

STATE OF MONTANA
DEPARTMENT OF COMMERCE
MONTANA COAL BOARD
March 22, 2018 – Billings, Montana
BOARD MEETING

John Williams (Chair), Colstrip – Impact Area
Sidney Fitzpatrick, Hardin– Impact Area
Shawn Fredrickson, Butte – other
Amber Henning – Attorney

Marianne Roose, Eureka – other
Tim Schaff, Roundup – Education
Veronica Small-Eastman, Lodge Grass - Education

Notice of Public Meeting

March 21, 2018: The Board will gather informally for dinner at 6:30 p.m. at the Rib & Chop House, (1849 Majestic Lane, Billings, MT). Members of the public are also invited to attend dinner at their own expense.

March 22, 2018: The Board will hold a quarterly meeting at 8:30 am, Thursday, March 22, 2018, at the Big Horn Resort (1801 Majestic Lane) in Billings, MT. The Board will gather for lunch at the Rib & Chop House and members of the public are welcome to attend at their own expense. For more information or to request reasonable accommodations for a disability, please contact CDD staff at (406) 841-2770 or at DOCCB@mt.gov before the meeting.

Agenda:

1. Call to order
2. Roll call
3. Opportunity for public comment on items not on the agenda, but within the Board’s jurisdiction
4. Approval of minutes (January 18, 2018 and February 9, 2018)
 - *Opportunity for public comment*
 - *Board discussion*
 - *Board action*
5. Budget Status Update
 - *CDD Staff update*
 - *Opportunity for public comment*
 - *Board discussion*
 - *Board action (as applicable)*
6. Project Updates
 - *CDD Staff update*
 - *Opportunity for public comment*
 - *Board discussion*
 - *Board action (as applicable)*
7. Old Business (applications tabled January 18, 2018, and application discussed February 9, 2018)
- 7A. Big Sky Economic Development- MSU Billings Science & Health Building (#0848), per Board vote at February 9, 2018, meeting**
 - *CDD Staff update*
 - *Opportunity for public comment*
 - *Board discussion*
 - *Board action (as applicable)*
- 7B. Awarded Projects (Environmental)**
 - *CDD Staff update*
 - *Opportunity for public comment*

- *Board discussion*
- *Board action (as applicable)*

7C. Tabled Applications:

- *CDD Staff update*
- *Opportunity for public comment*
- *Board discussion*
- *Board action (as applicable)*

*Please note that as the Board reviews the following applications, action in the form of an environmental determination may be made by the Board.

No.	Applicant	Project	Amount requested
0841	Big Horn County	Law Enforcement Vehicle Fleet Upgrade	\$ 69,646.00
0842	Big Horn County	Library Capital Improvement Needs	\$ 30,433.00
0843	Big Horn County	Fairgrounds Improvements Project	\$ 66,785.00
0844	City of Hardin	HS Complete Pavement Restoration Project	\$ 169,296.00
0845	Rosebud County	Health Care Center Equipment Updating Project	\$ 66,000.00
0846	Hardin Public Schools	Activity Center Pool Roof Replacement	\$ 384,300.00
Total Funds Requested:			\$ 786,460.00

8. New Business

- *CDD Staff update*
- *Opportunity for public comment*
- *Board discussion*
- *Board action (as applicable)*

A. New Applications:

*Please note that as the Board reviews the following applications, action in the form of an environmental determination may be made by the Board.

No.	Applicant	Project	Amount requested
0847	City of Lodge Grass	Community Revitalization Project	\$ 324,600.00
*0848	Big Sky Economic Dev.	MSU Billings Science & Health Building	\$ 500,000.00
Total Funds Requested:			\$ 824,600.00

*This application has been moved to Old Business because it was discussed at the February 9, 2018, meeting.

- 9. Opportunity for public comment
- 10. Board Matters
 - A. Confirmation of next meeting date and city
 - B. Items for agenda
- 11. Adjourn

**Montana Coal Board
Draft Meeting Minutes
January 18, 2018
MSU-Billings, Billings, MT**

Board Members Present

Chairman John Williams, Vice-Chair Sidney Fitzpatrick, Veronica Small-Eastman, Shawn Fredrickson, Tim Schaff, Marianne Roose

Montana Department of Commerce Staff Present

Jennifer Olson, Division Administrator; A.C. Rothenbuecher, Grants Bureau Chief; Anne Pichette, Administrative Officer; Emily Rowe, Administrative Assistant; Teri Juneau, Accounting Manager

Montana Department of Revenue Staff Present

Tracy Morano, Bureau Chief; Van Charlton, Unit Manager

Public Present

Liz Ching	
Allen Fulton	
Bruce Price	
Chad Fenner	Big Horn County
Duane Ankney	Senate District #20
Joe Purcell	Big Horn Hospital Association
George Real Bird III	Big Horn County Commission
Tom Berry	
Doris Limberkand	Northern Cheyenne Utilities
Sheri Bement	Northern Cheyenne Utilities
Robbie Carpenter	MSUB
Kristi Oaks	MSUB
Dennis Gerke	Hardin Schools
Lisa Skriner	MSUB
Ed Joiner	Rosebud County Commissioner
Dianne Lehm	Big Sky Economic Development Association
Ron Larsen	MSUB
Dennis Kopitzke	City of Forsyth
Linda Greenwalt	
Doris Pinkerton	City of Forsyth
Bob Pallas	Golden Valley County
Jim Atchison	SEMDC
Ryan Tooke	Rosebud Healthcare Center
Bill Hodges	Big Horn Hospital Association
Thom MacLean	Big Sky Economic Development
Michael Fuss	
Robert Goffena	Musselshell County Commission
Sandra Jones	City of Roundup
Bill Kennedy	MSUB
Donelle Boyer	Bighorn County

CALL TO ORDER

Chairman Williams called the meeting to order at 8:32 a.m.

Action by the Board: It was moved to change the order of meeting agenda items to enable public attendees to hear the Department of Commerce and Department of Revenue Updates report and Budget and Projects Updates report before the Opportunity for Public Comment agenda item. The motion was seconded. Board discussion. Motion passed, unanimously.

DEPARTMENT OF COMMERCE AND DEPARTMENT OF REVENUE UPDATES

Action by the Board: It was moved the Department of Commerce initiate contracts for commencement of work for projects that were granted money awards by the board in June (2017) as soon as coal tax revenues come available. The motion was seconded. Board discussion. Motion passed, unanimously.

