

**FIRST ENGROSSMENT
with House Amendments**

Fifty-ninth
Legislative Assembly
of North Dakota

ENGROSSED SENATE BILL NO. 2009

Introduced by

Appropriations Committee

(At the request of the Governor)

1 A BILL for an Act to provide an appropriation for defraying the expenses of the state fair
2 association; and to amend and reenact section 4-02.1-09 of the North Dakota Century Code,
3 relating to compensation of state fair board members.

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

5 **SECTION 1. BASE LEVEL FUNDING INFORMATION.** The amounts identified in this
6 section represent the base level funding component appropriated to the state fair association in
7 section 3 of this Act as follows:

8 Capital assets	\$210,000
9 Premiums	<u>391,750</u>
10 Total all funds - Base level	\$601,750
11 Less estimated income - Base level	<u>20,000</u>
12 Total general fund - Base level	\$581,750

13 **SECTION 2. FUNDING ADJUSTMENTS OR ENHANCEMENTS INFORMATION.** The
14 amounts identified in this section represent the funding adjustments or enhancements to the
15 base funding level for the state fair association which are included in the appropriation in
16 section 3 of this Act as follows:

17 Premiums	<u>\$13,250</u>
18 Total all funds - Adjustments/enhancements	\$13,250
19 Less estimated income - Adjustments/enhancements	<u>(20,000)</u>
20 Total general fund - Adjustments/enhancements	\$33,250

21 **SECTION 3. APPROPRIATION FOR THE STATE FAIR ASSOCIATION.** The funds
22 provided in this section, or so much of the funds as may be necessary, are appropriated out of
23 any moneys in the general fund in the state treasury, not otherwise appropriated, to the state

1 fair association for the purpose of defraying the expenses of the state fair association, for the
2 biennium beginning July 1, 2005, and ending June 30, 2007, as follows:

3 Capital assets	\$210,000
4 Premiums	<u>405,000</u>
5 Total general fund	\$615,000

6 **SECTION 4. AMENDMENT.** Section 4-02.1-09 of the North Dakota Century Code is
7 amended and reenacted as follows:

8 **4-02.1-09. Vacancies and special compensation of board members.** Any vacancy
9 occurring on the board of directors must be filled by the board of directors for the unexpired
10 term of the vacancy. ~~The board of directors may not receive any salary for their services, but,~~
11 ~~by resolution of the board, per diem payments of ten dollars and travel expenses not exceeding~~
12 ~~such amounts as allowed other state officials and employees, may be allowed for attendance at~~
13 ~~each regular or special meeting of the board or members.~~ The board of directors has the
14 ~~power, in its discretion, to~~ may contract for and ~~to~~ pay directors rendering unusual or
15 exceptional services to the association, special compensation appropriate to the value of such
16 services.