

EMERGENCY COMMISSION SPECIAL MEETING
Monday, August 3, 2020 – 1:00 p.m.
State Capitol – Fort Totten Room
600 East Boulevard Avenue, Bismarck ND 58505

AGENDA

Note: According to the provisions of N.D.C.C., Chapter 54-16, approved requests marked with an asterisk will be forwarded to the Legislative Budget Section committee for its meeting on August 13, 2020.

- 1. North Dakota Department of Career and Technical Education * (Request # 1995)**
Request increased spending authority of \$122,695 to accept federal funds from the U.S. Department of Labor for the grants line (\$122,695) for an IT apprenticeships program at Lake Region State College to create online education, along with workplace learning, for registered IT apprentices.
- 2. Bank of North Dakota * (Request # 1996)**
Request approval to repurpose up to \$100,000,000, as approved in Request # 1982 on May 12, 2020, from an interest buydown program on new loans for businesses requiring working capital to assist with a business restart to an interest rate buydown program on existing debt incurred prior to COVID-19 reducing those ongoing costs to assist businesses for a restart.
- 3. North Dakota Department of Commerce * (Request # 1997)**
Request increased spending authority of \$3,468,739 to accept federal funds from the U.S. Department of Housing and Urban Development for the Cares Act Funding – 2020 line (\$3,468,739) for the Emergency Solutions Grants (ESG) program to prevent, prepare for and respond to the impact of COVID-19 on individuals and families who are homeless or receiving homeless assistance.
- 4. North Dakota Department of Commerce * (Request # 1998)**
Request increased spending authority of \$694,317.13 to accept federal funds from the U.S. Department of Labor for the grants line (\$694,317.13) for the North Dakota State College of Science to administer an apprenticeship program.
- 5. North Dakota Department of Commerce * (Request # 1999)**
Request increased spending authority of \$14,880,482 to accept pass-through funds from the Bank of North Dakota for the development fund line (\$14,880,482) to issue loans, make equity investments where additional debt is not appropriate, using convertible loans, etc. to ensure businesses have adequate operating capital.
- 6. North Dakota Department of Health * (Request # 2000)**
Request increased spending authority of \$88,150 to accept federal funds from the Centers for Medicare and Medicaid Services for the COVID-19 Response line (\$88,150) to conduct focused Infection Control Surveys of Long Term Care Facilities.
- 7. North Dakota Department of Health * (Request # 2001)**
Request increased spending authority of \$1,160,455 to accept federal funds from the U.S. Department of Health and Human Services, Hospital Preparedness Program, for the COVID-19 Response line (\$1,160,455) for ventilators to support surge capacity (\$985,000) and for a designated special pathogen center (\$175,455) at Sanford Fargo.
- 8. North Dakota Department of Human Services * (Request # 2002)**
Request increased spending authority of \$37,226,127 to accept federal funds from the U.S. Department of Health and Human Services, Center for Medicare and Medicaid Services, Federal Medical Assistance Percentage (FMAP) for the grants – medical assistance line (\$21,000,000) for Medicaid, Long-term services, and Home and Community Based Services; from the U.S. Department of Health and Human Services, Center for Medicare and Medicaid Services, Federal Medical Assistance Percentage (FMAP) (\$500,000) for foster care and sub-adoption, and from the U.S. Department of Agriculture, Food and Nutrition Services, Supplemental Nutrition Assistance Program (SNAP) (\$12,000,000) for the grants line (\$12,500,000); from the U.S. Department of Health and Human Services for the human service centers/institutions line (\$3,445,927) for stimulus rural area payments; and from the Federal Emergency Management Agency (FEMA) pass-through funds for the operating line (\$280,200) for the Great Plains Food Bank.

9. North Dakota Department of Corrections and Rehabilitation * (Request # 2003)

Request line transfer of \$5,513,789 from the youth services line as approved on May 12, 2020, in the Office and Management Request # 1982 (\$1,287,549) and from the adult services line as approved on June 18, 2020, in the Office and Management Request # 1993 (\$4,226,240) to the special CARES Act Funding 2020 line (\$5,513,789).

10. Office of Management and Budget * (Request # 2004)

Request increased spending authority of \$5,932,707 to accept federal funds from the U.S. Department of Education for the grants line (\$5,932,707) for the Governor’s Emergency Education Relief Fund (GEER) for COVID-19 related emergency assistance to local education agencies, institutions of higher education, and other education related entities.

11. Office of Management and Budget * (Request # 2005)

Request increased spending authority of \$319,701,086 to utilize federal funds provided by the Coronavirus Relief Fund created by the CARES ACT for the following agencies to respond to the COVID-19 public health emergency for agency incurred necessary expenses, to facilitate telework, for support of small businesses, and solvency of the state unemployment insurance trust fund.

1) Job Service North Dakota	\$	100,000,000.00
2) Department of Health	\$	96,558,467.87
3) Adjutant General	\$	23,296,780.00
4) University System	\$	160,400.00
5) Bismarck State College.....	\$	1,584,357.00
6) Lake Region State College	\$	369,887.00
7) Williston State College	\$	515,932.00
8) University of North Dakota	\$	6,826,006.00
9) North Dakota State University.....	\$	2,882,792.00
10) State College of Science.....	\$	1,452,586.00
11) Dickinson State University	\$	1,179,920.00
12) Mayville State University	\$	764,488.00
13) Minot State University	\$	954,560.00
14) Valley City State University	\$	270,627.00
15) Dakota College at Bottineau	\$	393,960.00
16) Department of Human Services	\$	13,277,209.00
17) Department of Agriculture	\$	2,000,000.00
18) Office of Management and Budget.....	\$	894,525.00
19) Information Technology	\$	500,000.00
20) Department of Corrections and Rehabilitation	\$	386,398.00
21) Department of Transportation	\$	294,493.49
22) Court System	\$	285,828.67
23) Main Research Center	\$	174,999.00
24) Department of Agriculture	\$	120,000.00
25) Branch Research	\$	105,000.00
26) Upper Great Plains Transportation Institute	\$	102,495.00
27) Department of Agriculture	\$	90,000.00
28) Workforce Safety and Insurance	\$	83,354.00
29) Mill and Elevator.....	\$	55,631.72
30) Department of Agriculture	\$	51,000.00
31) Secretary of State	\$	49,216.16
32) Office of Management and Budget.....	\$	5,000,000.00
33) Treasurer, distribute to political subdivisions.....	\$	59,020,173.09
Total.....	\$	319,701,086.00

A live stream of the meeting will be available to the public at: [Special Emergency Commission Meeting - Livestream](#)