BUDGET AND PROJECT UPDATES

Action by the Board: It was moved to approve the Budget and Project Updates report. The motion was seconded. The board discussed first addressing the Rosebud County draw requests and the Crow Tribe request to terminate. It was moved to withdraw the motion to approve the report until after the two action items were addressed. The motion was seconded. Board discussion. Motion passed, unanimously.

Rosebud County Draw Request

Action by the Board: It was moved to approve release of \$6,000 to Rosebud County for help with completion of the thrift store. The motion was seconded. Board discussion. Motion passed, unanimously.

Crow Tribe Request

Action by the Board: It was moved to release \$15,000 for Application #0745. The motion was seconded. It was moved to withdraw the motion to release \$15,000 for Application #0745. The motion was seconded. Board discussion. Motion passed, unanimously.

Action by the Board: It was moved to accept the Crow Tribe's request to terminate its contract (and forfeit \$15,000 in undrawn Coal Board grant funds). The motion was seconded. Board discussion. Motion passed. Veronica Small-Eastman voted in opposition to the motion.

Action by the Board: It was moved to accept the budget report and project updates. The motion was seconded. Board discussion. Motion passed, unanimously.

OPPORTUNITY FOR PUBLIC COMMENT

The board heard public comment.

OLD BUSINESS (applications tabled September 22, 2017)

Action by the Board: It was moved to remove Application 0832, 0833, 0834, 0835, 0836, 0837, 0838, 0839, and 0840, which were tabled in the September meeting, from the table. The motion was seconded. Board discussion. Motion passed, unanimously.

Tabled Applications

Project 0832	MSU Billings	Yellowstone Science & Allied Health Bldg Renovation	\$500,000.00
--------------	--------------	---	--------------

Action by the Board: It was moved to fund Project 0832 at \$500,000. The motion was seconded. Chairman Williams made a subsidiary motion to fund the project at \$150,000. The motion died for lack of a second. Board discussion. The main motion passed. Chairman Williams and Board Member Schaff voted in opposition to the motion.

Project 0833	Musselshell County	Purchase of Road Grader	\$269,750.00
--------------	--------------------	-------------------------	--------------

Action by the Board: It was moved to fund Project 0833 at \$269,750. The motion was seconded. Board discussion. Motion passed, unanimously.

Project 0834	Golden Valley County	Jaws of Life Purchase	\$27,363.00
--------------	----------------------	-----------------------	-------------

Action by the Board: It was moved to fund Project 0834 at \$27,363. The motion was seconded. Board discussion. Motion passed, unanimously.

Project 0835	Big Sky Economic Dev	Coulson Park Master Plan	\$10,000.00
--------------	----------------------	--------------------------	-------------

Action by the Board: It was moved to fund Project 0835 at \$10,000. The motion was seconded. Board discussion. Motion failed. Chairman Williams, Board Members Fredrickson, Roose and Schaff voted in opposition to the motion.

Project 0836	Rosebud County	Sheriff's Office Equipment and Upgrades	\$188,000.00
--------------	----------------	---	--------------

Action by the Board: It was moved to fund Project 0836 at \$172,579. The motion was seconded. Chairman Williams made a subsidiary motion to fund Project 0836 at \$135,000. The subsidiary motion was seconded. Board discussion. Subsidiary motion passed. Board Member Roose voted in opposition to the motion.

Project 0837	Town of Broadus	Powder River First Responders Capnography Machine	\$6,100.00
--------------	-----------------	---	------------

Action by the Board: It was moved to fund Project 0837 at \$6,100. The motion was seconded. Board discussion. Motion passed, unanimously.

Project 0838	Town of Roundup	Public Works Department End Dump Purchase	\$67,309.00
--------------	-----------------	---	-------------

Action by the Board: It was moved to fund Project 0838 at \$60,000. The motion was seconded. Board discussion. Motion passed, unanimously.

Project 0839	City of Colstrip	Economic Diversification Strategy Implementation	\$175,000.00
--------------	------------------	--	--------------

Action by the Board: It was moved to fund Project 0839 at the requested amended amount of \$70,000. The motion was seconded. Board discussion. Motion passed. Chairman Williams abstained from voting.

Project 0840	City of Forsyth	Fire Truck Purchase	\$184,000.00
--------------	-----------------	---------------------	--------------

Action by the Board: It was moved to fund Project 0840 at a new number of \$164,000. The motion was seconded. Board discussion. Motion passed, unanimously.

NEW BUSINESS

New Applications

Project 0841	Big Horn County	Law Enforcement Vehicle Fleet Upgrade	\$ 69,646.00
Project 0842	Big Horn County	Library Capital Improvement Needs	\$ 30,433.00
Project 0843	Big Horn County	Fairgrounds Improvements Project	\$ 66,785.00
Project 0844	City of Hardin	HS Complete Pavement Restoration Project	\$ 169,296.00
Project 0845	Rosebud County	Health Care Center Equipment Updating Project	\$ 66,000.00
Project 0846	Hardin Public Schools	Activity Center Pool Roof Replacement	\$ 384,300.00

Action by the Board: It was moved to table Project 0844 per request of the City of Hardin Mayor. The motion was seconded. Board discussion. Motion passed, unanimously.

Action by the Board: Board Member Fredrickson moved to table Projects 0841, 0842, 0843, 0845 and 0846. The motion was seconded. Board discussion. Motion passed, unanimously.

APPROVAL OF MINUTES (September 22, 2017 and December 21, 2017 Conference Call)

Action by the Board: It was moved to approve the minutes from September 22nd and the December 21st conference call. The motion was seconded. Board discussion. Motion passed, unanimously.

ADJOURNMENT

Chairman Williams adjourned the meeting at 2:02 p.m.

