00" with "1.00" and replace "62.00" with "61.00"

Page 2, remove line 10

Page 2, line 13, replace "795,000" with "666,500"

Page 2, line 15, replace "all funds" with "general fund" and replace "31,550,000" with "1,421,500"

Page 2, remove lines 16 and 17

Page 3, remove lines 1 through 16

Renumber accordingly

**STATEMENT OF PURPOSE OF AMENDMENT - LC 98018.0106 FN 6**

**A copy of the statement of purpose of amendment is attached.**

**STATEMENT OF PURPOSE OF AMENDMENT:**

**Use Bill No. 1018 - State Historical Society - House Action**

	<b>Executive Budget</b>	<b>House Changes</b>	<b>House Version</b>
Salaries and wages	\$8,763,903	(\$114,942)	\$8,648,961
Operating expenses	2,359,210		2,359,210
Capital assets	34,024,712	(29,978,500)	4,046,212
Grants	1,000,000		1,000,000
Cultural heritage grants	375,000	129,500	504,500
Yellowstone-Missouri-Ft Union Commission	4,492		4,492
<b>Total all funds</b>	<b>\$46,527,317</b>	<b>(\$29,963,942)</b>	<b>\$16,563,375</b>
Less estimated income	15,692,510	(11,850,000)	3,842,510
<b>General fund</b>	<b>\$30,834,807</b>	<b>(\$18,113,942)</b>	<b>\$12,720,865</b>
FTE	62.00	(1.00)	61.00

**Department No. 701 - State Historical Society - Detail of House Changes**

	<b>Removes Funding for Heritage Center Expansion<sup>1</sup></b>	<b>Changes Funding Source for Camp Hancock Restoration<sup>2</sup></b>	<b>Adds Funding for Sprinkler System<sup>3</sup></b>	<b>Adds Funding for Park Repairs<sup>4</sup></b>	<b>Adds Funding for Cultural Heritage Grants</b>	<b>Removes Funding for Archivist (\$114,942)</b>
Salaries and wages						
Operating expenses						
Capital assets	(30,000,000)		16,500	5,000		
Grants						
Cultural heritage grants						
Yellowstone-Missouri-Ft Union Commission					129,500	
<b>Total all funds</b>	<b>(\$30,000,000)</b>	<b>\$0</b>	<b>\$16,500</b>	<b>\$5,000</b>	<b>\$129,500</b>	<b>(\$114,942)</b>
Less estimated income	(12,000,000)	150,000	0	0	0	0
<b>General fund</b>	<b>(\$18,000,000)</b>	<b>(\$150,000)</b>	<b>\$16,500</b>	<b>\$5,000</b>	<b>\$129,500</b>	<b>(\$114,942)</b>
FTE	0.00	0.00	0.00	0.00	0.00	(1.00)

	<b>Total House Changes</b>
Salaries and wages	(\$114,942)
Operating expenses	
Capital assets	(29,978,500)
Grants	
Cultural heritage grants	129,500
Yellowstone-Missouri-Ft Union Commission	
<b>Total all funds</b>	<b>(\$29,963,942)</b>
Less estimated income	(11,850,000)
<b>General fund</b>	<b>(\$18,113,942)</b>
FTE	(1.00)

---

<sup>1</sup> This amendment removes funding for the Heritage Center addition and removes Section 5 relating to construction authorization and borrowing authority for the addition.

<sup>2</sup> This amendment changes the funding source from the general fund to federal funds for a shelter and conservation of the train at Camp Hancock State Historic Site.

<sup>3</sup> This amendment adds one-time funding for a pump, piping, and sprinkler system at the Chateau de Mores Interpretive Center.

<sup>4</sup> This amendment provides one-time funding for repairs at the de Mores Memorial Park in Medora.

Date: 2/17/09  
Roll Call Vote #: 1

2009 HOUSE STANDING COMMITTEE ROLL CALL VOTES  
BILL/RESOLUTION NO. 1018

*Day 31*

Full House Appropriations Committee

Check here for Conference Committee

Legislative Council Amendment Number 98018.0106

Action Taken Adopt Amendment .0106

Motion Made By Onstad Seconded By Klein

Representatives	Yes	No	Representatives	Yes	No
Chairman Svedjan					
Vice Chairman Kempenich					
Rep. Skarphol			Rep. Kroeber		
Rep. Wald			Rep. Onstad		
Rep. Hawken			Rep. Williams		
Rep. Klein					
Rep. Martinson					
Rep. Delzer			Rep. Glassheim		
Rep. Thoreson			Rep. Kaldor		
Rep. Berg			Rep. Meyer		
Rep. Dosch					
Rep. Pollert			Rep. Ekstrom		
Rep. Bellew			Rep. Kerzman		
Rep. Kreidt			Rep. Metcalf		
Rep. Nelson					
Rep. Wieland					

Total (Yes) \_\_\_\_\_ No \_\_\_\_\_

Absent \_\_\_\_\_

Floor Assignment \_\_\_\_\_

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

*Voice Vote - Carries*

VR  
2/18/09  
1083

PROPOSED AMENDMENTS TO HOUSE BILL NO. 1018

Page 1, line 2, remove "; and to provide contingent borrowing authority for a heritage center addition"

Page 1, line 11, replace "1,597,518" with "924,572" and replace "8,763,903" with "8,090,957"

Page 1, line 13, replace "30,601,131" with "622,631" and replace "34,024,712" with "4,046,212"

Page 1, line 15, replace "0" with "129,500" and replace "375,000" with "504,500"

Page 1, line 19, replace "32,633,948" with "2,112,002" and replace "46,527,317" with "16,005,371"

Page 1, line 20, replace "10,373,744" with "(1,534,979)" and replace "15,692,510" with "3,783,787"

Page 1, line 21, replace "22,260,204" with "3,646,981" and replace "30,834,807" with "12,221,584"

Page 1, line 22, replace "2.00" with "1.00" and replace "62.00" with "61.00"

Page 2, remove line 10

Page 2, line 13, replace "795,000" with "666,500"

Page 2, line 15, replace "all funds" with "general fund" and replace "31,550,000" with "1,421,500"

Page 2, remove lines 16 and 17

Page 3, remove lines 1 through 16

Renumber accordingly

**STATEMENT OF PURPOSE OF AMENDMENT - LC 98018.0107 FN 7**

**A copy of the statement of purpose of amendment is attached.**

**STATEMENT OF PURPOSE OF AMENDMENT:**

**House Bill No. 1018 - State Historical Society - House Action**

	<b>Executive Budget</b>	<b>House Changes</b>	<b>House Version</b>
Salaries and wages	\$8,763,903	(\$672,946)	\$8,090,957
Operating expenses	2,359,210		2,359,210
Capital assets	34,024,712	(29,978,500)	4,046,212
Grants	1,000,000		1,000,000
Cultural heritage grants	375,000	129,500	504,500
Yellowstone-Missouri-Ft Union Commission	4,492		4,492
<b>Total all funds</b>	<b>\$46,527,317</b>	<b>(\$30,521,946)</b>	<b>\$16,005,371</b>
Less estimated income	15,692,510	(11,908,723)	3,783,787
<b>General fund</b>	<b>\$30,834,807</b>	<b>(\$18,613,223)</b>	<b>\$12,221,584</b>
FTE	62.00	(1.00)	61.00

**Department No. 701 - State Historical Society - Detail of House Changes**

	<b>Removes Funding for Heritage Center Expansion<sup>1</sup></b>	<b>Changes Funding Source for Camp Hancock Restoration<sup>2</sup></b>	<b>Adds Funding for Sprinkler System<sup>3</sup></b>	<b>Adds Funding for Park Repairs<sup>4</sup></b>	<b>Adds Funding for Cultural Heritage Grants</b>	<b>Removes Funding for Archivist<sup>5</sup></b>
Salaries and wages						(\$114,942)
Operating expenses						
Capital assets	(30,000,000)		16,500	5,000		
Grants						
Cultural heritage grants					129,500	
Yellowstone-Missouri-Ft Union Commission						
<b>Total all funds</b>	<b>(\$30,000,000)</b>	<b>\$0</b>	<b>\$16,500</b>	<b>\$5,000</b>	<b>\$129,500</b>	<b>(\$114,942)</b>
Less estimated income	(12,000,000)	150,000	0	0	0	0
<b>General fund</b>	<b>(\$18,000,000)</b>	<b>(\$150,000)</b>	<b>\$16,500</b>	<b>\$5,000</b>	<b>\$129,500</b>	<b>(\$114,942)</b>
FTE	0.00	0.00	0.00	0.00	0.00	(1.00)

	<b>Removes Salary Equity Funding<sup>6</sup></b>	<b>Reduces Funding for Anticipated Salary Savings<sup>7</sup></b>	<b>Total House Changes</b>
Salaries and wages	(\$395,228)	(\$162,776)	(\$672,946)
Operating expenses			
Capital assets			(29,978,500)
Grants			
Cultural heritage grants			129,500
Yellowstone-Missouri-Ft Union Commission			
<b>Total all funds</b>	<b>(\$395,228)</b>	<b>(\$162,776)</b>	<b>(\$30,521,946)</b>
Less estimated income	(33,673)	(25,050)	(11,908,723)
<b>General fund</b>	<b>(\$361,555)</b>	<b>(\$137,726)</b>	<b>(\$18,613,223)</b>
FTE	0.00	0.00	(1.00)

---

<sup>1</sup> This amendment removes funding for the Heritage Center addition and removes Section 5 relating to construction authorization and borrowing authority for the addition.

<sup>2</sup> This amendment changes the funding source from the general fund to federal funds for a shelter and conservation of the train at Camp Hancock State Historic Site.

<sup>3</sup> This amendment adds one-time funding for a pump, piping, and sprinkler system at the Chateau de Mores Interpretive Center.

<sup>4</sup> One-time funding is added for repairs at the de Mores Memorial Park in Medora.

<sup>5</sup> This amendment removes 1FTE archivist position that was added in the executive recommendation.

<sup>6</sup> This amendment removes funding added in the executive budget for state employee salary equity adjustments.

<sup>7</sup> This amendment reduces salaries and wages funding to recognize anticipated savings from vacant positions and employee turnover.



Date: 2/17/09  
 Roll Call Vote #: 2

2009 HOUSE STANDING COMMITTEE ROLL CALL VOTES  
 BILL/RESOLUTION NO. 1018

*Day 31*

Full House Appropriations Committee

Check here for Conference Committee

Legislative Council Amendment Number 0106

Action Taken Do Pass as Amendment - 0106

Motion Made By Onstad Seconded By Wald

Representatives	Yes	No	Representatives	Yes	No
Chairman Svedjan	✓				
Vice Chairman Kempenich	✓				
Rep. Skarphol	✓		Rep. Kroeber	✓	
Rep. Wald	✓		Rep. Onstad	✓	
Rep. Hawken	✓		Rep. Williams	✓	
Rep. Klein	✓				
Rep. Martinson	✓				
Rep. Delzer		✓	Rep. Glassheim	✓	
Rep. Thoreson	✓		Rep. Kaldor	✓	
Rep. Berg	✓		Rep. Meyer	✓	
Rep. Dosch	✓				
Rep. Pollert	✓		Rep. Ekstrom	✓	
Rep. Bellew		✓	Rep. Kerzman	✓	
Rep. Kreidt	✓		Rep. Metcalf	✓	
Rep. Nelson	✓				
Rep. Wieland		✓			

Total (Yes) 20 No 3

Absent 2

Floor Assignment Onstad

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

**REPORT OF STANDING COMMITTEE**

**HB 1018: Appropriations Committee (Rep. Svedjan, Chairman)** recommends **AMENDMENTS AS FOLLOWS** and when so amended, recommends **DO PASS** (20 YEAS, 3 NAYS, 2 ABSENT AND NOT VOTING). HB 1018 was placed on the Sixth order on the calendar.

Page 1, line 2, remove "; and to provide contingent borrowing authority for a heritage center addition"

Page 1, line 11, replace "1,597,518" with "924,572" and replace "8,763,903" with "8,090,957"

Page 1, line 13, replace "30,601,131" with "622,631" and replace "34,024,712" with "4,046,212"

Page 1, line 15, replace "0" with "129,500" and replace "375,000" with "504,500"

Page 1, line 19, replace "32,633,948" with "2,112,002" and replace "46,527,317" with "16,005,371"

Page 1, line 20, replace "10,373,744" with "(1,534,979)" and replace "15,692,510" with "3,783,787"

Page 1, line 21, replace "22,260,204" with "3,646,981" and replace "30,834,807" with "12,221,584"

Page 1, line 22, replace "2.00" with "1.00" and replace "62.00" with "61.00"

Page 2, remove line 10

Page 2, line 13, replace "795,000" with "666,500"

Page 2, line 15, replace "all funds" with "general fund" and replace "31,550,000" with "1,421,500"

Page 2, remove lines 16 and 17

Page 3, remove lines 1 through 16

Renumber accordingly

**STATEMENT OF PURPOSE OF AMENDMENT - LC 98018.0107 FN 7**

A copy of the statement of purpose of amendment is on file in the Legislative Council Office.

2009 SENATE APPROPRIATIONS

HB 1018

## 2009 SENATE STANDING COMMITTEE MINUTES

Bill/Resolution No. 1018

Senate Appropriations Committee

Check here for Conference Committee

Hearing Date: 03-05-09

Recorder Job Number: 10277

Committee Clerk Signature

Minutes:

**V. Chair Grindberg** called the committee hearing to order at 8:30 am in reference to HB 1018 in regards to an appropriation for defraying the expenses for the state historical society.

**Chairman Holmberg** returned and presided over the hearing.

**Merl Paaverud, Director of State Historical Society of North Dakota** testified in favor of HB 1018 and provided written testimony # 1. (started the recorder when hearing was in process).

His testimony continued until (7.47)

**Senator Warner** asked when you arrange a traveling tour, is there any money that goes back to you. Explain the cultural transactions. He also had questions regarding the different centers the Heritage Center operates.(9.12)

**Merl Paaverud:** Yes we do. We have reciprocal agreements and go back and forth and work with several museums over in Germany and Europe and it is really very productive. There are a lot of materials there and the Interpretive Center had some help with that sort of thing. It is a great promotion for North Dakota as far as our history, European heritage, and Native American history goes. He stated we don't operate the Lewis and Clark Center. Parks does. But we have actually loaned them a number of materials from Fort Clark which are on display

in the Fort Clark wing. But we do operate Pembina, (9.41), Medora facilities as well as Fort Abercrombie. We have museums in all of these places.

**Chairman Holmberg** said as we look at the budget and your handout I want to draw the attention of the committee members to that first page is what was approved by the executive budget for your agency. The House made a couple changes in it, they did some additions, some subtractions. We don't want you to spend time on staff equity or salaries today. Just talk about the other things today.

**Dave Skalsky, Assistant Director for the Historical Society.** (10.59) testified in favor of HB 1018 and provided written testimony # 2 which is a list of Optional Adjustment Requests included in the 2009-11-Executive budget. He gave an overview of the budget.

**Chairman Holmberg** asked if Camp Hancock was in Bismarck. He was told it was. He then asked what is in Mandan. He was told the old depot, the oldest existing building is there.

**Dave Skalsky** (15.41) then talked about the House amendments on the bill.

**Senator Krauter** had questions regarding the State Historical Society potential Enhancement grants.

**Merl Paaverud** stated we weren't aware of this but made further comments concerning this matter.

**Dave Skalsky** continued his testimony. (He touched on equity – the form in his testimony entitled Employees by Quartile. He sorted it by agency.(21.37)

**Senator Mathern** had questions regarding the sprinkler system at the Chateau de Mores State Historic Site and the fact is would be counter historical and asked about using the southwest Water supply.

**Merl Paaverud** said we have just built that site, pretty much all vegetation was wiped out. We won't use the Southwest Water as it is too costly. We talked to Southwest Water and they said

they really did not put that in for sprinkler systems but for domestic use. We try to please the public and that was one of the issues that came up. They are very pleased with the new center. It is a beautiful place. That is why the issues came up. And the other problem is De Mores park, we have issues there too so we will get that area fixed so we can sprinkle that area as well. (23.33)

**Senator Krauter** stated it took millions of years to make western ND and mess with the landscape it takes a million years to get it back to where we had it yesterday compared to Fargo where it rains every day and that works in their favor.

**Merl Paaverud** said it does take a long time for recovery of the grass to happen. We will be using the plaza area around there. He passed out two copies of the newest North Dakota History Book.

**Chairman Holmberg** stated we won't do anything with this bill right now. We have 1481 later today and that is the same dollar amount just transferred over.

**Merl Paaverud** said what HB1481 has right now is what the governor had put in his executive budget.

**Chairman Holmberg** closed the hearing on HB 1018.(25.57) He did further discussion with the committee members regarding subcommittees.

## 2009 SENATE STANDING COMMITTEE MINUTES

Bill/Resolution No. 1018

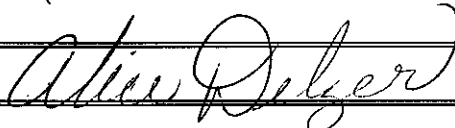
Senate Appropriations Committee

Check here for Conference Committee

Hearing Date: 04-01-09

Recorder Job Number: 11624 and 11627 (also HB 1368 on 11627 at 4.37 minutes)

Committee Clerk Signature



Minutes:

**Chairman Holmberg** called the committee to order regarding HB 1018. He explained the amendments. 98018.0201. (started job 11624 here) I will have Allen Knudson from Legislative Council explain the amendments.

**Allen Knudson, Legislative Council** This part of the funding, the part that transportation gets, 3% of that amount is designated for transportation enhancement projects. If DOT has it they can use it for off-highway kind of projects and the feelings is if these projects in the surplus line would qualify as those transportation enhancement funds so that is where they are designated here from the DOT.

**V. Chair Grindberg** There is an error in the dollar amount.

**Allen Knudson** We will correct that. It is correct on the back page. (1.18)

**Chairman Holmberg** Those are the amendments.

**Senator Warner** had questions regarding the Geographic Information System. (GIS)

**V. Chair Grindberg** Is GIS bid privately?

Discussion followed regarding the GIS systems.

**Chairman Holmberg** It was 150,000 for that but there wasn't a reduction anyplace else so it has to be an enhancement using stimulus dollars for this. We can come back to this and ask Merl Paaverud to come over. I want to have the answer too.

**NEW JOB #11627 STARTS HERE.**

**Chairman Holmberg** We had the federal fiscal stimulus funds, additional funding, there was the protective structure for Locomotive, Fort Totten, the GIS scanning and integration and no one could remember what exactly that was all about. Could you address that dollar amount for us?

**Merl Paaverud, Director of State Historical Society of North Dakota** The money will take care of a locomotive grant that is located at Camp Hancock on Bismarck's main street. It's a Great Northern Railroad engine that used to run in North Dakota and is now sitting there and what we are trying to do is restoring that as well as covering it such as we did with the 40/8 trains which is behind the North Dakota Heritage Center. (.57)

**Senator Krauter** Not only is it for the construction but the restoration also. He was told yes.

**Merl Paaverud** It is our main interruptive center at Fort Totten that we would be redoing the store house exhibits and the signing in there. The GIS system scanning and integration, what we will be doing is taking cultural resource sites and historic sites and putting them into the GIS so that they are easier to locate. We've been doing this work with our cultural resources that we use in our federal programs and compliance programs so that people will be able to find these places more specifically and more quickly for when they are building a road or building a bridge, or whatever it might be, they can come in kind of quick. Before we had paper documents.

**Chairman Holmberg** This was not in the budget. This is just an addition to a program you have going on.

**Merl Paaverud** Yes, we have been putting money into that as much as we can.

**Chairman Holmberg** Thank-you very much. We do have a motion on the amendment.



**Senator Wardner moved the amendment. Seconded by Senator Seymour. All in favor say Aye. It carried.**

**SENATOR WARDNER MOVED A DO PASS AS AMENDEND ON HB 1018. SECONDED BY SENATOR WARNER. A ROLL CALL VOTE WAS TAKEN RESULTING IN 14 YEAS, 0 NAYS, 0 ABSENT. CHAIRMAN HOLMBERG WILL CARRY THE BILL.(4.15)**

Date: 4/1/09  
Roll Call Vote #: 1

2009 SENATE STANDING COMMITTEE ROLL CALL VOTES  
BILL/RESOLUTION NO. 1018

Senate Senate Appropriations Committee

Check here for Conference Committee

Legislative Council Amendment Number 98018 - 0201 with change

Action Taken  Do Pass  Do Not Pass  Amended

Motion Made By Wardner Seconded By Seymour

Representatives	Yes	No	Representatives	Yes	No
Senator Wardner			Senator Robinson		
Senator Fischer			Senator Lindaas		
V. Chair Bowman			Senator Warner		
Senator Krebsbach			Senator Krauter		
Senator Christmann			Senator Seymour		
Chairman Holmberg			Senator Mathern		
Senator Kilzer					
V. Chair Grindberg					

Total Yes Voiced No \_\_\_\_\_

Absent \_\_\_\_\_

Floor Assignment \_\_\_\_\_

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

PROPOSED AMENDMENTS TO ENGROSSED HOUSE BILL NO. 1018

Page 1, line 2, after "society" insert "; and to declare an emergency"

Page 1, line 11, replace "924,572" with "1,597,518" and replace "8,090,957" with "8,763,903"

Page 1, line 13, replace "622,631" with "472,631" and replace "4,046,212" with "3,896,212"

Page 1, line 19, replace "2,112,002" with "2,634,948" and replace "16,005,371" with "16,528,317"

Page 1, line 20, replace "(1,534,979)" with "(1,626,256)" and replace "3,783,787" with "3,692,510"

Page 1, line 21, replace "3,646,981" with "4,261,204" and replace "12,221,584" with "12,835,807"

Page 1, line 22, replace "1.00" with "2.00" and replace "61.00" with "62.00"

Page 2, after line 27, insert:

**"SECTION 5. APPROPRIATION - FEDERAL FISCAL STIMULUS FUNDS - ADDITIONAL FUNDING APPROVAL.** The funds provided in this section, or so much of the funds as may be necessary, are appropriated from federal funds made available to the state under the federal American Recovery and Reinvestment Act of 2009, not otherwise appropriated, to the state historical society, for the period beginning with the effective date of this Act and ending June 30, 2011, as follows:

Protective structure for locomotive at Camp Hancock	\$150,000
Fort Totten commissary storehouse exhibit and signage	385,000
Geographic information system scanning and integration	150,000
Total federal funds (from department of transportation transportation enhancement funds)	\$685,000

The state historical society may seek emergency commission and budget section approval under chapter 54-16 for authority to spend any additional federal funds received under the federal American Recovery and Reinvestment Act of 2009 in excess of the amounts appropriated in this section, for the period beginning with the effective date of this Act and ending June 30, 2011.

Any federal funds appropriated under this section are not a part of the agency's 2011-13 base budget. Any program expenditures made with these funds will not be replaced with state funds after the federal American Recovery and Reinvestment Act of 2009 funds are no longer available.

**SECTION 6. EMERGENCY.** Section 5 of this Act is declared to be an emergency measure."

Re-number accordingly

**STATEMENT OF PURPOSE OF AMENDMENT - LC 98018.0202 FN 1**

A copy of the statement of purpose of amendment is attached.

**STATEMENT OF PURPOSE OF AMENDMENT:**

**House Bill No. 1018 - State Historical Society - Senate Action**

	<b>Executive Budget</b>	<b>House Version</b>	<b>Senate Changes</b>	<b>Senate Version</b>
Salaries and wages	\$8,763,903	\$8,090,957	\$672,946	\$8,763,903
Operating expenses	2,359,210	2,359,210		2,359,210
Capital assets	34,024,712	4,046,212	(150,000)	3,896,212
Grants	1,000,000	1,000,000		1,000,000
Cultural heritage grants	375,000	504,500		504,500
Yellowstone-Missouri-Ft Union Commission	4,492	4,492		4,492
Federal fiscal stimulus funds			685,000	685,000
<b>Total all funds</b>	<b>\$46,527,317</b>	<b>\$16,005,371</b>	<b>\$1,207,946</b>	<b>\$17,213,317</b>
Less estimated income	15,692,510	3,783,787	593,723	4,377,510
<b>General fund</b>	<b>\$30,834,807</b>	<b>\$12,221,584</b>	<b>\$614,223</b>	<b>\$12,835,807</b>
FTE	62.00	61.00	1.00	62.00

**Department No. 701 - State Historical Society - Detail of Senate Changes**

	<b>Restores Salary Savings Reduction<sup>1</sup></b>	<b>Restores Salary Equity Funding<sup>2</sup></b>	<b>Restores Archivist FTE Position<sup>3</sup></b>	<b>Removes Funding for Capital Projects<sup>4</sup></b>	<b>Appropriates Federal Fiscal Stimulus Funds<sup>5</sup></b>	<b>Total Senate Changes</b>
Salaries and wages	\$162,776	\$395,228	\$114,942			\$672,946
Operating expenses				(150,000)		(150,000)
Capital assets						
Grants						
Cultural heritage grants						
Yellowstone-Missouri-Ft Union Commission						
Federal fiscal stimulus funds					685,000	685,000
<b>Total all funds</b>	<b>\$162,776</b>	<b>\$395,228</b>	<b>\$114,942</b>	<b>(\$150,000)</b>	<b>\$685,000</b>	<b>\$1,207,946</b>
Less estimated income	25,050	33,673	0	(150,000)	685,000	593,723
<b>General fund</b>	<b>\$137,726</b>	<b>\$361,555</b>	<b>\$114,942</b>	<b>\$0</b>	<b>\$0</b>	<b>\$614,223</b>
FTE	0.00	0.00	1.00	0.00	0.00	1.00

<sup>1</sup> This amendment restores funding for salaries removed by the House for anticipated salary savings.

<sup>2</sup> This amendment restores salary equity funding included in the executive recommendation and removed by the House.

<sup>3</sup> This amendment restores the archivist FTE position included in the executive recommendation and removed by the House.

<sup>4</sup> Funding of \$150,000 for a protective structure for the locomotive at Camp Hancock is removed. This project will be included in the federal fiscal stimulus funding.

<sup>5</sup> This amendment appropriates federal fiscal stimulus funds from the American Recovery and Reinvestment Act of 2009 available from department of transportation transportation enhancement funds for a protective structure for the locomotive at Camp Hancock (\$150,000), geographic information system scanning and integration (\$150,000), and Fort Totten Commissary storehouse exhibit and outdoor interpretive signs (\$385,000).

Date: 4/1/09  
Roll Call Vote #: 2

2009 SENATE STANDING COMMITTEE ROLL CALL VOTES  
BILL/RESOLUTION NO. 1018

Senate Senate Appropriations Committee

Check here for Conference Committee

Legislative Council Amendment Number \_\_\_\_\_

Action Taken  Do Pass  Do Not Pass  Amended

Motion Made By Wardner Seconded By Warner

Representatives	Yes	No	Representatives	Yes	No
Senator Krebsbach	✓		Senator Seymour	✓	
Senator Fischer	✓		Senator Lindaas	✓	
Senator Wardner	✓		Senator Robinson	✓	
Senator Kilzer	✓		Senator Warner	✓	
V. Chair Bowman	✓		Senator Krauter	✓	
Senator Christmann	✓		Senator Mathern	✓	
V. Chair Grindberg	✓				
Chairman Holmberg	✓				

Total Yes 13 14 No 0

Absent 0

Floor Assignment Holmberg

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

**REPORT OF STANDING COMMITTEE**

HB 1018, as engrossed: Appropriations Committee (Sen. Holmberg, Chairman) recommends **AMENDMENTS AS FOLLOWS** and when so amended, recommends **DO PASS** (14 YEAS, 0 NAYS, 0 ABSENT AND NOT VOTING). Engrossed HB 1018 was placed on the Sixth order on the calendar.

