

**Montana Coal Board**  
**Meeting Minutes**  
**June 13, 2024**  
Billings, MT

**Roll Call of Board Members:**

Hal Fuglevand - Present	Catherine Laughner - Present
Pat Lorello - Present	Sandra Jones - Present
Tim Schaff - Present	Sandy Tutvedt - Present
Jon Wells - Present	

**Montana Department of Commerce Staff Present:**

Becky Anseth, Infrastructure Manager  
Rachel Young, Administrative Officer  
Anita Proul, Executive Assistant

**Public Present:**

John Williams, Mayor Colstrip	Jim Atchison, SEMDC
Ed Joiner, Rosebud Co Commissioner	Julie Emmons Stoddard, SEMDC
John Poole, Manager Colstrip Medical Center	Representative Gary Parry, HD 39
Bob Keele, Maint Dir Hysham Public Schools	Kathleen Armstrong, Spectrum Group Architects
Jenni Cherry, Dispatch Supervisor Rosebud Co	Josh Schreiner, PW Director Town of Winnett

**Call Meeting to Order**

0:22 Chair Wells called the meeting to order at 8:30 a.m.  
1:12 Ms. Young called the roll for Board members.

**Commerce Updates**

01:40 Presenter: Ms. Young

**Opportunity for Public Comment**

05:30 Chair Wells asked for any public comments on items not on the agenda, but within the Board's jurisdiction:  
John Williams, Mayor Colstrip  
Jim Atchison, SEMDC  
Ed Joiner, Rosebud Co Commissioner

**Budget Status Update**

**Cash Activity Detail – page 3 of binder**

15:27 Presenter: Ms. Young

**Project Updates**

**#0983 – City of Roundup – New Garbage Truck-Thank You Letter-page 5 of binder**

19:11 Presenter: Ms. Young

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**Open and Closed project status – page 6 of binder**

19:50 Presenter: Ms. Young

**New Applications**

**#0988 – Rosebud County – Colstrip Medical Center Re-Roof – page 8 of binder**

0:20:55 Presenter: Ms. Young

**#0989 – Hysham Public Schools – Preparation of PAR – page 116 of binder**

0:40:11 Presenter: Ms. Young

**#0990 – Rosebud County – Sheriff’s Department Dispatch Upgrade – page 141 of binder**

0:54:07 Presenter: Ms. Young

**#0991 – Town of Winnett – Purchase New Loader – page 168 of binder**

1:04:42 Presenter: Ms. Young

**Board Action Items:**

**Approval of Minutes**

**March 14, 2024, MT Coal Board Meeting Minutes – page 260 of binder**

1:11:30 Motion: Ms. Jones – approve minutes as written  
Second: Mr. Fuglevand  
Ms. Young called for a vote: all yes. Motion Passed.

**Board Action on Grant Applications**

**#0988 – Rosebud County – Colstrip Medical Center Re-Roof – page 8 of binder**

1:12:48 Motion: Vice-Chair Schaff – fund full amount, \$138,000  
Second: Ms. Tutvedt  
Ms. Young called for a vote: all yes. Motion Passed.

**#0989 – Hysham Public Schools – Preparation of PAR – page 116 of binder**

1:13:58 Motion: Ms. Jones – fund full amount plus extra \$20,000  
Second: Mr. Fuglevand  
Ms. Jones withdrew her motion.

1:15:25 Motion: Mr. Fuglevand – fund full amount, \$40,122  
Second: Ms. Tutvedt  
Ms. Young called for a vote: all yes. Motion Passed.

**#0990 – Rosebud County – Sheriff’s Department Dispatch Upgrade – page 141 of binder**

1:16:45 Motion: Ms. Tutvedt – fund full amount, \$169,600  
Second: Vice-Chair Schaff  
Ms. Young called for a vote: all yes. Motion Passed.

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**#0991 – Town of Winnett – Purchase New Loader – page 168 of binder**

1:17:54 Motion: Hal Fuglevand – award \$100,000  
Second: Vice-Chair Schaff  
Ms. Young called for a vote: all yes. Motion Passed.

**Opportunity for Public Comment**

1:23:28 Chair Wells opened the meeting for any public comment:  
John Williams, Mayor Colstrip  
John Poole, Manager Colstrip Medical Center  
Bob Keele, Maint Dir Hysham Public Schools  
Jenni Cherry, Dispatch Supervisor Rosebud Co  
Jim Atchison, SEMDC  
Julie Emmons Stoddard-SEMDC

**Board Matters**

**Confirmation of next meeting dates and location**

1:34:56 Presenter: Ms. Young

**Adjournment**

1:37:49 Meeting adjourned at 10:20 a.m.