John Williams, Board Chair

DRAFT

**Montana Coal Board
Draft Meeting Minutes
February 9, 2018
Conference Call**

Board Members Present

Chairman John Williams, Vice Chairman Sidney Fitzpatrick, Shawn Fredrickson, Amber Henning, Marianne Roose, Tim Schaff

Montana Department of Commerce Staff Present

Jennifer Olson, Division Administrator; A.C. Rothenbuecher, Grants Bureau Chief; Amy Barnes, Legal Counsel

Public Present

Kathie Bailey	Snowy Mountain Development Corp
Bill Kennedy	MSU-Billings Foundation
Dennis Gerke	Hardin Schools
Dave Warren	Foundation Board of Trustees
John Eglund	MSU-Billings
Robbie Carpenter	MSU-Billings Foundation
Tom Lutey	Billings Gazette
Ron Larsen	MSU-Billings
Shannon Wilcox	MSU-Billings
Dianne Lehm	Big Sky Economic Development Association
Melanie Schwartz	Big Sky Economic Development Association
Eric Nord	MSU-Billings Foundation
Donna Hagan	MSU-Billings
Jim Atchison	SEMDC
Jerrae Kuntz	Rosebud Healthcare Center
Doris Pinkerton	City of Forsyth
Joe Purcell	City of Hardin
Becky Bey	KLJ
Candy Wells	Bighorn County
Linda Greenwald	Bighorn County
Sheriff Simpson	Bighorn County
Lance Peterson	Bighorn County
Alma Lopez	HRDC District 4
Jim Keane	Representative – Butte

CALL TO ORDER

Chairman Williams called the meeting to order at 9:05 a.m.

OPPORTUNITY FOR PUBLIC COMMENT

The board heard public comment.

NEW BUSINESS

Action by the Board: Shawn Fredrickson moved to put the Big Sky Economic Development grant, on behalf of MSU-Billings Foundation, on the current meeting's agenda. The motion was seconded. Board discussion. Motion failed. Chairman Williams and Board Members Henning and Schaff voted in opposition to the motion.

MSU Billings Application

Action by the Board: Tim Schaff moved to withdraw 832 based on the board attorney's recommendation. The motion was seconded. Board discussion. Motion failed. Board Members Fitzpatrick, Fredrickson and Roose voted in opposition to the motion.

Action by the Board: Chairman Williams moved the following action items to the March meeting:

- Consider suspending the award to MSU-Billings
- Consider allowing Big Sky Economic Development to submit the MSU-Billings application on behalf of the MSU-Billings Foundation
- Consider approval of the Big Sky Economic Development application to include waiver of the 45-day application rule

The motion was seconded. Board discussion. In discussion, the board discussed the Big Sky Economic Development application could be considered as the first application at the March meeting, but no motion was made to do so. Motion passed. Vice Chair Fitzpatrick voted in opposition to the motion.

Other Matters

No other matters discussed.

BOARD MATTERS

No board matters discussed.

ADJOURNMENT

Chairman Williams adjourned the meeting at 10:33 a.m.