Page 1, line 2, after "society" insert "; and to declare an emergency"

Page 1, line 11, replace "924,572" with "1,597,518" and replace "8,090,957" with "8,763,903"

Page 1, line 13, replace "622,631" with "472,631" and replace "4,046,212" with "3,896,212"

Page 1, line 19, replace "2,112,002" with "2,634,948" and replace "16,005,371" with "16,528,317"

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Page 1, line 21, replace "3,646,981" with "4,261,204" and replace "12,221,584" with "12,835,807"

Page 1, line 22, replace "1.00" with "2.00" and replace "61.00" with "62.00"

Page 2, after line 27, insert:

**"SECTION 5. APPROPRIATION - FEDERAL FISCAL STIMULUS FUNDS - ADDITIONAL FUNDING APPROVAL.** The funds provided in this section, or so much of the funds as may be necessary, are appropriated from federal funds made available to the state under the federal American Recovery and Reinvestment Act of 2009, not otherwise appropriated, to the state historical society, for the period beginning with the effective date of this Act and ending June 30, 2011, as follows:

Protective structure for locomotive at Camp Hancock	\$150,000
Fort Totten commissary storehouse exhibit and signage	385,000
Geographic information system scanning and integration	<u>150,000</u>
Total federal funds (from department of transportation transportation enhancement funds)	\$685,000

The state historical society may seek emergency commission and budget section approval under chapter 54-16 for authority to spend any additional federal funds received under the federal American Recovery and Reinvestment Act of 2009 in excess of the amounts appropriated in this section, for the period beginning with the effective date of this Act and ending June 30, 2011.

Any federal funds appropriated under this section are not a part of the agency's 2011-13 base budget. Any program expenditures made with these funds will not be replaced with state funds after the federal American Recovery and Reinvestment Act of 2009 funds are no longer available.

**SECTION 6. EMERGENCY.** Section 5 of this Act is declared to be an emergency measure."

Re-number accordingly

**STATEMENT OF PURPOSE OF AMENDMENT - LC 98018.0202 FN 1**

A copy of the statement of purpose of amendment is on file in the Legislative Council Office.

2009 HOUSE APPROPRIATIONS  
CONFERENCE COMMITTEE

HB 1018



## 2009 HOUSE STANDING COMMITTEE MINUTES

Bill/Resolution No. 1018

House Appropriations Committee  
Education and Environment Division

Check here for Conference Committee

Hearing Date: April 22, 2009

Recorder Job Number: 12088

Committee Clerk Signature

*Shirley Branning*

Minutes:

**Rep. Wald:** Called the Conference Committee to order to discuss HB 1018 and noted that all members were present except Rep. Hawken. Members present included Senators Holmberg, Christmann and Robinson and Representative Onstad. He called on Senator Holmberg to walk them through the Senate changes.

**Senator Holmberg:** Began with Statement of Purpose P. 1, see attachment # 1. The changes are not very extensive. Footnotes 1 and 2 are the ones that were changed on all budgets. Footnote # 3 has to do with an Archivist FTE position that was in the Governor's budget and removed in the House.

Footnote# 4 \$150,000 and has to do with Department of Transportation stimulus money that was appropriate to be used for a few projects, one being this Capital project. We removed the funding from the General Fund for this protective structure at Camp Hancock and put it under the Federal Stimulus funding.

The next column is the appropriating of Federal Stimulus funding totaling \$685,000. That includes that protective structure, GIS scanning and integration of \$150,000 to identify and locate historical sites, and Fort Totten storehouse exhibit and outdoor interpretive signage at \$385,000.

We put an emergency clause on the stimulus projects. Issues are clear.

**Rep. Wald:** The \$685,000, is there contingency language if the stimulus doesn't qualify?

Senator Holmberg: No, there is not in this. There are traffic enhancement moneys.

**Rep. Wald:** So if that money doesn't come forward it doesn't get done.

The equity and salary issue needs to be resolved. I personally have no problems with the changes made by the Senate.

We are at a stale mate.

Meet at the call of the chair.

## 2009 HOUSE STANDING COMMITTEE MINUTES

Bill/Resolution No. 1018

House Appropriations Committee  
Education and Environment Division

Check here for Conference Committee

Hearing Date: April 25, 2009

Recorder Job Number: 12257

Committee Clerk Signature

*Shirley Branning*

Minutes:

**Rep. Wald:** Called the Conference Committee to order to discuss HB 1018 and noted that all members were present. Members present included Senators Holmberg, Christmann and Robinson and Representatives Onstad and Hawken.

He said he would walk them through the Senate changes.

The only item is the FTE, open for discussion

**Senator Robinson:** On the Senate side we put it in and there was broad based support to include this. The need was demonstrated and we felt this position is well worth the expenditure.

**Merle Paaverude, Director of the Heritage Center:** We were lucky enough to have the Archives addition added on. This added more work that the archives are undertaking now. We need space for the people who do the work.

**Rep. Wald:** HB1481 has other expenditures.

**Rep. Hawken:** Addressing Merle Paaverude, would it work to outsource?

**Merle Paaverude:** We depend on these people to know where these items are located to locate them quickly for the public. We need professional archivists with all the requests we get weekly.

April 25, 09

**Rep. Wald:** Is that sort of person available?

**Merle Paaverude:** We were lucky to find a new state archivist and she is working today on some county records that were just brought in from Minnewaukan.

**Rep. Wald:** Agree to leave it in.

**Senator Robinson:** Equity, There was a preliminary agreement with the majority leaders that the final issue will be dealt with in OMB. If there is any potential for change it would be in OMB.

**Senator Holmberg:** There will be nothing in bills, OMB will be coming up the first part of the week and It was agreed to by the Senate Majority leaders as the direction to go.

**Rep. Onstad:** In order to move The House Acede to the Senate

**Senator Holmberg:** I move that the Senate recede from its amendments and further amend the bill to provide all the Senate amendments with the exception of the equity issue which will be dealt with elsewhere.

**Rep. Hawken:** **Second.**

**Becky Keller, Legislative Council Representative:** The funding that was restored when we considered funding changes will still be restored. We won't take that back out.

**Rep. Wald:** We all understand, any further discussion. Call the roll.

**Vote Taken: Yes 6, No 0, Absent 0. Motion Carried.**

VR  
4/28/09  
1083

PROPOSED AMENDMENTS TO ENGROSSED HOUSE BILL NO. 1018

That the Senate recede from its amendments as printed on pages 1172 and 1173 of the House Journal and page 1005 of the Senate Journal and that Engrossed House Bill No. 1018 be amended as follows:

Page 1, line 2, after "society" insert "; and to declare an emergency"

Page 1, line 11, replace "924,572" with "1,202,290" and replace "8,090,957" with "8,368,675"

Page 1, line 13, replace "622,631" with "472,631" and replace "4,046,212" with "3,896,212"

Page 1, line 19, replace "2,112,002" with "2,239,720" and replace "16,005,371" with "16,133,089"

Page 1, line 20, replace "(1,534,979)" with "(1,659,929)" and replace "3,783,787" with "3,658,837"

Page 1, line 21, replace "3,646,981" with "3,899,649" and replace "12,221,584" with "12,474,252"

Page 1, line 22, replace "1.00" with "2.00" and replace "61.00" with "62.00"

Page 2, after line 27, insert:

**"SECTION 5. APPROPRIATION - FEDERAL FISCAL STIMULUS FUNDS - ADDITIONAL FUNDING APPROVAL.** The funds provided in this section, or so much of the funds as may be necessary, are appropriated from federal funds made available to the state under the federal American Recovery and Reinvestment Act of 2009, not otherwise appropriated, to the state historical society, for the period beginning with the effective date of this Act and ending June 30, 2011, as follows:

Protective structure for locomotive at Camp Hancock	\$150,000
Fort Totten commissary storehouse exhibit and signage	385,000
Geographic information system scanning and integration	<u>150,000</u>
Total federal funds (from department of transportation transportation enhancement funds)	\$685,000

The state historical society may seek emergency commission and budget section approval under chapter 54-16 for authority to spend any additional federal funds received under the federal American Recovery and Reinvestment Act of 2009 in excess of the amounts appropriated in this section, for the period beginning with the effective date of this Act and ending June 30, 2011.

Any federal funds appropriated under this section are not a part of the agency's 2011-13 base budget. Any program expenditures made with these funds will not be replaced with state funds after the federal American Recovery and Reinvestment Act of 2009 funds are no longer available.

**SECTION 6. EMERGENCY.** Section 5 of this Act is declared to be an emergency measure."

2 of 3

Renumber accordingly

**STATEMENT OF PURPOSE OF AMENDMENT - LC 98018.0203 FN 1**

**A copy of the statement of purpose of amendment is attached.**

**STATEMENT OF PURPOSE OF AMENDMENT:**

**House Bill No. 1018 - State Historical Society - Conference Committee Action**

	Executive Budget	House Version	Conference Committee Changes	Conference Committee Version	Senate Version	Comparison to Senate
Salaries and wages	\$8,763,903	\$8,090,957	\$277,718	\$8,368,675	\$8,763,903	(\$395,228)
Operating expenses	2,359,210	2,359,210		2,359,210	2,359,210	
Capital assets	34,024,712	4,046,212	(150,000)	3,896,212	3,896,212	
Grants	1,000,000	1,000,000		1,000,000	1,000,000	
Cultural heritage grants	375,000	504,500		504,500	504,500	
Yellowstone-Missouri-Ft Union Commission	4,492	4,492		4,492	4,492	
Federal fiscal stimulus funds			685,000	685,000	685,000	
<b>Total all funds</b>	<b>\$46,527,317</b>	<b>\$16,005,371</b>	<b>\$812,718</b>	<b>\$16,818,089</b>	<b>\$17,213,317</b>	<b>(\$395,228)</b>
Less estimated income	15,692,510	3,783,787	560,050	4,343,837	4,377,510	(33,673)
<b>General fund</b>	<b>\$30,834,807</b>	<b>\$12,221,584</b>	<b>\$252,668</b>	<b>\$12,474,252</b>	<b>\$12,835,807</b>	<b>(\$361,555)</b>
FTE	62.00	61.00	1.00	62.00	62.00	0.00

**Department No. 701 - State Historical Society - Detail of Conference Committee Changes**

	Restores Salary Savings Reduction <sup>1</sup>	Restores Archivist FTE Position <sup>2</sup>	Removes Funding for Capital Projects <sup>3</sup>	Appropriates Federal Fiscal Stimulus Funds <sup>4</sup>	Total Conference Committee Changes
Salaries and wages	\$162,776	\$114,942			\$277,718
Operating expenses					
Capital assets			(150,000)		(150,000)
Grants					
Cultural heritage grants					
Yellowstone-Missouri-Ft Union Commission					
Federal fiscal stimulus funds				685,000	685,000
<b>Total all funds</b>	<b>\$162,776</b>	<b>\$114,942</b>	<b>(\$150,000)</b>	<b>\$685,000</b>	<b>\$812,718</b>
Less estimated income	25,050	0	(150,000)	685,000	560,050
<b>General fund</b>	<b>\$137,726</b>	<b>\$114,942</b>	<b>\$0</b>	<b>\$0</b>	<b>\$252,668</b>
FTE	0.00	1.00	0.00	0.00	1.00

<sup>1</sup> This amendment restores funding for salaries removed by the House for anticipated salary savings.

<sup>2</sup> This amendment restores the archivist FTE position included in the executive recommendation and removed by the House.

<sup>3</sup> Funding of \$150,000 for a protective structure for the locomotive at Camp Hancock is removed. This project will be included in the federal fiscal stimulus funding.

<sup>4</sup> This amendment appropriates federal fiscal stimulus funds from the American Recovery and Reinvestment Act of 2009 available from Department of Transportation transportation enhancement funds for a protective structure for the locomotive at Camp Hancock (\$150,000), geographic information system scanning and integration (\$150,000), and Fort Totten Commissary storehouse exhibit and outdoor interpretive signs (\$385,000).

**REPORT OF CONFERENCE COMMITTEE  
(ACCEDE/RECEDE)**

Bill Number 1018 (, as (re)engrossed):

Date: April 25, 2009

Your Conference Committee House Approp: Edu and Emirr.

For the Senate:

For the House:

YES / NO		YES / NO	
<input checked="" type="checkbox"/>	Senator Halmberg	<input checked="" type="checkbox"/>	Rep. Wald
<input checked="" type="checkbox"/>	Senator Christmann	<input checked="" type="checkbox"/>	Rep. Hawken
<input checked="" type="checkbox"/>	Senator Robinson	<input checked="" type="checkbox"/>	Rep. Onstad

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

the (Senate/House) amendments on (SJ/HJ) page(s) 1005 - \_\_\_\_\_  
#J1172-1173  
 and place \_\_\_\_\_ on the Seventh order.

, adopt (further) amendments as follows, and place 1018 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: \_\_\_\_\_

CARRIER: Rep. Wald.

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

MOTION MADE BY: Senator Halmberg

SECONDED BY: Rep. Hawken

VOTE COUNT 6 YES 0 NO 0 ABSENT



**REPORT OF CONFERENCE COMMITTEE**

**HB 1018, as engrossed:** Your conference committee (Sens. Holmberg, Christmann, Robinson and Reps. Wald, Hawken, Onstad) recommends that the **SENATE RECEDE** from the Senate amendments on HJ pages 1172-1173, adopt amendments as follows, and place HB 1018 on the Seventh order:

That the Senate recede from its amendments as printed on pages 1172 and 1173 of the House Journal and page 1005 of the Senate Journal and that Engrossed House Bill No. 1018 be amended as follows:

Page 1, line 2, after "society" insert "; and to declare an emergency"

Page 1, line 11, replace "924,572" with "1,202,290" and replace "8,090,957" with "8,368,675"

Page 1, line 13, replace "622,631" with "472,631" and replace "4,046,212" with "3,896,212"

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**"SECTION 5. APPROPRIATION - FEDERAL FISCAL STIMULUS FUNDS - ADDITIONAL FUNDING APPROVAL.** The funds provided in this section, or so much of the funds as may be necessary, are appropriated from federal funds made available to the state under the federal American Recovery and Reinvestment Act of 2009, not otherwise appropriated, to the state historical society, for the period beginning with the effective date of this Act and ending June 30, 2011, as follows:

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Any federal funds appropriated under this section are not a part of the agency's 2011-13 base budget. Any program expenditures made with these funds will not be replaced with state funds after the federal American Recovery and Reinvestment Act of 2009 funds are no longer available.

**SECTION 6. EMERGENCY.** Section 5 of this Act is declared to be an emergency measure."

Renumber accordingly

**STATEMENT OF PURPOSE OF AMENDMENT - LC 98018.0203 FN 1**

A copy of the statement of purpose of amendment is on file in the Legislative Council Office.

Engrossed HB 1018 was placed on the Seventh order of business on the calendar.

2009 TESTIMONY

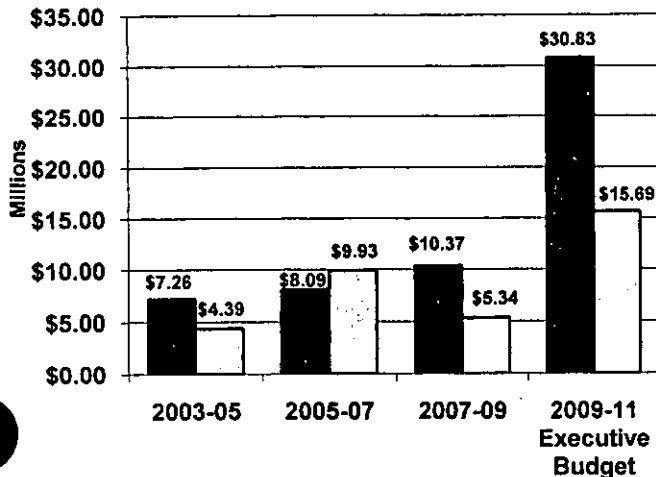
HB 1018

**Department 701 - State Historical Society**  
**House Bill No. 1018**

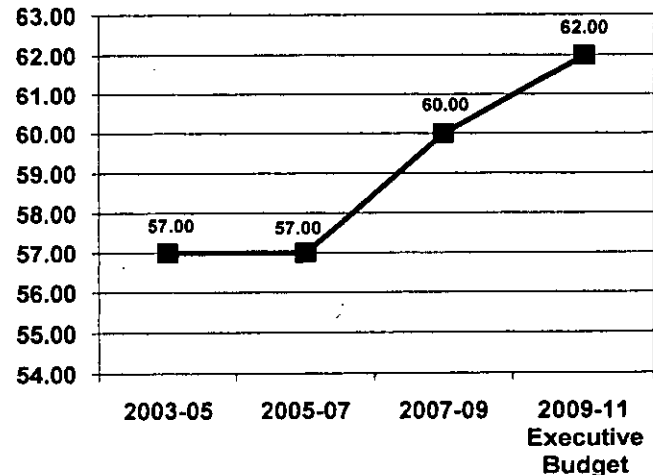
	FTE Positions	General Fund	Other Funds	Total
2009-11 Executive Budget	62.00	\$30,834,807	\$15,692,510	\$46,527,317
2007-09 Legislative Appropriations	60.00	10,374,412	5,336,292	15,710,704 <sup>1</sup>
Increase (Decrease)	2.00	\$20,460,395	\$10,356,218	\$30,816,613

<sup>1</sup>The 2007-09 appropriation amounts include \$159,335, \$141,809 of which is from the general fund, for the agency's share of the \$10 million funding pool appropriated to the Office of Management and Budget for special market equity adjustments for classified employees. The 2007-09 appropriation amounts do not include \$80,000 of additional special funds authority resulting from Emergency Commission action during the 2007-09 biennium. In addition, the 2007-09 appropriation amounts do not include \$329,097 of general fund carryover and \$2,675,963 of special funds carryover from the 2005-07 biennium.

**Agency Funding**



**FTE Positions**



■ General Fund □ Other Funds

**Ongoing and One-Time General Fund Appropriations**

	Ongoing General Fund Appropriation	One-Time General Fund Appropriation	Total General Fund Appropriation
2009-11 Executive Budget	\$11,284,807	\$19,550,000	\$30,834,807
2007-09 Legislative Appropriations	8,716,412	1,658,000	10,374,412
Increase (Decrease)	\$2,568,395	\$17,892,000	\$20,460,395

**Executive Budget Highlights**

	General Fund	Other Funds	Total
1. Provides funding to address salary equity issues	\$361,555	\$33,673	\$395,228
2. Removes capital assets and one-time funding provided to the department for the 2007-09 biennium	(\$2,582,346)	(\$5,509,296)	(\$8,091,642)
3. Provides funding for bond payments for the archives expansion and the interpretive center at the Chateau de Mores State Historic Site	\$1,359,060	\$33,333	\$1,392,393
4. Provides funding for equipment over \$5,000	\$81,000		\$81,000
5. Provides one-time funding for exhibit development	\$330,000		\$330,000
6. Provides one-time funding for archives compact shelving	\$350,000		\$350,000
7. Provides one-time funding for extraordinary repairs and small projects (\$795,000) and base budget extraordinary repairs (\$251,319)	\$1,046,319		\$1,046,319
8. Provides one-time funding for marketing and signage	\$75,000		\$75,000
9. Provides one-time funding for the Heritage Center expansion project	\$18,000,000	\$12,000,000	\$30,000,000

10. Adds 1 FTE archives position	\$114,942	\$114,942
11. Provides funding for 1 FTE Cold War missile site position (\$168,116) and related operating expenses (\$120,300)	\$288,416	\$288,416
12. Provides funding for seasonal staff wage increases	\$31,400	\$31,400

**Other Sections in Bill**

**Section 5 of House Bill No. 1018** - Provides the State Historical Society authority to request a loan from the Bank of North Dakota for no more than 50 percent of the total federal or special funds, up to \$6 million, required to complete the Heritage Center expansion project. Any loan agreement is to be repaid from federal and special funds received by the State Historical Society and is not a general fund obligation.

**Continuing Appropriations**

- Concession fund** - North Dakota Century Code (NDCC) Section 55-02-04 - Operation of the State Historical Society museum store.
- State 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 - Archaeological permits.

**Major Related Legislation**

At this time, there is no major related legislation for this agency.

Mr. Chairman, members of the Appropriations Committee. As I have the honor of serving as President of the State Historical Board, I would like today to encourage you to support Governor Hoeven's budget request to operate the State Historical Society of North Dakota for the next two years and to expand the museum wing of the North Dakota Heritage Center. Specifically, we, with the support of the Governor, are asking for \$30.8 million in general fund appropriations and spending authority.

Salaries and Wages	\$8,763,903
Operating Expenses	\$2,359,210
Capital Assets	\$34,024,712
Grants	\$1,000,000
Cultural Heritage Grants	\$375,000
Yellowstone Missouri-Fort Union Commission	\$4,492
<b>TOTAL OF ALL FUNDS</b>	<b>\$46,527,317</b>
Less Estimated Income	\$15,692,510
<b>TOTAL GENERAL FUND</b>	<b>\$30,834,807</b>

Increase staff Two FTEs, to a total of 62

Our Executive Director, Merl Paaverud, and our Society staff are here today to make the detailed, professional presentations that you require. I would today especially like to help convince you that the Society and the Heritage Center expansion plan is more than worth the substantial investment we are asking you to make in them.

The Society exists "to identify, preserve, interpret, and promote the heritage of North Dakota and its people." We here in North Dakota have always wanted to see how our forebears built the communities we live in, how they lived the lives that brought us forth. We certainly want our children to understand those things too; and that interest in our roots and heritage has always been a responsibility of the State Historical Society. Now, something new has been added.

As we have learned how large tourism has become in our state's economy, we have also become aware that "*heritage* tourism" is a very important component of that industry. North Dakota is rich in historical events that people all over the world know about—and it is very rich in the great *untold* stories that also convince people to travel and explore. People visit Washington expressly to see the Smithsonian. Visitors already come to North Dakota to see Fort Abercrombie and the Chateau de Morès. (I mention those because they are the two State Historic Sites where we have most recently used state, federal, and private investments to develop inviting, informative Interpretive Centers that give our visitors a fuller, more enjoyable experience. More bang for the traveler's buck.) With that successful experience under our belts, we can now build a significant, state-of-the-art museum that will bring visitors to North Dakota to actually see and experience this distinctive, legendary place. So I now come before you representing an educational institution that in recent years has acquired an economic development mission—and an economic development opportunity.

We have carefully walked a long road to get to where we are today. We began four sessions ago, when two bipartisan groups—North Dakota's six living Governors and the Governor Hoeven's Commission on the future of the Historical Society—both recognized that investing in preserving, interpreting, and promoting our heritage was at once necessary and desirable. The Governor's Commission recommended in 2003 that North Dakota make seven investments to expand the resources of the Society. By the end of the 2005 session, the Legislature had funded four of them to completion. The 2007 session also appropriated \$1.5 million to fund planning for the expansion of the museum wing of the Heritage Center—the final capital improvement among the Commission's recommendations. The master plan for the expanded Heritage Center

that we bring before you today came in on schedule, at a cost roughly 2/3 of the planning budget you appropriated.

We developed our plan with thorough cooperation between our professional staff, our designers, our board's building committee, and the Governor's office [*especially Lt. Governor Dalrymple*]. We believe that we have addressed those issues that make the expansion of the center necessary:

- making access to the Heritage Center easier for all visitors, including improved parking and better compliance with the Americans with Disabilities Act;
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As the Governor and the Legislature have requested, the state can build our expansion plan in phases; but you *could* choose to build it all at once. That would be less expensive in the long run, and the new Heritage Center could be open to the public for the state's upcoming 125<sup>th</sup> birthday.



*attachment*  
*HB 1018 #2*  
*January 12, 2009*

House Bill 1018  
Education and Environmental Division of the House Appropriations Committee  
January 12, 2009

Testimony by Merlan E. Paaverud Jr., Director  
State Historical Society of North Dakota

Chairman Skarphol and members of the Education and Environmental Division of the House Appropriations Committee, my name is Merl Paaverud and I am the Director of the State Historical Society of North Dakota. I am here today to provide information about the Society's 2007-09 accomplishments and present testimony regarding House Bill 1018.

### **2007-09 Statistics**

North Dakota Heritage Center Visitors - 203,236

State Historic Sites Visitors to date - 192,618.

- Total archeological artifacts in collections: 14 million from 2,195 sites representing 12,000 years of prehistory.
- Number of SHPO reviews: 3,310
- Number of sites input into the GIS: 54,200 in system.
- 11,000 cultural resource surveys digitized into the GIS system.
- Usage of site files and cultural resource reports by cultural resource specialists: 1,352
- Total amount of Historic Preservation for grants: \$592,860
- Total amount of cultural heritage grants made to total number of recipients: \$309,830 for 48 projects in 25 counties. In addition, \$30,000 was expended on museum assessment grants, \$10,000 for Past Perfect Collections Management workshop (spring 2009), and approximately \$25,000 on training scholarships.
- Provided over 24,000 responses to the State Archives inquiries for information.
- Digitized 2,607 photographs, maps, moving images, materials related to the North Dakota History Text Book to the WEB.

- Averaged 26,000 users who accessed the State Historical Society webpage per month.
- Provided SEND (Suitcase Exhibits in North Dakota) schools, libraries and public venues that served over 7,000 people.

### **2007-09 Accomplishments**

- Installed new shields and flipbooks for the French Gratitude Train.
- Installed temporary exhibit entitled "The Atomic Age Arrives: The Cold War in North Dakota in the Sperry Gallery in the ND Heritage Center.
- Installed "Lincoln's Legacy in North Dakota in the Heritage Center Russell Reid Auditorium Gallery.
- Installed "Immigrants from the Empires: North Dakota's Germans" exhibit in the Pembina State Museum.
- Installed "North Dakota Remembers World War II" in the Missouri Yellowstone Confluence Interpretive Center at Fort Buford State Historic Site.
- Installed "Rails, Ranching, and Riches: The Marquis de Mores in Dakota" exhibit in the Chateau de Mores Interpretive Center.
- Installed "Beyond the Boundaries: The History of Fort Abercrombie" exhibit in the Fort Abercrombie Interpretive Center.
- Installed "Dakota: A Mummified Dinosaur" in the North Dakota Heritage Center. (Completed in partnership with the North Dakota Geological Survey.)
- Installed "The Art of Einar Olstad" exhibit in the Chateau de Mores Interpretive Center.
- Installed Phase III of the "Corridor of Time" exhibit. (Completed in partnership with the North Dakota Geological Survey.)
- Loaned 33 objects from the Museum Collection for a traveling exhibit entitled "Sitting Bull and His World" which will travel to German, Finland and Austria.
- Completion of the Chateau Interpretive Center with the grand opening on April 18, 2008.

- Completion of the Fort Abercrombie Interpretive Center with the grand opening on May 18, 2008.
- Fort Totten State Historic Site painting, roofing, porch repairs, and floor repair (multiple buildings).
- Completion of Double Ditch Trail in spring of 2009
- Oscar-O Cold War Site– roofing, painting, mold removal, mechanical and electrical work, ADA unisex bathroom, and security: (winter & spring 2009)
- Painted the Former Governors Mansion, restore side decks, balers. Carriage House – painting
- De Mores Park – side walk repair
- Fort Buford – painting (Barracks, Officers Quarter's, and Officer of the Guard buildings) and repair air and heating system in the Field Officer's Quarters.
- Parking lot repair at the maintenance shop.
- The Society's Archaeology and Historic Preservation Division continued incorporating recorded archaeological, historical, and architectural sites in North Dakota into an access database and a multi-layered digital mapping format, the Geographic Information System (GIS).
- Began developing an ArcIMS Internet Map Service that will allow users to view, retrieve and interact the spatial and attribute data relevant to this sensitive cultural dataset. The Geographic Information System (GIS) has been undertaken in cooperation with the U.S. Bureau of Land Management.
- In 2008, an updated and revised version of the Archaeological Component of the North Dakota Comprehensive Plan for Historic Preservation was published online. <http://history.nd.gov/hp/hpforms.html>.
- The SHSND continued into the fifth year of a cooperative agreement with the U.S. Department of the Interior's Bureau of Reclamation to accession and catalog the one million-plus artifacts belonging to the Bureau but curated in the Society collections.
- Geophysical and remote sensing techniques have been successfully applied in tandem with archaeological investigations at four State Historic Sites (Huff, Menoken, Double Ditch, and Fort Clark) in the last decade.

## **State Historical Society's 2007-09 biennium budget update**

Salaries and wages, and operating expense for the 2007-09 biennium are being expended as projected. All construction carryover funds will be spent by June 30, 2009. The cultural heritage grant program has been very successful in helping historical societies and other entities throughout the state to complete projects in their local communities. The \$375,000 as appropriated by the legislature for cultural heritage grants was awarded in the first round as the total grant requests exceeded funds available. The \$4,492 in pass through funds appropriated for the Yellowstone-Missouri Confluence Commission has been forwarded to the commission. We have spent \$7,814 of the \$10,000 Snow Angel appropriation. These funds were spent in recognition of the snow angel event for the opening for 2007 Showcase North Dakota and to create items related to the snow angel event that could be sold in the museum store. Revenue from the store sales of snow angel products will be used to help develop educational curriculum for students.

