

Committee: Joint Committee on Appropriations

Monday, March 01, 2021 8:00 AM

Roll Call

Present: Rep. Duba, Rep. Fitzgerald, Rep. Mulally, Rep. Mills, Rep. May, Rep. Gross, Rep. Haugaard, Sen. Nesiba, Sen. Wiik, Sen. Maher, Sen. Brock Greenfield, Sen. Kolbeck, Sen. Sutton, Sen. David Johnson, Rep. Howard, Sen. Breitling, Rep. Karr, and Sen. Hunhoff

OTHERS PRESENT: See Original Minutes

**The meeting was called to order by Senator Hunhoff**

**MOTION: TO APPROVE THE MINUTES OF WEDNESDAY, MARCH 24<sup>TH</sup>**

Moved by: Nesiba  
Second by: Wiik  
Action: Prevailed by voice vote

**MOTION: TO APPROVE THE MINUTES OF THURSDAY, MARCH 25<sup>TH</sup>**

Moved by: Wiik  
Second by: Brock Greenfield  
Action: Prevailed by voice vote

**SB 33 : make an appropriation for certain costs related to the commissioning of the USS Pierre and to declare an emergency.**

Presented by: Lieutenant Governor Larry Rhoden  
Proponents: Tom Muenster, self, Burbank  
Others: Steve Harding, Department of the Military

**THE CHAIR DEFERRED SB 33**

**SB 181 : make an appropriation for road improvements leading to the State Veterans Cemetery and to declare an emergency.**

Presented by: Senator Jim Stalzer  
Proponents: Lorin D Pankratz, South Dakota Association of County Commissioners, Pierre  
Opponents: Hallie Getz, Bureau of Finance and Management

**MOTION: AMEND SB 181**

181B

On page 1, line 4, of the Senate Military and Veterans Affairs bill, delete " \$4,500,000" and insert " \$1,500,000"

On page 1, line 5, of the Senate Military and Veterans Affairs bill, after "to " delete "477th Avenue from its intersection with 258th Street, and "

On page 1, line 6, of the Senate Military and Veterans Affairs bill, after "Road" insert " and 477th Avenue,"

On page 1, line 6, of the Senate Military and Veterans Affairs bill, delete " its" and insert " the"

On page 1, line 6, of the Senate Military and Veterans Affairs bill, delete " with" and insert " of Slip Up Creek Road and"

On page 1, line 7, of the Senate Military and Veterans Affairs bill, after "Avenue" delete ", leading"  
 On page 1, line 7, of the Senate Military and Veterans Affairs bill, after "the " insert "entrance of the "  
 On page 1, line 7, of the Senate Military and Veterans Affairs bill, after "Cemetery" insert " on 477th Avenue"

Moved by: Wiik  
 Second by: Nesiba  
 Action: Prevailed by voice vote

**MOTION: DO PASS SB 181 AS AMENDED**

Moved by: Nesiba  
 Second by: Kolbeck  
 Action: Prevailed by Majority Members Elect (14-4-0-0)

Voting Yes: Duba, Fitzgerald, Mills, Haugaard, Nesiba, Wiik, Maher, Brock Greenfield, Kolbeck, Sutton, David Johnson, Breitling, Karr, and Hunhoff

Voting No: Mulally, May, Gross, and Howard

**SB 155 : appropriate funds to support revolving funds for multi-family workforce housing and to declare an emergency.**

Presented by: Senator Mike Diedrich  
 Proponents: Clinton Powell, Self, Chamberlain  
 Jack Eckhoff, self, Sioux Falls  
 Julie Johnson, Attorney, SD Nonprofit Network, Aberdeen ,South Dakota  
 Debra Owen, Greater Sioux Falls Chamber of Commerce, Sioux Falls  
 Anna Hays, Elevate Rapid City, Rapid City  
 Larry Nelson, Economic Development Professionals Association  
 Jerry Vest, Rapid City, Pierre & Eastern Railroad Inc, Pittsburgh  
 Matt Krogman, South Dakota Association of Realtors, PIERRE  
 Dean Krogman, SD Multi-Housing Association, Sioux Falls  
 Others: Senator Casey Crabtree  
 David Lust, self, Rapid City

