

## NORTH DAKOTA LEGISLATIVE MANAGEMENT

## Tentative Agenda

**ENERGY DEVELOPMENT AND TRANSMISSION COMMITTEE**

Wednesday, September 2, 2015

Williston Area Recreation Center, 822 18<sup>th</sup> Street East, Williston, North Dakota

Thursday, September 3, 2015

Large Break Room, McKenzie County Courthouse, 201 Fifth Street NW, Watford City, North Dakota

**Wednesday, September 2, 2015, Williston Area Recreation Center, Williston**

8:00 a.m. Call to order  
Roll call  
Comments by the Chairman  
Consideration of the minutes of the July 29, 2015, meeting

**WILLISTON**

8:10 a.m. Presentations by representatives of Williston regarding the use of "surge funding," infrastructure projects, challenges in government operations, and city finances as follows:

- Use of "surge funding" received pursuant to 2015 Senate Bill No. 2103
- Infrastructure projects, including recently completed projects and future infrastructure needs, related to roads, sewer and water, and the airport
- Challenges in government operations, including city government, law enforcement, fire protection, and emergency medical services providers
- City finances, including current and projected debt levels, identifiable needs, and revenue sources

9:20 a.m. Comments by interested persons

9:30 a.m. Break

9:40 a.m. Presentations by representatives of Williston-related groups, as follows:

- Domestic violence sexual assault organizations
- Providers that serve individuals with developmental disabilities
- Nursing homes, basic care facilities, and providers of home health services and hospice programs
- Local hospitals
- Economic development group regarding the cost of living
- Williston Public School District
- Electricity providers regarding transmission and distribution issues

10:50 a.m. Break

11:00 a.m. Tour of Williston

12:10 p.m. Luncheon recess

**WESTERN AREA WATER SUPPLY AUTHORITY**

1:00 p.m. Presentation by a representative of the Western Area Water Supply Authority regarding recent activities of the authority

## WILLIAMS COUNTY

- 1:30 p.m. Presentations by representatives of Williams County regarding the use of "surge funding," infrastructure projects, challenges in government operations, and county finances as follows:
- Use of "surge funding" received pursuant to 2015 Senate Bill No. 2103
  - Infrastructure projects, including recently completed projects and future infrastructure needs, related to roads, water, and county buildings
  - Challenges in government operations, including county government, law enforcement, fire protection, and emergency medical services providers
  - County finances, including current and projected debt levels, identifiable needs, and revenue sources
- 2:50 p.m. Comments by interested persons
- 3:00 p.m. Break
- 3:10 p.m. Presentations by representatives of Williams County-related groups, as follows:
- District health units
  - Townships in Williams County
  - Williams County social services providers
  - Electricity providers regarding transmission and distribution issues
- 4:10 p.m. Committee discussion
- 4:30 p.m. Recess

## Thursday, September 3, 2015, Large Break Room, McKenzie County Courthouse, Watford City

- 8:30 a.m. Comments by the Chairman

## WATFORD CITY

- 8:40 a.m. Presentations by representatives of Watford City regarding the use of "surge funding," infrastructure projects, challenges in government operations, and city finances as follows:
- Use of "surge funding" received pursuant to 2015 Senate Bill No. 2103
  - Infrastructure projects, including recently completed projects and future infrastructure needs, related to roads, sewer and water, and waste disposal
  - Challenges in government operations, including city government, law enforcement, fire protection, and emergency medical services providers
  - City finances, including current and projected debt levels, identifiable needs, and revenue sources
- 10:00 a.m. Break
- 10:10 a.m. Presentations by representatives of Watford City-related groups, as follows:
- McKenzie County School District
  - Nursing homes, basic care facilities, and providers of home health services and hospice programs
  - Electricity providers regarding transmission and distribution issues
  - Economic development group regarding the cost of living
- 11:00 a.m. Comments by interested persons
- 11:10 a.m. Break

11:15 a.m. Tour of Watford City  
12:10 p.m. Luncheon recess

### **MCKENZIE COUNTY**

1:00 p.m. Presentations by representatives of McKenzie County regarding the use of "surge funding," infrastructure projects, challenges in government operations, and county finances as follows:

- Use of "surge funding" received pursuant to 2015 Senate Bill No. 2103
- Infrastructure projects, including recently completed projects and future infrastructure needs, related to roads, water, and county buildings
- Challenges in government operations, including county government, law enforcement, fire protection, and emergency medical services providers
- County finances, including current and projected debt levels, identifiable needs, and revenue sources

2:15 p.m. Comments by interested persons

2:25 p.m. Break

2:35 p.m. Presentations by representatives of McKenzie County-related groups, as follows:

- Townships in McKenzie County
- McKenzie County social services providers
- Electricity providers regarding transmission and distribution issues

3:15 p.m. Committee discussion

3:30 p.m. Adjourn

### **Committee Members**

Senators: Rich Wardner (Chairman), Kelly M. Armstrong, Brad Bekkedahl, Bill L. Bowman, Philip M. Murphy, John M. Warner  
Representatives: Dick Anderson, Mike Brandenburg, Chuck Damschen, Ben Hanson, Corey Mock, Todd Porter

Staff Contact: Adam Mathiak, Fiscal Analyst