John Williams, Board Chair

Revenue History

2007 (fund 02511)												Coal Tax Revenue Percent	2.90%	
Rev_Exp Amount	Month													
Account	01 (Jul)	02 (Aug)	03 (Sep)	04 (Oct)	05 (Nov)	06 (Dec)	07 (Jan)	08 (Feb)	09 (Mar)	10 (Apr)	11 (May)	12 (Jun)	Total	
510421 Coal Tax		256,454.89		(4,888.43)	304,274.15		187,689.21	107,627.26		294,577.83	0.00		1,145,734.91	
510422 Accrual Coal Production Tax				(259,706.05)								284,720.00	25,013.95	
Total	0.00	256,454.89	0.00	(264,594.48)	304,274.15	0.00	187,689.21	107,627.26	0.00	294,577.83	0.00	284,720.00	1,170,748.86	
2008 (fund 02511)												Coal Tax Revenue Percent	2.90%	
Rev_Exp Amount	Month													
Account	01 (Jul)	02 (Aug)	03 (Sep)	04 (Oct)	05 (Nov)	06 (Dec)	07 (Jan)	08 (Feb)	09 (Mar)	10 (Apr)	11 (May)	12 (Jun)	Total	
510421 Coal Tax	266,641.62	1,516.10		339,800.49	2,606.99		336,953.39	3,537.77		29.42	330,559.90	103.05	1,281,748.73	
510422 Accrual Coal Production Tax				(284,720.00)								301,033.22	16,313.22	
Total	266,641.62	1,516.10	0.00	55,080.49	2,606.99	0.00	336,953.39	3,537.77	0.00	29.42	330,559.90	301,136.27	1,298,061.95	
2009 (fund 02511)												Coal Tax Revenue Percent	5.80%	
Rev_Exp Amount	Month													
Account	01 (Jul)	02 (Aug)	03 (Sep)	04 (Oct)	05 (Nov)	06 (Dec)	07 (Jan)	08 (Feb)	09 (Mar)	10 (Apr)	11 (May)	12 (Jun)	Total	
510421 Coal Tax	167,905.80	135,373.67		354,750.80	2,950.53		248,126.42	152,105.88		42,801.10	311,600.99		1,415,615.19	
510422 Accrual Coal Production Tax				(301,033.22)								325,023.76	23,990.54	
Total	167,905.80	135,373.67	0.00	53,717.58	2,950.53	0.00	248,126.42	152,105.88	0.00	42,801.10	311,600.99	325,023.76	1,439,605.73	
2010 (fund 02511, moved to fund 02445)												Coal Tax Revenue Percent	5.80%	
Rev_Exp Amount	Month													
Account	01 (Jul)	02 (Aug)	03 (Sep)	04 (Oct)	05 (Nov)	06 (Dec)	07 (Jan)	08 (Feb)	09 (Mar)	10 (Apr)	11 (May)	12 (Jun)	Total	
510421 Coal Tax		295,705.72		338,615.57	1,017.16		337,886.80	7,493.24		308,943.66	1,011,820.33		2,301,482.48	
510422 Accrual Coal Production Tax				(325,023.76)								538,650.48	213,626.72	
Total	0.00	295,705.72	0.00	13,591.81	1,017.16	0.00	337,886.80	7,493.24	0.00	308,943.66	1,011,820.33	538,650.48	2,515,109.20	
2011 (fund 02445)												Coal Tax Revenue Percent	5.80%	
Rev_Exp Amount	Month													
Account	01 (Jul)	02 (Aug)	03 (Sep)	04 (Oct)	05 (Nov)	06 (Dec)	07 (Jan)	08 (Feb)	09 (Mar)	10 (Apr)	11 (May)	12 (Jun)	Total	
510421 Coal Tax	17,863.90	739,751.69		814,596.79	44,854.14		792,126.04	29,742.78	829.28	379,673.08	325,476.25		3,144,913.95	
510422 Accrual Coal Production Tax				(538,650.48)								801,003.18	262,352.70	
Total	17,863.90	739,751.69	0.00	275,946.31	44,854.14	0.00	792,126.04	29,742.78	829.28	379,673.08	325,476.25	801,003.18	3,407,266.65	
2012 (fund 02445)												Coal Tax Revenue Percent	5.80%	
Rev_Exp Amount	Month													
Account	01 (Jul)	02 (Aug)	03 (Sep)	04 (Oct)	05 (Nov)	06 (Dec)	07 (Jan)	08 (Feb)	09 (Mar)	10 (Apr)	11 (May)	12 (Jun)	Total	
510421 Coal Tax	478,552.73	229,945.98		518,784.61	398,977.25		562,498.88	325,049.60		715,661.79		5,270.09	3,234,740.93	
510422 Accrual Coal Production Tax				(801,003.18)								529,422.79	(271,580.39)	
Total	478,552.73	229,945.98	0.00	(282,218.57)	398,977.25	0.00	562,498.88	325,049.60	0.00	715,661.79	0.00	534,692.88	2,963,160.54	
2013 (fund 02445)												1/1/13-9/30/13	Coal Tax Revenue Percent	5.80%
Rev_Exp Amount	Month													
Account	01 (Jul)	02 (Aug)	03 (Sep)	04 (Oct)	05 (Nov)	06 (Dec)	07 (Jan)	08 (Feb)	09 (Mar)	10 (Apr)	11 (May)	12 (Jun)	Total	
510421 Coal Tax	609,198.17	8,941.30	76.04	1,016,937.04	6,420.77		781,776.84	23,364.52	(3.77)	657,249.04	59,665.69		3,163,625.64	
510422 Accrual Coal Production Tax				(529,422.79)								701,188.44	171,765.65	
Total	609,198.17	8,941.30	76.04	487,514.25	6,420.77	0.00	781,776.84	23,364.52	(3.77)	657,249.04	59,665.69	701,188.44	3,335,391.29	
2014 (fund 02445)												7/1/13-9/30/13	Coal Tax Revenue Percent	5.80%
Rev_Exp Amount	Month													
Account	01 (Jul)	02 (Aug)	03 (Sep)	04 (Oct)	05 (Nov)	06 (Dec)	07 (Jan)	08 (Feb)	09 (Mar)	10 (Apr)	11 (May)	12 (Jun)	Total	
510421 Coal Tax	277,977.82	506,219.60		483,339.81	422,231.90		416,844.61	7,519.67		188,654.13	189,054.27		2,491,841.81	
510422 Accrual Coal Production Tax				(701,188.44)								413,705.55	(287,482.89)	
Total	277,977.82	506,219.60	0.00	(217,848.63)	422,231.90	0.00	416,844.61	7,519.67	0.00	188,654.13	189,054.27	413,705.55	2,204,358.92	
2015 (fund 02445)												Coal Tax Revenue Percent	2.90%	
Rev_Exp Amount	Month													
Account	01 (Jul)	02 (Aug)	03 (Sep)	04 (Oct)	05 (Nov)	06 (Dec)	07 (Jan)	08 (Feb)	09 (Mar)	10 (Apr)	11 (May)	12 (Jun)	Total	
510421 Coal Tax	118,144.28	228,623.71	84,100.00	274,564.66	210,346.50	1,640.67	446,900.67	8,273.03	122.34	379,966.56	33,379.00	7,300.41	1,793,361.83	
510422 Accrual Coal Production Tax				(413,705.55)								401,992.84	(11,712.71)	
Total	118,144.28	228,623.71	84,100.00	(139,140.89)	210,346.50	1,640.67	446,900.67	8,273.03	122.34	379,966.56	33,379.00	409,293.25	1,781,649.12	
2016 (fund 02445)												Coal Tax Revenue Percent	5.80%	
Rev_Exp Amount	Month													
Account	01 (Jul)	02 (Aug)	03 (Sep)	04 (Oct)	05 (Nov)	06 (Dec)	07 (Jan)	08 (Feb)	09 (Mar)	10 (Apr)	11 (May)	12 (Jun)	Total	
510421 Coal Tax	339,047.64	78,091.81		417,407.03	494,680.93		639,129.32	123,266.45	(24.48)	251,261.51	402,513.04		2,745,373.25	
510422 Accrual Coal Production Tax				(401,992.84)								1,040,779.96	638,787.12	
Total	339,047.64	78,091.81	0.00	15,414.19	494,680.93	0.00	639,129.32	123,266.45	(24.48)	251,261.51	402,513.04	1,040,779.96	3,384,160.37	
2017 (fund 02445)												Coal Tax Revenue Percent	5.80%	
Rev_Exp Amount	Month													
Account	01 (Jul)	02 (Aug)	03 (Sep)	04 (Oct)	05 (Nov)	06 (Dec)	07 (Jan)	08 (Feb)	09 (Mar)	10 (Apr)	11 (May)	12 (Jun)	Total	
510421 Coal Tax	247,193.27	693,771.22		755,932.38	101,974.55		648,624.21	80,414.86	(1,551.84)	531,173.29	146,179.43	7,422.78	3,211,134.15	
510422 Accrual Coal Production Tax				(1,040,779.96)								591,714.11	(449,065.85)	
Total	247,193.27	693,771.22	0.00	(284,847.58)	101,974.55	0.00	648,624.21	80,414.86	(1,551.84)	531,173.29	146,179.43	599,136.89	2,762,068.30	
2018 (fund 02445)												Through FY19	Coal Tax Revenue Percent	5.80%
Rev_Exp Amount	Month													
Account	01 (Jul)	02 (Aug)	03 (Sep)	04 (Oct)	05 (Nov)	06 (Dec)	07 (Jan)	08 (Feb)	09 (Mar)	10 (Apr)	11 (May)	12 (Jun)	Total	
510421 Coal Tax		740,446.95		332,719.15	629,341.43	580.99	308,187.51	551,400.30					2,562,676.33	
510422 Accrual Coal Production Tax				(591,714.11)									(591,714.11)	
Total	0.00	740,446.95	0.00	(258,994.96)	629,341.43	580.99	308,187.51	551,400.30	0.00	0.00	0.00	0.00	1,970,962.22	

As of February 2018

Revenue
March 2018 Meeting

Legislative Appropriation (HB 209):	\$6,822,204.00
FY 2018 Appropriation:	\$3,403,336.00
FY 2019 Appropriation:	\$3,418,868.00
Revenue Available to Date:	\$1,970,962.22
Awards Made to Date:	\$2,805,640.00
Revenue Available (to award this meeting):	(\$834,677.78)

