

Montana Coal Board
Meeting Minutes
December 9, 2021
Billings, MT

Roll Call of Board Members:

Hal Fuglevand - Present

Pat Lorello - Absent

Tim Schaff - Present

Jon Wells - Present

Catherine Laughner - Present

Marianne Roose - Present

Veronica Small-Eastman - Present

Montana Department of Commerce Staff Present:

Scott Osterman, Director

Renee Lemon, Division Administrator

Becky Anseth, Interim Operations Manager

Rachel Young, Administrative Officer

Jessica Osterloh, Attorney

Anita Proul, Executive Assistant

Todd Jackson, Communications Specialist

Sarah Jordt, Accountant

Public Present:

John Williams, Mayor Colstrip

John Egeland, MSUB Foundation

Mike Goffena, Musselshell County Commissioner

Bill Hodges, Director Big Horn Hospital Association

John Rogers, SEMDC

Representative Ken Holmlund

Tyler Bush, McKinstry

Joe Purcell, Mayor Hardin

Donald Babbin Jr., Police Chief Hardin

Jim Atchison, SEMDC

Tom Stockert, Musselshell County

Bob Lewandowski, Superintendent Colstrip

Julie Emmons Stoddard, SEMDC

Representative Geraldine Custer,

Ron Slinger, President Miles Comm. College

Bruce Brown, Vice-Chair Colstrip School Board

George Real Bird III, Big Horn Co. Commissioner

Call Meeting to Order

1:05 Vice-Chair Schaff called the meeting to order at 8:30 a.m.

1:35 Ms. Young called the roll for Board members.

Commerce Updates

1:57 Presenter: Ms. Young

Opportunity for Public Comment

5:05 Vice-Chair Schaff asked for any public comments on items not on the agenda, but within the Board's jurisdiction.

5:12 John Williams, Mayor Colstrip

7:35 Tom Stockert, Musselshell County

8:15 Mike Goffena, Musselshell County Commissioner

Montana Coal Board
Meeting Minutes
December 9, 2021
Billings, MT

9:01 Bill Hodges, Big Horn Hospital Association
10:19 Bob Lewandowski, Colstrip Public Schools
11:30 John Egeland, MSUB Foundation

Approval of Minutes

September 8, 2021 MT Coal Board Meeting Minutes – page 4 of binder

4:15 Presenter: Ms. Young
Motion: Ms. Laughner – approve minutes as presented
Second: Mr. Fuglevand
Ms. Young called for a vote: all yes. Motion Passed.

Budget Status Update

Revenue History and Budget Update – page 7 of binder

12:53 Presenter: Ms. Young

Project Updates

#0830 – Northern Cheyenne Tribe Extension Request-Recommend to 9/30/2022 – page 11 of binder

26:18 Presenter: Ms. Young
Motion: Ms. Small-Eastman – approve extension request to 9/30/2022
Second: Mr. Fuglevand
Ms. Young called for a vote: all yes. Motion Passed.

#0854 – Northern Cheyenne Tribe Extension Request-Recommend to 9/30/2022 – page 12 of binder

27:32 Presenter: Ms. Young
Motion: Ms. Small-Eastman – approve extension request to 9/30/2022
Second: Mr. Wells
Ms. Young called for a vote: all yes. Motion Passed.

#0886 – Miles City Extension Request-Recommend to 9/30/2023 – page 13 of binder

28:35 Presenter: Ms. Young
Motion: Mr. Wells – approve extension request to 9/30/2023
Second: Ms. Laughner
Ms. Young called for a vote: all yes. Motion Passed.

Open and Closed project status – page 14 of binder

30:07 Presenter: Ms. Young

Old Business

32:53 Presenter: Ms. Young

Montana Coal Board
Meeting Minutes
December 9, 2021
Billings, MT

New Business

#0924 – City of Colstrip – page 21 of binder

0:55:09 Presenter: Ms. Young

3:03:11 Motion: Mr. Fuglevand – accept documents provided and waive 10-day rule
Second: Ms. Laughner
Ms. Young called for a vote: all yes. Motion Passed.