### **2007-09 One-Time Funding Amounts**

Below is the status, as of November 30, 2008, of one time funding appropriated to the Society for the 2007-09 biennium. Except for the exhibit funding, all projects are scheduled for completion and funding will be spent by June 30, 2009.

Lincoln Bicentennial \$50,000 – These funds were appropriated to cover costs related to the states participation in the Lincoln Bicentennial. Lincoln expenditures of \$47,248 include costs for temporary and permanent exhibits, educational curriculum, and programming related to the Lincoln Legacy.

Marketing \$85,000 – Marketing expenditures of \$76,801 include the cost of billboards, Department of Transportation road signs, brochures, product development and media advertising.

Medal of Honor Memorial \$30,000 – These pass through funds were forwarded to the City of Minot to help with the completion of the Medal of Honor Memorial located in Roosevelt Park.

Chateau de Mores State Historic Site \$190,000 – Approximately \$130,000 of these funds have been spend to operate and complete the construction of the new interpretive center located at the Chateau de Mores State Historic Site in Medora. Remaining funds will be spent on signage, landscaping, patio benches, and meeting room enhancements.

Fort Totten State Historic Site \$250,000 – \$176,773 has been spent for painting and other repairs to buildings located on the Fort Totten State Historic Site. Remaining funds will be spent on the painting and repairs to additional buildings.

Collection facility repairs \$57,500 – Roof and other repairs to off site collection facilities are scheduled for the spring of 2009 and should be completed by June 30, 2009. These facilities are used to house larger items such as automobiles and farm equipment.

Fort Abercrombie State Historic Site \$900,000 (\$700,000 General Funds and \$200,000 Federal Funds) – Completion of the new interpretive center located and exhibits located at the Fort Abercrombie State Historic Site. We intend to use the \$47,000 in remaining general funds for landscaping and for exhibit enhancements.

Double Ditch State Historic Site Walking Trail. \$150,000 total (\$30,000 General Funds and \$120,000 Federal Funds). The walking trail located at the Double Ditch State Historic Site will be completed in the spring of 2009. Approximately \$14,000 has been spent to date and the remaining funds should be spent by June 30, 2009.

Exhibits \$220,000 – Approximately \$98,000 has been spent to complete new exhibits or repair existing exhibits at the Heritage Center and State Historic Sites. New exhibits have been installed at the Chateau de Mores State Historic Site in

Medora, Fort Abercrombie State Historic Site and Heritage Center. Additional funds will be spent on the corridor of time exhibit and gardening exhibits located at the Heritage Center and exhibits for the Cold War Site. If funds remain as of June 30, 2009, we will ask permission to carry these funds over to the 2009-11 biennium so that additional exhibit work can be completed at the Historic Sites and Heritage Center.

Cold War Site \$500,000 (\$250,000 General Funds and \$250,000 Federal Funds) – Funds are being used for roofing, painting, mold removal, mechanical and electrical work, ADA unisex bathroom, and security equipment to the Cold War Site near Cooperstown. Approximately \$8,000 of these funds has been spent. We anticipate that the remaining funds will be spent by June 30, 2009 as work is currently being completed to prepare the site for opening to the public in July or August 2009.

**One Time Funding Amounts Included in the 2009-11 Executive Budget:**

Marketing \$75,000 – Marketing funds will be used to improve signage for the Historic Sites and Heritage Center, media advertising and brochures.

Compact Shelving \$350,000 - Purchase and install compact shelving in the State Archives.

Exhibits \$330,000 - Funding for exhibit repair and new exhibits to be located at the Heritage Center and State Historic Sites.

Security Card Reader \$145,000 – To replace the security card system at the Heritage Center and to install additional security equipment at the State Historic Sites.

Fort Totten State Historic Site \$1,050,000 (\$250,000 General Funds and \$800,000 Federal Funds) – To stabilize the floor of the hospital building and other repairs and maintenance to buildings located on the Fort Totten State Historic Site.

Fort Buford State Historic Site \$125,000 – (\$100,000 general funds and \$25,000 special funds) – To construct a new maintenance shop at the site and remove the old building as it is in very poor shape and takes away from the historical integrity of the site.

Camp Hancock State Historic Site \$150,000 – Shelter construction and conservation of the locomotive located at Camp Hancock State Historic Site.

Chateau de Mores State Historic Site \$150,000 – Completed roof and deck repairs, and painted the Chateau de Mores.

Expansion of the North Dakota Heritage Center \$30 Million (\$18 million general funds and \$12 million other funds) – Expand the North Dakota Heritage Center as included in the capital grounds master plan and as recommended by the State Historical Society of North Dakota Commission. The expansion will provide for additional exhibit halls, public event space, collections space, help eliminate current handicapped accessibility issues, help resolve capital complex parking issues, and will generate additional tourism dollars for the state. We hope for legislative authorization for the Master Plan to be completed.

### **Continuing Appropriations Narrative:**

#### Concession Fund

This continuing appropriation authority has been provided for the operation of the Historical Society Museum Store operation at the North Dakota Heritage Center and State Historic Sites. The Heritage Center Museum Store is operated as an extension of the State Historical Society education program. The store provides a forum through which museum exhibits and other aspects of North Dakota's culture and history can be expanded on 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 from sales are used to repurchase inventory and conduct other special educational projects through the production of materials or publications for sale through the store. The emphasis of the store is not oriented toward large profits, but the profits many publications and reproductions of exhibit related items to be produced. 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 of professional quality. All items about North Dakota, its history and cultures 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. All items should pertain to North Dakota and the surrounding area. Items sold in the museum store cannot be derogatory to race, creed, sex or religion. All items, which are reproductions of artifacts, will be labeled "reproduction" or "replica. The museum store will not sell any items made of or containing fossils.

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#### Gifts and Bequests

Historically, museum operations have depended on the generosity of supporters for their continued existence. The authority provided for the acceptance of gifts and bequest stems from this desired support. All funds are maintained in the state treasury. Most gifts are given for specific purposes either to support a specific exhibit, collections or programs and such gifts are restricted to the purpose for which they were 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 that could produce significant income on a continuing basis.

#### Archeological Permits

An individual, organization, institution or company engaged on one's own behalf or on behalf of another to identify, evaluate, or mitigate adverse affects 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.

This concludes my testimony. I would be happy to answer any questions you may have.

House Bill 1018  
Senate Appropriations Committee  
March 5, 2009

Testimony by Merlan E. Paaverud Jr., Director  
State Historical Society of North Dakota

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### **Gifts and Bequests**

Historically, museum operations have depended on the generosity of supporters for their continued existence. The authority provided for the acceptance of gifts and bequest stems from this desired support. All funds are maintained in the state treasury. Most gifts are given for specific purposes either to support a specific exhibit, collections or programs and such gifts are restricted to the purpose for which they were 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 that could produce significant income on a continuing basis.

### **Archeological Permits**

An individual, organization, institution or company engaged on one's own behalf or on behalf of another to identify, evaluate, or mitigate adverse affects 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.

Now I would like to introduce Dave Skalsky, Assistant Director for the Society who will review our optional budget requests with you.

This concludes my testimony. I would be happy to answer any questions you may have.



**STATE  
HISTORICAL  
SOCIETY**  
OF NORTH DAKOTA

*Documents following  
January 27, 2009 Discussion*

John Hoeven  
Governor of North Dakota

North Dakota  
State Historical Board

Albert I. Berger  
Grand Forks - President

Chester E. Nelson, Jr.  
Bismarck - Vice President

Gerold Gertholz  
Valley City - Secretary

A. Ruric Todd III  
Jamestown

Diane K. Larson  
Bismarck

Marvin L. Kaiser  
Williston

Richard Kloubec  
Fargo

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 Robert J. Skarphol and Members of the Education and Environmental Division of the House Appropriation Committee

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

DATE: January 28, 2009

RE: Archives FTE, Operating and Professional Fees, Buildings and Infrastructure

During our testimony on HB1018, the committee inquired about the need for the FTE that was included in the Executive Budget for the State Archives and about changes to operating and professional fees. Vice-Chair Francis J. Wald also asked for a list of buildings and infrastructure owned by the State Historical Society of North Dakota.

As I indicated during my testimony, our 2009-11 budget submission to the Governor's office included a request for three positions for the State Archives. For ten years, the Society had been telling local and state government agencies that we could not take any more records because we did not have room for them. Excess records that we did have were stored at one of our offsite storage facilities located outside of town. With the completion of the archives addition, these records have been moved to the Heritage Center. Local and state government agencies also know that the addition has been completed and they are sending and calling us about their backlog of records. For example: the Oil and Gas Commission has 650 cubic feet and the Supreme Court has 100 cubic feet of records to transfer to the Society. Staff are needed to assist local and state agencies as well as the Society in dealing with these records and to make sure we only accept records that are appropriate to keep from filling up the archives. While the addition of one FTE will not allow us to do so, we would also like to increase the speed at which we are making collections available to the public online through the web.

Attachment #1 provides information about the changes in operating and professional fees. Also enclosed is a list of buildings and infrastructure inventory for the Society and a copy of an email from Jeff Bitz, with Fire and Tornado, regarding properties that do not meet the fund's underwriting guidelines for replacement cost coverage. The last correspondence we have received from Fire and Tornado was on December 17, 2008, and indicates they hope to have a solution by summer. Any assistance in resolving the insurance coverage issue would be appreciated.

If you have any questions or need additional information, please call me at 328-3560.



**State Historical Society of North Dakota**  
**Changes in Operating Fees and Professional Services**  
(2007-09 Biennium to 2009-11 Executive Budget Recommendation)

Division	Description	Operating Fees and Services	Professional Services	Total	General Funds	Federal Funds
Communications and Education	Lincoln Bicentennial (1)	(\$35,000)	(\$15,000)	(\$50,000)	(\$50,000)	
State Archives	NHPRC Grant (2)	\$20,000		\$20,000		\$20,000
Historic Sites	Cold War Site (3)	\$30,000		\$30,000	\$30,000	
Historic Preservation	Beacon Island and GIS Data Share Project (4)	\$150,000	\$40,000	\$190,000		\$190,000
		\$165,000	\$25,000	\$190,000	(\$20,000)	\$210,000

(1) Operating fees and professional fees were reduced a total of \$50,000 for one time funding appropriated during the 2007-09 biennium for the Lincoln Bicentennial Celebration.

(2) The Society requested additional federal spending authority of \$20,000 for federal funds awarded through the National Historical Publications and Records Commission (NHPRC) which promotes the preservation and use of America's documentary heritage essential to understanding our democracy, history, and culture. The grant pays for administration of the State Historical Records Advisory Board which meets three times a year; for travel for the State Archivist to the annual meeting of the Council of State Archivists; and a statewide digitization project to digitize 100 items from each of ten North Dakota historical organizations for placement online.

(3) This increase in operating fees and services is for expenses related to the Cold War Site. This funding was requested to cover utilities and other costs associated with the operation of the site. While we included this amount under operating fees when submitting the budget, we probably should have broken these costs out between utilities, supplies, etc.

(4) Additional federal spending authority was included in the Executive Budget as the Society has been awarded federal funds to complete the excavation work on Beacon Island located near New Town, North Dakota and to perform work on the GIS Data Share Project. While Society staff will be involved in this project, some of the work is contracted to outside entities.

**Warner, Ron P.**

**From:** Bitz, Jeff R.  
**Sent:** Thursday, September 20, 2007 4:12 PM  
**To:** Warner, Ron P.  
**Subject:** State Historical Society; Policy #1365

Ron,

Pursuant to our meeting yesterday on the building property I reviewed for you the past summer (2007) at your request, the following scheduled property meets the Fund's underwriting guidelines for replacement cost (RC) coverage:

Scheduled Property Item #      2 – Office Building @ Medora  
   3 – Garage/Shop @ Medora  
   24 – Fort Totten Commissary Museum  
   42 – Fort Totten Bed & Breakfast

Barbara will contact you on the replacement value for each and the additional premium for each.

The following building properties do not meet the Fund's underwriting guidelines for replacement cost coverage:

Scheduled Property Item #      1 – Chateau De Mores Museum  
   4 – Carriage Museum  
   5 – Stable Museum  
   6 – Coachman House Museum  
   10 – Fort Totten Adjutant's Home Museum  
   11 – Fort Totten Commanding Officers Home  
   18 – Gingras Trading Post Museum  
   34 – Gingras Log Home Museum  
   25 – Whitestone Museum @ kulm  
   27 – Fort Buford Powder House Museum  
   44 – Fort Totten Theater Museum  
   50 – Fort Totten Officers Museum  
   30 – Former Governor's Mansion Museum

These building do not qualify for any number of the following reasons:

- Building constructed prior to 1939 with little to no building improvement/upgrades, including to electrical, plumbing and HVAC.
- Poor roof condition
- Building vacant
- Poor access or distant to travel for fire fighting
- Difficulty in finding building material and "trades" or "artisans" to make repairs or rebuild due to age of building
- Building not anchored

As I mentioned to you, The Fund will be meeting with a broker who specializes in placing fine arts, collectables and historical property. We will see if any of these buildings can be "bundled" under a blanket limit in order to provide you with better protection and what the cost would be. We will be in contact with you as we investigate this option.

Call me if you have any questions.

Sincerely,

9/21/2007

## SCHEDULE OF PROPERTY

Coinsurance = 90%

Deductible = \$1,000.00

Policy: 1365

Policyholder: Historical Society, State

Property No.	Property Name and Location	Date Appraised	Policyholder's Property No.	Insurance Limit	Type	Property Coverage Type	Premium
1	Chateau De Mores Museum 3448 Chateau Road	07/01/2008	Medora	\$85,035	BP	ACV	\$58.26
2	Office Building 3448 Chateau Road	07/01/2008	Medora	\$79,935	BP	RC	\$54.76
3	Garage/Shop 3448 Chateau Road	07/01/2008	Medora	\$24,423	BP	RC	\$16.73
4	Carriage Museum 3448 Chateau Road	07/01/2008	Medora	\$798	BP	ACV	\$0.54
5	Stable Museum 3448 Chateau Road	07/01/2008	Medora	\$1,154	BP	ACV	\$0.80
6	Coachman House Museum 3448 Chateau Road	07/01/2008	Medora	\$841	BP	ACV	\$0.58
8	Ft Abercrombie Museum 816 Broadway St	07/01/2008	Ft Aber	\$93,534	BP	ACV	\$64.07
	Adjutant's Home Museum Cavalry Square	07/01/2008	Ft Totten	\$11,720	BP	ACV	\$8.03
11	Commanding Officers Quarters Cavalry Square	07/01/2008	Ft Totten	\$74,853	BP	ACV	\$51.27
12	Storage Building 2301 University Dr/Bldg #4	07/01/2008	Bismarck	\$17,276	BP	ACV	\$11.83
13	Ft Lincoln Storage Building 4480 Fort Lincoln Road	07/01/2008	Ft Lincoln	\$111,529	BP	ACV	\$76.40
14	Camp Hancock Church Museum 101 East Main	07/01/2008	Bismarck	\$26,637	BP	ACV	\$18.25
15	Whitestone Office Building 7310 86th St SE	07/01/2008	Kulm	\$24,694	BP	ACV	\$16.92
16	Ft Buford Office Quarters Museum 15349 39th Lane NW	07/01/2008 07/01/2008	Ft Buford	\$400,558 \$6,446	BP PP	RC ACV	\$274.39 \$4.41

Property insured at replacement cost (RC) is covered pursuant to the terms of this policy. The insurance limit for scheduled property may be more or less than the actual replacement cost. It is the responsibility of the insured to review the adequacy of the insurance limits on scheduled property. The Fund does not warrant or represent that the insurance limit is adequate to replace the scheduled property.

## SCHEDULE OF PROPERTY

Coinsurance = 90%

Deductible = \$1,000.00

Policy: 1365

Policyholder: Historical Society, State

Property No.	Property Name and Location	Date Appraised	Policyholder's Property No.	Insurance Limit	Property Coverage Type	Premium
18	Gingras Trading Post Museum 10534 129th Ave NE	07/01/2008	Walhalla	\$13,339 BP	ACV	\$9.13
19	Camp Hancock Museum 101 East Main	07/01/2008	Bismarck	\$60,852 BP	ACV	\$41.68
20	Kittsons Comfort Station 418 Martyrs Drive	07/01/2008	Walhalla	\$14,388 BP	ACV	\$9.85
22	Picnic Shelter 7310 86th St SE	07/01/2008	Kulm	\$3,456 BP	ACV	\$2.37
23	Comfort Station 7310 86th St SE	07/01/2008	Kulm	\$4,006 BP	ACV	\$2.75
24	Ft Totten Commissary Museum Cavalry Square	07/01/2008 07/01/2008	Ft Totten	\$401,470 BP \$3,549 PP	RC ACV	\$275.01 \$2.43
25	Whitestone Museum 7310 86th St SE	07/01/2008	Kulm	\$10,969 BP	ACV	\$7.51
	Ft Buford Powder House Museum 15349 39th Lane NW	07/01/2008	Ft Buford	\$1,898 BP	ACV	\$1.30
28	6-Shelters 3448 Chateau Road	07/01/2008	Medora	\$8,645 BP	ACV	\$5.91
29	Kittson Shelter 418 Martyrs Dr	07/01/2008	Walhalla	\$3,547 BP	ACV	\$2.42
30	Former Governor's Mansion Museum 320 E Ave B	07/01/2008	Bismarck	\$107,156 BP	ACV	\$73.40
31	Carriage House Museum 320 E Ave B	07/01/2008	Bismarck	\$248,872 BP	RC	\$170.48
33	Ft Clark Garage 1150 37th St SW	07/01/2008	Ft Clark	\$15,202 BP	ACV	\$10.42
34	Gingras Log Home Museum 10534 129th Ave NE	07/01/2008	Walhalla	\$20,277 BP	ACV	\$13.89

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## SCHEDULE OF PROPERTY

Coinsurance = 90%

Deductible = \$1,000.00

Policy: 1365

Policyholder: Historical Society, State

Property No.	Property Name and Location	Date Appraised	Policyholder's Property No.	Insurance Limit	Property Type	Coverage Type	Premium
35	Ft Totten Office Trailer Cavalry Square	07/01/2008	Ft Totten	\$2,540	TP	ACV	\$1.74
36	Heritage Center Furniture/Equipment 612 East Blvd Ave	07/01/2008	Bismarck	\$150,437	PP	ACV	\$103.04
42	Ft Totten Bed & Breakfast Cavalry Square	07/01/2008	Ft Totten	\$812,100	BP	RC	\$556.29
44	Ft Totten Theater Museum Cavalry Square	07/01/2008	Ft Totten	\$88,590	BP	ACV	\$60.69
45	Vacant Courthouse 3rd Ave SE & 15th St	07/01/2008	Jamestown	\$168,808	BP	ACV	\$115.63
46	Carpenter Equip @ Heritage Center 612 East Blvd Ave	07/01/2008	Bismarck	\$13,214	PP	ACV	\$9.05
48	Warehouse 6115 & 6131 E Main Ave	07/01/2008	Bismarck	\$166,421	BP	ACV	\$113.99
	Tourist/Museum Center 806 Hwy 59	07/01/2008	Pembina	\$2,639,525	BP	RC	\$1,808.07
		07/01/2008		\$188,046	PP	ACV	\$128.81
50	Vacant Officer's Quarters Cavalry Square	07/01/2008	Ft Totten	\$28,727	BP	ACV	\$19.68
51	Warehouse/Office 117 East Main	07/01/2008	Bismarck	\$145,555	BP	RC	\$99.71
52	Interpretive Center/Museum 15349 39th Lane NW	07/01/2008	Williston	\$2,039,255	BP	RC	\$1,396.89
53	3-Flagpoles @ Interpretive Center 15349 39th Lane NW	07/01/2008	Williston	\$7,613	OP	RC	\$5.22
54	Exterior Sign @ Interpretive Center 15349 39th Lane NW	07/01/2008	Williston	\$6,071	OP	RC	\$4.15
55	Ft Buford Barracks/Mess Hall 15349 39th Lane SW	07/01/2008	Ft Buford	\$713,004	BP	RC	\$488.40
56	French Gratitude Boxcar Shelter	07/01/2008	Bismarck	\$59,003	BP	RC	\$40.42

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## SCHEDULE OF PROPERTY

Coinsurance = 90%

Deductible = \$1,000.00

Policy: 1365

Policyholder: Historical Society, State

Property No.	Property Name and Location	Date Appraised	Policyholder's Property No.	Insurance Limit	Property Coverage Type	Premium
	612 East Blvd Ave *OP is Wrought Iron Fence	07/01/2008		\$5,670 OP	RC	\$3.89
57	Property @ Heritage Center Store 612 East Blvd Ave	07/01/2008	Bismarck	\$200,557 PP	ACV	\$137.39
58	Property at Pembina Museum Store 806 Hwy 59	07/01/2008	Bismarck	\$20,216 PP	ACV	\$13.85
59	Property at MYCIC Museum Store 15349 39th Lane NW	07/01/2008	Williston	\$38,629 PP	ACV	\$26.46
60	Property at Storage Building 451 5th St NW Unit #4	07/01/2008	Belfield	\$18,239 PP	ACV	\$12.50
61	Vault Restroom 7310 86th St SE	07/01/2008	Kulm	\$12,907 BP	RC	\$8.84
62	Vault Restroom 7310 86th St SE	07/01/2008	Kulm	\$12,907 BP	RC	\$8.84
	Interpretive Center/Museum 3448 Chateau Road	07/01/2008	Medora	\$1,641,227 BP	RC	\$1,124.24
64	Vacant Interpretive Center/Museum 571 113 1/2 Ave NE	07/01/2008	Cooperstwn	\$140,743 BP	ACV	\$96.41
65	Vacant Garage 571 113 1/2 Ave NE	07/01/2008	Cooperstwn	\$19,056 BP	ACV	\$13.05
66	Interpretive Center 935 Broadway	07/09/2008	Ft Aber	\$821,315 BP	RC	\$562.60
67	2-Parking Lot Poles with Lights 935 Broadway	07/09/2008	Ft Aber	\$4,348 OP	RC	\$2.99

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SCHEDULE OF PROPERTY

Coinsurance = 90%

Deductible = \$1,000.00

Policy: 1365

Policyholder: Historical Society, State

Property No.	Property Name and Location	Date Appraised	Policyholder's Property No.	Insurance Limit	Property Coverage Type	Premium
68	2-Flagpoles with 2-Light Fixtures 935 Broadway	07/09/2008	Ft Aber	\$8,246	OP RC	\$5.65


Building Property:	\$11,376,207	\$7,792.70
Personal Property:	\$639,333	\$437.94
Outdoor Property:	\$31,948	\$21.90
Trailer Property:	\$2,540	\$1.74
Total:	\$12,050,028	\$8,254.28

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STATE OF NORTH DAKOTA  
OFFICE OF MANAGEMENT AND BUDGET

600 East Boulevard Ave., Dept. 110 • Bismarck, North Dakota 58505-0400  
FAX - (701) 328-3230

May 2, 2008

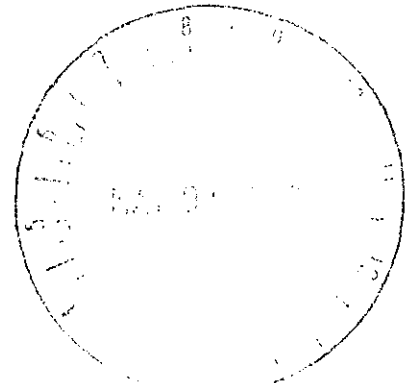
MEMO TO: Agencies with Buildings and Infrastructure  
FROM:  Lori Anderson  
SUBJECT: Building and Infrastructure Inventory

Enclosed is the updated building and infrastructure inventory for your agency.  
Please check make sure that the items have been entered correctly.

If there is a discrepancy, please contact me at 701-328-4904 or email  
[loranderson@nd.gov](mailto:loranderson@nd.gov)

Thank you for your help on these inventories.

Enclosure





**EXTRACTORY REPAIRS  
BUILDINGS FORMULA CALCULATION**

April 2008

<5 yrs(0); >4 yrs  
2% of bldg value x 2  
(no of yrs in biennium)

<u>BUILDING</u>	<u>BUILT</u>	<u>2010 AGE</u>	<u>VALUE</u>	
STATE HISTORICAL SOCIETY OF ND 701				
Chateau De Mores Museum	1883	127	549,627	21,985
Office Building @ Medora	1940	70	70,251	2,810
Garage/Shop Medora	1961	49	36,178	1,447
Carriage Museum	1884	126	15,600	624
Stable Museum	1884	126	22,547	902
Coachman House Museum	1884	126	16,450	658
Medora Interpretive Center	1972	38	228,698	9,148
FortAbercrombie Museum	1961	49	245,522	9,821
Adjutant's Home Museum	1871	139	117,821	4,713
Commanding Officers Quarters	1869	141	273,008	10,920
BismarckStorage Building	1970	40	31,338	1,254
Fort Lincoln Storage Building	1968	42	204,860	8,194
Camp Hancock Church Museum	1881	129	127,049	5,082
Office Building @ Whitestone	1975	35	36,819	1,473
Fort Buford Office Quarters Museum	1868	142	453,456	18,138
Gingras Trading Post Museum	1841	169	65,421	2,617
Camp Hancock Museum	1874	136	155,334	6,213
Kittsons Comfort Station	1968	42	21,464	859
Picnic Shelter@ Kulm	1968	42	6,115	245
Comfort Station @ Kulm	1968	42	6,893	276
Fort Totten Commissary Museum	1870	140	361,609	14,464
Whitestone Museum @ Kulm	1939	71	41,526	1,661
Fort Buford Powder House Museum	1868	142	36,297	1,452
6-Sheiters @ Medora	1968	42	14,226	569
Kittson Shelter	1968	42	6,661	266
Former Governor's Mansion Museum	1884	126	434,550	17,382
Carriage House Museum	1903	107	290,234	11,609
Garage @ Fort Clark	1979	31	19,863	795
Gingras Log Home Museum	1843	167	67,462	2,698
Fort Totten Office Trailer	1981	29	3,500	140
Heritage Center Furniture/Equipment	2000	10	192,000	7,680
Fort Buford Garage	1962	48	11,211	448
Fort Totten Bed & Breakfast	1869	141	995,945	39,838
Fort Totten Theater Museum	1869	141	748,596	29,944
Vacant Courthouse @ Jamestown	1883	127	1,571,072	62,843
Carpenter Equip @ Heritage Center	2000	10	20,500	820
Warehouse @ Bismarck	1978	32	239,300	9,572
Tourist/Museum Center@ Pembina	1995	15	2,584,866	103,395
Fort Totten Historical Museum	1871	139	169,368	6,775
Warehouse/Office	1955	55	132,686	5,307
Interpretive Center/Museum - MYCIC	2003	7	1,845,197	73,808
3-Flagpoles @ Interpretive Center	2003	7	4,200	168
Exterior Sign @ Interpretive Center	2003	7	4,250	170
Fort Buford Barracks/Mess Hall	2003	7	652,352	26,094
Interpretive Center/Museum - Medora	2008	2	1,641,227	-
Interpretive Center/Museum - Fort Abercrombie	In Progress			
SUBTOTAL			14,773,149	525,277
NUMBER OF BUILDINGS			45	