Rev_Exp Amount Account	Month												Total
	01 (Jul)	02 (Aug)	03 (Sep)	04 (Oct)	05 (Nov)	06 (Dec)	07 (Jan)	08 (Feb)	09 (Mar)	10 (Apr)	11 (May)	12 (Jun)	
510421 Coal Tax		740,446.95		332,719.15	629,341.43	580.99	308,187.51	551,400.30					2,562,676.33
510422 Accrual Coal Production Tax				(591,714.11)									(591,714.11)
Total	0.00	740,446.95	0.00	(258,994.96)	629,341.43	580.99	308,187.51	551,400.30	0.00	0.00	0.00	0.00	1,970,962.22

Grant No.	Grantee:	Project Description:	Direct Award Amount:	Contingent Award:	Amount Spent:	% Spent:	Award Date:	Status:	Date Closed:	Recaptured:
2015 Biennium										
0742	Town of Lodge Grass	Wastewater Project	\$200,000.00		\$170,397.50	85%	9/27/2013	Open		
0743	Savage 2M Sewer Dist.	Savage Water Project	\$100,000.00		\$98,000.00	98%	6/14/2013	Open		
0745	Crow Tribe of Indians	Arbor Engineering	\$30,000.00		\$15,000.00	50%	1/14/2014	Open		\$15,000.00
2017 Biennium										
0759	City of Colstrip	Phase 1 Wastewater	\$500,000.00		\$442,041.80	88%	6/12/2015	Open		
0781	Musselshell County	Social Services Facility	\$500,000.00		\$0.00	0%	6/16/2016	Open		
0785	Big Horn County	Lodge Grass Hill Rd Imp	\$203,280.00		\$0.00	0%	6/16/2016	Open		
0786	Big Horn County	Rd & FD Vehicles	\$197,510.00		\$197,510.00	100%	6/16/2016	Open		
0787	Crow Tribe of Indians	Phase 3c WW Collection	\$200,000.00		\$0.00	0%	6/16/2016	Open		
0789	Lodge Grass PS	Football field	\$175,000.00		\$0.00	0%	6/16/2016	Open		
0790	Broadview Fire Dpt	Fire Hall Additon	\$60,000.00		\$0.00	0%	6/16/2016	Open		
0793	NCUC	Accounting System	\$45,710.00		\$0.00	0%	6/16/2016	Open		
0796	Hardin Public Schools	Track Repair	\$291,400.00		\$0.00	0%	6/16/2016	Open		
0798	City of Colstrip	Economic Strategy	\$25,000.00		\$12,901.00	52%	6/16/2016	Open		\$12,099.00
0799	City of Colstrip	Water Storage Tank	\$138,000.00		\$60,627.21	44%	6/16/2016	Open		
0800	Hardin, City of	Landfill Compactor	\$357,500.00		\$0.00	0%	6/16/2016	Open		
0801	Big Horn County	PAR for Detention Facility	\$45,000.00		\$0.00	0%	6/16/2016	Open		
0802	Rosebud County	Construct New Thrift Store	\$300,000.00		\$300,000.00	100%	6/16/2016	Open		
0803	Yellowstone County	Road Repairs		\$89,400.00	\$0.00	0%	9/22/2016	Open		
0804	Musselshell County	Road Equipment	\$147,000.00	\$53,000.00	\$200,000.00	100%	9/22/2016	Open		
0805	Musselshell County	Road repairs		\$154,154	\$0.00	0%	12/19/2016	Open		
0807	Lodge Grass Schools	Track & Field Repairs	\$100,000.00	\$410,347.00	\$0.00	0%	9/22/2016	Open		
0808	Crow Tribe of Indians	PAR for Head Start	\$70,000.00		\$0.00	0%	9/22/2016	Open		
0810	Big Horn Hospital Assoc	Elevator Replacement	\$149,000.00		\$0.00	0%	12/19/2016	Open		
0811	Big Horn Hospital Assoc	Boiler Replacement	\$65,597.00	\$21,653.00	\$87,250.00	100%	12/19/2016	Open		
0812	Colstrip FD	Fire Tender Purchase		\$132,500.00	\$0.00	0%	12/19/2016	Open		
0813	Musselshell County	Healthcare Equipment		\$300,000.00	\$39,246.81	0%	12/19/2016	Open		
0815	Big Horn County #2	Fire Dept Vehicle Purchase	\$85,663.00		\$0.00	0%	12/19/2016	Open		
0818	City of Miles City	Ambulance Purchase	\$50,000.00		\$0.00	0%	12/19/2016	Open		
0819	City of Roundup	Roundup School Water Main Extension	\$50,782.00		\$0.00	0%	6/22/2017	Open		

Grant No.	Grantee:	Project Description:	Direct Award Amount:	Contingent Award:	Amount Spent:	% Spent:	Award Date:	Status:	Date Closed:	Recaptured:
2019 Biennium										
0819	City of Roundup	Roundup School Water Main Extension	\$131,218.00				6/22/2017	Open		
0820	City of Hardin	Hardin High School Pavement Restoration	\$243,903.00				6/22/2017	Open		
0821	Hardin Public Schools #1	School Facilities Assessment	\$37,800.00				6/22/2017	Open		
0822	Rosebud County	Hospital Roof	\$100,000.00				6/22/2017	Open		
0823	Big Horn Hospital Association	Heritage Acres Renovation and Equipment repl.	\$252,000.00				6/22/2017	Open		
0824	City of Hysham	PER Wastewater System	\$16,000.00				6/22/2017	Open		
0825	Lame Deer Public Schools	School Housing Purchase	\$120,000.00				6/22/2017	Open		
0826	Big Horn County 1	Belly Dump and Grader	\$205,000.00				6/22/2017	Open		
0827	Big Horn County 2	Ambulance Replacement (two vehicles)	\$131,000.00				6/22/2017	Open		
0828	Hardin Public Schools #2	AED Units and Training	\$8,250.00				6/22/2017	Open		
0829	Musselshell County	End Dump Truck	\$114,000.00				6/22/2017	Open		
0830	Northern Cheyenne Utilities Commission	Water and Wastewater Equipment	\$170,356.00				6/22/2017	Open		
0831	City of Miles City	Airport PER and Snow Removal Equipment purch.	\$43,900.00				6/22/2017	Open		

From: Joe Purcell
To: [Pichette, Anne](#)
Subject: City of Hardin Coal Board Application
Date: Thursday, March 01, 2018 4:40:15 PM

March 1, 2018

Dear Coal Board

I would once again like to thank you for tabling the application from the City of Hardin at the last Coal board meeting.