3:05:53 Motion: Mr. Fuglevand – award full amount requested; \$309,000 cash available and
\$66,000 contingent on revenue
Second: Ms. Laughner

3:14:19 Ms. Young called for a vote: Yes - Mr. Fuglevand, Ms. Laughner, Vice-Chair Schaff;
No – Ms. Roose, Ms. Small-Eastman, Mr. Wells. Motion Failed

3:11:07 Mr. Fuglevand asked to amend his previous motion
Motion: Mr. Fuglevand – award cash available \$309,152.23
Second: Ms. Laughner
Ms. Young called for a vote: Yes - Mr. Fuglevand, Ms. Laughner, Vice-Chair Schaff;
No – Ms. Roose, Ms. Small-Eastman, Mr. Wells. Motion to amend Failed

3:26:13 Motion: Mr. Wells – deny applications 0924, 0925, 0926, and 0928 for lack of available funds
Second: Ms. Roose
Ms. Young called for a vote: all yes except Mr. Fuglevand. Motion Passed.

#0925 – Musselshell County – page 133 of binder

1:49:49 Presenter: Ms. Young

3:26:13 Motion: Mr. Wells – deny applications 0924, 0925, 0926, and 0928 for lack of available funds
Second: Ms. Roose
Ms. Young called for a vote: all yes except Mr. Fuglevand. Motion Passed.

#0926 – Big Horn County – page 301 of binder

1:54:16 Presenter: Ms. Young

3:17:57 Motion: Ms. Small-Eastman – award full amount contingent on revenue
Second: Mr. Fuglevand
Ms. Young called for a vote: Yes – Mr. Fuglevand, Vice-Chair Schaff, Ms. Small-Eastman;
No – Ms. Laughner, Ms. Roose, Mr. Wells. Motion Failed.

3:26:13 Motion: Mr. Wells – deny applications 0924, 0925, 0926, and 0928 for lack of available funds
Second: Ms. Roose
Ms. Young called for a vote: all yes except Mr. Fuglevand. Motion Passed.

#0927 – Colstrip Public Schools – page 352 of binder

2:11:03 Presenter: Ms. Young

3:03:57 Motion: Mr. Wells – accept documents provided and waive 10-day rule
Second: Ms. Roose

Montana Coal Board
Meeting Minutes
December 9, 2021
Billings, MT

Ms. Young called for a vote: all yes. Motion Passed.

- 3:21:04 Motion: Mr. Wells – award partial funding of \$127,112
Second: Ms. Roose
Ms. Young called for a vote: Yes – Ms. Roose, Vice-Chair Schaff, Ms. Small-Eastman,
Mr. Wells; No – Mr. Fuglevand, Ms. Laughner. Motion Passed

#0928 – City of Colstrip – page 400 of binder

- 2:35:18 Presenter: Ms. Young
3:04:36 Motion: Mr. Fuglevand – accept documents provided and waive 10-day rule
Second: Ms. Laughner
Ms. Young called for a vote: all yes. Motion Passed.
- 3:23:15 Motion: Ms. Laughner – award full amount - remainder after \$139,090.23 cash available
will be contingent on revenue
Second: None
Motion died for lack of a second.
- 3:26:13 Motion: Mr. Wells – deny applications 0924, 0925, 0926, and 0928 for lack of available funds
Second: Ms. Roose
Ms. Young called for a vote: all yes except Mr. Fuglevand. Motion Passed.

#0929 – City of Hardin – page 430 of binder

- 2:49:10 Presenter: Ms. Young
3:16:33 Motion: Ms. Laughner – fund full amount
Second: Ms. Roose
Ms. Young called for a vote: all yes, except Mr. Fuglevand. Motion Passed.

#0930 – City of Colstrip – page 477 of binder

- 0:53:53 Presenter: Ms. Young
Motion: Mr. Fuglevand – accept Mayor Williams’ withdrawal of application during public
comment (5:12)
Second: Ms. Laughner
Ms. Young called for a vote: all yes. Motion Passed.

Opportunity for Public Comment

- 3:30:24 Vice-Chair Schaff opened the meeting for any public comment.
3:31:02 Julie Emmons Stoddard, SEMDC
3:33:26 John Williams, Mayor Colstrip
3:36:27 Tom Stockert, Musselshell County
3:37:08 Bob Lewandowski, Superintendent Colstrip Public Schools
3:37:43 Bill Hodges, Director Big Horn Hospital Association
3:38:57 George Real Bird, Big Horn County Commissioner
3:39:35 Representative Ken Holmlund

Montana Coal Board
Meeting Minutes
December 9, 2021
Billings, MT

Board Matters

Confirmation of next meeting dates and location

3:40:23 Presenter: Ms. Young

Adjournment

3:42:42 Meeting was adjourned at 12:37 p.m.