**MOTION: AMEND SB 155**

155E

On page 1, line 5, of the Senate State Affairs bill, delete "Governor's Office of Economic Development " and insert "South Dakota revolving economic development and initiative fund "  
 On page 1, line 7, of the Senate State Affairs bill, delete " \$10,000,000" and insert " \$20,000,000"  
 On page 1, line 8, of the Senate State Affairs bill, after "grants " insert "to Minnehaha and Pennington counties, who shall each be eligible for a grant up to \$10,000,000 per county "  
 On page 1, line 9, of the Senate State Affairs bill, delete "providing " and insert "establishing a "  
 On page 1, line 9, of the Senate State Affairs bill, delete "loans " and insert "loan fund "  
 On page 1, line 10, of the Senate State Affairs bill, after "projects" delete " in Minnehaha County"  
 On page 1, line 10, of the Senate State Affairs bill, after "County." insert " In order to qualify for a grant under this section, the county shall:

- (1) Establish a revolving loan fund;
- (2) Provide one-to-one matching funds for the monies provided pursuant to this section; and
- (3) Provide the Board of Economic Development with annual reports of the revolving loan fund.

Qualified grant requests may be incremental amounts, but cumulatively may not exceed \$"

On page 1, line 10, of the Senate State Affairs bill, after "County." insert "10"

On page 1, line 10, of the Senate State Affairs bill, after "County." insert ",000,000 per county."  
 On page 1, line 11, of the Senate State Affairs bill, delete "There is hereby appropriated from the general fund the sum of \$10,000,000, to the Governor's Office of Economic Development to be used for grants for the purpose of providing low-interest, revolving loans for developers and property owners for multi-family workforce housing projects in Pennington County." and insert "A grant under this Act must:  
 (1) Be used for multi-family workforce housing projects, meaning duplex or higher-density housing, as well as mixed use;  
 (2) Have a completed housing study that shows the need for workforce housing; and  
 (3) Be determined by the Board of Economic Development to be impactful.  
 DakotaPlex would also be eligible for funding under this Act."  
 Moved by: Brock Greenfield  
 Second by: Nesiba  
 Action: Was not acted on.

**MOTION:    SUBSTITUTE MOTION:    AMEND SB 155**

155F

On page 1, line 5, of the Senate State Affairs bill, delete "Governor's Office of Economic Development " and insert "South Dakota revolving economic development and initiative fund "  
 On page 1, line 8, of the Senate State Affairs bill, after "grants " insert "to Minnehaha and Pennington counties, who shall be each be eligible for a grant up to \$5,000,000 per county "  
 On page 1, line 9, of the Senate State Affairs bill, delete "providing " and insert "establishing a "  
 On page 1, line 9, of the Senate State Affairs bill, delete "loans " and insert "loan fund "  
 On page 1, line 10, of the Senate State Affairs bill, after "projects" delete " in Minnehaha County"  
 On page 1, line 10, of the Senate State Affairs bill, after "County." insert " In order to qualify for a grant under this section, the county shall:  
 (1) Establish a revolving loan fund;  
 (2) Provide one-to-one matching funds for the monies provided pursuant to this section; and  
 (3) Provide the Board of Economic Development with annual reports of the revolving loan fund.  
 Qualified grant requests may be incremental amounts, but cumulatively may not exceed \$5,000,000 per county."  
 On page 1, line 11, of the Senate State Affairs bill, delete "There is hereby appropriated from the general fund the sum of \$10,000,000, to the Governor's Office of Economic Development to be used for grants for the purpose of providing low-interest, revolving loans for developers and property owners for multi-family workforce housing projects in Pennington County." and insert "A grant under this Act must:  
 (1) Be used for multi-family workforce housing projects, meaning duplex or higher-density housing, as well as mixed use;  
 (2) Have a completed housing study that shows the need for workforce housing; and  
 (3) Be determined by the Board of Economic Development to be impactful.  
 DakotaPlex would also be eligible for funding under this Act."  
 Moved by: Howard  
 Second by: Karr  
 Action: Failed by roll call vote (8-9-1-0)