We have been moving forward with the final plans of our Terry Ave street project planning and I now have a much better grasp of the projects financial needs.

I would like to ask that the City of Hardin Coal Board Application be made available for review at the next Coal Board Meeting on March 22, 2018.

Thank you for your time and I look forward to seeing you soon.

Respectfully

Mayor Joe Purcell
City of Hardin



41877 Hwy 212
P.O. Box 747
Lame Deer, MT 59043

Phone: 406.477.6318.6118
Fax: 406.477.6779
Email:ncuc@rangeweb.net

January 17, 2018

Mr. John Williams, Chair
Montana Coal Board
301 South Park Avenue
Helena, MT 59601

Re: Software Upgrade Grant

Dear Mr. Williams and Board Members:

The Northern Cheyenne Utilities Commission hereby notifies the Montana Coal Board that it is hereby declining the \$45,710.00 grant award for the software upgrade.

Upon careful review and further research of the selected software system, I have determined that it will not be a viable option for our organization at this time.

On behalf of the Northern Cheyenne Utilities Commission, thank you for your continued support.

Respectfully,

A handwritten signature in blue ink that reads "Sheri Bement".

Sheri Bement
General Manager

RECEIVED

JAN 18 2018

DEPARTMENT OF COMMERCE
COMMUNITY DEVELOPMENT DIVISION

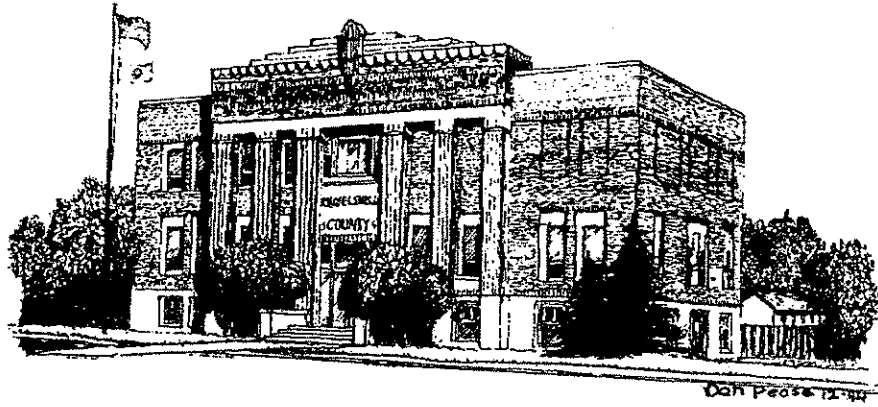
scanned

MUSSELSHELL COUNTY

ROBERT T. GOFFENA
NICOLE M. BORNER
TOM BERRY
COUNTY COMMISSIONERS
506 Main Street
406-323-1104

CHERYL TOMASSI
CLERK & RECORDER
506 Main Street
406-323-1104
FAX 406-323-3303

MARY C. NELSON
TREASURER
SUPT. OF SCHOOLS
ASSESSOR
506 Main Street
406-323-2504
FAX 406-323-3127



ROUNDUP, MONTANA 59072

MICHAEL H. THOMAS
SHERIFF
CORONER
820 Main Street
Fax 406-323-2566
406-323-1402

KEVIN R. PETERSON
COUNTY ATTORNEY
506 Main Street
Fax 406-323-3458
406-323-2230

BARB HALVERSON
CLERK OF DISTRICT COURT
506 Main Street
Fax 406-323-1710
406-323-1413

DONNA M. MARSH
JUSTICE OF THE PEACE
P.O. Box 660
406-323-1078

Montana Dept. of Commerce
Coal Board Members
PO Box 20053
Helena, MT 59620-0523

1-30-18

RE: MT-CB-17-0805

Dear Members,

Possibly late this summer to early fall we are hoping to request an extension of termination date for our grant MT-CB-17-0805 for \$154,154 Musselshell County's match for the MFLAP grant awarded to us by you to resurface Old Divide Rd. and Fattig Cr. the main routes to and from the Signal Peak Coal Mine here in Roundup.

Please see attached signed MOA and email from Mr. Steve Hines of WFLHD (Western Federal Lands Highway Division). Once we rec. the next MOA we will have a better termination date in site and will ask for extension at that time.

We just wanted to keep you informed of what is happening.

Sincerely,
Candy Kenner
Secretary
Musselshell County Road Dept.
506 Main St.
Roundup, MT 59072
406-323-2814

RECEIVED

FEB 05 2018

**DEPARTMENT OF COMMERCE
COMMUNITY DEVELOPMENT DIVISION**

scanned

Candy Kenner

From: Hinz, Steven (FHWA) <Steven.Hinz@dot.gov>
Sent: Wednesday, January 24, 2018 3:01 PM
To: Tom Stockert
Cc: Candy Kenner
Subject: MT MUSSELSHELL 195(1) - Old Divide & S Fattig Creek Road Surfacing
Attachments: MT MUSSELSHELL 195(1) - Old Divide & S Fattig Creek Road Surfacing Match Agreement.pdf

Tom,
Good talking with you this afternoon. Attached is the Match Agreement we discussed. Please have the County Commissioner sign it and return a scan of the signature page to me.
Below is the budget we've set aside for the project in our Program of Projects.

