

STATE OF MONTANA  
DEPARTMENT OF COMMERCE  
**MONTANA COAL BOARD**  
**December 21, 2017 – Billings, Montana**  
**BOARD MEETING**

John Williams (Chair), Colstrip – Impact Area  
Sidney Fitzpatrick, Hardin– Impact Area  
Marianne Roose, Eureka – other  
Vacant – Attorney

Veronica Small-Eastman, Lodge Grass - Education  
Tim Schaff, Roundup – Education  
Shawn Fredrickson, Butte – other

**Notice of Public Meeting**

December 20, 2017: The Board will gather informally for a tour at MSU-Billings (The Science Building off University Drive) at 4:00 pm and then dinner at 6:30 p.m. at Commons 1882, (404 N 30<sup>th</sup> Street, Billings, MT). Members of the public are also invited to attend the tour and dinner at their own expense.

December 21, 2017: The Board will hold a quarterly meeting at 8:30 am, Thursday, December 21, 2017, at MSU Billings Student Union Building (1500 University Drive, Room Banquet A&B) in Billings, MT. For more information or to request reasonable accommodations for a disability, please contact CDD staff at (406) 841-2770 or at [DOCCB@mt.gov](mailto:DOCCB@mt.gov) before the meeting.

**Agenda:**

1. Call to order
2. Roll call
3. Opportunity for public comment
4. Department of Commerce and Department of Revenue Updates
5. Approval of minutes (September 22, 2017)
6. Budget and Project Updates
  - Correspondence
7. Old Business (applications tabled September 22, 2017)

**Tabled Applications:**

No.	Applicant	Project	Amount requested
0832	MSU Billings	Yellowstone Science & Allied Health Bldg Renovation	\$500,000.00
0833	Musselshell County	Purchase of Road Grader	\$269,750.00
0834	Golden Valley County	Jaws of Life Purchase	\$27,363.00
0835	Big Sky Economic Dev	Coulson Park Master Plan	\$10,000.00
0836	Rosebud County	Sheriff's Office Equipment and Upgrades	\$188,000.00
0837	Town of Broadus	Powder River First Responders Capnography Machine	\$6,100.00
0838	Town of Roundup	Public Works Department End Dump Purchase	\$67,309.00
0839	City of Colstrip	Economic Diversification Strategy Implementation	\$175,000.00
0840	City of Forsyth	Fire Truck Purchase	\$184,000.00
<b>Total Funds Requested:</b>			<b>\$ 1,427,522.00</b>