Voting Yes: Fitzgerald, Mulally, Mills, May, Gross, Haugaard, Howard, and Karr

Voting No: Duba, Nesiba, Wiik, Maher, Kolbeck, Sutton, David Johnson, Breitling, and Hunhoff

Excused: Brock Greenfield

**Revert to previous motion**

**MOTION: AMEND SB 155**

155E

On page 1, line 5, of the Senate State Affairs bill, delete "Governor's Office of Economic Development " and insert "South Dakota revolving economic development and initiative fund "

On page 1, line 7, of the Senate State Affairs bill, delete " \$10,000,000" and insert " \$20,000,000"

On page 1, line 8, of the Senate State Affairs bill, after "grants " insert "to Minnehaha and Pennington counties, who shall each be eligible for a grant up to \$10,000,000 per county "

On page 1, line 9, of the Senate State Affairs bill, delete "providing " and insert "establishing a "

On page 1, line 9, of the Senate State Affairs bill, delete "loans " and insert "loan fund "

On page 1, line 10, of the Senate State Affairs bill, after "projects" delete " in Minnehaha County"

On page 1, line 10, of the Senate State Affairs bill, after "County." insert " In order to qualify for a grant under this section, the county shall:

- (1) Establish a revolving loan fund;
- (2) Provide one-to-one matching funds for the monies provided pursuant to this section; and
- (3) Provide the Board of Economic Development with annual reports of the revolving loan fund.

Qualified grant requests may be incremental amounts, but cumulatively may not exceed \$"

On page 1, line 10, of the Senate State Affairs bill, after "County." insert "10"

On page 1, line 10, of the Senate State Affairs bill, after "County." insert ",000,000 per county."

On page 1, line 11, of the Senate State Affairs bill, delete "There is hereby appropriated from the general fund the sum of \$10,000,000, to the Governor's Office of Economic Development to be used for grants for the purpose of providing low-interest, revolving loans for developers and property owners for multi-family workforce housing projects in Pennington County." and insert "A grant under this Act must:

- (1) Be used for multi-family workforce housing projects, meaning duplex or higher-density housing, as well as mixed use;
- (2) Have a completed housing study that shows the need for workforce housing; and
- (3) Be determined by the Board of Economic Development to be impactful.

DakotaPlex would also be eligible for funding under this Act."

Moved by: Brock Greenfield

Second by: Nesiba

Action: Prevailed by voice vote

**THE CHAIR DEFERRED SB 155**

**HB 1259 : make an appropriation for rural access infrastructure improvements and to declare an emergency.**

Presented by: Representative Caleb Finck

Proponents: Dustin Leiseth, South Dakota Association of Towns and Townships, Huron  
Eric Erickson, South Dakota Association of County Commissioners, Pierre  
Deb Mortenson, Associated General Contractors of South Dakota, Pierre

**MOTION: AMEND HB 1259**

1259F

On page 1, line 1, of the Introduced bill, after "to " delete "create the rural access infrastructure fund, to provide for the use and distribution of the fund, "

On page 1, line 2, delete the comma and insert " for rural access infrastructure improvements"

On the Introduced bill, delete everything after the enacting clause and insert:

"

**Section 1.** That a NEW SECTION be added:

**31-34-1. Definition.**

For the purposes of this Act, the term, small structure, means any small bridge or culvert with an opening of sixteen square feet or more located on a township road or county secondary road, excluding bridges as defined in § 31-14-1.