**EXTRAORDINARY REPAIRS**  
**INFRASTRUCTURE FORMULA CALCULATION**

April 2008

		2008					
<u>CODE</u>	<u>INFRASTRUCTURE DESCRIPTION</u>	<u>BUILT</u>	<u>AGE</u>	<u>PARAMETER</u>	<u>RATE</u>	<u>VALUE</u>	<u>AMOUNT</u>
STATE HISTORICAL SOCIETY 701							
DeMores State Historic Site							
<i>Chateau</i>							
1001	Parking Lot: 3" Asphalt Concrete			7,350	2.00	14,700	1,470
1120	Storm Sewer: (metal culvert)			20	12.76	255	9
1120	Storm Sewer: (metal culvert)			17	12.76	217	7
1211	Water Main: 6" Poly Vinyl Chloride	2002	6	1,000	75.37	75,370	4,307
1211	Water Main: 6" Poly Vinyl Chloride	2002	6	1,600	75.37	120,592	6,891
2070	Sidewalk: 3" Asphalt			2,170	2.84	6,163	616
2070	Sidewalk: 3" Asphalt			1,450	2.84	4,118	412
2401	Streets & Roads: 26' Wide (w/ 4 Curbs) & 6" Gravel Base - Auto 8" Concrete			205	169.00	34,645	2,772
2440	Streets & Roads: 2 Lane Gravel			7,040	32.95	231,968	18,557
<i>Contact Station</i>							
1001	Parking Lot: 3" Asphalt Concrete			1,428	2.00	2,856	286
1120	Storm Sewer: (metal culvert)			50	12.76	638	21
2113	Sidewalk: Stone Walkway			450	5.50	2,475	124
<i>Residence Office</i>							
1001	Parking Lot: 3" Asphalt Concrete			384	2.00	768	77
1001	Parking Lot: 3" Asphalt Concrete			190	2.00	380	38
1001	Parking Lot: 3" Asphalt Concrete			1,134	2.00	2,268	227
1040	Parking Lot: Gravel 6"			190	0.40	76	8
1120	Storm Sewer: (metal culvert)			22	12.76	281	9
1201	Water Main: 2" Copper			1,000	26.34	26,340	1,054
1211	Water Main: 6" Poly Vinyl Chloride	2002	6	1,000	75.37	75,370	4,307
2113	Sidewalk: Stone Walkway			365	5.50	2,008	100
2201	Lighting: 30' Pole			1	4,863.64	4,864	278
2703	Water Wells			1	8,760.00	8,760	701
2715	Septic Tank (1,000 gal)			1,000	700.00	1,000	80
2715	Septic Tank (1,000 gal)			1,000	700.00	1,000	80
<i>Interpretive Center</i>							
1002	Parking Lot: 4" Asphalt Concrete			6,500	3.18	20,670	1,654
1002	Parking Lot: 4" Asphalt Concrete			784	3.18	2,493	199
1120	Storm Sewer: (metal culvert)			32	12.76	408	14
1120	Storm Sewer: (metal culvert)			32	12.76	408	14
1206	Water Main: 3" Poly Vinyl Chloride			1,150	58.00	66,700	3,811
2101	Sidewalk: 4" Reinforced Concrete			775	2.64	2,046	164
2715	Septic Tank (1,000 gal)			1,000	700.00	1,000	80
<i>Chimney Park</i>							
1001	Parking Lot: 3" Asphalt Concrete			264	2.00	528	53
1001	Parking Lot: 3" Asphalt Concrete			2,700	2.00	5,400	540
1120	Storm Sewer: (metal culvert)			23	12.76	293	10
1206	Water Main: 3" Poly Vinyl Chloride			1,100	58.00	63,800	3,646
2201	Lighting: 30' Pole			1	4,863.64	4,864	278
2401	Streets & Roads: 26' Wide (w/ 4 Curbs) & 6" Gravel Base - Auto 8" Concrete			3,165	169.00	534,885	42,791
2715	Septic Tank (1,000 gal)			1,000	700.00	1,000	80
<i>DeMores Park</i>							
2113	Sidewalk: Stone Walkway			3,115	5.50	17,133	857
2704	Underground Sprinkler Systems			7,743	2.75	21,293	2,839

**EXTRAORDINARY REPAIRS**  
**INFRASTRUCTURE FORMULA CALCULATION**

April 2008

<u>CODE</u>	<u>INFRASTRUCTURE DESCRIPTION</u>	<u>BUILT</u>	2008 <u>AGE</u>	<u>PARAMETER</u>	<u>RATE</u>	<u>VALUE</u>		<u>AMOUNT</u>
<b>Pembina State Museum</b>								
1015	Parking Lot: 6" Reinforced Concrete			23,040	2.60	59,904	5.71%	3,423
1015	Parking Lot: 6" Reinforced Concrete			1,800	2.60	4,680	5.71%	267
1101	Storm Sewer: 6" Poly Vinyl Chloride			450	83.00	37,350	3.33%	1,245
1211	Water Main: 6" Poly Vinyl Chloride			465	75.37	35,047	5.71%	2,003
2101	Sidewalk: 4" Reinforced Concrete			1,664	2.64	4,393	8.00%	351
2101	Sidewalk: 4" Reinforced Concrete			360	2.64	950	8.00%	76
2101	Sidewalk: 4" Reinforced Concrete			1,728	2.64	4,562	8.00%	365
2201	Lighting: 30' Pole			2	4,863.64	9,727	5.71%	556
2204	Lighting: Walkway 15'			5	2,100.00	10,500	5.71%	600
2590	Flag Pole - 18'	SE Side		5	250.00	1,250	10.00%	125
2600	Flag Pole - 30'			3	450.00	1,350	10.00%	135
2604	Retaining Wall			29	120.00	3,480	6.67%	232
2803	Hydrants - Metal (10"x39")			2	200.00	400	5.00%	20
2856	Tanks: Propane (1,000 gal)			1	1,600.00	1,600	6.67%	107
<b>Fort Totten State Historic Site</b>								
1201	Water Main: 2" Copper			110	26.34	2,897	4.00%	116
1211	Water Main: 6" Poly Vinyl Chloride			995	75.37	74,993	5.71%	4,285
1402	Electrical: Direct Buried			586	65.28	38,254	10.00%	3,825
1405	Electrical: Overhead			461	11.36	5,237	8.00%	419
1901	Gas Mains: 2" HP Poly Vinyl Chloride			269	32.40	8,716	5.71%	498
2002	Telcom: Main Conduit Ductbank - Copper, 1800 pair			825	61.24	50,523	8.00%	4,042
2101	Sidewalk: 4" Reinforced Concrete			127	2.64	335	8.00%	27
2101	Sidewalk: 4" Reinforced Concrete	Front of House		252	2.64	664	8.00%	53
2125	Boardwalk			2,548	18.50	47,138	40.00%	18,855
2201	Lighting: 30' Pole			3	4,863.64	14,591	5.71%	834
2360	Streets & Roads: 26' Wide (no curbs) & 6" Gravel Base - Auto 6" A.C.			1,501	145.40	218,245	10.00%	21,825
2511	Fencing: 8' Chain Link			2,434	12.00	29,208	10.00%	2,921
<b>Whitestone Hill State Historic Site</b>								
1001	Parking Lot: 3" Asphalt Concrete			5,000	2.00	10,000	10.00%	1,000
1001	Parking Lot: 3" Asphalt Concrete			15,000	2.00	30,000	10.00%	3,000
1201	Water Main: 2" Copper			250	26.34	6,585	4.00%	263
2101	Sidewalk: 4" Reinforced Concrete			166	2.64	438	8.00%	35
2201	Lighting: 30' Pole			2	4,863.64	9,727	5.71%	556
2401	Streets & Roads: 26' Wide (w/ 4 Curbs) & 6" Gravel Base - Auto 8" Concrete			1,584	169.00	267,696	8.00%	21,416
2600	Flag Pole - 30'			1	450.00	450	10.00%	45
2706	Water Wells - 25'			25	12.00	300	8.00%	24
<b>Fort Abercrombie State Historic Site</b>								
1001	Parking Lot: 3" Asphalt Concrete			11,250	2.00	22,500	10.00%	2,250
1201	Water Main: 2" Copper			120	26.34	3,161	4.00%	126
1301	Sanitary Sewer: 6" Poly Vinyl Chloride			130	120.00	15,600	5.00%	780
2101	Sidewalk: 4" Reinforced Concrete			753	2.64	1,988	8.00%	159
2440	Streets & Roads: 2 Lane Gravel			3,168	32.95	104,386	8.00%	8,351
<b>Ginggrass State Historic Site</b>								
1120	Storm Sewer: (metal culvert)			8	12.76	102	3.33%	3
1040	Parking Lot: Gravel 6"			700	0.40	280	10.00%	28

**EXTRAORDINARY REPAIRS**  
**INFRASTRUCTURE FORMULA CALCULATION**

April 2008

CODE	INFRASTRUCTURE DESCRIPTION	2008		PARAMETER	RATE	VALUE	AMOUNT	
		BUILT	AGE					
2201	Lighting: 30' Pole			1	4,863.64	4,864	5.71%	278
<b>Stutsman County Courthouse</b>								
2101	Sidewalk: 4" Reinforced Concrete			100	2.64	264	8.00%	21
<b>Kitson Cabin</b>								
1001	Parking Lot: 3" Asphalt Concrete			8,250	2.00	16,500	10.00%	1,650
1201	Water Main: 2" Copper			350	26.34	9,219	4.00%	369
1301	Sanitary Sewer: 6" Poly Vinyl Chloride			350	120.00	42,000	5.00%	2,100
2440	Streets & Roads: 2 Lane Gravel			1,584	32.95	52,193	8.00%	4,175
2520	Fencing: 6' Wood			280	18.50	5,180	10.00%	518
2101	Sidewalk: 4" Reinforced Concrete		Picnic Shelter Pad	240	2.64	634	8.00%	51
<b>Former Governor's Mansion</b>								
1002	Parking Lot: 4" Asphalt Concrete			5,400	3.18	17,172	8.00%	1,374
1201	Water Main: 2" Copper			50	26.34	1,317	4.00%	53
1201	Water Main: 2" Copper			80	26.34	2,107	4.00%	84
1301	Sanitary Sewer: 6" Poly Vinyl Chloride			80	120.00	9,600	5.00%	480
1301	Sanitary Sewer: 6" Poly Vinyl Chloride			120	120.00	14,400	5.00%	720
2101	Sidewalk: 4" Reinforced Concrete			2,136	2.64	5,639	8.00%	451
2125	Boardwalk			20	18.50	370	40.00%	148
2704	Underground Sprinkler Systems			3,323	2.75	9,138	13.33%	1,218
<b>Camp Hancock State Historic Site</b>								
1201	Water Main: 2" Copper			10	26.34	263	4.00%	11
1301	Sanitary Sewer: 6" Poly Vinyl Chloride			80	120.00	9,600	5.00%	480
2101	Sidewalk: 4" Reinforced Concrete			4,658	2.64	12,297	8.00%	984
2516	Fencing: 10' Chain Link			216	11.00	2,376	10.00%	238
2604	Retaining Wall			660	120.00	79,200	6.67%	5,280
<b>Fort Buford State Historic Site</b>								
1001	Parking Lot: 3" Asphalt Concrete			5,760	2.00	11,520	10.00%	1,152
1001	Parking Lot: 3" Asphalt Concrete			9,960	2.00	19,920	10.00%	1,992
1001	Parking Lot: 3" Asphalt Concrete			13,600	2.00	27,200	10.00%	2,720
1001	Parking Lot: 3" Asphalt Concrete			14,256	2.00	28,512	10.00%	2,851
1040	Parking Lot: Gravel 6"			9,504	0.40	19,008	10.00%	1,901
1001	Parking Lot: 3" Asphalt Concrete			870	2.00	1,740	10.00%	174
1040	Parking Lot: Gravel 6"		Cemetery	22,275	0.40	8,910	10.00%	891
1201	Water Main: 2" Copper			940	26.34	24,760	4.00%	990
1301	Sanitary Sewer: 6" Poly Vinyl Chloride			120	120.00	14,400	5.00%	720
2101	Sidewalk: 4" Reinforced Concrete		By Driveway	120	2.64	317	8.00%	25
2101	Sidewalk: 4" Reinforced Concrete		Front of House	64	2.64	169	8.00%	14
2125	Boardwalk		Main Site	3,592	18.50	66,452	40.00%	26,581
2201	Lighting: 30' Pole			3	4,863.64	14,591	5.71%	834
2204	Lighting: Walkway 15'			3	2,100.00	6,300	5.71%	360
2401	Streets & Roads: 26' Wide (w/ 4 Curbs) & 6" Gravel Base - Auto 8" Concrete		Entrance	19,600	169.00	3,312,400	8.00%	264,992
2440	Streets & Roads: 2 Lane Gravel		Picnic Area	4,500	32.95	148,275	8.00%	11,862
2440	Streets & Roads: 2 Lane Gravel		To Cemetery	47,600	32.95	1,568,420	8.00%	125,474
2440	Streets & Roads: 2 Lane Gravel		cccr land maint road	55,000	32.95	1,812,250	8.00%	144,980
2440	Streets & Roads: 2 Lane Gravel		Driveway	7,876	32.95	259,514	8.00%	20,761
2501	Fencing: Barbwire, 3 Strand		W,N,E Sides Site	3,626	4.00	14,504	20.00%	2,901
2501	Fencing: Barbwire, 3 Strand		S side of site 100'	100	4.00	400	20.00%	80
2501	Fencing: Barbwire, 3 Strand		side of campgrnd 350'	350	4.00	1,400	20.00%	280
2520	Fencing: 6' Wood		S End of Site	166	18.50	3,071	10.00%	307
2520	Fencing: 6' Wood		Cemetery	785	18.50	14,523	10.00%	1,452
2550	Barrier Posts		Picnic Area	303	30.00	9,090	10.00%	909

**EXTRAORDINARY REPAIRS  
INFRASTRUCTURE FORMULA CALCULATION**

April 2008

CODE	INFRASTRUCTURE DESCRIPTION	2008		RATE	VALUE	AMOUNT
		BUILT	AGE			
2600	Flag Pole - 30'		1	450.00	450	10.00%
2715	Septic Tank (1,000 gal)		1,000	700.00	1,000	8.00%
2715	Septic Tank (1,000 gal)		1,000	700.00	1,000	8.00%
3015	Bridges: Vehicle		1	420,000.00	420,000	8.00%
2101	Sidewalk: 4" Reinforced Concrete	gazebo Pad 28 x 28	784	2.64	2,070	8.00%
2101	Sidewalk: 4" Reinforced Concrete	gazebo Sidewalk 14 x 10	140	2.64	370	8.00%
2550	Barrier Posts	at east end of picnic area	14	30.00	420	10.00%
<b>Fort Clark State Historic Site</b>						
1002	Parking Lot: 4" Asphalt Concrete		8,400	3.18	26,712	8.00%
2101	Sidewalk: 4" Reinforced Concrete	sidewalk to restrooms	120	2.64	317	8.00%
2125	Boardwalk	on Picnic Decks 28x28 each	1,568	18.50	29,008	40.00%
2440	Streets & Roads: 2 Lane Gravel		1,584	32.95	52,193	8.00%
2826	Stone Shelter		1	20,000.00		3.33%
<b>Missouri Yellowstone Confluence Center</b>						
1001	Parking Lot: 3" Asphalt Concrete		61,275	2.00	122,550	10.00%
1201	Water Main: 2" Copper		200	26.34	5,268	4.00%
1290	Sanitary Sewer: 4" Poly Vinyl Chloride		100	120.00	12,000	5.00%
2101	Sidewalk: 4" Reinforced Concrete		1,300	2.64	3,432	8.00%
2101	Sidewalk: 4" Reinforced Concrete		1,476	2.64	3,897	8.00%
2102	Sidewalk: 5" Reinforced Concrete		1,130	2.65	2,995	6.67%
2201	Lighting: 30' Pole		4	4,863.64	19,455	5.71%
2206	Lighting 20' Pole		1	3,000.00		5.71%
2600	Flag Pole - 30'		3	450.00	1,350	10.00%
2101	Sidewalk: 4" Reinforced Concrete	picnic pads 18x20 each	1,440	2.64	3,802	8.00%
2716	Septic Tank: (2,500 gal)		2	3,200.00		8.00%
2550	Barrier Posts	at north side of parking lot	10	30.00	300	10.00%
2101	Sidewalk: 4" Reinforced Concrete	B-Q pads 7x5 each	140	2.64	370	8.00%
2101	Sidewalk: 4" Reinforced Concrete	on South Side of Con Center	2,680	2.64	7,075	8.00%
<b>Writing Rock State Historic Site</b>						
1040	Parking Lot: Gravel 6"		20,000	0.40	8,000	10.00%
1040	Parking Lot: Gravel 6"		900	0.40	360	10.00%
2440	Streets & Roads: 2 Lane Gravel		500	32.95	16,475	8.00%
<b>Killdeer Mountain Battle Field</b>						
2501	Fencing: Barbwire, 3 Strand		600	4.00	2,400	20.00%
2510	Fencing: 6' Chain Link	12' panel gate	12	10.00	120	10.00%
2510	Fencing: 6' Chain Link	4' panel gate	4	10.00	40	10.00%
2590	Flag Pole - 18'		1	250.00	250	10.00%
SUBTOTAL		160			\$ 10,924,895	\$ 911,270

State Historical Society of North Dakota  
 09-11 (Executive Budget One Time Funding)

*Attachment 1  
 January 27, 2009  
 HB 1018*

	Operating	Capital Assets	Total	One Time Items	General	Federal	Other Funds	Total (OAR)
North Dakota Heritage Center Expansion (Building)		\$30,000,000	\$30,000,000	One Time	\$18,000,000		\$12,000,000	\$30,000,000
Marketing for Historic Sites and Heritage Center	\$75,000		\$75,000	One Time	\$75,000			\$75,000
Compact Shelving (Complete 3rd Floor Archives Expansion)		\$350,000	\$350,000	One Time	\$350,000			\$350,000
Exhibits		\$330,000	\$330,000	One Time	\$330,000			\$330,000
Security (Card Reader - Heritage Center)		\$145,000	\$145,000	One Time	\$145,000			\$145,000
Fort Totten - Hospital Building Repairs and Maintenance		\$1,050,000	\$1,050,000	One Time	\$250,000	\$800,000		\$1,050,000
Maintenance Shop MYCIC		\$125,000	\$125,000	One Time	\$100,000		\$25,000	\$125,000
Shelter and Conservation of Train at Camp Hancock		\$150,000	\$150,000	One Time	\$150,000			\$150,000
Chateau de Mores House Repairs		\$150,000	\$150,000	One Time	\$150,000			\$150,000
	<u>\$75,000</u>	<u>\$32,300,000</u>	<u>\$32,375,000</u>		<u>\$19,550,000</u>	<u>\$800,000</u>	<u>\$12,025,000</u>	<u>\$32,375,000</u>

## State Historical Society of North Dakota

### Optional Adjustment Requests Included in the 2009-11 Executive budget

	Salaries and Fringe	Temp Salaries	Operating	Capital Assets	Total	One Time Items	Other &		Total
							General	Federal Funds	
1 North Dakota Heritage Center Expansion				\$30,000,000	\$30,000,000	One Time	\$18,000,000	\$12,000,000	\$30,000,000
2 Staff Equity	\$395,228				\$395,228		\$361,555	\$33,673	\$395,228
3 Archives Staff (1 FTE)	\$114,942				\$114,942		\$114,942		\$114,942
4 Cold War Site Operating (Includes 1 FTE)	\$114,942	\$53,174	\$120,300		\$288,416		\$288,416		\$288,416
5 Seasonal Staff		\$31,400			\$31,400		\$31,400		\$31,400
6 Marketing for Historic Sites and Heritage Center			\$75,000		\$75,000	One Time	\$75,000		\$75,000
7 Compact Shelving				\$350,000	\$350,000	One Time	\$350,000		\$350,000
8 Exhibits				\$330,000	\$330,000	One Time	\$330,000		\$330,000
9 Security Equipment				\$145,000	\$145,000	One Time	\$145,000		\$145,000
10 Fort Totten State Historic Site - Building Repairs				\$1,050,000	\$1,050,000	One Time	\$250,000	\$800,000	\$1,050,000
11 Fort Buford State Historic - Site Maintenance Shop				\$125,000	\$125,000	One Time	\$100,000	\$25,000	\$125,000
12 Shelter and Conservation of Train at Camp Hancock				\$150,000	\$150,000	One Time	\$150,000		\$150,000
13 Chateau de Mores State Historic Site - House Repairs				\$150,000	\$150,000	One Time	\$150,000		\$150,000
	<u>\$625,112</u>	<u>\$84,574</u>	<u>\$195,300</u>	<u>\$32,300,000</u>	<u>\$33,204,986</u>		<u>\$20,346,313</u>	<u>\$12,858,673</u>	<u>\$33,204,986</u>

**Description**

- 1 The Executive Budget included \$30 million for the expansion of the North Dakota Heritage Center. The total budget request was for \$51.7 million.
- 2 Staff equity to bring salaries for Society staff closer to the amounts paid to employees in other state agencies.
- 3 One additional position (FTE) in the state archives. Three positions were requested in the budget submission.
- 4 Funding to operate and open the Cold War Site to the public. The Cold War Site is located five miles north of Cooperstown, North Dakota.
- 5 Increase Historic Site seasonal staff salaries by \$.25 per hour, per year.
- 6 Marketing funds to improve signage for the Historic Sites and Heritage Center, media advertising, and brochures.
- 7 To complete the installation of compact shelving on the third floor of the new archives addition.
- 8 Exhibit repair and new exhibits to be located at the North Dakota Heritage Center and State Historic Sites.
- 9 To replace the security card system at the North Dakota Heritage Center and install additional security equipment at the State Historic Sites.
- 10 To stabilize the floor of the hospital building, and other repairs and painting of buildings located on the Fort Totten State Historic Site.
- 11 Maintenance shop at the Fort Buford State Historic Site located near Williston.
- 12 Shelter and conservation of the train located at Camp Hancock State Historic Site in Bismarck.
- 13 Roof and deck repairs, and painting of the Chateau de Mores home, located at the Chateau de Mores State Historic Site in Medora North Dakota.



2

*State Historical Society  
Feb. 3, 2009*

*Attachment #1*

State Historical Society of North Dakota  
09-11 Budget (Optional FTE Request)

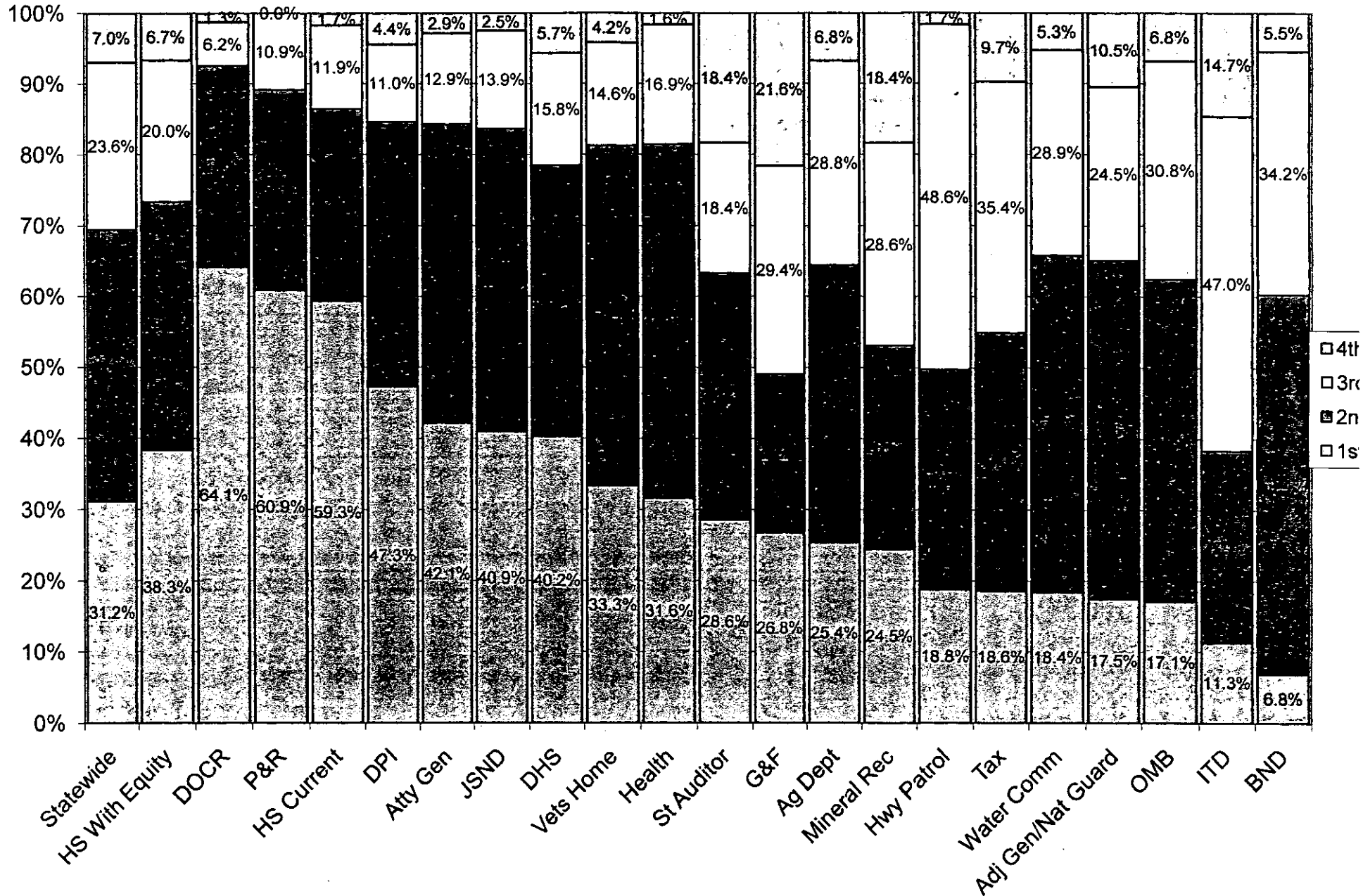
1. **Acquisitions Archivist** - With the Archives addition completed, demands from state and local government offices to accept their historical records into the archives has skyrocketed. Entities have been asked over the last couple of years to hold off on sending materials to the archives due to the previous space limitations. This position will be responsible for physically picking up collections, acting as the primary liaison with state and local government, will generate and respond to leads for non-governmental collections, and will share responsibility for consulting with county historical societies regarding records issues. An increased presence out in the communities across the state, talking to people, answering their questions, and promoting our programs will result in an increase in donation of manuscript collections in underrepresented areas (e.g. women's social organizations, energy industry, and church records).
2. **Processing Archivist** - This position would focus on processing collections and creating finding aids for cataloging on ODIN and uploading to the web site. Basic paper conservation activities would be included such as document cleaning, mending, deacidification, encapsulation, phaseboxing, and creation of specialized enclosures. Getting collections into the Heritage Center is only the first step. Preservation of materials and making them readily available for research relies upon having them arranged, described and accessible via the internet.
3. **Electronic Records Archivist** - In the very near future state agencies will create records that are born digital. State Archives has a legal responsibility for the preservation of state and local government records deemed of enduring value. This position will oversee transfer, maintenance, and migration of electronic records from government offices using established best practices and standards to ensure the records will be accessible into the future. The position will also assist other staff in digitization of photographs, manuscripts, maps, and audiovisual materials for projects such as the Digital Horizons collaboration in CONTENTdm and collaborations with Prairie Public Television.
4. **Site Supervisor** - Cold War Site State Historic Site.
5. **Graphic Artist** - Currently there is one Graphic Artist on the staff at the State Historical Society of North Dakota. This request is for a second Graphic Artist position. The Graphic Artist with the State Historical Society is a one-person operation that provides graphic design services for all staff within the State Historical Society. The jobs this person does vary from vary small items such as business cards and educational handouts to large jobs that include major graphic design pieces for the State Historical Society's exhibits. As this position has evolved, more and more requests from staff have increased this person's