Construction FY:	Match Required:	Match %:	Match Amount:			
2021	✓	13.42%	\$71,507			
Purpose:			Calc Match			
Conduct a crack seal, chip seal, and striping of routes of Old Divide Rd and a portion of Fattig Creek Rd that service a local coal mine that is operating, in part, under a Federal coal lease.						
Budget	Scope	Notes	FLH Funds	Agency/Match Value	Agency/Contact	Actual In-Ki
Budget includes All Project Related Costs - include all costs from Facility Owner even if ti						
	PL:			Target %		
	PE:	\$58,050	Calc	15%		
	CN:	\$387,645				
	CE:	\$38,700	Calc	10%		
	Contingency:	\$48,440	Calc	10%		
	Total:	\$532,836				

Once we receive the signed copy of the Match Agreement the next steps will be:
I will put together an "Project Charter". This is an internal document that basically hands the project development over to our Project Management Branch. A Project Manager will then be assigned to guide the delivery of Plans, Specifications, and Estimate.
The assigned Project Manager will develop a Memorandum of Agreement (MOA) between WFLHD and Musselshell County. Both parties will sign the MOA. I believe the MOA will be the proof you need to take to the Coal Board for an extension.
I will advise the Project Manager to make a field trip visit to the site to assess the FLAP application approved work scope vs what our experts advise the road work scope should be. They should be coming out this Summer. The field trip will happen before the MOA.
Steve

Steven F. Hinz, PE
Program Manager

Western Federal Lands Highway Division
610 East Fifth Street
Vancouver, WA 98661
Office: 360-619-7532

State: MONTANA

Project Number/Name: MT MUSSELSHELL 195(1) / Old Divide & S Fattig Creek Road Surfacing

Parties to this Agreement:

U.S. Department of Transportation
Federal Highway Administration (FHWA)
Western Federal Lands Highway Division,
and
Musselshell County

Purpose of Agreement:

The purpose of this agreement is to document the intent of Musselshell County to meet its match requirement for the subject project as authorized under 23 USC 201(b)(7)(B).

With this agreement, Western Federal Lands Highway Division, FHWA authorizes this project as eligible for federal participation. The purpose of this project is to construct a crack seal, chip seal, and striping of approximately 6.5 miles of Old Divide Road and 3.5 miles of Fattig Creek Road. This agreement does not commit the parties to complete the project, but, rather sets forth the respective responsibilities as the project proceeds. Any subsequent decisions to complete final design and to construct the project will depend on authorizing legislation, NEPA analysis, availability of appropriations, and matching funds at the time of obligation.

The authority for FHWA to enter into this agreement is provided under Title 23 U.S.C. Section 204.

Funding:

The Federal Lands Access Program (FLAP) under Fixing America's Surface Transportation Act (FAST Act) authorizes FHWA to provide funding for specific projects. The Program Decisions Committee (PDC), consisting of FHWA, the State of Montana, and an organization representing the local agencies of the state, is designated to jointly decide upon projects funded in the state. The PDC has selected this project for programming under the Montana Federal Lands Access Program.

All FLAP expenditures associated with this project after execution of this match agreement will need to be matched by a Non-Federal source, by other Federal funds other than those made available under Titles 23 and 49 of the United States Code, or by funds made available under 23 U.S.C. 202 and 203. The matching requirement under the FAST Act will be met by Musselshell County and other agencies that have committed to the project in subsequent agreements. The forms of match *shall* be those consistent with the 'Federal-Aid Guidance Non-Federal Matching Requirements' *and as approved by FHWA*. In the state of Montana, the match rate is 13.42% of the total project cost.

The terms and form of the Match will be documented in the project Memorandum of Agreement (MOA) in coordination with Musselshell County to be executed at a later date. The final Match will be determined based on actual expenditures at the conclusion of project work. Matching cash funds in FHWA receipt may need to be supplemented, or returned, once actual expenditures are determined.

**Federal Lands Access Program
Match Agreement**

Federal Lands Access Program funds are administered by FHWA and are subject to annual appropriations from Congress. This document does not commit FHWA to advance the project or provide funds for the project, but provides the required matching funds if FHWA expends funds to advance the project.

The following agencies have agreed to contribute the amounts shown which will reduce the federal share by the same amount.

Agency Contributions:

Agency	Percentage of Match	Total Match as a Percentage (%)	Value of Match (\$)
Musselshell County	100%	13.42%	\$71,507
	100%	13.42%	\$71,507

Musselshell County is ONLY responsible for their respective match as shown above. The required local match listed in the FLAP application was \$65,006. The value of the match will be confirmed during the development of the Project Memorandum of Agreement.

Modification:

This agreement is expected to be replaced and superseded by the execution of a project Memorandum of Agreement.

This Agreement shall be effective as of the date of the last signature:

U.S. Department of Transportation Federal Highway Administration
Western Federal Lands Highway Division, FHWA

Approved By:

Dan Donovan, Chief of Business Operations

Date

Musselshell County

Approved By:



Robert Goeffena, County Commissioner

1-29-2013

Date

Rowe, Emily

From: [redacted]
ent: Tuesday, February 13, 2018 12:48 PM
To: DOC COAL BRD Webmail
Subject: MSUB grant

Richard Nielsen sent the following message from the Montana Coal Board web site:

Organization: [redacted]
Email Address: [redacted]
Telephone: [redacted]

Message: I disagree with giving money to MSUB, its not that the building is a bad idea, but I don't see how that grant furthers in any way economic development of the area's that really need it. Billings nor any entity in Billings needs economic development. Put that money to work in the counties that made it.

Previous Page Visited:

Rowe, Emily

From: [REDACTED]
Sent: Wednesday, February 21, 2018 8:21 PM
To: DOC COAL BRD Webmail
Subject: MSUB science/health building support

William Neibauer sent the following message from the Montana Coal Board web site:

Organization:

Email Address: [REDACTED]

Telephone:

Message: I am a former EMC graduate who now lives in California and am recently retired.

I was born, educated, and lived in Montana for forty years before moving to California for employment. I have always kept up with Montana news and MSUB news now having a digital subscription to the Billings Gazette.

The EMC science building was in need of major renovation even when I was a student there decades ago. The need has only grown more urgent for the now MSUB science/health building..

Hearing current news that the coal industry is in continuing decline I think it would be a sad note that the coal board would someday shut off the lights, close the door, and disband without ever investing in the education of Montana youths to prepare them for decent jobs outside of the coal industry..

How much better it would be for the coal board to invest today in education like the MSUB science/health building. That would be an investment in Montana that would continue far into the future and would be a commendable legacy of the coal board.

Thank you for consideration of my request.

Previous Page Visited:

Rowe, Emily

From: [REDACTED]
Sent: Monday, February 19, 2018 4:12 PM
To: DOC COAL BRD Webmail
Subject: Coal Board's support for the grant for MSUB's new Science and Allied Health Bldg

David Myers sent the following message from the Montana Coal Board web site:

Organization: Billings community
Email Address: [REDACTED]
Telephone: [REDACTED]

Message: Dear Members of the Coal Board,

Thank you all for reviewing again the application for your previously announced \$500,000 grant to the building fund. As a recent physician and surgeon in the Billings and eastern Montana region, I can lend my support to this grant.