**Section 2.** That a NEW SECTION be added:**31-34-2. Rural access infrastructure program—Distribution.**

Before August first of 2021, the Department of Revenue shall distribute the sum of three million dollars on a pro rata basis to each county for the purpose of planning and completing an inventory of small structures as prescribed by the Department of Transportation. Before August first of each year for two years, starting in 2022, the Department of Revenue shall distribute the sum of three million dollars to each county based on the allocation calculated in accordance with this section for the purposes described in § 31-34-3. Each county's allocated percentage is calculated by using the total number of small structures on township roads and county secondary roads located in a county divided by the sum of all small structures on township roads and county secondary roads in the state as reported to the Department of Transportation, multiplied by one hundred. Each county that receives funds from this rural access infrastructure program shall use the funds in accordance with the provisions of this Act.

**Section 3.** That a NEW SECTION be added:**31-34-3. Distribution and use of funds by county.**

Each county shall establish a rural access infrastructure fund for the deposit of funds received pursuant to this Act. The funds shall be distributed by the board of county commissioners for only the following expenses:

- (1) Engineering, hydrological studies, planning, materials, and other costs as necessary to plan for and complete the projects;
- (2) Construction, rehabilitation, or replacement of small structures located in townships complying with the requirements of this Act;
- (3) Construction, rehabilitation, or replacement of small structures described in a county highway and bridge improvement plan that are located on county secondary highways.

The fund may not be used on no maintenance roads or minimum maintenance roads.

**Section 4.** That a NEW SECTION be added:**31-34-4. County rural access infrastructure fund—Application process.**

Applications for use of funds allocated pursuant to this Act shall be submitted to the board of county commissioners on or before January fifteenth on forms prescribed by the association of county commissioners. The board of county commissioners shall award the funds no later than March fifteenth. Applications from townships shall be accompanied by a resolution approved by the township board of supervisors authorizing the application and any funding commitments made by the township. The township or county share shall be a minimum of twenty percent of the funds necessary to complete the project. Applications for county secondary highways shall be submitted by the county highway superintendent.

**Section 5.** That a NEW SECTION be added:**31-34-5. Rural access infrastructure grants—Criteria.**

The board of county commissioners shall, at a minimum, consider the following criteria in awarding rural access infrastructure grants:

- (1) Traffic use of the highway;
- (2) Public safety;

- (3) Residential, commercial, recreational, and other uses of the highway;
  - (4) Cost of the project;
  - (5) Length of detour if the project is not completed;
  - (6) Number of residences, farms, and ranches served by the project;
  - (7) Contribution from township or others to the project and ability of township to fund the project without utilizing the rural access infrastructure fund;
  - (8) Confirmation the project is not located on a no maintenance or minimum maintenance road;
  - (9) Hydrological impact;
  - (10) If the highway does not terminate into a field entrance, driveway, single residence, farm, or ranch;
  - (11) The application, or group of applications, that best serves the citizens of this state; and
  - (12) Any other matters deemed applicable by the board of county commissioners.
- The decisions of the county commissioner shall be final and nonappealable. However, a denied application may be submitted in a subsequent year.

**Section 6.** That a NEW SECTION be added:

31-34-6. Rural access infrastructure funds—Requirements for use.

A requesting township shall timely file the township small structure improvement plan pursuant to § 31-34-7 with the county highway superintendent and an annual report pursuant to § 8-10-30 in order to be eligible for the funds. Any township requesting use of rural access infrastructure funds pursuant to this Act shall meet at least one of the following requirements:

- (1) Impose an annual property tax levy of fifty cents per thousand pursuant to § 10-12-28.2; or
- (2) Impose a tax levy opt out pursuant to § 10-13-36.

