

Montana Coal Board

Meeting Minutes

June 9, 2022

Billings, MT

Roll Call of Board Members:

Hal Fuglevand - Present

Pat Lorello - Present

Tim Schaff - Present

Jon Wells - Present

Catherine Laughner - Present

Marianne Roose - Present

Veronica Small-Eastman - Present

Montana Department of Commerce Staff Present:

Becky Anseth, Infrastructure Program Manager

Rachel Young, Administrative Officer

Anita Proul, Executive Assistant

JB Lorenzo, Chief Council

Public Present:

John Williams, Mayor Colstrip

Jim Atchison, SEMDC

Andy Sullivan, PW Director Forsyth

Merry Lee Olson, CEO YWCA Billings

Larry Vandersloot, Big Horn County Commissioner

Bill Hodges, Director Big Horn Hospital Association

Julie Emmons Stoddard, SEMDC

Tina Toyne, ED Director BH County

Kristi Gatrell, CEO BH Hospital Association

Rae Peppers, Lame Deer School Board Member

Dennis Kopitzke, Mayor Forsyth

Representative Ken Holmlund

Gary Parry, Candidate HD #31

Sidney Fitzpatrick, Big Horn County Commissioner

Bill Kennedy, YWCA Billings

Representative Sharon Stewart-Peregoy,

Mike Opie, Accountant Big Horn County

Joe Purcell, RN Director of Nursing BH Senior Living

Cory Cheguis, Custer County Fire Chief

Cameron M. McCormick, Lame Deer School

Call Meeting to Order

0:04 Chair Lorello called the meeting to order at 8:34 a.m.

0:33 Ms. Young called the roll for Board members.

Commerce Updates

1:04 Presenter: Ms. Young

Opportunity for Public Comment

2:59 Chair Lorello asked for any public comments on items not on the agenda, but within the Board's jurisdiction:

Jim Atchison, SEMDC

Bill Hodges, Big Horn Hospital Association

Approval of Minutes

March 10, 2022 MT Coal Board Meeting Minutes – page 9 of binder

06:09 Presenter: Ms. Young

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Motion: Vice-Chair Schaff – approve minutes
Second: Mr. Fuglevand
Ms. Young called for a vote: all yes. Motion Passed.

Budget Status Update

Revenue History and Budget Update – page 13 of binder

07:14 Presenter: Ms. Young

Project Updates

Open and Closed project status – page 15 of binder

08:45 Presenter: Ms. Young

#0742 – Town of Lodge Grass – page 20 of binder

0:10:36 Presenter: Ms. Young

Motion: Ms. Small-Eastman – accept change of scope request

Second: Ms. Roose

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

Old Business

#0937 – City of Forsyth – page 22 of binder

0:12:20 Presenter: Ms. Young

0:30:12 Motion: Vice-Chair Schaff – remove from table to be considered during awarding

Second: Mr. Wells

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

New Business

#0938– Big Horn County – page 56 of binder

0:31:35 Presenter: Ms. Young

2:36:02 Motion: Ms. Roose – Approve full amount requested

Second: Ms. Small-Eastman

Ms. Young called for a vote: Yes – Ms. Laughner, Ms. Roose, Ms. Small-Eastman;

No – Mr. Fuglevand, Chair Lorello, Vice-Chair Schaff, Mr. Wells. Motion Failed.

#0939 – Big Horn County – page 181 of binder

1:11:46 Presenter: Ms. Young

2:37:12 Motion: Mr. Wells – Award full amount

Second: Vice-Chair Schaff

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

#0940 – City of Colstrip – page 292 of binder

1:21:05 Presenter: Ms. Young

2:38:24 Motion: Mr. Fuglevand – Fully fund

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

2:45:56 Motion: Mr. Fuglevand – Accept documents that were brought to meeting
Second: Chair Lorello
Ms. Young called for a vote: all yes. Motion Passed.

#0941 – Custer County – page 348 of binder

1:39:48 Presenter: Ms. Young
2:39:21 Motion: Ms. Roose – Award full amount
Second: Vice-Chair Schaff
Ms. Young called for a vote: all yes. Motion Passed.

#0942 – Lame Deer Public Schools – page 538 of binder

1:53:30 Presenter: Ms. Young
2:28:40 Motion: Ms. Small-Eastman – Reserve determination
Second: Vice-Chair Schaff
Ms. Young called for a vote: Yes – Mr. Fuglevand, Chair Lorello, Ms. Roose, Ms. Small-Eastman;
No – Ms. Laughner, Vice-Chair Schaff, Mr. Wells. Motion Passed

#0937 – City of Forsyth – page 22 of binder

2:35:03 Motion: Vice-Chair Schaff – Fully Fund \$100,000
Second: Mr. Fuglevand
Ms. Young called for a vote: all yes. Motion Passed.
2:40:37 Motion: Vice-Chair Schaff – Accept documents that were brought to meeting
Second: Mr. Fuglevand
Ms. Young called for a vote: all yes. Motion Passed.

Opportunity for Public Comment

2:47:10 Chair Lorello opened the meeting for any public comment:
Julie Stoddard, SEMDC
John Williams, Mayor Colstrip
Representative Holmlund

Board Matters

Confirmation of next meeting dates and location

2:51:38 Presenter: Ms. Young

Adjournment

2:52:55 Meeting was adjourned at 11:43 a.m.