attachments H-3  
HB 1018

1	2	3	4	5	6	7.00	8	9	10	11	12
	Min/ Month	Midpt/ Month	Max/ Month	Job Title	Monthly Salary	Salary at 95% Comp Ratio	Monthly Amount - Over (Under) 95% Comp Ratio Average	Below 95% Comp Ratio (Yes = 1)	10% above Minimum	Have not reached 10% above minimum	Years of Service
015	4,052	5,403	6,754	DIV DIR, STATE HIST SOC	4,450.00	5,132.85	(682.85)	1.00	4,457.20	1.00	9.93
015	4,052	5,403	6,754	DIV DIR, STATE HIST SOC	4,450.00	5,132.85	(682.85)	1.00	4,457.20	1.00	14.26
010	2,513	3,351	4,188	EXHIBIT SPECIALIST II	2,513.00	3,182.98	(669.98)	1.00	2,764.30	1.00	0.17
012	2,992	3,989	4,986	MUSEUM SPECIALIST	3,142.00	3,789.55	(647.55)	1.00	3,291.20	1.00	4.84
012	2,992	3,989	4,986	HISTORIC ED PROG ADMINIST	3,143.00	3,789.55	(646.55)	1.00	3,291.20	1.00	6.93
012	2,992	3,989	4,986	ARCHAEOLOGIST II	3,160.00	3,789.55	(629.55)	1.00	3,291.20	1.00	1.00
012	2,992	3,989	4,986	HISTORIC PRESERV PRGM SP	3,164.00	3,789.55	(625.55)	1.00	3,291.20	1.00	5.00
012	2,992	3,989	4,986	ARCHAEOLOGIST II	3,164.00	3,789.55	(625.55)	1.00	3,291.20	1.00	5.93
012	2,992	3,989	4,986	MUSEUM SPECIALIST	3,187.00	3,789.55	(602.55)	1.00	3,291.20	1.00	10.18
012	2,992	3,989	4,986	PUBLIC INFO SPEC IV	3,187.00	3,789.55	(602.55)	1.00	3,291.20	1.00	9.01
012	2,992	3,989	4,986	GRANTS/CONTRACTS OFR II	3,208.00	3,789.55	(581.55)	1.00	3,291.20	1.00	4.25
011	2,736	3,648	4,560	ARCHIVIST II	2,915.00	3,465.60	(550.60)	1.00	3,009.60	1.00	7.59
012	2,992	3,989	4,986	HISTORIC PRESERV PRGM SP	3,245.00	3,789.55	(544.55)	1.00	3,291.20	1.00	2.67
010	2,513	3,351	4,188	EDUCATION PROGRAMS COO	2,640.00	3,182.98	(542.98)	1.00	2,764.30	1.00	6.84
010	2,513	3,351	4,188	HISTORIC SITE SUPV III	2,640.00	3,182.98	(542.98)	1.00	2,764.30	1.00	4.76
010	2,513	3,351	4,188	HISTORIC SITE SUPV III	2,640.00	3,182.98	(542.98)	1.00	2,764.30	1.00	0.67
010	2,513	3,351	4,188	HISTORIC SITE SUPV III	2,640.00	3,182.98	(542.98)	1.00	2,764.30	1.00	3.84
012	2,992	3,989	4,986	MUSEUM SPECIALIST	3,253.00	3,789.55	(536.55)	1.00	3,291.20	1.00	17.93
012	2,992	3,989	4,986	MUSEUM SPECIALIST	3,253.00	3,789.55	(536.55)	1.00	3,291.20	1.00	19.35
010	2,513	3,351	4,188	VISITOR SERVICES COORD	2,676.00	3,182.98	(506.98)	1.00	2,764.30	1.00	8.51
009	2,315	3,087	3,858	ARCHIVIST I	2,432.00	2,932.18	(500.18)	1.00	2,546.50	1.00	6.51
009	2,315	3,087	3,858	ARCHIVIST I	2,432.00	2,932.18	(500.18)	1.00	2,546.50	1.00	5.51
009	2,315	3,087	3,858	EXHIBIT SPECIALIST I	2,450.00	2,932.18	(482.18)	1.00	2,546.50	1.00	0.50
009	2,315	3,087	3,858	ARCHIVIST I	2,466.00	2,932.18	(466.18)	1.00	2,546.50	1.00	8.34
010	2,513	3,351	4,188	HISTORIC SITE SUPV III	2,732.00	3,182.98	(450.98)	1.00	2,764.30	1.00	18.60
008	2,085	2,780	3,475	HISTORIC SITE SUPV II	2,191.00	2,641.00	(450.00)	1.00	2,293.50	1.00	4.76
011	2,736	3,648	4,560	SECURITY SUPERVISOR	3,031.00	3,465.60	(434.60)	1.00	3,009.60	-	-
008	2,085	2,780	3,475	ELECTRONICS TECHNICIAN I	2,221.00	2,641.00	(420.00)	1.00	2,293.50	1.00	9.18
012	2,992	3,989	4,986	REG HISTORIC SITES MGR	3,409.00	3,789.55	(380.55)	1.00	3,291.20	-	-
007	1,867	2,489	3,111	SECURITY OFFICER I	2,000.00	2,364.55	(364.55)	1.00	2,053.70	1.00	6.93
007	1,867	2,489	3,111	SECURITY OFFICER I	2,000.00	2,364.55	(364.55)	1.00	2,053.70	1.00	0.34
007	1,867	2,489	3,111	SECURITY OFFICER I	2,000.00	2,364.55	(364.55)	1.00	2,053.70	1.00	3.42
012	2,736	3,648	4,560	PUB COORDINATOR/DESIGNE	3,164.00	3,465.60	(301.60)	1.00	3,009.60	-	-
005	1,257	1,675	2,094	PUBLIC INFO SPEC II	1,320.00	1,591.49	(271.49)	1.00	1,382.15	1.00	4.93
005	2,085	2,780	3,475	ADMIN ASSISTANT III	2,401.00	2,641.00	(240.00)	1.00	2,293.50	-	-
012	2,992	3,989	4,986	HISTORIC PRESERV PRGM SP	3,551.00	3,789.55	(238.55)	1.00	3,291.20	-	-
010	1,257	1,675	2,094	PUBLIC INFO SPEC II	1,366.00	1,591.49	(225.49)	1.00	1,382.15	1.00	17.68
008	2,085	2,780	3,475	ADMIN ASSISTANT III	2,424.00	2,641.00	(217.00)	1.00	2,293.50	-	-
011	2,736	3,648	4,560	LIBRARIAN II	3,300.00	3,465.60	(165.60)	1.00	3,009.60	-	-
011	2,736	3,648	4,560	LIBRARIAN II	3,300.00	3,465.60	(165.60)	1.00	3,009.60	-	-
013	3,289	4,385	5,481	STATE/CHIEF ARCHAEOLOGIS	4,001.00	4,165.75	(164.75)	1.00	3,617.90	-	-
011	2,736	3,648	4,560	ARCHIVIST II	3,349.00	3,465.60	(116.60)	1.00	3,009.60	-	-
011	2,736	3,648	4,560	ARCHIVIST II	3,368.00	3,465.60	(97.60)	1.00	3,009.60	-	-
008	2,085	2,780	3,475	ADMIN ASSISTANT III	2,547.00	2,641.00	(94.00)	1.00	2,293.50	-	-
006	1,684	2,245	2,806	ADMIN ASSISTANT I	2,098.00	2,132.75	(34.75)	1.00	1,852.40	-	-
015	4,052	5,403	6,754	DIV DIR, STATE HIST SOC	5,100.00	5,132.85	(32.85)	1.00	4,457.20	-	-
007	1,867	2,489	3,111	ACCOUNT TECHNICIAN II	2,345.00	2,364.55	(19.55)	1.00	2,053.70	-	-
015	4,052	5,403	6,754	DIV DIR, STATE HIST SOC	5,117.00	5,132.85	(15.85)	1.00	4,457.20	-	-
015	4,052	5,403	6,754	DIV DIR, STATE HIST SOC	5,117.00	5,132.85	(15.85)	1.00	4,457.20	-	-
006	1,684	2,245	2,806	ADMIN ASSISTANT I	2,166.00	2,132.75	33.25	-	1,852.40	-	-
008	2,085	2,780	3,475	ADMIN ASSISTANT III	2,703.00	2,641.00	62.00	-	2,293.50	-	-
005	1,526	2,035	2,544	MICROFILM SPECIALIST	2,000.00	1,933.25	66.75	-	1,678.60	-	-
010	2,513	3,351	4,188	MULTI-MEDIA DEVELOPER II	3,300.00	3,182.98	117.03	-	2,764.30	-	-
008	2,085	2,780	3,475	ELECTRONICS TECHNICIAN I	2,759.00	2,641.00	118.00	-	2,293.50	-	-
007	1,867	2,489	3,111	ADMIN ASSISTANT II	2,500.00	2,364.55	135.45	-	2,053.70	-	-
011	2,736	3,648	4,560	HISTORIC PRESERV PRGM SP	3,605.00	3,465.60	139.40	-	3,009.60	-	-
008	2,085	2,780	3,475	SECURITY OFFICER II	2,818.00	2,641.00	177.00	-	2,293.50	-	-
009	2,315	3,087	3,858	HISTORIC SITE CONSTR SUPV	3,175.00	2,932.18	242.83	-	2,546.50	-	-
010	2,513	3,351	4,188	ADMIN OFR II	3,466.00	3,182.98	283.03	-	2,764.30	-	-
015	4,052	5,403	6,754	ASST DIR, STATE HIST SOC	5,473.00	5,132.85	340.15	-	4,457.20	-	-
								49.00		32.00	
							Percent Below 95% Comp Ratio	83.05%		54.24%	

**Employees by Quartile - (Historical Society Equity Total \$376,408)  
 (General Funds - \$344,338 - Federal Funds \$32,070)  
 Assumes equity is distributed evenly to employees.**



## **Museum Division Exhibit Projects Budget 2009 - 2011 Biennium**

**Priority 1  
\$50,000**

**Exhibit repair fund for Heritage Center Main Gallery.**

These funds would be used for ongoing repair and upgrades to worn out or out-of-date exhibit components in the Heritage Center's Main Gallery. Projects could include replacing broken casework, upgrading exhibit lighting, repairing broken interactive components.

**Priority 2  
\$30,000**

**New exhibit for Sperry Gallery to focus on the history of gardening in North Dakota.**

This temporary exhibit will replace the Cold War exhibit in the Sperry Gallery. Cost: 1000 square feet @ \$30 / square foot. It will be installed in November 2009 and will be on display in the Sperry Gallery until November 2011. After that it will go on temporary exhibit at either Chateau de Mores, Missouri Yellowstone Confluence Interpretive Center, or Pembina State Museum.

**Priority 3  
\$10,000**

**New exhibit for Auditorium Gallery.**

These funds would be used to replace the existing temporary exhibit in the Auditorium Gallery with a new exhibit. The current exhibit Lincoln's Legacy in North Dakota is scheduled to come down in February 2010.

**Priority 4  
\$10,000**

**Installation and minor repairs for temporary exhibits at Chateau de Mores, Missouri Yellowstone Confluence Interpretive Center, Fort Totten and Pembina State Museum.**

These funds would be used to trade out the temporary exhibit spaces at these visitor centers with new exhibits. Costs associated with these temporary exhibit installations include transportation, lodging, and per diem for the install crew as well as the cost of minor repairs to exhibit components.

**Priority 5  
\$200,000**

**New exhibit for Fort Totten Commissary Storehouse Visitor Center plus minor exhibit enhancements to other exhibits in buildings on-site.**

The current exhibit at Fort Totten's visitor center is over 20 years old and in need of updating. Work is nearing completion on the revised Fort Totten book and this would serve as background material for developing this exhibit. Cost: 1000 square feet @ \$200 / square foot. The difference in price compared to the other exhibits in this project list is because it would involve more technology and/or interactives and the use of a professional exhibit contractor. It would be installed in Spring 2011.

**Priority 6  
\$30,000**

**Refurbishment and enhancement of existing Cold War exhibit for installation in a space at the Oscar-Zero historic site.**

This would be a refurbishment of the Cold War exhibit that is now in the Sperry Gallery. A space at either Cooperstown or the Oscar-Zero site still needs to be determined. Cost: 1000 square feet @ \$30 / square foot. This exhibit would be installed at the earliest in Spring 2010 and no later than Fall 2010, depending on the work done at Oscar-Zero.

**\$330,000**

**Total Project Budget**

*attachment  
# 19*

House Appropriations Education and Environment Committee  
Hearing – Monday, January 12, 2009 – 9:30 am to 11:00 am  
Sakakawea Room – State Capitol – Bismarck, ND

Virginia Nelsen, Executive Director, State Historical Society of North Dakota  
Foundation, PO Box 1976, Bismarck, ND 58502 701-222-1966 Lobbyist #267

HB: 1018 – the Historical Society Budget and the Expansion of the North Dakota  
Heritage Center.

Representative Skarphol and Committee Members:

I am here to thank you and your legislative colleagues for the \$21 million in funding that  
has been invested in history resources since 2001. Here is a sampling of those  
investments made with state funds plus private donors and federal sources:

- ✓ \$5.7 million in the new State Archives
- ✓ new Chateau de Mores State Historic Site's Interpretive Center which  
tripled the size of the facility
- ✓ construction of Fort Abercrombie Interpretive Center "Gateway to Dakota"
- ✓ billboards now market the Heritage Center to tourists
- ✓ a new Missouri-Yellowstone Confluence Interpretive Center near Williston
- ✓ Cold War story will be told through the abandoned US Air Force missile site at  
Cooperstown now a state historic site
- ✓ plus \$1 million in re-grant investments for regional historical societies
- ✓ and new technology and specialized staff to upgrade programs and  
services of the Society
- ✓ and next, with your support, the expansion of the North Dakota Heritage  
Center...a "world class destination".....for citizens and visitors

Thank you for the \$50,000 planning grant in 2005 and the \$1.5 million planning grant in  
2007. The legislature has invested wisely.



The Historical Foundation has been investing in the fundraising efforts to lay a firm base for the \$12 million that the Foundation board has determined to raise for the full master plan from private individuals, regional foundations, grants and federal sources. At this time we have \$2.5 million in signed pledges---and many opportunities that we can pursue when the total project is authorized by the State Legislature.

In November the Society and the Foundation provided Governor John Hoeven with letters of support from a number of major donors to the Heritage Center expansion. We are providing those letters to you. We also have permission to note the following donations:

- \$500,000 gift from Basin Electric Power Cooperative, a combination of cash and in-kind to develop exhibits of innovations and advancements in their industry
- \$250,000 gift from The Forum Communications
- \$500,000 from Kirk and Janet Lanterman of Seattle, Washington. They are honoring Kirk's grandfather who built his life and business in Mandan, ND by funding the "Settlement Era" exhibit in the new Innovation, Opportunities and Inspiration Gallery. Lt. Governor Jack Dalrymple announced this gift at the Legislative Reception, January 9<sup>th</sup>. Lanterman's credit their success in the world to the character of their North Dakota ancestry.

A firm base has been laid across the state to support Heritage Tourism....with the new interpretive centers and support services. Now it is time to put into place the major centerpiece of Heritage Tourism....the new regional and international destination....the Smithsonian of the Plains....the Hub of History....the marketing center piece for statewide attractions.....the expanded North Dakota Heritage Center...a gift to the people of North Dakota.....just in time for the 125 anniversary of statehood in 2014.

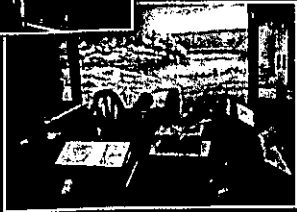
Thank you, thank you very much.

# The 10-Year Investment Strategy

## State Historical Society of North Dakota

**\$21 MILLION IN INVESTMENTS COMPLETED SINCE 2001**

*A sampling of those investments made in partnership with private donations, state and federal sources.....\$5.7 million State Archives...*



...new Chateau de Mores State Historic Site's Interpretive Center tripled the size of the facility....

...construction of Fort Abercrombie Interpretive Center "Gateway to the Dakotas" ....



...billboards now market to tourists....

TAKE A **BITE** OUT OF HISTORY

**ND HERITAGE CENTER  
STATE MUSEUM**

EXIT 159 - CAPITOL GROUNDS - BISMARCK FREE

(NEW 2011)



...new Missouri-Yellowstone Confluence Interpretive Center near Williston....

...Cold War story will be told through the abandoned US Air Force missile site at Cooperstown now a state historic site....



...plus \$1 million in re-grant investments for regional historical societies...and new technology and specialized staff to upgrade programs and services of the Society....



...next, the expansion of the North Dakota

Heritage Center - a "world class destination" for citizens and visitors.

**Thank you -Private Donors, Governors,  
State Legislators, and Federal Partners.**



**MAKE YOUR CONTRIBUTION TODAY—"You" have the opportunity to do great things.**



**Your Gift Will Support the  
Governors' Vision**

The Governors from left to right - William L. Guy; Arthur A. Link; Allen I. Olson; George A. Sinner; Edward T. Schafer; John Hoeven. Photo taken at the November 2001 Governors' Forum at the North Dakota Heritage Center, 20<sup>th</sup> Anniversary Celebration.

### **Governors' Vision - Asked for Investments:**

In November 2001, the former Governors asked Governor Hoeven for a Commission to review the needs of the State Historical Society. Since 2001, \$21 million in one time investments have been secured for the state's history agency, state historic sites and regional historic attractions based on the seven major recommendations from the Commission.

*We must continue*  
**our investments.**

# We Must Continue Our Investments

Year End  
Annual Campaign

Dear Friends of the Foundation:

**Without your contributions**, over \$21 million in one time projects could not have been secured for the State Historical Society. **Without your donations**, the Foundation would not have been able to work side by side with the Historical Society, legislators, private donors and federal partners to secure these major investments in our state's history agency—a vision set forth by the Governors.

The next investment is the expansion of the North Dakota Heritage Center—a legacy in the making. **Your tax deductible contribution—in any amount—will support the Foundation's operational costs as we continue efforts to seek state, federal and private investments in this legacy.**

The proposed North Dakota Heritage Center is a "world class destination" and a gift to the people of North Dakota. Make your contribution today.

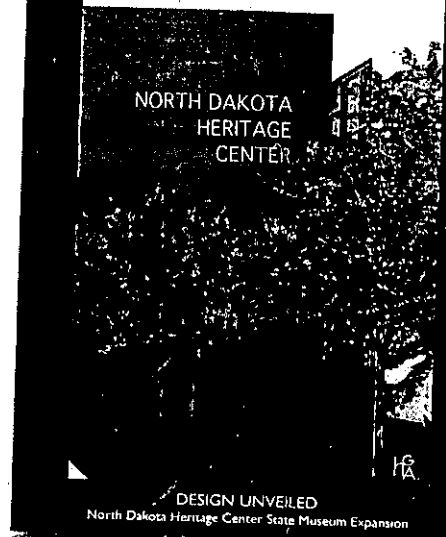
**"You" have the opportunity—to do great things.**

Most Sincerely,

Virginia A. Nelsen, Executive Director  
State Historical Society of North Dakota Foundation



COMING SOON...



The proposed expansion of the North Dakota Heritage Center, Bismarck, ND - State Capitol Grounds - unveiled October 13-31, 2008 at statewide luncheons.

**MAKE YOUR CONTRIBUTION TODAY—"You" have the opportunity to do great things.**

My Donation \$ \_\_\_\_\_  
Year End Annual Campaign

I also want information on the following:

- Bequest and Will Donation
- IRA Distribution Donation
- Gift of Life Insurance
- Gift of Real Estate

Please return this form in your envelope with payment.  
Make checks payable to: SHSND Foundation

Mail to:  
State Historical Society of  
North Dakota Foundation  
PO Box 1976 • Bismarck, ND 58502-1976  
701-222-1966  
Email: statehistoricalfoundation@bline.net

Name \_\_\_\_\_

Spouse \_\_\_\_\_

Address \_\_\_\_\_

City \_\_\_\_\_

State \_\_\_\_\_ Zip \_\_\_\_\_

Phone \_\_\_\_\_

Email \_\_\_\_\_

Check  Visa  Mastercard  Discover

Card # \_\_\_\_\_ Expiration Date \_\_\_\_\_

Name (as it appears on card) \_\_\_\_\_

Signature \_\_\_\_\_





HB 1018 attachment  
January 12, 2009 # 3

House Appropriations Education and Environment Committee  
Monday, January 12, 2009, 9:30 to 11:00 a.m., Sakakawea Room  
State Historical Society of North Dakota Appropriations Hearing  
**HB1018**

Claudia Berg  
Museum Director and Expansion Coordinator  
State Historical Society of North Dakota  
[cberg@nd.gov](mailto:cberg@nd.gov)  
701-328-2666

Chairman Skarpohl and Committee Members,

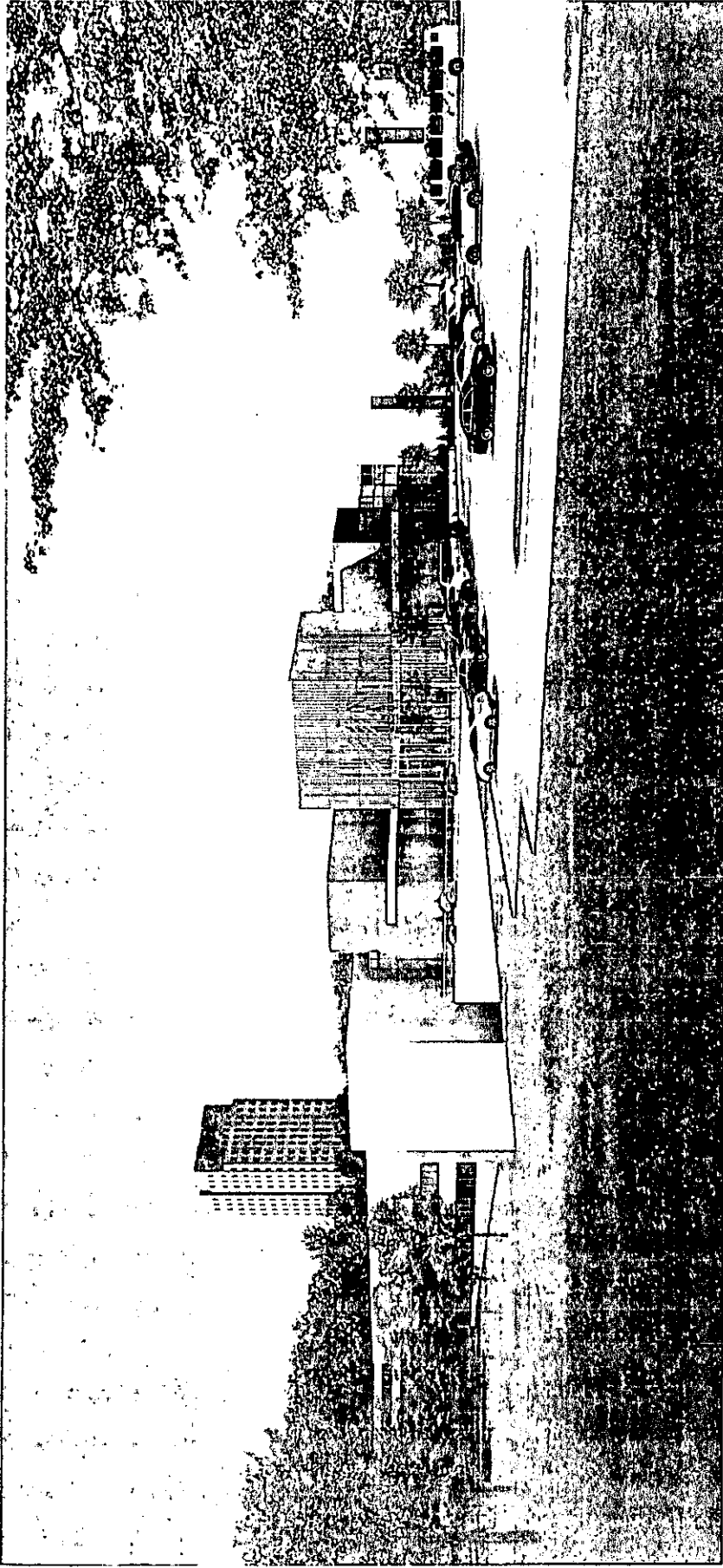
As the Expansion Coordinator for the North Dakota Heritage Center, I would like to provide some additional information about this project. The colored booklet has several images of the exterior and interior of the building and the exhibit galleries. The planning money provided over the 2007-2009 biennium has allowed us to analyze the functions and needs of this agency and partner agencies, for the next 25 years. Some of the partner agencies utilizing collections storage include the North Dakota Geological Survey, North Dakota National Guard, North Dakota Council on the Arts, Standing Rock Sioux Tribe, Three Affiliated Tribes, Bureau of Land Management and Bureau of Reclamation. The current public designs address internal needs but also those of educators, families, tourism partners and visitors. After reviewing the project we welcome and encourage your ideas and input on the design and content of this project.

A few specific points of information include:

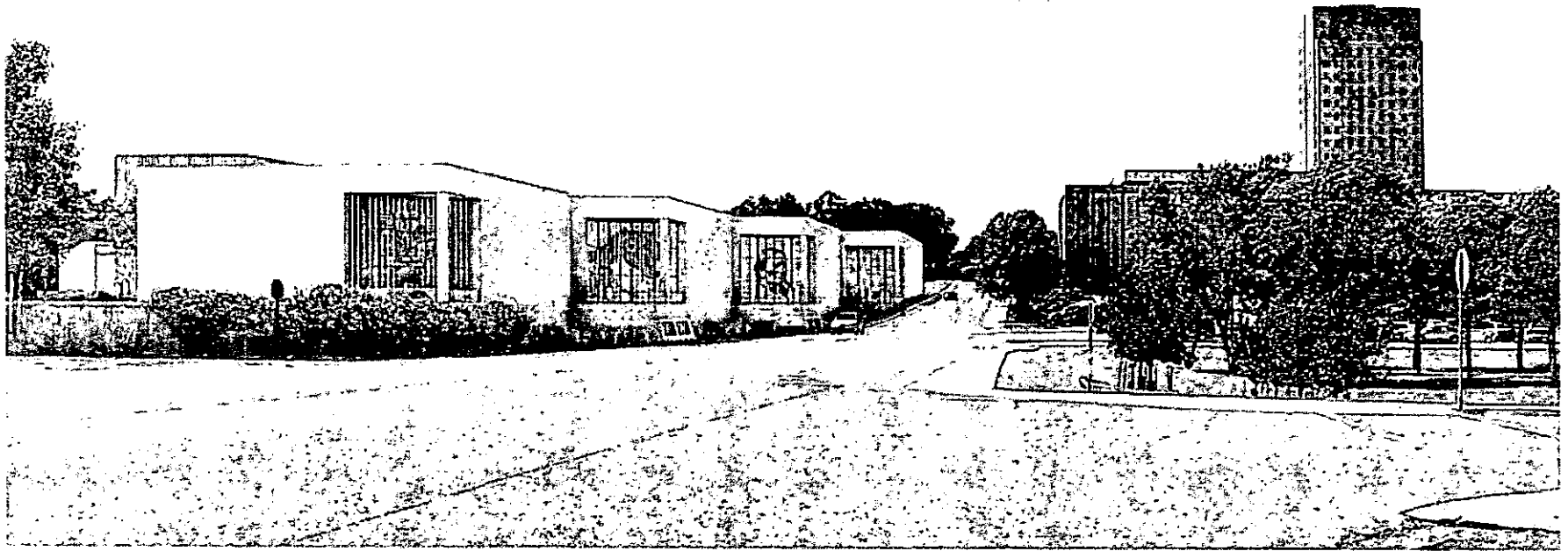
- The opening of this facility could be the gift to the people of North Dakota, as North Dakota celebrates the 125th anniversary of statehood in 2014.
- The Northern Lights Atrium is surrounded by the North Dakota Legislative Hall of Honors. The renovated Russell Reid Auditorium could provide a 248-seat legislative hearing room.

- The expanded North Dakota Heritage Center is a destination-- a Smithsonian on the Plains. We have the collections and the stories to fill the new galleries. The temporary/traveling exhibit gallery will provide a national stage for large traveling exhibits and North Dakota-based exhibits that travel across the continent and beyond.
- The Hub of History is a generator for heritage tourism and economic development across the state. We can conservatively estimate that the North Dakota Heritage Center currently contributes \$3.5M to \$5M of new dollars annually towards the state's economy. Working with economic development people, this number could double as we move to the future with this expansion.
- A 25-year collections storage need for the State Fossil Collection, archaeology and artifact collections determined the footprint of the building.
- The new entrance and parking area will alleviate congestion in the center of the Capitol complex. The site provides an opportunity to build a two-level parking ramp for a smaller footprint, protecting more green space on the Capitol grounds.
- The quality of the building design and materials speaks to the expectations of a building on the Capitol complex. Our intent is to also incorporate "green" technology, utilizing new methods and materials wherever possible. Examples of projects already completed include three of our historic sites interpretive centers that operate on geothermal systems; there are several state buildings in Bismarck that have also used geothermal systems and new construction materials.
- Gary Reetz, one of the project architects from Hammel, Green and Abrahamson (HGA), is available today to address questions you may have about the expansion project.