**Section 7.** That a NEW SECTION be added:

31-34-7. Rural access infrastructure funds—Requirements for use

To be eligible to receive funding from the rural access infrastructure fund established under this Act, a township shall, each year by November fifteenth, submit to the county that township is located in, a small structure improvement plan and any updates shall be made in accordance with this section. The township road small structure plan shall include:

- (1) One or more maps showing the location of all small structures within the township;
- (2) The location, width, and length of each small structure;
- (3) A report on the condition of each small structure;
- (4) Whether the small structure is posted for load capacity, and if so, what the posted limit is;
- (5) A list of all projects proposed to be undertaken by the township over the next five years including the location of the project, type of project, source of funding for the project, estimated cost of the project, and the year the project is proposed to be completed; and
- (6) Such additional items as may be prescribed by the Department of Transportation

**Section 8.** That a NEW SECTION be added:

31-34-8. County rural access infrastructure funds--Use

The county commission may use rural access infrastructure funds for the construction, rehabilitation, or replacement of small structures on county secondary highways so long as such projects are considered in a similar manner as the small structures that are located within an organized township.

**Section 9.** There is hereby appropriated from the general fund the sum of \$9,000,000 to the Department of Revenue for the purpose of distribution to county rural access infrastructure funds.

**Section 10.** The commissioner of the Department of Revenue shall approve vouchers and the state auditor shall draw warrants to pay expenditures authorized by this Act.

**Section 11.** Any amounts appropriated in this Act not lawfully expended or obligated shall revert in accordance with the procedures prescribed in chapter 4-8.

**Section 12.** Whereas, this Act is necessary for the support of the state government and its existing public institutions, an emergency is hereby declared to exist, and this Act shall be in full force and effect from and after its passage and approval.

"

Moved by: Mulally  
 Second by: Wiik  
 Action: Prevailed by voice vote

**THE CHAIR DEFERRED HB 1259**

**SB 167 :** establish criteria for a regional nursing facility designation.

Presented by: Senator Jean Hunhoff

Proponents: Tim Rave, South Dakota Association of Healthcare Organizations, Sioux Falls  
 Deb Fischer-Clemens, Avera Health, Sioux Falls  
 Mark Deak, South Dakota Health Care Association

Others: Sarah Aker, South Dakota Association of Healthcare Organizations, Sioux Falls

**MOTION: AMEND SB 167**

167B

On page 1, line 1, of the Introduced bill, delete "and " and insert a comma

On page 1, line 2, of the Introduced bill, after "appropriation" insert " therefor, and to declare an emergency"

On page 1, line 10, of the Introduced bill, after "Medicaid;" delete "(2) Prepare and provide a regional plan that pertains to the service area referenced in subdivision (4) of this section and includes:

- (a) Demographic and aging trends;
- (b) A survey of existing aging and health care facilities, services, and staffing;
- (c) A survey of aging and health care needs;
- (d) A gap analysis of existing services and identified and projected needs;
- (e) Recommendations for addressing any identified gaps between existing services and identified and projected needs;
- (f) Community input on the recommendations for addressing the identified gaps; and
- (g) Other criteria, as set forth in rules promulgated by the department;

"

On page 1, line 21, of the Introduced bill, delete "3" and insert 2

On page 1, line 23, of the Introduced bill, delete "4" and insert 3

On page 2, line 1, of the Introduced bill, delete "5" and insert 4

On page 2, line 9, of the Introduced bill, delete "6" and insert 5

On page 2, line 13, of the Introduced bill, delete "The " and insert "Upon a determination by the department that the proposal is budget-neutral for South Dakota Medicaid, the "

On page 2, line 14, of the Introduced bill, after "methodology" delete ", if the facility continues to comply with this section and incurs costs related to the approved project"

On page 2, line 23, of the Introduced bill, after "plan" delete ", as required by § 34-12-35. 12"

On page 2, after line 34, of the Introduced bill, insert "

**Section 4.** Any amounts appropriated in this Act now lawfully expended or obligated shall revert in accordance with the procedures prescribed in chapter 4-8.

"

On page 2, after line 34, of the Introduced bill, insert "

**Section 5.** Whereas, this Act is necessary for the support of the state government and its existing public institutions, an emergency is hereby declared to exist, and this Act shall be in full force and effect from and after its passage and approval.