8. New Business

***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.

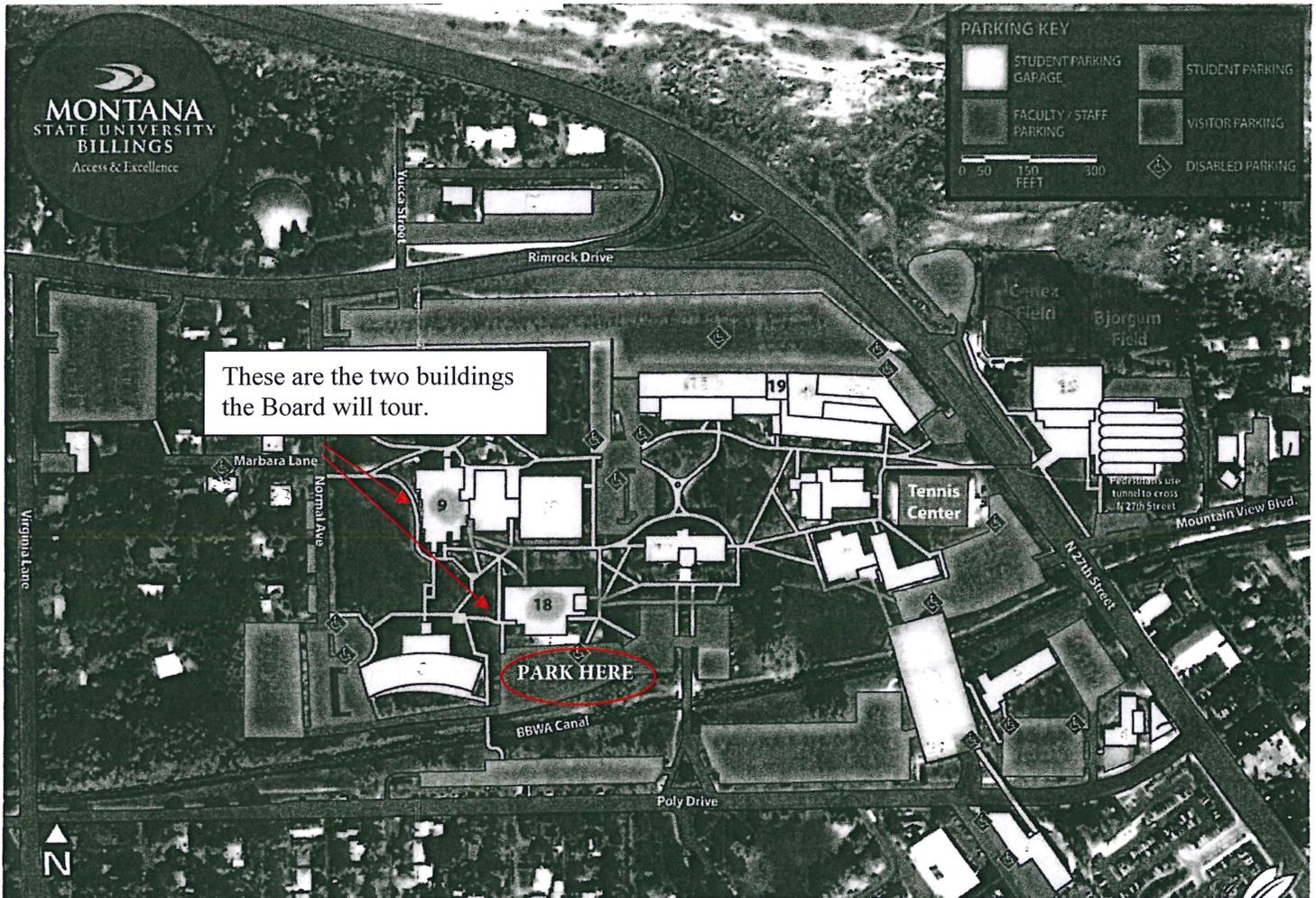
<u>No.</u>	<u>Applicant</u>	<u>Project</u>	<u>Amount requested</u>
0841	Big Horn County	Law Enforcement Vehicle Fleet Upgrade	\$ 69,646.00
0842	Big Horn County	Library Capital Improvement Needs	\$ 30,433.00
0843	Big Horn County	Fairgrounds Improvements Project	\$ 66,785.00
0844	City of Hardin	HS Complete 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
<b>Total Funds Requested:</b>			<b>\$ 786,460.00</b>