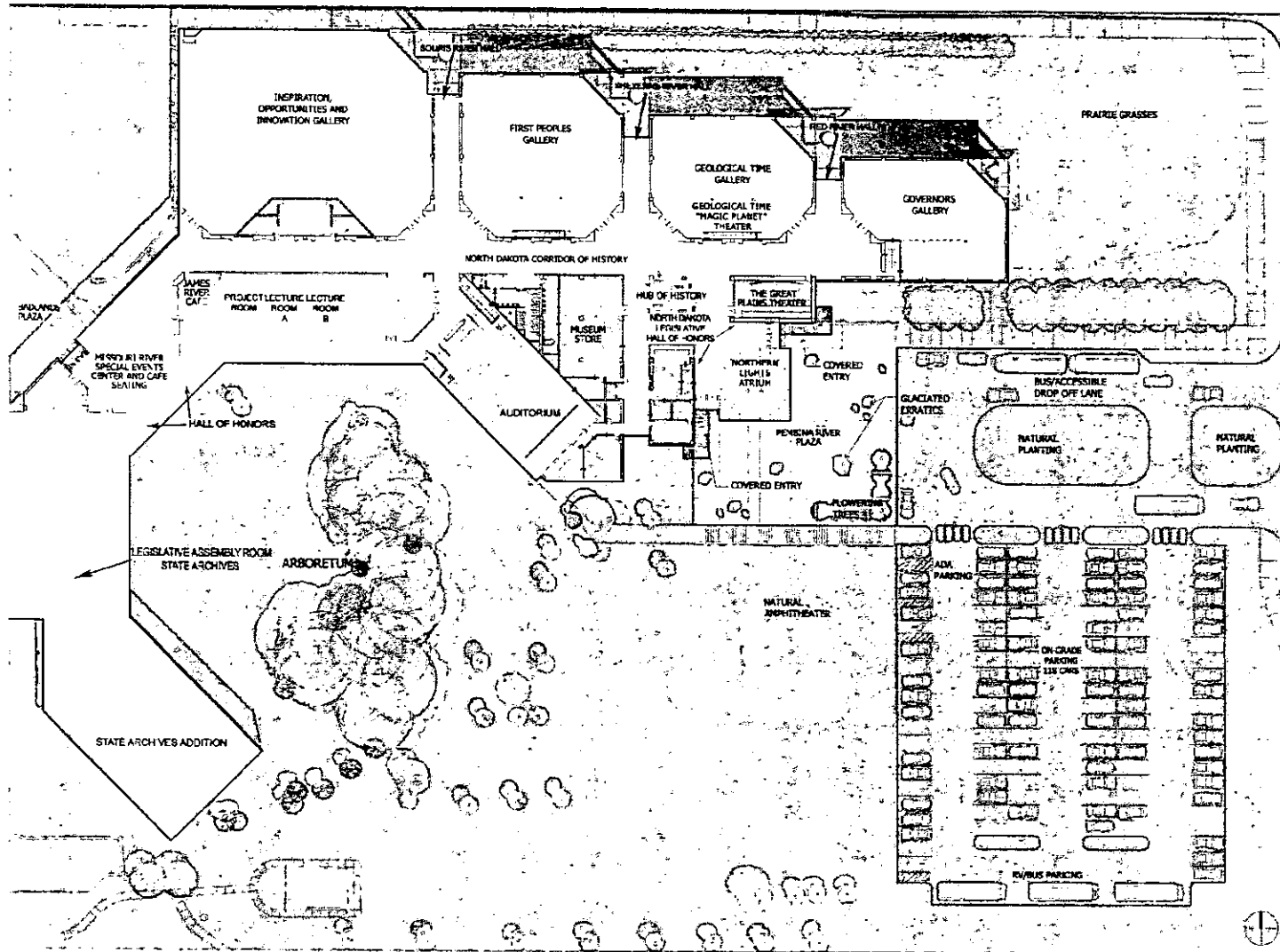
HB 1019 attachment  
January 12, '69 #3a



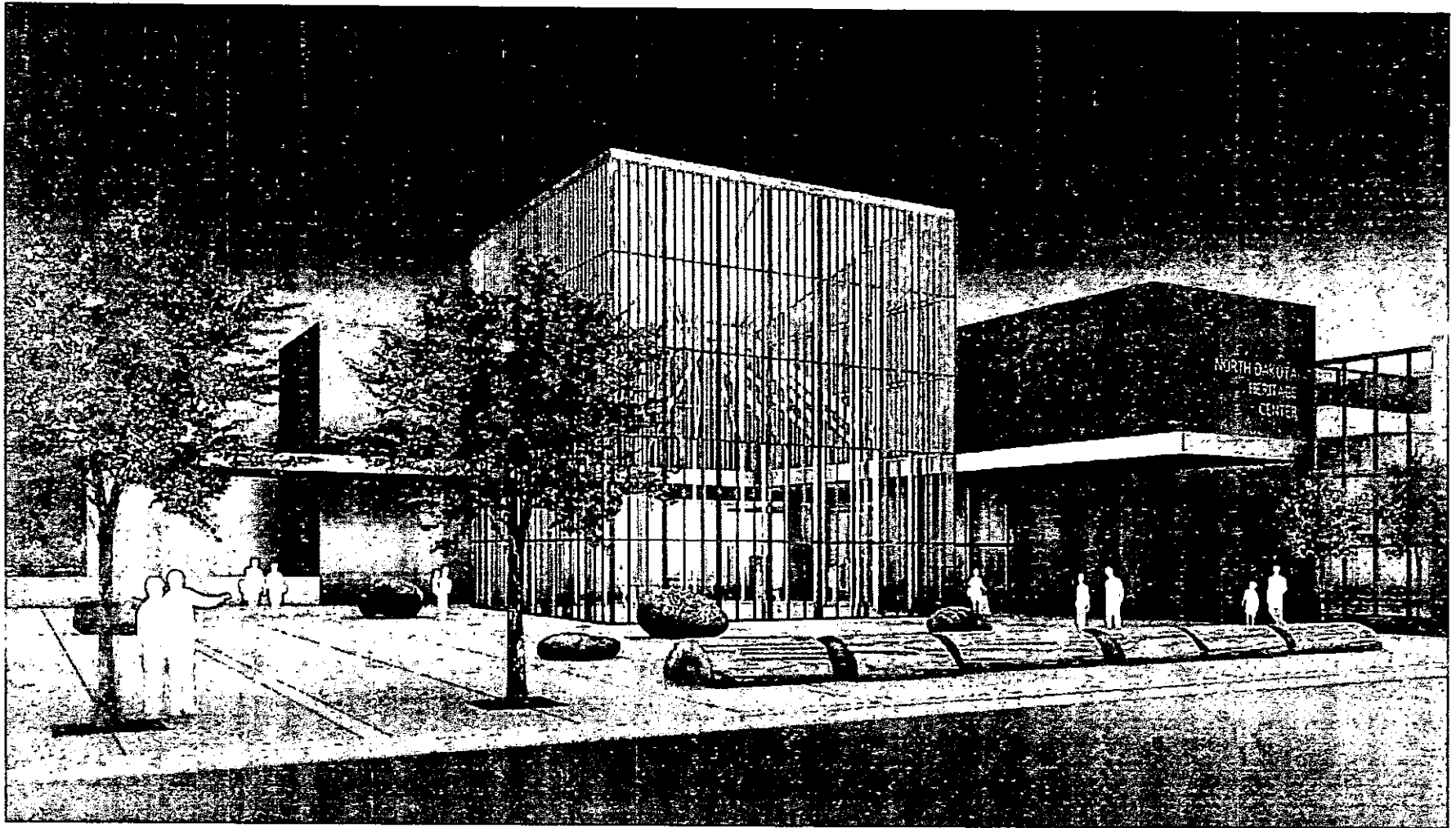
# North Dakota Heritage Center Expansion



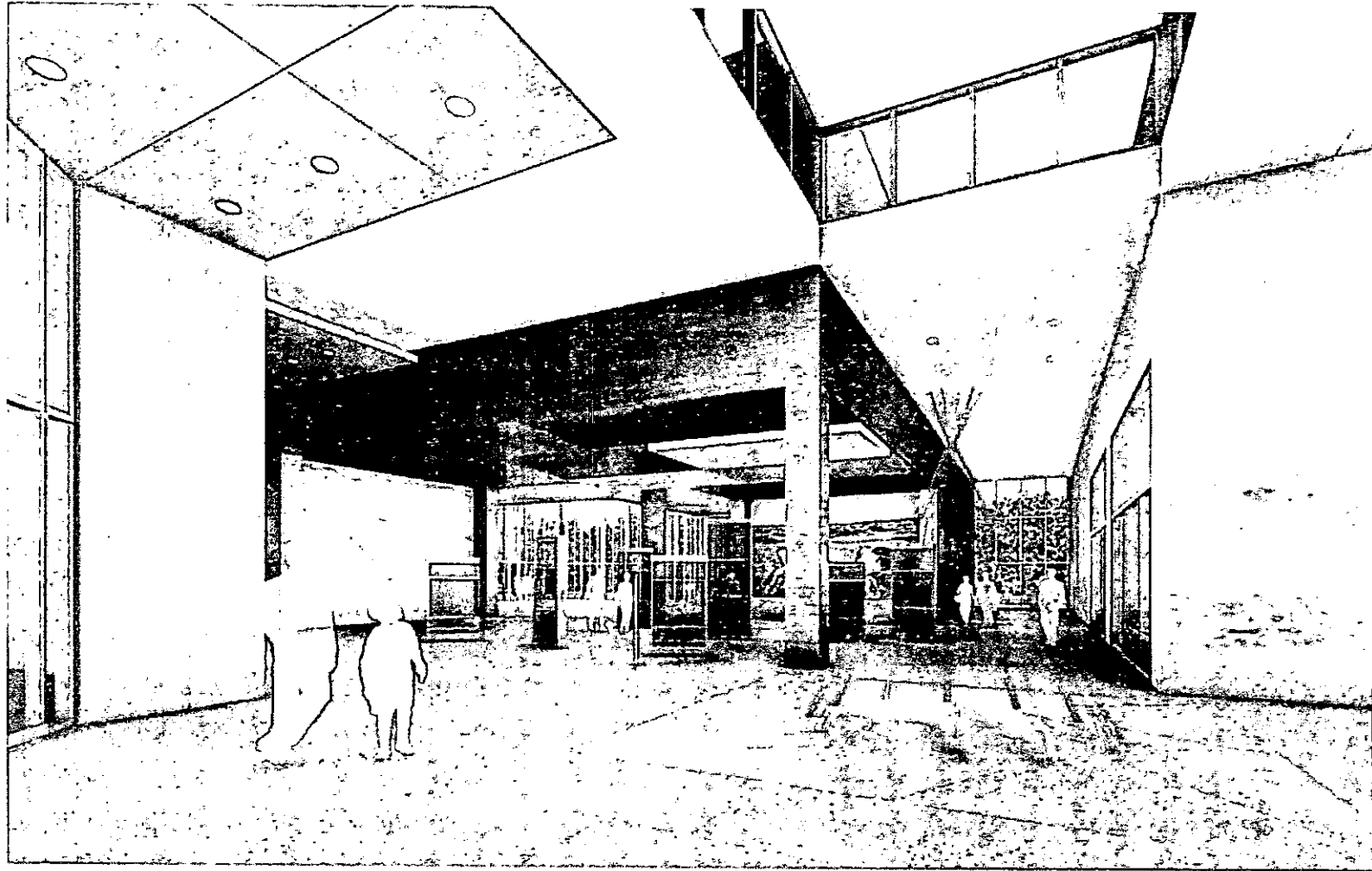
The expanded Heritage Center extends out from the original gallery, located at the far end in this view. The four gallery windows, acting as billboards, announce the exhibits within each gallery and welcome visitors and tourists to the Capitol complex from State Street. The architecture of the expansion replicates features from the existing building, including the use of limestone, a requirement for buildings on the Capitol complex.



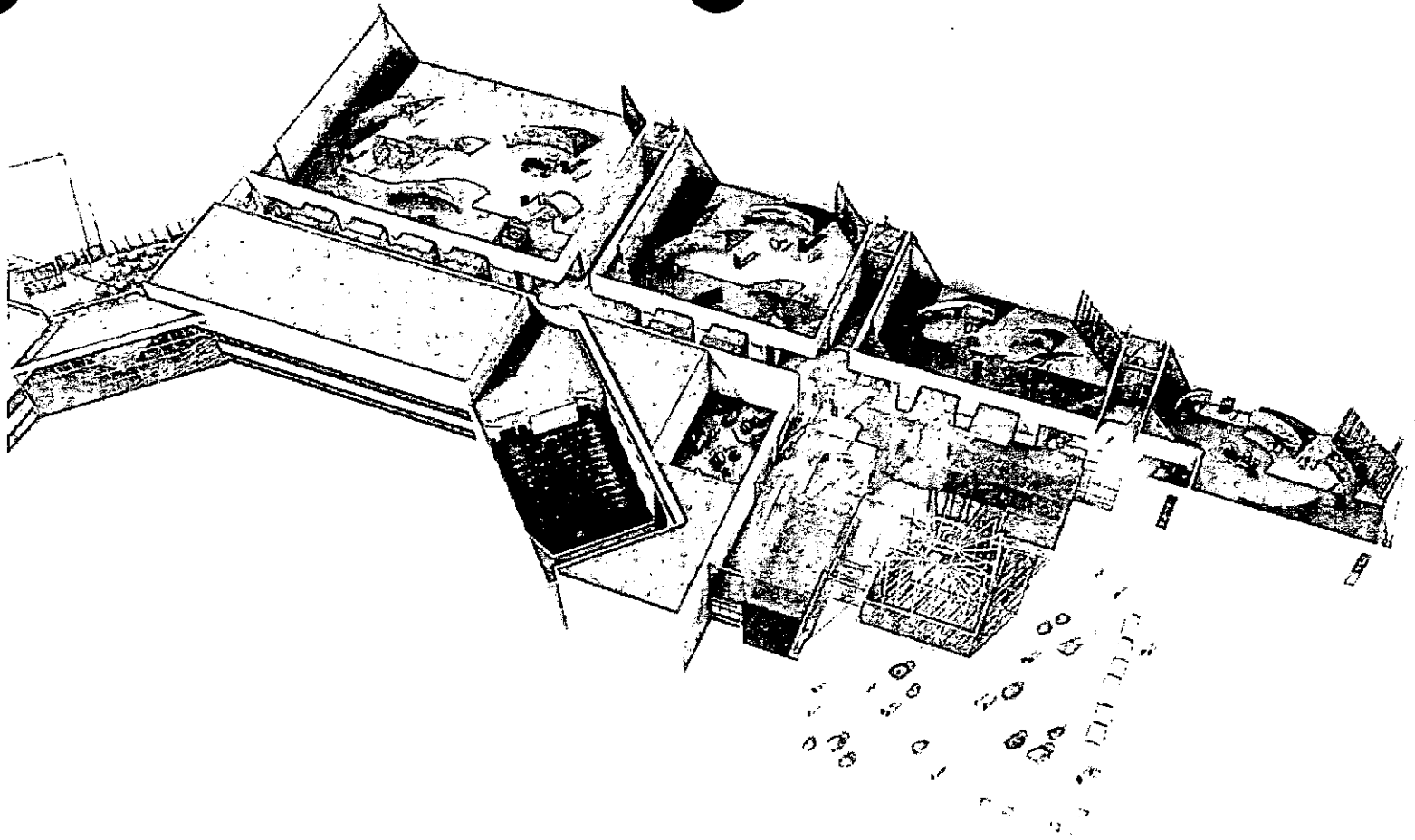
The expansion of the Heritage Center includes 97,000 new square feet of space. Half of the new space is delegated to collections storage, labs, and offices on the lower level. The North Dakota Legislative Hall of Honors, that surrounds the Northern Lights Atrium, will recognize major contributors to the project. The 120-vehicle parking lot will alleviate parking problems in the center of the Capitol complex; provide a safer, covered visitor drop off; and add more ADA parking, much-needed bus and RV parking, and additional staff parking.



The Northern Lights Atrium stands as a beacon of light on the Capitol complex. The 2,725-square-foot-lobby has multiple functions, such as educational and public programs, national conferences and conventions, catered events, weddings, celebrations, and more. Numerous program partners, including other state agencies, organizations, and institutions, will have access to the public spaces, providing a broad range of activities for visitors, students, families, and communities.



The expanded North Dakota Heritage Center will be a regional, national and international destination, part of a series of museums, including the Field Museum in Chicago, the History Center in St. Paul, Mount Rushmore in South Dakota, and the Cody Museum in Wyoming-- a string of pearls across the northern tier states. The Hub of History, a high-tech partnership with North Dakota Tourism and the statewide CVB network, will provide statewide and regional marketing to enhance all cultural and heritage tourism.

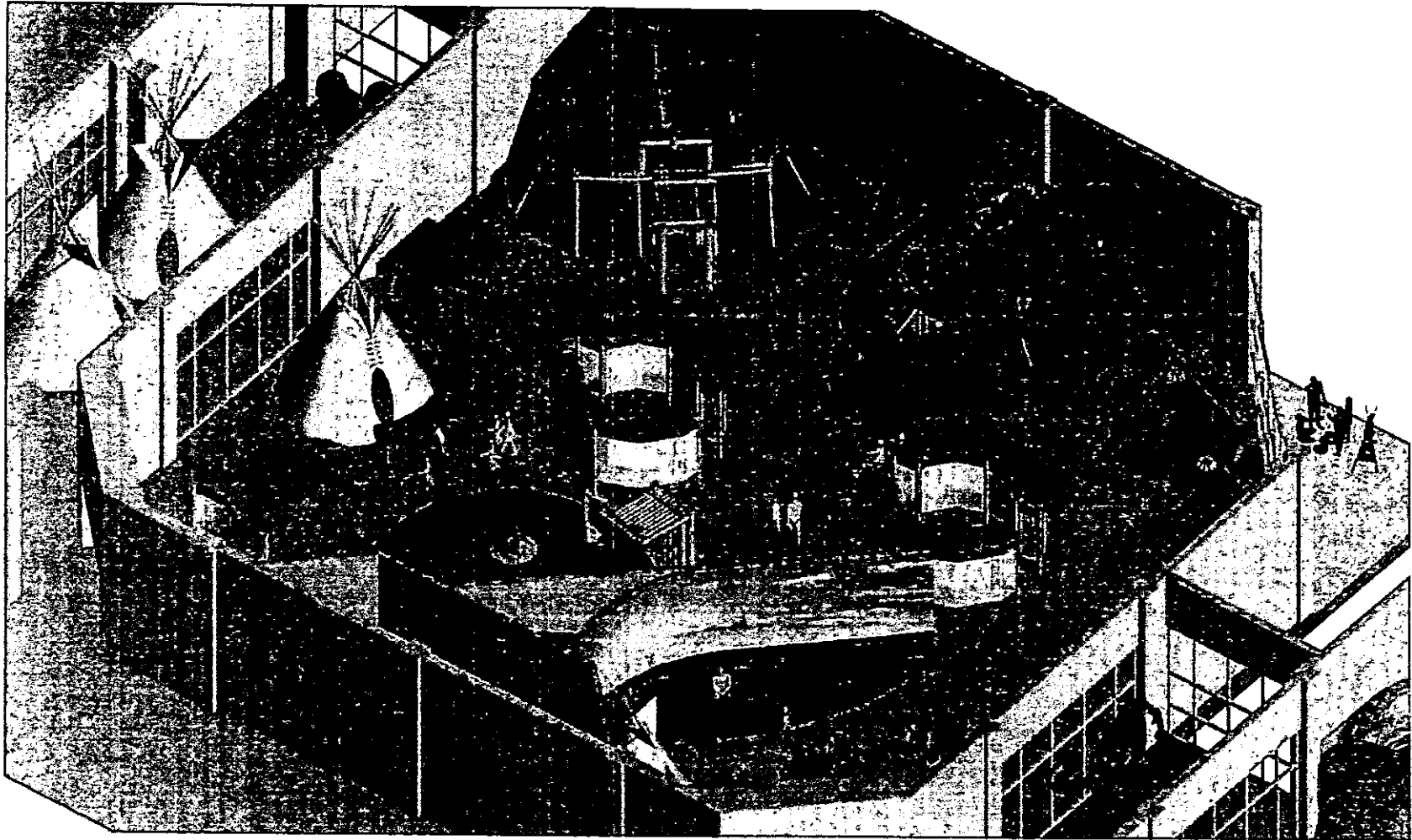


The size of the expansion was determined by collections and records storage needs for the next 20 to 25 years. The lower level houses the Historical Society's archaeology and artifact collections and the Geological Survey's State Fossil Collection. The Heritage Center is also the federal repository for North Dakota's archaeological and paleontological collections. The collections are at the heart of the agency's mission and the thousands of resource files are critical to oil, coal, road, bridge, and pipeline contractors and developers across the state. The Russell Reid Auditorium, once renovated, will meet ADA guidelines. The 248-seat auditorium could provide an additional legislative hearing room.





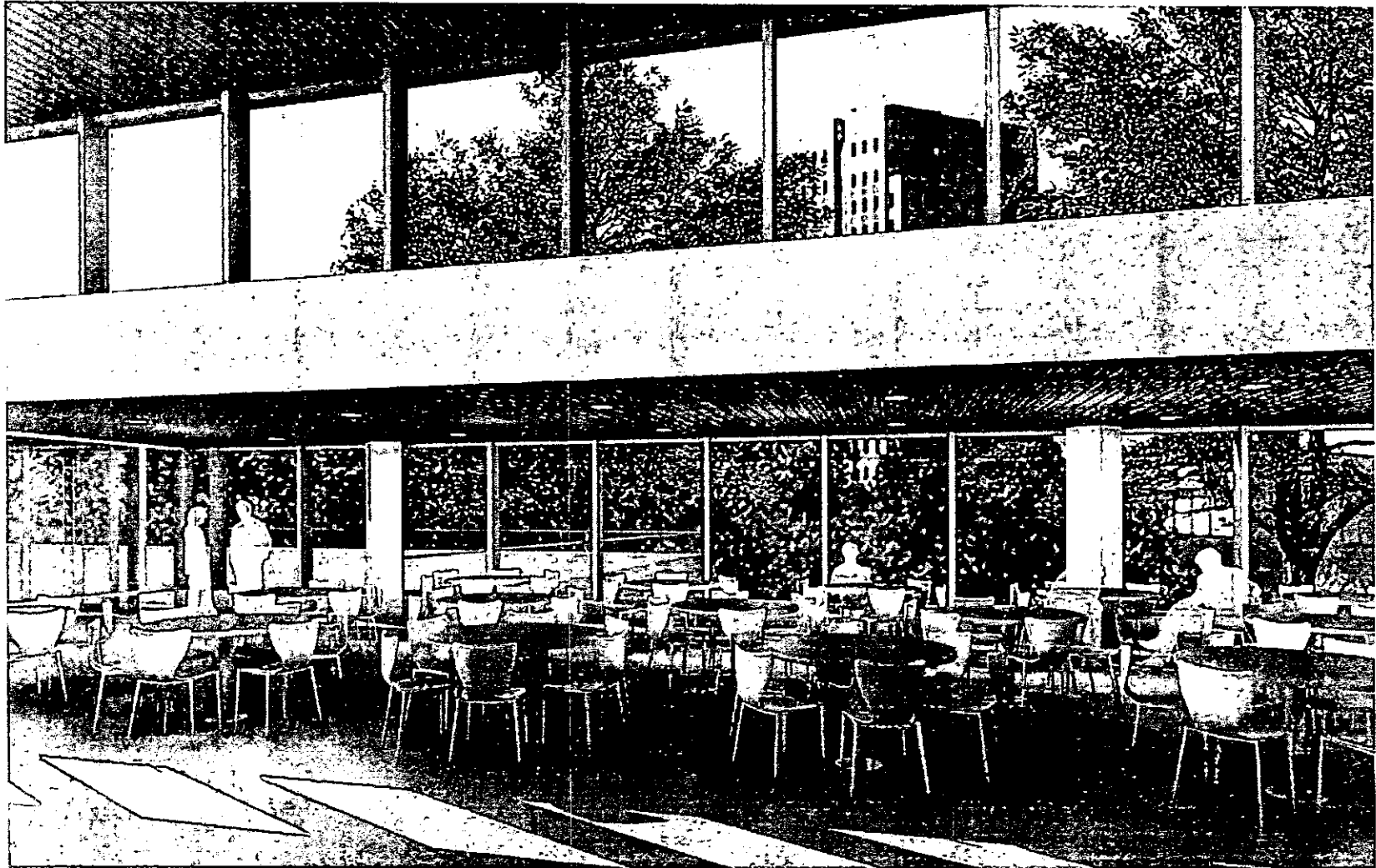
The Geological Time Gallery contains 500 million years of history. A “magic globe,” interactive learning labs, full-scale specimens of dinosaurs, champsosaurs, and saber-tooth cats, all from North Dakota, illustrate life in this region up to the last glacier, about 10,000 years ago. These exhibits set the stage for the fossil fuel stories of North Dakota’s coal and oil industries and explain the landscape and soils that shape the state’s agricultural future.



The First Peoples Gallery represents thousands of years of the earliest human history in North Dakota. When the Giza pyramids in Egypt and pre-Columbian civilizations of South America flourished, so did Native American civilizations in North Dakota. Oral tradition, archaeology, technology, and world-class collections of objects will bring these stories to life for students and visitors. In partnerships with tribal leaders and elders, ancestral stories to present day-events will be connected to their places across the state.



The Governors Gallery will host temporary and traveling exhibits, creating regional and world-class blockbuster events that capture the attention of visitors from the region and beyond. It is also the venue for the Historical Society to display existing collections and develop large-scale exhibits that can travel worldwide. Continuing outreach activities to statewide venues, that include traveling exhibits in the TIES (Traveling Interpretive Exhibits Services) program, the loan of artifacts to other museums (currently there are over 1,100 objects on loan), SEND (Suitcase Exhibits for North Dakota) trunks for classroom use, and technical assistance by agency staff, remains a priority.



Although the expansion is visually very attractive, it was designed not to detract from the focal point of the Capitol complex-- the State Capitol building. The view from the Missouri River Special Events Center provides opportunities to interpret the history of the Capitol building and grounds. The west entrance will remain for easy access into the Heritage Center from the center of the Capitol complex. The James River Café, located in this area, would provide refreshments for visitors.

HB 1018 attachment  
January 12, 2009 # 4

**House Appropriations Education and Environment Committee  
Hearing – Monday, January 12, 2009 – 9:30 am to 11:00 am  
Skakawea Room – Capitol Building – Bismarck, ND**

**House Bill: 1018  
State Historical Society Budget and Expansion of the North Dakota  
Heritage Center**

Testifying: Owen Walter Piehl, seven years old, Menoken, ND  
(Eight years old on January 24, 2009)

He is in the second grade at Apple Creek Country School.

His parents are Marnie and Shadd Piehl of Menoken.

His grandparents are Becky and Walter Piehl of Minot and

Dina and Bill Butcher of Bismarck.

HB 1018  
January 12, 2009

attachment  
# 4a

Mr. Chairman and Committee members, my name is Owen Piehl.

I think the Heritage Center is pretty cool. What I like best about the Heritage Center is all the things that have to do with dinosaurs.

Last summer, I took a class and we got to go behind the scenes. I saw the body of Dakota that is not on display yet. They were trying to find Dakota's head. They think that when Dakota died, he lay down with his head on the body and when he got fossilized, the head went into the body. I think they should let kids go behind the scenes more often. Maybe if there was more space that could happen.

Last time I was at the Heritage Center, during Christmas break, I took notes on the dinosaur exhibit. I learned that a T-rex could tear off as much as 500 pounds of flesh at one time and that T-rex weighed 8 tons.

I really like dinosaurs and I try to learn about them whenever I can. If the Heritage Center were bigger then I could see more of the stuff that lived here more than a million years ago. So I hope that you decide to make the Heritage Center bigger so I can see more and so can my brothers and friends.

Thank you for allowing me to talk to you today.

AB 1018 attachment  
January 12, 2009 #5

House Bill: 1018 – Historical Society Budget and Expansion for Heritage Center  
House Appropriations Education and Environment Committee  
Jan. 12 2009 – Jack Olin, Dickinson, ND, retired business owner, former Legislator

Mr. Chairmen and members of the committee, for the record my name is Jack Olin. I am from Dickinson, N. D. and have lived there for fifty plus years. Before that I lived in Sims, N.D. By the way Bismarck is about 35 miles east of Sims. Now just maybe some of you missed class, when you were in school and the teacher talked about Sims, if you did I am sure if you can go up to the Heritage Center and get the complete history of this town.

I have spent forty plus years in the ready mix concrete business. I had the honor and the privilege of serving four sessions in the North Dakota Legislature. I am now retired so I guess that means I am unemployed.

I am here today in support of House Bill 1018.

I have said many times because I heard it said many times, “yesterday is history and tomorrow is a mystery.” What about today? Well, as each today goes by, it is our responsibility to record and preserve the history of yesterday. It is also our responsibility to plan and prepare for the mysteries of tomorrow. In order to do so we need room to store, to preserve and to display our history.

House Bill 1018 will help those needs for many years to come. About eight years ago our present Governor, John Hoeven, and the five living past Governors played an important leadership role in supporting the expansion of our dreams of our history agency and now is the time to build on those dreams with funding for the bricks and mortar to complete this building. Back in the late 1800’s when the territorial capitol was built for the Dakota’s, they were able to get brick from Sims but now for this project they will have to go to Hebron.