"

Moved by: Brock Greenfield  
Second by: Mulally  
Action: Prevailed by voice vote

**THE CHAIR DEFERRED SB 167**

**SB 17 :** authorize the South Dakota Department of Corrections to purchase certain real property, to make an appropriation, and to declare an emergency.

Presented by: Brittni Skipper, Department of Corrections

**THE CHAIR DEFERRED SB 17**

**SB 47 :** make an appropriation for the maintenance and repair of state-owned dams and to declare an emergency.

**MOTION: DO PASS SB 47 AS AMENDED**

Moved by: Wiik  
Second by: May  
Action: Prevailed by Majority Members Elect (18-0-0-0)

Voting Yes: Duba, Fitzgerald, Mulally, Mills, May, Gross, Haugaard, Nesiba, Wiik, Maher, Brock Greenfield, Kolbeck, Sutton, David Johnson, Howard, Breitling, Karr, and Hunhoff

**SB 84 :** appropriate funds to support Veterans Memorial Centers in South Dakota and to declare an emergency.

**MOTION: TO TABLE SB 84**

Moved by: Wiik  
Second by: Karr  
Action: Prevailed by Majority Members Elect (17-1-0-0)

Voting Yes: Duba, Fitzgerald, Mulally, Mills, May, Gross, Haugaard, Nesiba, Wiik, Maher, Brock Greenfield, Kolbeck, Sutton, Howard, Breitling, Karr, and Hunhoff

Voting No: David Johnson

**SB 28 :** authorize the Board of Regents to contract for the redesign and renovation of, and the design and construction of an addition to, the Sanford Jackrabbit Athletic Complex on the campus of South Dakota State University, together with equipment and furnishings, to make an appropriation therefor, and to declare an emergency.

**MOTION: DO PASS SB 28**

Moved by: Wiik



Second by: Brock Greenfield  
Action: Prevalled by Majority Members Elect (16-2-0-0)

Voting Yes: Duba, Fitzgerald, Mulally, Mills, May, Gross, Nesiba, Wiik, Brock Greenfield, Kolbeck, Sutton, David Johnson, Howard, Breitling, Karr, and Hunhoff

Voting No: Haugaard and Maher

**THE CHAIR DEFERRED SB 151, 34, 185, 157, 144, 93, 54, 48, AND 162**

**RECESS: 12:19 PM**

**RECONVENE: 4:30 PM**

**SB 64 : revise the General Appropriations Act for fiscal year 2021.**

Proponents: Heather Forney, Board of Regents  
Brittini Skipper, Department of Corrections  
Beth Dokken, Department of Health  
Tiffany Sanderson, Department of Education  
Toni Richardson, Department of Revenue  
Angie Lemieux, Department of Public Safety  
Liza Clark, Bureau of Finance and Management  
Laurie Nichols- Black Hill State University  
Hunter Roberts, Department of Agriculture  
Daniel Engebretson- USD  
Greg Whitlock- Department of Veterans Affairs  
Nicole Schneider, Department of Tribal Relations  
Rich L. Sattgast-State Auditor  
Emily Ward, Department of Labor and Regulation  
Steven Kohler, Bureau of Finance and Management  
Greg Sattizahn, Unified Judicial System  
Derek Johnson, Bureau of Finance and Management  
Others: Aaron Pollard, Department of Veterans Affairs  
Mark Quasney, Bureau of Finance of Management, Pierre, South Dakota

**THE CHAIR DEFERRED SB 64**

**HB 1283 : make an appropriation to update the South Dakota virtual school website, registration, and reporting system and to declare an emergency.**

Proponents: Representative Chris Karr

**MOTION: DO PASS HB 1283**

Moved by: Mulally  
Second by: May  
Action: Was not acted on.