9. Opportunity for public comment

10. Board Matters

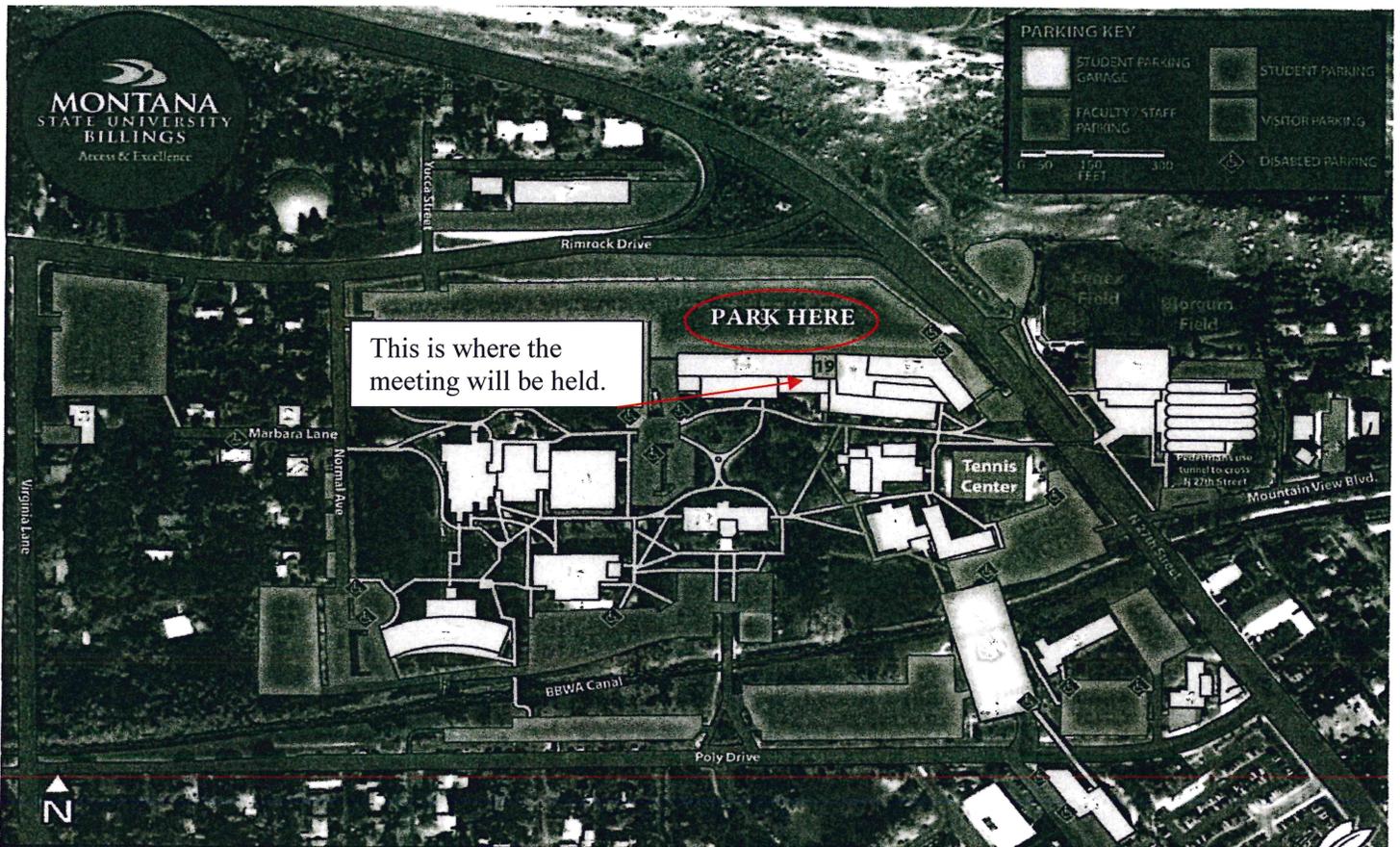
11. Adjourn

# Map #1

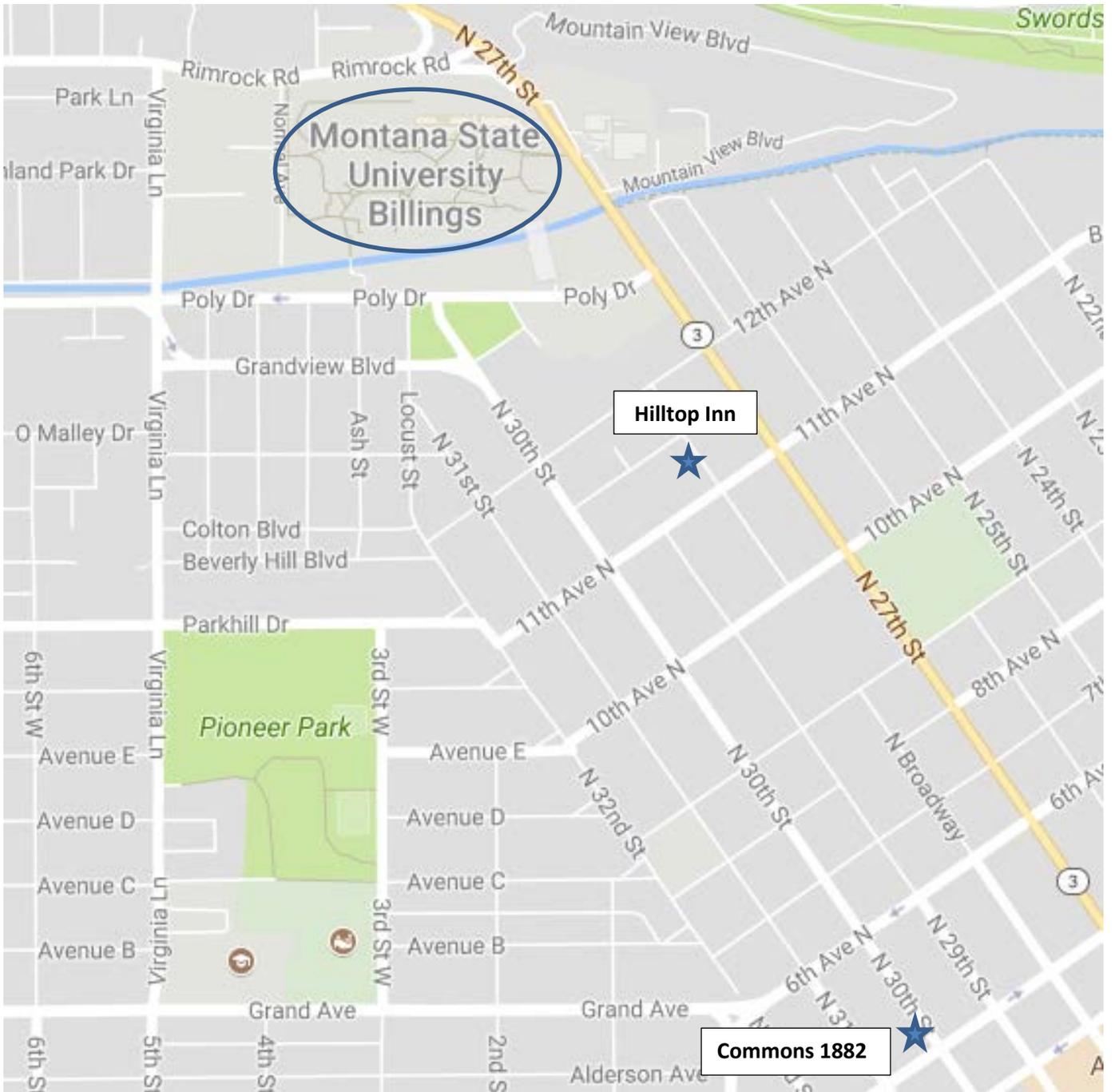


On December 20<sup>th</sup> the Board will tour the Science Building #18 and the Liberal Arts Building Art Museum #9. Please park where indicated on the map. Enter from Poly Drive onto University Drive. Cross the bridge, then turn left towards the Science Building.

## Map #2



On December 21<sup>st</sup>, the meeting will take place in the Student Union Building #19, Banquet Rooms A & B. (enter through Rimrock Café). Please park where indicated on the map. Enter the parking lot off Rimrock Road. (first driveway after turning west onto Rimrock from 27<sup>th</sup>)



Sleeping rooms have been reserved for those who need them at the Hilltop Inn: 1116 N 28<sup>th</sup> Street

The tour on December 20<sup>th</sup> will take place at MSU-Billings (see map 1)

Dinner will be held at Commons 1882: 404 N 30<sup>th</sup> Street

The meeting on December 21<sup>st</sup> will take place at MSU-Billings (see map 2)