I believe this is the time to move forward with this great project. The opportunity is here and with your help we can get this accomplished. Former Governor Art Link said some years ago and I quote, "By recording the history of our state we are honoring the memory of our parents, we are demonstrating our confidence in the professional integrity of our State Historical Society of North Dakota and its Foundation, and we are demonstrating to our children, grandchildren and our great-grandchildren a gift of timeless value." End of quote.

What an opportunity we have, what a responsibility before us to record those yesterdays and prepare for those mysteries that lie ahead of us in those tomorrows

Thank you very much for your time and we would appreciate your support on House Bill 1018.



House Appropriations Education and Environment Committee

Hearing Date: Monday, January 12, 2009 9:30 – 11:00 am

Sakakawea Room, Main Floor, East Wing Area - State Capitol Building, Bismarck, ND

House Bill 1018 – State Historical Budget with North Dakota Heritage Center Expansion Funding

Dick Weber, Member and Trustee, Historical Society Foundation

PO Box 2733, Bismarck, ND 58502 701 223-1795

Chairman Skarpohl, members of the committee, I am Dick Weber, retired Vice President of Administration for Basin Electric Power Cooperative, a Trustee for the Historical Society Foundation, and member or chair of a number of non-profit organizations and foundations. I appear today in support of House Bill 1018, the State Historical Society Budget with the North Dakota Heritage Center expansion funding.

As you are all aware, Governor John Hoeven, put in his budget \$18 million for the expansion project plus \$12 million to be raised by the Foundation. If passed by the legislature, this would give the whole project a budget authority of \$30 million.

I appear as one who spent my work life as an executive for Basin Electric with job responsibilities including recruiting key executives, specialized engineers and technicians, and administrative personnel. Unless one is a native born North Dakotan, the first question was often, “What is there to do here in Bismarck or in North Dakota?” The most promising candidates I took on a tour of the many highlights of our capital city. By a very large majority, the candidates praised our Heritage Center. They were most impressed with our displays, programs, and, of course, the gift shop.

I also served sixteen years on the Board of Trustees of Medcenter One and currently chair the Medcenter One Foundation. Our CEO, James Cooper, wrote a letter to Governor Hoeven in support of the Heritage Center expansion project. I have distributed to each of you a copy of that letter, written on May 12, 2008. I would like to read Mr. Cooper's letter. (See attached letter.)

I have assisted in physician recruitment, and again the spouses of these potential physicians asked to see the city and see what there was for them and their families. Again there were wonderful, numerous comments about the beauty of the city and very often favorable comments about our Heritage Center.

The point I am making in this testimony is that our present Heritage Center and the proposed expansion project will be a great attraction to both native North Dakotans and persons seeking employment, as well as tourists visiting our State Capitol Complex.

I urge your serious consideration of the governor's budget request and ask that you recommend a do pass for HB1018. Thank you for this opportunity, Mr. Chairman. I will answer any questions you may have.



**Medcenter One**

*medcenterone.com*

*Office of the President*

May 12, 2008

Dear Governor John Hoeven,

It is with great pleasure that I urge you to support the expansion plan for the North Dakota Heritage Center. The Heritage Center is a vital resource for our state. We frequently utilize the Heritage Center when recruiting key personnel such as new physicians to consider relocating to North Dakota.

For all visitors and residents of North Dakota the Heritage Center gives us a vital display of culturally significant information. It is an important element that helps us to understand what a very special place North Dakota is.

Sincerely,

  
James C. Cooper  
President/CEO

*attachment  
# 7*

**House Appropriations Education and Environment Committee**

**Hearing - Monday, January 12, 2009 – 9:30-11:00 am – Sakakawea Room – State Capitol**

**HB 1018 – State Historical Society Budget with ND Heritage Center Expansion**

Mr. Chairman and members of the Committee, my name is Gerald Skogley. I am in favor of approval of HB 1018.

I live in Bismarck. I grew up in Mott, graduated from high school there. I am a graduate of Bismarck Junior College and received two degrees from the University of North Dakota. Upon graduation at UND I was employed as a financial officer for that institution. I was there 27 years, leaving in 1983 as their Vice-President for Business and Finance.

Upon leaving UND, I was employed as Chief Financial Officer for the Bush Foundation in St. Paul, Minnesota. I worked there for 14 years until retirement in 1997. In addition to the financial work, I also was involved with grant making.

In 2002, my wife and I returned to North Dakota, living in Bismarck, her hometown. We are happy to be back.

Shortly after our return, we were invited to become Trustees of the State Historical Society of North Dakota Foundation. Because of my foundation background, Virginia Nelsen asked if I would help the Historical Foundation identify foundations in the region which might be approached for support of the addition to the North Dakota Heritage Center. I provided a list of about a dozen foundations which I thought could possibly be approached for funding, and agreed to make myself available to assist in any way in the effort to get their support. I continue to consult with staff of the Foundation in this regard.

I cautioned staff that it would be nearly impossible to get foundation support until the State of North Dakota made a substantial commitment for funding the addition or fully authorized the project. It is particularly important because most foundations do not fund state projects, however, many of them do assist in historic preservation.

I thank you for allowing me to speak in support of this bill and I would be happy to respond to any questions you may have.

*attachment  
# 8*

**HOUSE APPROPRIATIONS EDUCATION AND ENVIRONMENT COMMITTEE**

**Monday, January 12, 2009**

**9:30 am to 11:00 am**

**Sakakawea Room---State Capitol Building---Bismarck, ND**

**House Bill: 1018---State Historical Society Budget with North Dakota Heritage  
Center Expansion Funding**

**Purpose: For the Expansion of the North Dakota Heritage Center**

**Presenter: Bruce Schwartz  
Past International Director of Lions Clubs International  
701-258-1189  
[nmbruce@bis.midco.net](mailto:nmbruce@bis.midco.net)**

**Testimony:**

**I come before this committee today to speak in support of HB 1018.**

**I represent the Lions clubs and Lions members of the state of North Dakota. There are approximately 3,200 Lions members and 110 Lions clubs in the state.**

**At the state convention of the Lions of North Dakota last October, delegates from all Lions clubs voted unanimously to support the expansion of the ND Heritage Center, not only in spirit but also with financial contributions. Every Lions club is being encouraged to donate \$500 over a five year period to the project. Not all clubs will participate but the vast majority will. Lions members have also been encouraged to contact their representatives during this legislative session.**

**In 2002, I was elected to a two year term as international director for Lions Clubs International which required my wife and me to travel extensively, especially in North America. When people would ask where I was from I, of course, said North Dakota and they would invariably say they had never been to North Dakota. When I asked why, the response many times was, "There isn't anything there is there?" In many ways they were right.**

As a rule, visitors to our state are traveling through, not to, North Dakota. Visitors need more than fields of waving grain and clean air to come here. Theodore Roosevelt National Memorial Park gets people's attention but we need more than that.

We need a world class historical center in our state, not only for travelers but for North Dakotans as well. People who have the means to travel are people who would be interested in northern plains history, ancient artifacts, fossils and all the rest. We need more reasons for travelers to stop in North Dakota. Impressive as our North Dakota Heritage Center is currently, we need to expand and grow.

I, along with the 3,200 Lions members in their 110 clubs around the state strongly encourage passage of HB 1018.

HB 1018

attachment  
#9

House Appropriations Education and Environment Committee

Hearing - Monday, January 12, 2009 - 9:30 am to 11 am

Sakakawea Room - Main Floor - East Wing Area

State Capitol Building, Bismarck, North Dakota

House Bill: 1018 State Historical Society Budget with ND Heritage Center Expansion Funding

Michael D Gustafson, Trustee, North Dakota Historical Society Foundation Board

Cell Phone: 701-238-2785, 5378 165<sup>th</sup> Ave SE, Kindred, North Dakota

Good Morning,

Chairman Bob Skarpohl and Members of the committee, I am here in support of HB 1018. As a Trustee and Foundation Board Member, I have been very involved in advancing the idea of private sector fund raising for the expansion of the Heritage Center through a program called "History Heroes" in all of our 53 counties. The concept is rather bold...as the intent is to ask for a \$10,000 pledge over a five year period from at least ten donors per county, thus raising a significant amount of private sector money (\$5.3 Million) toward the overall \$12 Million goal from the private sector.

To test the concept, I first made my pledge to become a "History Hero" more than a year ago and then proposed to the Society Foundation Board that I would volunteer much of my time and request out of pocket expenses to travel throughout the state to various counties and tell the story, by actually visiting with potential donors in their town, businesses and/or farm and homes. The test model actually at times seemed almost overwhelming, as I would transport my RV to a central location to set up camp for a week to ten days and then contact people in two or three counties from a network that I had created while working in the rural electric distribution industry for thirty years.

I started in Lamoure County in June with the intent of capturing events such as the Toy Farmer Show and the Centennial Celebration in Verona a week later...keeping in mind that I am an avid farm toy collector, and have not missed more than one or two shows in the last twenty five years. The Verona Celebration was a natural as I knew that many of the attendee's would be members of Cass County Electric Cooperative service

area, where I was employed for nearly my entire utility career. While staying at the Lamoure County Lake complex South of Lamoure, I traveled throughout the region of Lamoure, Dickey and Sargent counties...with a follow-up visit to this same region during the Fourth of July, but in this case setting up the RV in Oakes to accommodate pre-scheduled appointments.

I am proud to share with you that one of my first donors, a native of North Dakota near Verona and now living in Idaho as a retired College Professor, was first contacted through the toy show and then the Verona Celebration. As I shared the expansion project with Chuck F. Humphrey and then communicated with him by phone and the internet about becoming a "History Hero," he made the following comment... "As I become more informed about the project, I am learning my way towards being committed." Note the word "learning," as I wanted to correct him by saying don't you mean "leaning toward"...but then I recognized that the test model was working, because donors need this kind of first hand information to buy into the investment of keeping the history alive in this part of the world.

I am reminded of my trip to the Northeastern part of North Dakota where I set up camp at the Icelandic State Park...which is an area that I had never spent any time before, and found the region to be breath taking. G.B. Gunlogson...who family donated the land for this State Park made the following statement, "This is your heritage. You can let it be forgotten or you can make it live to inspire future generations throughout America." It is this theme that gives me the inspiration and the enthusiasm to share this phase of the fund raising campaign to help build the new addition to the Heritage Center in Bismarck.

Throughout a five month period of time I visited with potential donors in 17 counties and visited with approximately 300 people including meetings of organizations such as Lions Clubs in New England and Williston, Dickinson Chapter of the American Petroleum Institute, The Annual Conference of the Theodore Roosevelt Express Way in Belfield and two County Commission meetings. I have personally traveled some 15,000 miles communicating with 150 individuals who have either indicated an interest personally or know of one or more people in their county that would be a good contact. In many cases the response to the request is conditioned to learning more about the project, whether the Governor would submit the expansion as part of his budget and an assumption that a good harvest would be forth coming and the economy improves.



In closing, I want to share a story read in the Fargo Forum this past spring when a journalist talked to individuals responsible for fund raising activities at local universities and community colleges. This lead story on the front page of the newspaper identified the Development Director from Concordia College...as being a "Broker of Dreams" instead of just asking potential donors for money. As a semi professional fund raiser...I find this quote to be extremely important when working on major campaigns such as the expansion of the North Dakota Heritage Center.

The reality is that not many people know much about the center, and in that respect it is important to identify the current facility as being built some twenty six years ago and only tells the story of North Dakota History through the early 1930's. Virginia Nelsen, Executive Director of the Foundation, indicates that this situation leaves the Great Depression as the most current tale of the people of our state. There is now more than seventy years of additional history to share with our children, citizens and the visitors that capture the aspects of emerging industries...such as coal, petroleum, wind power, agricultural processing, manufacturing and current state of the art technology. Exhibits in the new expansion will also detail the story of the First People and explore geological time and dinosaurs, as well as a temporary gallery for touring exhibits from around the world and a digital theater. There will also be expanded artifact, archaeology and paleontology collection areas, and staff work and lab areas which will give the impression of the Heritage Center being the "Smithsonian of the Plains"...on our State Capital Campus.

Yes, the reality is...that this is an example of the "Dream" that you must first capture in conversation as you are visiting with potential donors as this allows them to see for themselves and/or their family roots as being part of North Dakota's "History Heroes."

**House Appropriations Education and Environment Committee  
January 12, 2009, 9:30-11:00 am, Sakakawea Room, Capitol, Bismarck**

**Chuck and Janet Esser, Mandan, North Dakota**


HB 1018 - State Historical Society of North Dakota Budget and Funding for  
North Dakota Heritage Center Expansion

Legislators and Fellow North Dakotans,

I am speaking on behalf of both, my wife Janet, and myself in urging you to address the need for further funding to continue the serious business of the final phase of the expansion for the Heritage Center.


I use the term serious business, because, indeed, it is just that. It is a project fully as relevant to the needs of our citizens as any you address during this legislative session.

We have come to think of North Dakota as the "last frontier." And maybe we are just that. Being the "last frontier" has a good ring to it for most of us. It means we are hard workers, dollar conscious, and mindful of our people. But the time is at hand to take a leap of faith and make sure that when this country discovers North Dakota we have big surprises for them.



The time is at hand like never before to make sure the story of our state and the story of our people is presented in the finest way possible. We have been gifted with a dedicated and extremely talented team of visionaries who can see this project through.

It is time to finish the job of our Heritage Center. Let's give our people something to show off with pride. Take this step and then step back and look at what you have done for our state. Our heritage is at the root of who we are and what we are. We can do more and we have the team in place to make it all happen.



We are a state rooted in the true grit history relevant to the expansion of our nation. Let's put ourselves in a position to send people home from a visit to North Dakota in awe of what we have done to be preservationists. Don't drop the ball now. Let's do it!!



attachment  
# 11

House Bill 1018  
State Historical Society Budget with ND Heritage Center Expansion Funding

House Appropriations Education and Environment Committee  
Hearing – Monday, January 12, 2009 – 9:30 a.m. to 11:00 a.m.  
Sakakawea Room – Main Floor – East Wing Area  
State Capitol Building, Bismarck, ND

Cordell Dick, Owner, Cordell G. Dick, CPA, CFRE Consulting  
6640 N. Star Acres Rd. Bismarck, ND 58503 cordelld@cordelld.com 701-471-4000

My name is Cordell Dick. I live in Bismarck. I have been working with the State Historical Society and the Foundation on the ND Heritage Center Expansion Project off and on for over three years as their fundraising consultant, assisting them in the fundraising efforts for the Heritage Center expansion project. As a result of working on this project, I have come to believe the following key fundraising fundamentals about this project:

- ◆ People all across the State of North Dakota like this project and are interested in seeing it become a reality.
- ◆ There is reluctance by many major contributor prospects to make a gift commitment until they know that the State of North Dakota is committed to build this project.
- ◆ Fundraising from the private sector and from foundations will be much easier once the State of North Dakota makes a commitment for building the project.
- ◆ The private sector/foundation gift support is dependent on the State's commitment for building the Master Plan that meets the needs of the Society for the next 20 – 25 years. Donors will either make no gift commitment or a greatly reduced gift commitment if the State's funding will not support the Full Master Plan.

attachment  
#12

**House Appropriations Education and Environment Committee**  
Hearing Monday, January 12, 2009. 9:30 – 11:00 a.m. Sakakawea Room, State Capitol  
**H. B. 1018 State Historical Society Budget with ND Heritage Center Expansion Funding**

Barbara Handy-Marchello, Ph.D., Associate Professor Emerita, University of North Dakota  
3801 Signal Street, Bismarck, ND, 255-7639, handy-mar@extendwireless.net

I have had the opportunity to work with the State Historical Society of North Dakota over the past twenty years as a researcher, speaker, and volunteer. I am currently employed by the Center for Distance Education to prepare primary source documents to accompany the new *North Dakota History* textbook. These documents and explanatory materials will be available through the Society's web page, <http://history.nd.gov/textbook/index.html>.

My recent work has given me the opportunity to explore the archival and museum collections beyond the requirements of my own research. I have found that the collections have a tremendous range and depth, surprising and enlightening even to researchers who have studied North Dakota history for years. The documents housed in the state archives, manuscript collections, and photo collections richly document the history of this place and the peoples of many cultures who live or have lived here. These documents give our young people a sense of how they can participate in shaping their own future by understanding the people who created our present institutions and industries. The collections of artifacts in the Museum Division provide a tangible dimension to the Heritage Center's explanation of North Dakota's past, and demonstrate the development of the territory and the state, as well as our political, economic, and social order.

The documents and artifacts housed in the Heritage Center also connect the state historically to national and world events. Lakota Winter Counts include reference to meteor showers seen around the country; a farm wife in Bottineau County commented on the testing of atomic bombs in the 1950s; North Dakota soldiers brought back photographic evidence of

World War I to their home towns; a Japanese fisherman from California recorded his experience during World War II and his internment at Fort Lincoln; and North Dakota's oil patch has drawn both national and international attention. All of these pieces of our past tell us who we are and how we are connected to the world beyond the state's borders.

The expert and knowledgeable Heritage Center staff face a tremendous challenge in caring for the collections and making them available for public use or display. Space in the Museum is quite limited and though visitors are impressed by the quality of the museum and the range of North Dakota history, there is room to display only a small portion of this state's amazing history.

The need for the new building and expanded staff is quite clear. I offer full support for House Bill 1018 funding the State Historical Society Budget and the North Dakota Heritage Center expansion.

attachment  
#12

House Appropriations Education & Environmental Committee

HB 1018 - Historical Society Budget and Expansion of Heritage Center

Monday, January 12, 2009

9:30 a.m. to 11:00 a.m.

Sakakawea Room, State Capitol Building

My name is Duane Bye. I am a Historical Foundation Trustee. I am retired from Basin Electric Power Cooperative where I worked for years, many in the area of economic development.

I believe the proposed expansion of the Heritage Center will have a very strong influence on North Dakotas future economic expansion. I believe this for the following reasons:

The facility will be a centerpiece for the state, a place North Dakotans will be proud of. It will attract people from all over the country who will want to spend an extra day or two in the area and spend their money while they are here.

The current annual door count at the Heritage Center is about 100,000 visitors, with 48% coming from out of state and other countries. Based on data from museums around the region, it is estimated that the new facilities would increase total visitation by 50% to 150,000 per year, thus increasing visitor spending from an estimated \$7 million to about \$10 million per year. These dollar and cents numbers are important but they are only a part of the benefits of this expansion.

Page 2: HB 1018

As North Dakotans, we take pride in our state and we want newcomers to take pride in it, too. Our need is to attract skilled and educated people into the work force, show them that we are a modern, up-and-coming place where they can build a future. They will see that this facility not only displays our rich heritage, but also participates with all of our colleges and universities to forge a powerful education system.

Do you realize that the current facility, as good as it is, is unable to present our history from the 1930s to the present time because of lack of space? We are unable to participate in major traveling exhibits also because of lack of space and appropriate facilities.

With the Heritage Center expansion, North Dakota will be able to develop our own traveling exhibits and put them on display all over the country and the world. Imagine the attention this will bring to our state!

This expansion will truly make our Heritage Center the “Smithsonian on the Prairie”.

Thank you.



*Attachment  
# 14*

**To: North Dakota Legislature – January 12, 2009**

House Appropriations Education and Environment Committee  
House Bill 1018 State Historical Society Budget  
With ND Heritage Center Expansion Funding

From: Don Walz, Bismarck, Sertoman

**Service Clubs of North Dakota**

I am Don Walz from Bismarck, a Sertoma member for 40 years. I am here to speak as a member of one of the hundreds of Service Clubs of North Dakota. Many Service Clubs of North Dakota are giving our support for this bill. This fall, Lions Club of North Dakota voted to support the Heritage Center expansion. Some of the Lions Clubs around the state are already financially committed. Many other Service Clubs are in the process of supporting the Heritage Center by giving towards the expansion through the Historical Foundation. It is our goal to get most of the Service Clubs and or their members to donate to the expansion.

Service Clubs have been leaders helping shape the quality of life in communities for over 100 years, providing services that make our neighborhoods a better place. Education, health, youth and senior programs of need are part of the story of Service Clubs of North Dakota

**Support of Heritage Center Expansion**

Collecting the past is insight to future. I believe it is desired by the people.

Our “Smithsonian on the Prairie” will speak for itself, how we live our faith and care for the resources and habitat on the land. What is treasured by its people should be saved for its children and the world.

## **Benefits – Economic development will flow**

We are young state with much history to share, telling about Natives, Pioneers, and Creative Ventures that have shaped our state. How we adapt using our resources of Coal, Oil, Wind and Land.

Museums around the world draw millions of people to them. Having traveled to many parts of United States and the world, I have seen civilizations in many forms recorded. It takes commitment to make it happen Egyptian GNP from tourism is 28%. What impact it can be for our great state.

## **Closing Remarks:**

The North Dakota Heritage Center is a Hub of Life for youth and adults to learn and discover as they visit. Dinosaurs, Energy resources, people and its history showing values of life as it happened in North Dakota.

Service Clubs of North Dakota believe in the Heritage Center and support the addition Words I leave with you are from a seven year old granddaughter from Grand Forks after visiting the Heritage Center – “Best time ever.” How often to you hear that?

Thank you, Don Walz

*attachment  
#16*

Testimony Sara Otte Coleman, Department of Commerce – Tourism Division on HB 1018

January 12, 2008- 9:30

House Appropriations Committee. Education and Environment Division

Sakakawea Room

Representative Bob Skarphol, Chairman

Mr. Chairman and Members of the committee, I am Sara Otte Coleman, Director of the Tourism Division in the North Dakota Department of Commerce. I am here today asking you to support HB 1018 and specifically the expansion of the North Dakota Heritage Center – our State's Museum.

Our tourism marketing team works directly with media, tour operators, international tourism trade and travel planners throughout the year to sell North Dakota as a great vacation destination. Most often, the North Dakota Heritage Center is our first stop when hosting these groups. The center is used to set the stage for the tour and give an orientation of our state's history, landscape and people. The expanded center would allow us to impress our clients while offering more information on our unique place in history, our leading industries and a look to our future. The galleries will allow us to tell more stories about North Dakota – unique stories that people from all over the world are interested in hearing. The impressive design of the space will provide a lasting first impression. This space would also be used as a showpiece during regional and national legislative conferences and official state ceremonies and receptions.

The stories of our First People and the First Inhabitants of our land are stories unique to North Dakota. These exhibits along with the Inspiration and Innovation Gallery will provide a more comprehensive overview of our state and the many opportunities it provides. The center will act as a hub and encourage further exploration of our state's rich history and authentic attractions and festivals statewide. Tourism continues as North Dakota's second largest industry, according to NDSU. Our emphasis on Culture and Heritage Tourism will continue as we package travel opportunities around our five major themes: Farms, Ranches and Gardens, Arts and Entertainment, Wildlife and Wonders, Lewis and Clark Trail and Heritage and Heroes. We know visitors spent between 2.4 and 3.8 billion dollars in North Dakota in 2006, we know we are increasing visitation while other states are declining and we know culture and heritage travelers have more time, more money and more interest than general travelers. This addition to the North Dakota Heritage Center will allow us to showcase our state even better while providing details to encourage statewide travel and longer stays in our great state.

**House Appropriations Education and Environment Committee  
January 12, 2009 - 9:30am - Bismarck, ND, State Capitol Building, Sakakawa Room**

**House Bill 1018 – State Historical Society Budget with ND Heritage Center Expansion Funding**

Stevan G. Dewald, P.E. – President/Principal Civil Engineer, Lightowler Johnson Associates Inc.  
Phone: 701.293.1350 Cell: 701.238.6867  
Email: sdewald@lja-1.com  
700 Main Avenue . Fargo, ND 58103

Chairman Skarpohl, Vice Chairman Wald and other distinguished committee members, I want to thank you for the opportunity to address the State Historical Society Budget with ND Heritage Center Expansion Funding.

As a contributor to the State Historical Society of North Dakota Foundation I am sincerely passionate about the proceeding of this bill. This bill would provide many positive effects both intrinsically and economically. To invest in our history and culture is paramount – to teach our past is necessary to ensure generations understand our faults and our progression. It is important to continue procuring both information and materials from our past, as our past grows larger every day and we need to ensure these items are preserved properly.

A project of this size will bring a number of positive short-term and long-term economic impacts to the area. Designers, as myself, contractors, and several other industries will be given sustenance, in a time when greatly needed, by the North Dakota Heritage Center State Museum Expansion. The new expansion will, in-turn, act as an economic catalyst promoting travel and additional corresponding spending. The effect of this investment will generate a fascinating attraction not only for North Dakota residence, but individuals nationwide. Funding for the State Historical Society will allow the creation of an attraction that will continue to generate long-term spending in our region.

Thank you for your attention to this issue and your commitment to our future's past.

HB 1018 attachment  
January 12, 2009 # 20

July 15, 2008

Honorable Governor John Hoeven  
State Capitol  
600 E Boulevard  
Bismarck, ND 58505

Dear Governor Hoeven:

During my eight years as Governor of North Dakota it became my opportunity to give full support for the construction of the North Dakota Heritage Center.

Funds were scarce but perseverance prevailed and today it stands as our most visited educational and tourist attraction.

Grace and I are donating \$100,000 to the expansion of the North Dakota Heritage Center. We are pleased to share our good fortune with the people of North Dakota. We know that this legacy will live on after us teaching, engaging, encouraging and inspiring our young people and our visitors.

Thank you Governor Hoeven for the support you have provided for the expansion of the historic sites and now the expansion of the North Dakota Heritage Center. It will truly be a "legacy project" for your term as Governor.

Sincerely,

*Arthur A. Link*

Governor Arthur A. Link  
2500 Valleyview Ave #261  
Bismarck, ND 58501-3014

**MICHAEL J. HUMMEL**  
President & General Manager



PHONE (701) 222-8828  
FAX (701) 222-1547

22 April 2008

The Honorable Governor John Hoeven  
North Dakota Capitol Building  
600 East Boulevard Avenue  
Bismarck, ND 58505-0001

Dear Governor Hoeven;

BNI Coal, Ltd. is honored to have pledged \$25,000 to the expansion of the North Dakota Heritage Center. Our commitment, along with so many others across the state and region, demonstrates the strong support for completing the expansion of the North Dakota Heritage Center and for the enhanced programs and staffing that will result. I encourage you to include funding for this in your 2009-2011 Executive Budget. Your public support and commitment for this will attract more private support from organizations across this great state and region.

As a life long North Dakota citizen who is proud of this states heritage, I believe it is extremely critical for us to embrace our heritage and continue to grow our legacy. Expanding the Heritage Center is central to that theme by providing more space for interpretation and preservation. Additionally, an expanded Heritage Center is central to the marketing of all the heritage tourism attractions across the state.

Again, I urge you to support the Master Plan for the expansion of the North Dakota Heritage Center.

Sincerely,

A handwritten signature in black ink, appearing to read "MJ Hummel", with a large, stylized flourish at the end.

MJ Hummel



**BORDER STATES**  
*Supply Chain Solutions™*

105 25th Street North  
Fargo, ND 58102-4002  
701.293.5833 phone  
701.232.7673 fax

April 8, 2008

Governor John Hoeven  
North Dakota Capitol Building  
600 East Boulevard Avenue  
Bismarck, ND 58505-0001

Dear Governor John Hoeven:

I am writing to you to express my support for completing the expansion of the North Dakota Heritage Center and providing the professional staff and technology to enhance programs.

As a citizen of this state, I am excited about making an investment in the further expansion of the resources of the State Historical Society. An expanded Heritage Center is central to the marketing of the extensive network of heritage tourism attractions all across the state. The Smithsonian quality facility and staff will showcase North Dakota as the modern and forward thinking state that it is. With more space for interpretation and preservation, this "hub of history," will draw visitors into the magnificent "front door to North Dakota."

**Border States Electric Supply is proud to have pledged \$25,000 to the expansion of the North Dakota Heritage Center, and Governor Hoeven, I encourage you to include funding for this in your 2009-2011 Executive Budget.**

Your support for this will attract more private support from organizations like ours (or people like me).

Again, I urge you to support the Master Plan for the expansion of the North Dakota Heritage Center.

Sincerely,

Brian Becker  
Vice President of Finance  
Border States Electric Supply



PO Box 2136 • 1415 12th Ave SE  
Jamestown, ND 58401  
800-366-8331 • 701-252-2341  
ndfu.org

April 9, 2008

Governor John Hoeven  
North Dakota Capitol Building  
600 East Boulevard Avenue  
Bismarck, ND 58505-0001

Dear Governor Hoeven,

North Dakota Farmers Union is supporting the expansion project at the North Dakota Heritage Center and is proud to have pledged \$100,000 toward this worthwhile endeavor. We hope you will be an advocate for funding the project, as well as a leader and supporter of expanding and preserving North Dakota's rich heritage.