**MOTION: SUBSTITUTE MOTION: TO TABLE HB 1283**

Moved by: Wiik  
Second by: Maher

Action: Prevailed by Majority Members Elect (11-7-0-0)

Voting Yes: Duba, Fitzgerald, Nesiba, Wiik, Maher, Brock Greenfield, Kolbeck, Sutton, David Johnson, Breitling, and Hunhoff

Voting No: Mulally, Mills, May, Gross, Haugaard, Howard, and Karr

**MOTION: Move to set the budget for the Office of Tribal Relations - 0710 - at the level detailed in motion sheet G0710A which includes \$711,782 in general funds, \$196,000 in other fund expenditure authority and 7.0 FTEs.**

Moved by: Breitling

Second by: Howard

Action: Prevailed by roll call vote (14-0-4-0)

Voting Yes: Duba, Fitzgerald, Mulally, Mills, Gross, Nesiba, Wiik, Brock Greenfield, Kolbeck, Sutton, David Johnson, Howard, Breitling, and Hunhoff

Excused: May, Haugaard, Maher, and Karr

**MOTION: Move to set the budgets for Public Utilities Commission (PUC) and One Call Notification Board - Informational - motion sheets G2610A and G2620A which includes \$625,150 in general funds, \$210,844 in federal fund expenditure authority, \$4,410,613 in other fund expenditure authority and 31.2 FTEs.**

Moved by: Breitling

Second by: Mills

Action: Prevailed by roll call vote (15-1-2-0)

Voting Yes: Duba, Fitzgerald, Mulally, Mills, Gross, Nesiba, Wiik, Maher, Brock Greenfield, Kolbeck, Sutton, David Johnson, Breitling, Karr, and Hunhoff

Voting No: Howard

Excused: May and Haugaard

**MOTION: Move to set the budget for South Dakota Retirement System - motion sheet G2501A, which includes \$4,999,232 in other fund expenditure authority and 33.0 FTEs.**

Moved by: Breitling

Second by: Howard

Action: Prevailed by roll call vote (15-0-3-0)

Voting Yes: Duba, Fitzgerald, Mulally, Mills, Gross, Nesiba, Wiik, Maher, Brock Greenfield, Kolbeck, Sutton, Howard, Breitling, Karr, and Hunhoff

Excused: May, Haugaard, and David Johnson

**MOTION: Move to set the budgets for Adjutant General, Army Guard and Air Guard motion sheets G1611A, G1621A and G1624A which includes**

**\$4,085,842 in general funds, \$22,049,801 in federal fund expenditure authority, \$29,254 in other fund expenditure authority and 116.4 FTEs**

Moved by: Breitling  
Second by: Howard  
Action: Prevailed by roll call vote (16-0-2-0)

Voting Yes: Duba, Fitzgerald, Mulally, Mills, Gross, Nesiba, Wiik, Maher, Brock Greenfield, Kolbeck, Sutton, David Johnson, Howard, Breitling, Karr, and Hunhoff

Excused: May and Haugaard

**MOTION: Move to set the budgets for Veterans' Benefits and Services, State Veterans' Home and State Veterans' Cemetery - motion sheets G1711A, G1721A and G1731A which includes \$4,659,253 in general funds, \$3,947,667 in federal fund expenditure authority, \$4,665,911 in other fund expenditure authority and 145.2 FTEs.**

Moved by: Breitling  
Second by: Howard  
Action: Prevailed by roll call vote (16-0-2-0)

Voting Yes: Duba, Fitzgerald, Mulally, Mills, Gross, Nesiba, Wiik, Maher, Brock Greenfield, Kolbeck, Sutton, David Johnson, Howard, Breitling, Karr, and Hunhoff

Excused: May and Haugaard

**MOTION: Move to set the budgets for Treasury Management and Unclaimed Property - Informational - motion sheets G3201A and G3202A which includes \$576,800 in general funds, \$29,161,715 in other fund expenditure authority and 11.0 FTEs.**

Moved by: Breitling  
Second by: Howard  
Action: Prevailed by roll call vote (15-0-3-0)

Voting Yes: Duba, Fitzgerald, Mulally, Mills, Gross, Nesiba, Wiik, Maher, Brock Greenfield, Kolbeck, Sutton, David Johnson, Howard, Breitling, and Hunhoff

