

STATE OF MONTANA DEPARTMENT OF COMMERCE
MONTANA COAL BOARD MEETING

December 12, 2019 – Billings, Montana
Big Horn Resort; 1801 Majestic Lane, Billings, MT

John Williams (Chair), Colstrip – Impact Area
Sidney Fitzpatrick (Vice Chair), Hardin– Impact Area
Amber Henning, Missoula – Attorney
Marianne Roose, Eureka – Public Administration

Tim Schaff, Roundup – Education
Sean Smith, Anaconda-Business
Veronica Small-Eastman, Lodge Grass - Education

Notice of Public Meeting

December 11, 2019:

The Board may gather informally for dinner at 6:30p.m. at Rib and Chop House, 1849 Majestic Lane, Billings, MT. Members of the public are also invited to attend dinner at their own expense.

December 12, 2019: The Board will hold a quarterly meeting at 8:30 am, Thursday, December 12, 2019, at the Big Horn Resort; 1801 Majestic Lane, Billings, MT. For more information or to request reasonable accommodations for a disability, please contact CDD staff at (406) 841-2770 or at DOCCDD@mt.gov before the meeting. Conference call information for this meeting is available on the Coal Board website (<https://comdev.mt.gov/Boards/Coal/Meetings>).

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
 - a. Approval of Meeting minutes (June 20, 2019)
 - *Opportunity for public comment*
 - *Board discussion*
 - *Board action (as applicable)*
 - b. Approval of Meeting minutes (September 12, 2019)
 - *Opportunity for public comment*
 - *Board discussion*
 - *Board action (as applicable)*
5. Budget Status Update
 - *CDD Staff update*
 - *Opportunity for public comment*
 - *Board discussion*
 - *Board action (as applicable)*
6. Project Updates
 - a. Broadview Rural Volunteer Fire District, #0790
 - *CDD Staff update*
 - *Opportunity for public comment*
 - *Board discussion*
 - *Board action (as applicable)*

- b. Carter County, #0876
 - *CDD Staff update*
 - *Opportunity for public comment*
 - *Board discussion*
 - *Board action (as applicable)*
- c. Town of Hysham, #0849
 - *CDD Staff update*
 - *Opportunity for public comment*
 - *Board discussion*
 - *Board action (as applicable)*
- d. Lodge Grass, #0742
 - *CDD Staff update*
 - *Opportunity for public comment*
 - *Board discussion*
 - *Board action (as applicable)*
- e. Northern Cheyenne Utility Commission, #0830
 - *CDD Staff update*
 - *Opportunity for public comment*
 - *Board discussion*
 - *Board action (as applicable)*
- f. Musselshell County
 - *CDD Staff update*
 - *Opportunity for public comment*
 - *Board discussion*
 - *Board action (as applicable)*
- g. Open and Closed Project Updates
 - *CDD Staff update*
 - *Opportunity for public comment*
 - *Board discussion*
 - *Board action (as applicable)*
- 7. Board Internal Procedures
 - a. Amend Board Internal Procedures - Election of Officers Procedure Discussion
 - *CDD Staff update*
 - *Opportunity for public comment*
 - *Board discussion*
 - *Board action (as applicable)*
 - b. Public Participation Procedure Discussion
 - *CDD Staff update*
 - *Opportunity for public comment*
 - *Board discussion*
 - *Board action (as applicable)*
- 8. Board Officer Elections – Chair and Vice-Chair
 - *Opportunity for public comment*
 - *Board discussion*
 - *Board action (as applicable)*
- 9. New Business – New Applications (see Table below)
 - *CDD Staff update*
 - *Opportunity for public comment and discussion of environmental review**
 - *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.

Applicant #	Applicant	Project Description	Funds Requested	Total Project Costs
0887	Musselshell County	Replace antiquated equipment and infrastructure at RMH	\$85,500	\$845,000
*0888	Musselshell County	PAR for Sherriff's Office	\$45,000	\$50,000
0889	City of Hardin	Upgrade components of the wastewater collection system and treatment plant in order to meet EPA and DEQ standards	\$500,000	\$11,265,000
*0890	Carbon County	Complete a PER to stabilize the Bridger Senior Center	\$57,500	\$58,250
*0891	City of Colstrip	Colstrip Broadband Feasibility Study	\$27,000	\$28,000
*0892	Rosebud County	Upgrade arena lighting at the Rosebud County fairgrounds	\$100,000	\$130,000
*0893	Rosebud County	Upgrade Rosebud Healthcare Center equipment	\$215,000	\$215,000
*0894	Forsyth Public Schools	Forsyth Public Schools Bleacher Replacement	\$264,160	\$303,160
*0895	Treasure County	Purchase seven new computers for the county	\$11,000	\$14,000
*0896	Big Horn County	Purchase of one new dump truck and two new graders	\$562,000	\$812,000
*0897	Black Eagle-Cascade County Water & Sewer Dist	Wastewater PER Update	\$15,000	\$22,500
Total Requested:			\$1,882,160	

10. Commerce Updates – Laptop Options for the Board – Sue Leferink, Commerce IT (discuss after lunch)

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

11. Old Business

- *Colstrip Units 1 and 2 – Tax Revenue Analysis*
- *CDD Staff update*
- *Opportunity for public comment*
- *Board discussion*
- *Board action (as applicable)*

12. Opportunity for public comment

13. Board Matters

- a. Confirmation of next meeting dates and location
- b. Items for the next agenda

14. Adjourn