The expanded galleries outlined in the master remodeling plan are certain to draw more tourists to the Heritage Center and better showcase North Dakota. This project also blends strong support and funding from the public and private sectors, which is refreshing and indicative of its all-encompassing appeal.

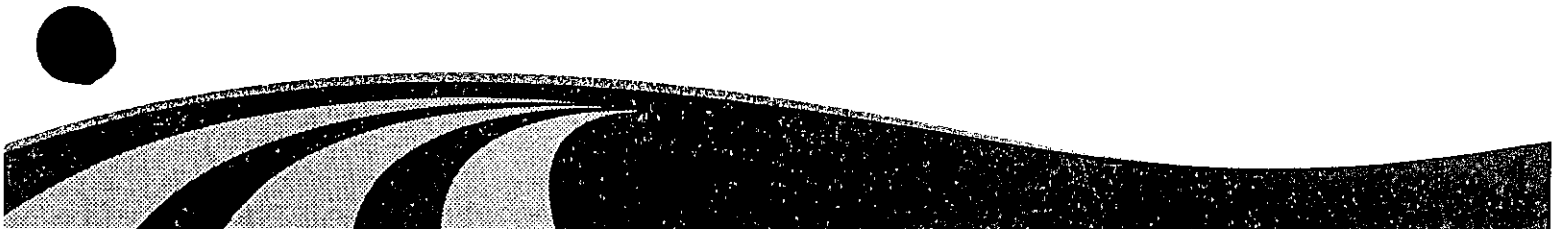
We encourage you to extend your leadership in completing this project.

Sincerely,

NORTH DAKOTA FARMERS UNION

A handwritten signature in black ink, appearing to read "Robert Carlson".

Robert L. Carlson  
President





# MDU RESOURCES FOUNDATION

1200 West Century Avenue

Mailing Address:

P.O. Box 5650

Bismarck, ND 58506-5650

**Cynthia Norland**  
President and Director

May 7, 2008

The Honorable John Hoeven  
North Dakota Governor's Office  
600 East Boulevard Avenue  
Bismarck, ND 58505-0001

Dear Governor Hoeven,

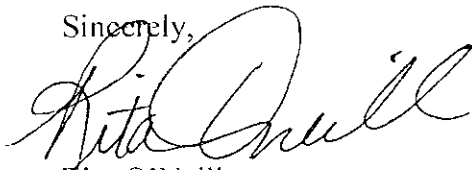
I am writing to you to express my support for completing the expansion of the North Dakota Heritage Center and providing the professional staff and technology to enhance the programs.

An expanded Heritage Center is central to the marketing of the extensive network of heritage tourism all across the state. This Smithsonian-quality facility and staff will showcase North Dakota as the modern and forward-thinking state that it is. With more space for interpretation and preservation, this "hub of history" will draw visitors into the magnificent "front door to North Dakota."

MDU Resources Foundation is proud to have pledged \$150,000 to the expansion of the North Dakota Heritage Center. I urge you to support the master plan for the expansion of the Heritage Center and encourage you to include funding for this in your 2009-2011 Executive Budget.

Your support will attract more private support from individuals and organizations across the state.

Sincerely,



Rita O'Neill  
Foundation Manager



September 24, 2008

Governor John Hoeven  
North Dakota Capitol Building  
600 East Boulevard Avenue  
Bismarck, ND 58505-0001

Dear Governor Hoeven:

I am writing to express SRT Communications support for completing the expansion of the North Dakota Heritage Center and providing the professional staff and technology to enhance the programs.

In January of 2007, SRT pledged \$15,000 to the expansion project; our Board of Directors felt it was important to contribute to a Center that will promote North Dakota's incredible history.

On behalf of the SRT Board of Directors I urge you to support the master plan for the expansion of the North Dakota Heritage Center by including the necessary funding in your 2009-2011 Executive Budget. Your support is greatly appreciated.

Sincerely,

A handwritten signature in black ink, appearing to read "S. D. Lysne".

Steven D. Lysne  
CEO/General Manager

September 8, 2008

Governor John Hoeven  
North Dakota Capitol Building  
600 East Boulevard Avenue  
Bismarck, ND 58505

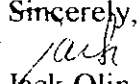
Dear Governor Hoeven:

Some years ago the six North Dakota's living governors played a leading role by supporting the expansion dreams of the state's history agency. I thought that was a great idea and I still support it today.

I know you have many requests for dollars and now that the reserves in the general fund are what they are, I am sure you get many requests daily for those funds. If it is at all possible, I hope that you could see fit to include funds in your budget for the expansion of the North Dakota Heritage Center. I don't believe anything will be able to continue to tell the history of North Dakota like education and our Heritage Center. I have pledged \$10,000 to this fine project as I am sure many North Dakotans have also done the same. I encourage you to include funding for this project in your 2009-2011 Executive Budget if at all possible.

Your support would help stimulate more support from people around this Great State of North Dakota, and help get this great dream of those six governors to come true.

Thank you.

Sincerely,  
  
Jack Olin



North Dakota Association of Rural Electric Cooperatives  
3201 Nygren Drive NW • P.O. Box 727 • Mandan, ND 58554-0727

Phone: 701.663.6501 or 800.234.0518  
Fax: 701.663.3745 • www.ndarec.com

September 11, 2008

Governor John Hoeven  
600 East Boulevard Avenue  
Bismarck, ND 58505-0001

Gov. Hoeven,

I'm writing to express the support of North Dakota's rural electric cooperatives for the expansion of the North Dakota Heritage Center. Our rural electric cooperatives are proud of our state's heritage, and look forward to the day when this rich heritage can be showcased in an even more impressive center.

Prior to the 2007 legislative session, our Association's board of directors voted to support a \$250,000 contribution for the expansion of the Heritage Center. Of this amount, \$125,000 will come directly from our Association and the remainder is pledged by individual electric cooperatives. This REC contribution is contingent on major state funding for the project. Because the legislature did not fund its share of the expansion during the last session, our financial support for the expansion remains in reserve.

We strongly support your inclusion of full funding for the state's share of the Heritage Center expansion in the budget you present to the 2009 legislative assembly. In our view, this expansion would be a legacy investment for our state. The expanded Heritage Center would showcase our state's rich heritage and the people and businesses who have built our great state.

Again, we sincerely urge support for major state funding of the Heritage Center expansion. Thanks in advance for your consideration of this request, and I would be happy to answer any questions you might have about our support for this project.

Sincerely,

Dennis Hill,  
Executive vice president  
and general manager

cc: Robert Grant, president, NDAREC



Highway 5 West  
Columbus, ND 58727  
Phone: 701-939-6671  
Toll Free: 1-800-472-2983  
[www.bdec.coop](http://www.bdec.coop)  
E-mail: [bdec@bdec.coop](mailto:bdec@bdec.coop)

September 25, 2008

Governor John Hoeven  
North Dakota Capitol Building  
600 East Boulevard Avenue  
Bismarck, ND 58505-0001

Dear Governor John Hoeven:

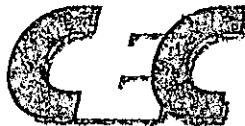
As General Manager of Burke-Divide Electric Cooperative, and on behalf of its board of directors, we are pleased to be making an investment to expand the North Dakota Heritage Center. This project is a vital element to the network of our state's heritage tourist attractions. The expanded facility will be sought out not only by tourists but will re-introduce the history of our state to North Dakota natives. It will be a much improved educational resource for our children.

**Burke-Divide Electric Cooperative is happy to announce that we have pledged \$2,258.00 to the expansion of the North Dakota Heritage Center. We encourage you include funding for this project in your 2009-2011 Executive Budget.**

We believe your support will more than likely encourage others to do the same.

Sincerely,

Jason Brothen  
General Manager  
Burke-Divide Electric Cooperative



**CAPITAL ELECTRIC COOPERATIVE, INC.**

4111 STATE STREET • P.O. BOX 730 • BISMARCK, ND 58502-0730 • PHONE 701.223.1513 • FAX 701.223.1557 • WEB SITE [www.capitalelec.com](http://www.capitalelec.com)

November 12, 2008

Governor John Hoeven  
North Dakota Capitol Building  
600 East Boulevard Avenue  
Bismarck, ND 58505-0001

Dear Governor John Hoeven:

I am writing to you to express my support for completing the expansion of the North Dakota Heritage Center and providing the professional staff and technology to enhance programs.

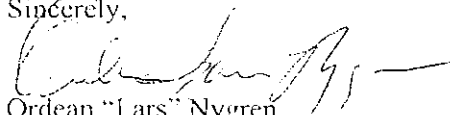
As a citizen of this state, I am excited about making an investment in the further expansion of the resources of the State Historical Society. An expanded Heritage Center is central to the marketing of the extensive network of heritage tourism attractions all across the state. The Smithsonian quality facility and staff will showcase North Dakota as the modern and forward thinking state that it is. With more space for interpretation and preservation, this "hub of history," will draw visitors into the magnificent "front door to North Dakota."

**Capital Electric Cooperative is proud to have pledged \$11,783 to the expansion of the North Dakota Heritage Center, and Governor Hoeven, I encourage you to include funding for this in your 2009-2011 Executive Budget.**

Your support for this will attract more private support from organizations like ours (or people like me).


Again, I urge you to support the Master Plan for the expansion of the North Dakota Heritage Center.

Sincerely,

  
Ordean "Lars" Nygren  
General Manager



# Cass County Electric Cooperative

Your Touchstone Energy® Partner 

April 30, 2008

Governor John Hoeven  
North Dakota Capitol Building  
600 East Boulevard Avenue  
Bismarck, ND 58505-0001

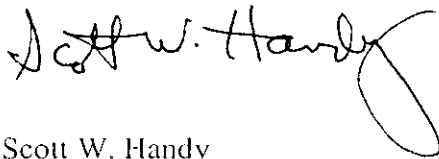
Dear Governor Hoeven,

Cass County Electric Cooperative and its 32,000 members enthusiastically support the completion and expansion of the North Dakota Heritage Center. We also support provision for additional professional staff and related technology to expand and continue the excellent programs for which the Heritage Center is well-known.

Electric cooperatives are truly grass-roots organizations, and we're excited about investing in plans for expanding the State Historical Society's resources. The planned Heritage Center expansion is a logical and much-needed next step in continuing the impressive gains our State has made in promoting heritage-related tourism. North Dakota has many native sons and daughters in prominent positions all across the world – this project will put our cultural resources at a level for which our people are already recognized. Let's grab hold of this opportunity to provide a state-of-the art front door to our great State's rich heritage.

Cass County Electric is proud of its pledge of nearly \$27,000 towards this project, and of similar pledges made by our statewide association and all its members. Together, we strongly urge you to provide funding for the Heritage Center expansion project in your 2009-2011 Executive Budget. Your support for the project will lead to even more private sector support and together we'll make this happen.

Sincerely,



Scott W. Handy  
President/CEO



# DAKOTA VALLEY ELECTRIC COOPERATIVE, INC.

May 27, 2008

Governor John Hoeven  
North Dakota Capitol Building  
600 East Boulevard Avenue  
Bismarck, ND 58505-0001

Dear Governor John Hoeven:

On behalf of Dakota Valley Electric Cooperative, I am writing to express support for further funding of the North Dakota Heritage Center expansion project.

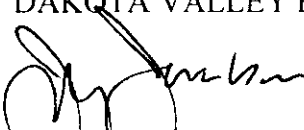
Two years ago as this project was being discussed across the state, Dakota Valley joined with other ND electric cooperatives to support this project. We continue to recognize the need to have a quality facility to showcase recent as well as past history of the state, and a facility with space for staff and research.

Dakota Valley has pledged \$5,363 towards this expansion project, and we encourage you to include funding for this project in your 2009-2011 Executive Budget.

Thank you for your consideration.


Sincerely,

DAKOTA VALLEY ELECTRIC COOPERATIVE



Jay Jacobson  
Alliance Manager

7296 Highway 281 • Edgeley, ND 58433-9503 • (701) 493-2281 • Fax: (701) 493-2454  
14051 Highway 13 • Milnor, ND 58060-9700 • (701) 427-5242 • Fax: (701) 427-5244  
Toll Free: 1-800-342-4671 • E-Mail: [dvec@dakotavalley.com](mailto:dvec@dakotavalley.com) • Web Site: [www.dakotavalley.com](http://www.dakotavalley.com)

A Touchstone Energy<sup>®</sup> Cooperative 





615 Highway 52 W. ▪ Velva, ND 58790-7417 701-338-2855  
1225 Highway 2 Bypass E. ▪ Minot, ND 58701-7927 701-852-0406  
Fax 701-624-0353 ▪ WATS 1-800-472-2141  
E-mail: rec@verendrye.com ▪ Website: www.verendrye.com

September 9, 2008

Governor John Hoeven  
North Dakota Capital Building  
600 East Boulevard Avenue  
Bismarck, ND 58505-0001

RE: North Dakota Heritage Center expansion funding

Dear Governor Hoeven,

It is my pleasure as a cooperative manager to express support for the North Dakota Heritage Center. The electric cooperative family is committed to preserving the heritage and history of North Dakota. After all it is this rich history that makes this State a great place to live and work.

The cooperative family has made a strong financial commitment to the expansion of the North Dakota Heritage Center through our statewide organization and is supported by the majority of the electric cooperatives in North Dakota. It is our sincere hope that the State will provide additional funding for completion of this project in the 2009-2011 Executive Budget.

Support from the Governor will help garner additional private funds through individuals and businesses alike. Again we sincerely urge your support through Master Plan funding for the expansion of the North Dakota Heritage Center.

Sincerely,

A handwritten signature in black ink, appearing to read "Bruce R. Carlson".

Bruce R. Carlson  
General Manager, Verendrye Electric Cooperative

CC: VEC Board of Directors  
Dennis Hill, NDAREC General Manager

HB 1018 attachment  
#22  
January 12, 2009



January 8, 2009

House Appropriations Education and Environmental Committee  
North Dakota State Capitol  
Bismarck, ND 58505

Chairman Skarpohl and Committee Members:

In my absence I write this letter in support of HB 1018 which contains the Historical Society budget as well as the Governor's budget recommendation to authorize \$30 M (\$18 M State funding) for the proposed expansion of the Heritage Center.

Heritage and Cultural Tourism is one of the most popular and fastest growing segments of the travel industry today both domestically and internationally. The State Historical Society must have the means to maintain our rich historic attractions so that together we can market them to our visitor audience.

The ND Heritage Center is the focal point of our State's history, heritage and culture. When we host national and international media, I always start them off at the Heritage Center before sending them on their way to other attractions and points of interest around the state. This gives them an overall background of our state and our people and helps to make their experience here more meaningful and more educational.

The full expansion of the ND Heritage Center will make that facility a destination attraction for the State of North Dakota. The expanded Heritage Center will be a significant draw for visitors, and at the same time, will increase the length of stay of those visitors. In our business, we want to not only attract more visitors, but figure out how to keep them here longer.

I would appreciate your support and favorable consideration of HB 1018 which will contribute to the growth of our Tourism Industry, an economic generator for all of us.

Best regards,

A handwritten signature in black ink that reads "Terry Harzinski".

Terry Harzinski  
Executive Director  
Bismarck Mandan Convention & Visitors Bureau



**SUNRISE ACRES**  
NORTHWOOD, NORTH DAKOTA

House Appropriations Committee:

January 12<sup>th</sup>-9:30-Sakakawea Room

House Bill -1018- State Historic Budget

Heritage Expansion Funding

Enoch Thorsgard

To: Members of the Appropriations Committee

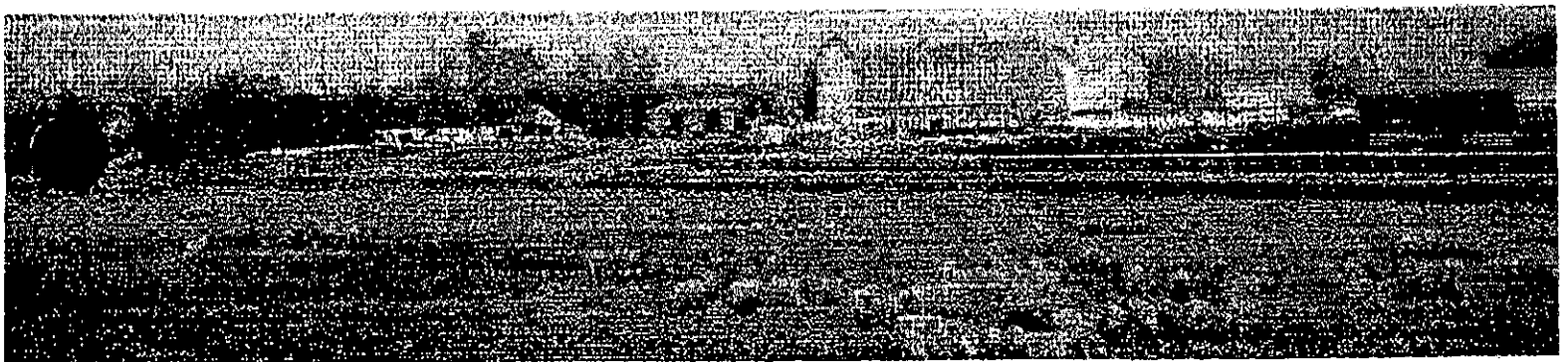
North Dakota has in the past often been referred to as state of lesser significance, but in recent years that has been drastically reversed.

The characters of our people, are ambitious government, are clean and open environment and our prosperous economy all have an inviting influence.

“A Smithsonian on the Prairie” may be the added fringe benefit that will keep us excelling and put us on a level above much of our country.

Little did we realize 25 years ago the significance of our investment our present Heritage Center and this expansion may secure our future.

I would appreciate your support on House Bill 1018.



# ENOCH'S SAGA



## Horsepower to Satellite In a Single Lifetime

by  
Enoch Thorsgard  
Northwood, North Dakota

a bill weighs heavily on legislators. It is great to live in a state where one person with a great idea, ability, and determination can change a law which will affect a whole state. Much of the time legislators are not fully aware of the significance of their actions, or of the opportunities and responsibilities they have to help or hurt their fellow citizens. Just one word, such as "may" or "shall," will completely alter the structure of the law. Ignorance of the facts will make for bad legislation.

### **North Dakota Heritage Center**

One of my projects while serving in the North Dakota legislature and being on the appropriation committee was getting a new Heritage Center. I remember after much selling, a member of the policy committee said, "You get your first \$40,000." For every session thereafter I carried the budget for the new Heritage Center and the museum budget. It wasn't a popular issue at that time. I do not remember anyone giving me an encouraging statement. I also usually had the park and recreational budget. They sometimes made fun of me working hard for these unimportant programs. They gave me a teddy bear at a party.

Little did they realize that tourism in very few years would be our second largest industry. We are in a very favorable location. People can leave the crowded city and still find a place where they can be alone and get lost. Whatever we can do to help them have a good vacation will be profitable to us.

We do have the legendary Lewis and Clark Park and Interpretive Center, Theodore Roosevelt and Sitting Bull sites, the Medora State Park and Recreation Grounds complete with the Medora Musical, and many unique and interesting outdoor vacation possibilities. Some could be stopping en route to the lakes and wilderness of Canada.

Free people are proud of their history and heritage. The leadership in countries like Russia and China are not like that. They destroy buildings that remind people of the past. On a trip to Japan and Australia and other countries, in Taiwan we visited the largest museum I have ever had the opportunity to visit. They had with much effort carried souvenirs and memorabilia from China as they escaped from Communism during the war. They planned someday to return to China and restore their heritage.

I also toured a very large museum, the Pioneer Museum, in Minden, Nebraska. A wealthy businessman had spent a considerable amount of money to keep and exhibit every kind of machinery and equipment and furniture ever used in our country. He emphasized again and again his purpose is to always remind our people what can be accomplished in a free society with a free enterprise system. There are no limits to our achievements.

A well-known public figure recently stated that life on a farm has changed more in his lifetime than it did the previous 2,000 years. It would indeed be a great loss, if this is a true fact, to lose for posterity a few of the stories and happenings of this period. Certainly generations to come will be inspired and proud of our heritage and our history.

The stories of the struggles and hurts and accomplishments of those, our forefathers, have lessened the struggles of my generation.

attachment  
#15

## State Historical Society of North Dakota

House Appropriations—Education and Environment

January 12, 2009

Representative Skarphol and members of the Committee, my name is Neil Howe and I am the Coordinator of the North Dakota Studies Project at the North Dakota Center for Distance Education.

I am here today to support the tremendous work done by the staff at the State Historical Society of North Dakota (SHSND) and the many resources they provide to our citizens.

The North Dakota Studies Project was first initiated and funded beginning in 2005. Since that time, we have developed and published:

- 5 curriculum units for 4<sup>th</sup> Grade North Dakota Studies,
- 5 curriculum units on the *Habitats of North Dakota* for elementary students,
- *North Dakota Legendary*, a textbook for 8<sup>th</sup> Grade students,
- *North Dakota History*, a textbook for high school students.

In 2007, the North Dakota Studies Project and the SHSND began collaborating on the development and publishing of a high school textbook, *North Dakota History*, to assist the schools of the state in meeting NDCC 15.1-21-02 as adopted by the 2007 Legislative Assembly.

*North Dakota History* was first made available to schools beginning in July 2008 and the textbook has been received well by the schools. The content from the *North Dakota History* textbook was collected from more than 100 years of articles published by the SHSND. *North Dakota History* received the North Dakota Library Association's **2008 Notable Document Award** and this nomination has been forwarded to the National Library Association.

The North Dakota Studies Project and the SHSND continue to collaborate on this North Dakota History initiative. In addition to the development of the print-based textbook, we have developed 24 online, supplemental "document sets" to accompany the textbook. These primary documents, from the Archives of the SHSND, have been chosen to tell the story about particular historic events through the eyes of those who lived the past. They are also intended to provide further research, inquiry, and understanding for students and teachers investigating the fascinating history of North Dakota.

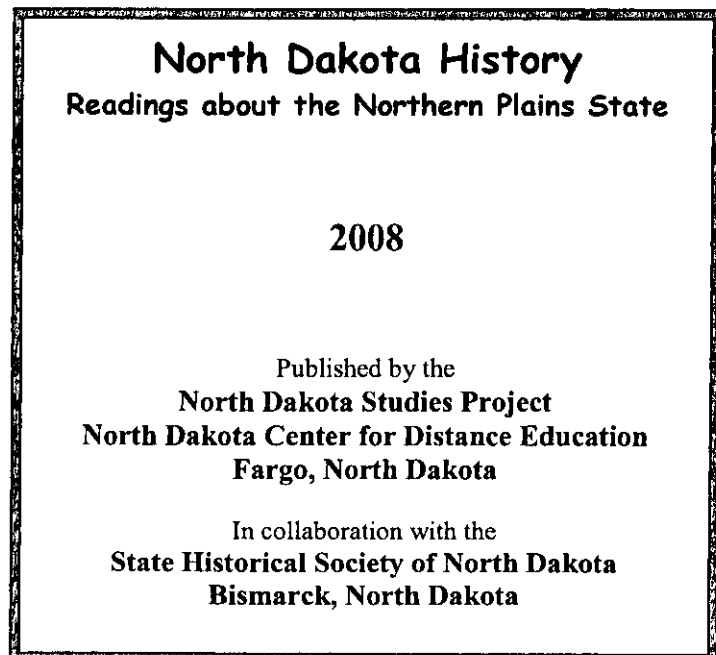
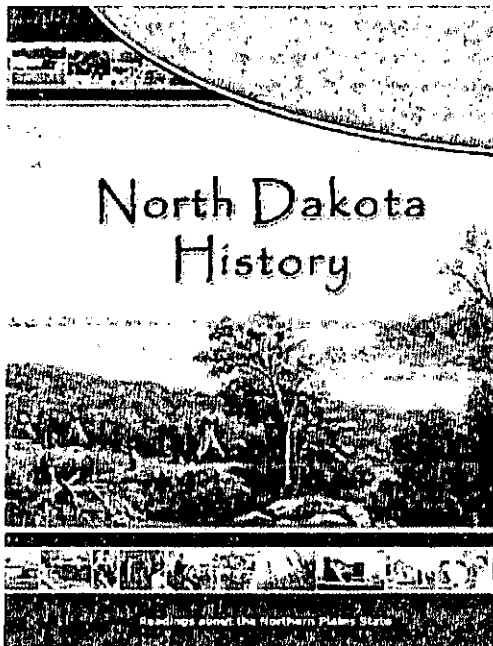
In just a few days, these *North Dakota History* “document sets” can be viewed and used by North Dakota students, teachers, and others at the following websites:

[www.history.nd.gov/educators.html](http://www.history.nd.gov/educators.html) OR  
[www.NDstudies.org](http://www.NDstudies.org)

By July 1, the North Dakota Studies Project and the SHSND will develop an additional 12 “document sets” of primary research material to directly accompany the seven units of the high school *North Dakota History* textbook. Primary research “document sets” will include the following topics: “The Civilian Conservation Corps in North Dakota”, “The Flood of 1997”, “North Dakota Capitol Burning/Reconstruction”, “Maps—The Changing Face of North Dakota”, “Modern Indian Life”, “Sitting Bull’s Guns”, “North Dakota Water Resources”, “Early Fur Traders”, “The Nonpartisan League”, “World War I and II Posters”, and “Modernizing North Dakota’s Farms after World War II.”

The development and publishing of North Dakota History demonstrates the excellent results that can be accomplished with this type of inter-agency collaboration. The staff at both agencies that have been involved with this North Dakota History initiative have provide thousands of hours of expertise and dedication to make it a success.

The North Dakota Studies Project continues to develop modern and up-to-date curriculum for the students of North Dakota. By collaborating with the SHSND, these resources are now current and easily accessible in both print and online for the first time in more than a generation.



**Testimony for the State Historical Society Budget Hearing – Reference to Oscar-0 Launch  
Control Facility – January 12, 2008**

Submitted by Becky J Meidinger, Development Specialist for Cooperstown-Griggs County  
Economic Development Corporation

Bill number is HB 1018. In favor of the bill.

Name – Becky J Meidinger, lobbyist number is #318. I am representing myself and my community of Cooperstown and the Friends of Oscar 0 missile site at this hearing.

Mister Chairman and members of this committee, my name is Becky Meidinger from Cooperstown and I in support of this bill and would encourage you to fund the state historical projects, to include the Oscar 0 missile control facility and November 33 launch site. I would also like to thank you for your initial financial support that helped secure the sites as of 2008. I bring you greetings from the Friends of Oscar 0 and would like to give you an update on what has been happening since the last legislative session with regard to the Oscar 0 missile launch control facility, the newest ND State Historical site.

The key ceremony was held in April of 2008, with an attendance of over 300 people from around the state and nation. There were several ex-missileers in attendance from out of state, and many of them spoke briefly at the ceremony about how important this is to them. This group is very glad and proud that they will be receiving recognition for their efforts during the Cold War era through the development of this newest state historical site.

The community and region have established a Friends of Oscar 0 organization with approximately 30 members thus far, which has been successful in securing approximately \$63,000 in grant funds from various sources. These funds will be used to help market the Oscar 0 site, provide assistance to help with the site and also to help establish a Cold War Museum that will be placed next to the Griggs County museum in Cooperstown. The group has begun working on a website, marketing materials, signage and more to help bring recognition to the site.

There have been also been several articles in the New York Times, the Washington Post, USA today, several regional newspapers, Prairie Business Magazine and more. There was a television crew from a station in Winnepeg that came and viewed the site and produced a television program about it. The state historical staff has trained several community members on how to do audio and video interviews, and we have been receiving lots of calls from ex-missileers and others who want to share their stories. My office receives an average of three to four calls a week just from people outside the area wondering when this will be open for tours. Other people in the community are receiving a similar number of inquiries.

The Friends group is continuing to work on securing additional funds to help make this project a reality and to establish a Cold War corridor in partnership with the Fargo Air Museum and the Cold War missile site in South Dakota. Because many of the ex-missileers and those involved in the military during this era are still alive, there is a great deal of interest in experiencing what these people dealt with during this time period, and they want to share this with their families. We feel this is going to be a very busy site once it is open for business.

Thank you again for your initial support and I encourage you to continue to support this project, as it will bring considerable recognition and numerous visitors to the state.