Excused: May, Haugaard, and Karr

**MOTION: Move to set the budgets for Investment of State Funds and Performance Based Compensation - motion sheets G3210A and G3211A which include \$22,982,186 in other fund expenditure authority and 35.0 FTEs.**

Moved by: Breitling  
Second by: Howard  
Action: Prevailed by roll call vote (15-0-3-0)

Voting Yes: Duba, Fitzgerald, Mulally, Mills, Gross, Nesiba, Maher, Brock Greenfield, Kolbeck, Sutton, David Johnson, Howard, Breitling, Karr, and Hunhoff

Excused: May, Haugaard, and Wiik

**MOTION: Move to set the budgets for General Operations and Construction Contracts - Informational - motion sheets G111A and G112A which includes \$595,214 in general funds, \$389,542,911 in federal fund expenditure authority, \$311,205,578 in other fund expenditure authority and 1,014.3 FTEs.**

Moved by: Breitling  
Second by: Howard  
Action: Prevailed by roll call vote (15-0-3-0)

Voting Yes: Duba, Fitzgerald, Mulally, Mills, Gross, Nesiba, Maher, Brock Greenfield, Kolbeck, Sutton, David Johnson, Howard, Breitling, Karr, and Hunhoff

Excused: May, Haugaard, and Wiik

**MOTION: Move to set the budgets for State Auditor - motion sheets G3300A which includes \$1,392,379 in general funds and 16.0 FTEs.**

Moved by: Breitling  
Second by: Howard  
Action: Prevailed by roll call vote (16-0-2-0)

Voting Yes: Duba, Fitzgerald, Mulally, Mills, Gross, Nesiba, Wiik, Maher, Brock Greenfield, Kolbeck, Sutton, David Johnson, Howard, Breitling, Karr, and Hunhoff

Excused: May and Haugaard

**MOTION: Move to set the budgets for Secretary of State - motion sheets G3101A which includes \$1,116,080 in general funds, \$1,307,300 in federal fund expenditure authority, \$700,776 in other fund expenditure authority and 15.6 FTEs.**

Moved by: Breitling  
Second by: Howard  
Action: Prevailed by roll call vote (16-0-2-0)

Voting Yes: Duba, Fitzgerald, Mulally, Mills, Gross, Nesiba, Wiik, Maher, Brock Greenfield, Kolbeck, Sutton, David Johnson, Howard, Breitling, Karr, and Hunhoff

Excused: May and Haugaard

**MOTION: Move to set the budgets for Personnel Management/Employee Benefits - motion sheets G0141A which includes \$302,239 in general funds, \$7,304,071 in other fund expenditure authority and 73.5 FTEs.**

Moved by: Breitling  
Second by: Howard  
Action: Prevailed by roll call vote (16-0-2-0)

Voting Yes: Duba, Fitzgerald, Mulally, Mills, Gross, Nesiba, Wiik, Maher, Brock Greenfield, Kolbeck, Sutton, David Johnson, Howard, Breitling, Karr, and Hunhoff

Excused: May and Haugaard

**MOTION: Move to set the budgets for Tourism and Arts - motion sheets G0420A and G0441A which includes \$880,298 in federal fund expenditure authority, \$18,180,984 in other fund expenditure authority and 37.7 FTEs**

Moved by: Breitling

Second by: Howard

Action: Prevailed by roll call vote (15-1-2-0)

Voting Yes: Duba, Fitzgerald, Mulally, Mills, Gross, Nesiba, Wiik, Maher, Brock Greenfield, Kolbeck, Sutton, David Johnson, Breitling, Karr, and Hunhoff

Voting No: Howard

Excused: May and Haugaard

**MOTION: ADJOURN**

Moved by: Wiik

Second by: Sutton

Action: Prevailed by voice vote

David Smith, Committee Secretary

/s/ JEAN HUNHOFF  
Jean Hunhoff, Co-Chair

/s/ CHRIS KARR  
Chris Karr, Co-Chair