It is very important to have the health needs of our area addressed by the MSUB effort to increase the educational opportunities for nurses and other allied health members for our communities. Doing this in Billings is a big improvement to going to Bozeman or institutions further away for this training. In addition, having the training facility in Billings would provide a great advantage for Native American students to be brought into the health arena, something that would be another plus for our health delivery system here in eastern Montana.

Sincerely,

David B Myers, MD, FACS

1903 Camden Dr

Billings, MT 59102

406-855-1133

Rowe, Emily

From: [REDACTED]
Sent: Tuesday, February 13, 2018 12:40 PM
To: DOC COAL BRD Webmail
Subject: Please support MSUB Science Building

Cheryl Hoover sent the following message from the Montana Coal Board web site:

Organization: [REDACTED]
Email Address: [REDACTED]
Telephone: [REDACTED]

Message: Please support the MSU Billings Yellowstone Science and Allied Health Building through grant funding. Billings is a medical hub and needs a state of the art facility to attract students and to better prepare them for a future in the sciences. Your support will help make this building a reality! Thank you.

Previous Page Visited:

Rowe, Emily

From: [REDACTED]
Sent: Tuesday, February 13, 2018 8:57 AM
To: DOC COAL BRD Webmail
Subject: Grant for MSUB

Steve Vannoy sent the following message from the Montana Coal Board web site:

Organization:
Email Address: _____
Telephone:

Message: I am writing to encourage you to reaffirm your grant to the MSUB health science center project. This will be an enormous asset to eastern Montana, and indeed the entire state. Thank you for your consideration

Previous Page Visited:

Rowe, Emily

From: [REDACTED]
Sent: Tuesday, February 13, 2018 1:41 PM
To: DOC COAL BRD Webmail
Subject: MSUB GRANT

Staci Biernbaum sent the following message from the Montana Coal Board web site:

Organization:
Email Address: [REDACTED]
Telephone: ([REDACTED])

Message: Dear Board Members,

Please reconsider your retraction of the grant for the MSUB Science Building. It is going to be a very key factor in the growth of our economic development not only for Montana, but the future generations who will benefit from this facility.

Respectfully,

Staci Biernbaum

Previous Page Visited:

Rowe, Emily

From: [REDACTED]
Sent: Wednesday, February 14, 2018 8:39 AM
To: DOC COAL BRD Webmail
Subject: MSU Billings grant

Jean Kerr sent the following message from the Montana Coal Board web site:

Organization: Coal Board

Email Address: [REDACTED]

Telephone: [REDACTED]

Message: To All 7 Coal Board Members;

I respectfully request each of you to affirm support to reapprove the \$500,000 grant you originally awarded MSU Billings for the Yellowstone Science and Allied Health Building.

I know you approved the grant only to review the application to discover there was a concern on who the agency was that requested the grant. Since that technicality was discovered, you are now considering rescinding the award. You are now seeing all the other agencies leap forward to sponsor the grant to assure the grant award.

All Montanans need this grant to be awarded to MSU Billings. It will serve all Montanans by updating the science building to educate our future healthcare providers of which any of you may encounter if you are in need of their services and expertise. The future scientists also being educated at MSU Billings will have the ability to use up to date equipment and methods that may also be part of our future for energy exploration from the beginning of proper coal exploration, extraction and refining especially when I see other states, Washington and Pennsylvania, making decisions concerning Colstrip. The fine balance between coal and the environment could be maintained by those who are educated in that science building.

Please allow the MSU Billings grant to be amended to fit into your requirements and award the full \$500,000 for the Yellowstone Science and Allied Health Building project. This is our future. This monetary grant will touch many lives in a positive way for many, many years into the future. This is the best investment of your money for the good of all. It only makes sense!

Thank you for your time and consideration.

Sincerely, Jean Kerr

Previous Page Visited:

Applications for Consideration
March 2018

Legislative Appropriation (HB 209):	\$6,822,204.00
FY 2018 Appropriation:	\$3,403,336.00
FY 2019 Appropriation:	\$3,418,868.00
Revenue Available to Date:	\$1,970,962.22
Awards Made to Date:	\$2,805,640.00
Revenue Available (to award this meeting):	(\$834,677.78)

Grant #	Grantee	Project Description	Funds Requested	Total Project Costs	Notes
0847	City of Lodge Grass	Community Revitalization Project	\$324,600.00	\$517,195.00	
0848	Big Sky Economic Development	MSU Billings Science and & Allied Health Building	\$500,000.00	\$15,000,000.00	

Total: \$824,600.00

Applications for Consideration
December 2017

Legislative Appropriation (HB 209):	\$6,822,204.00
FY 2018 Appropriation:	\$3,403,336.00
FY 2019 Appropriation:	\$3,418,868.00
Revenue Available to Date:	\$1,110,793.42
Awards Made to Date:	\$1,573,427.00
Revenue Available (to award this meeting):	(\$462,633.58)

Grant #	Grantee	Project Description	Funds Requested	Total Project Costs	Notes
0841	Big Horn County	Law Enforcement Vehicle Fleet Upgrade	\$69,646.00	\$99,646.00	
0842	Big Horn County	Library Capital Improvement Needs	\$30,433.00	\$40,433.00	
0843	Big Horn County	Fairgrounds Improvements Project	\$66,785.00	\$116,785.00	
0844	City of Hardin	HS Complete Pavement Restoration Project	\$169,296.00	\$537,803.00	
0845	Rosebud County	Health Care Center Equipment Updating Project	\$66,000.00	\$66,700.00	
0846	Hardin Public Schools	Activity Center Pool Roof Replacement	\$384,300.00	\$499,690.00	

Applications for Consideration
March 2018

Legislative Appropriation (HB 209):	\$6,822,204.00
FY 2018 Appropriation:	\$3,403,336.00
FY 2019 Appropriation:	\$3,418,868.00
Revenue Available to Date:	\$1,970,962.22
Awards Made to Date:	\$2,805,640.00
Revenue Available (to award this meeting):	(\$834,677.78)

Grant #	Grantee	Project Description	Funds Requested	Total Project Costs	Notes
0847	City of Lodge Grass	Community Revitalization Project	\$324,600.00	\$517,195.00	
0848	Big Sky Economic Development	MSU Billings Science and & Allied Health Building	\$500,000.00	\$15,000,000.00	

Total: \$824,600.00