

STATE OF MONTANA DEPARTMENT OF COMMERCE

MONTANA COAL BOARD MEETING

DATE: September 10, 2020 (Applications to be considered for this meeting are due July 27, 2020)

LOCATION: By Conference Call: 1-877-273-4202, Access Code: 437-383-983

WHEN: 8:30 a.m.

September 10, 2020

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

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

Notice of Public Meeting

September 10, 2020: The Board will hold a quarterly meeting at 8:30 am, Thursday, September 10, 2020, via telephone conference. 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>).

DATE: September 10, 2020 (Applications to be considered for this meeting are due July 27, 2020)

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WHEN: 8:30 a.m.

Agenda:

1. Call to order
2. Roll call
3. Commerce Updates
 - Housekeeping items
 - Reminder of delay on telephone lines
 - Reminder to identify yourself when speaking
 - Contingent upon letters sent to some awardees
4. Opportunity for public comment on items not on the agenda, but within the Board's jurisdiction
5. Approval of Minutes
 - Approval of Meeting minutes (June 11, 2020)
 - *Opportunity for public comment*
 - *Board discussion*
 - *Board action (as applicable)*
6. Budget Status Update
 - *Address question of transfer from June meeting*
 - *CDD Staff update*
 - *Opportunity for public comment*
 - *Board discussion*
 - *Board action (as applicable)*
7. Project Updates
 - *Concurrence of contract amendments*
 - *831-Miles City, 866-Rosebud County, 867-Big Horn County, 854-Northern Cheyenne Tribe, 825-Lame Deer Public Schools, 846-Hardin Public Schools*
 - *CDD Staff update*
 - *Board discussion*
 - *Board action (as applicable)*

- 0893-Rosebud County Change of Scope Request
 - *CDD Staff update*
 - *Opportunity for public comment*
 - *Board discussion*
 - *Board action (as applicable)*
- 0885-Town of Broadus Change of Scope Request
 - *CDD Staff update*
 - *Opportunity for public comment*
 - *Board discussion*
 - *Board action (as applicable)*
- 0799-City of Colstrip Extension Request
 - *CDD Staff update*
 - *Opportunity for public comment*
 - *Board discussion*
 - *Board action (as applicable)*
- Projects Awarded Contingent Upon Revenue (see table below)
 - *CDD Staff update*
 - *Opportunity for public comment*
 - *Board discussion*
 - *Board action (as applicable)*

Applicant #	Applicant	Project Description	Funds Requested	Total Project Costs
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
0898	Town of Hysham	Wastewater System Rehabilitation, Phase 1	\$125,077	\$785,077
0900	Musselshell County	Hawk Creek VFD Concrete and Gutters	\$33,118	\$41,038
0901	Colstrip High School	Water Main Replacement Project	\$121,273	\$131,839
		Total Requested:	\$363,968	\$1,044,204

- Open and Closed project status
 - *CDD Staff update*
 - *Opportunity for public comment*
 - *Board discussion*
 - *Board action (as applicable)*
8. Old Business
- Tabled Applications (see Table on next page)
 - *CDD Staff update*
 - *Opportunity for public comment*
 - *Board discussion*
 - *Board action (as applicable)*

Applicant #	Applicant	Project Description	Funds Requested	Total Project Costs
0899	Colstrip Public Schools	Replace Fluorescent Lighting with LED Lighting at Two Schools	\$ 229,470	\$249,433
0904	Rosebud County	Replace HVAC System at Parks and Recreation Community Center	\$250,000	\$1,376,600
0905	Big Horn County	Construct New Hospital Admissions Area and Patient Entry Canopy at Big Horn Hospital	\$ 498,759	\$ 2,620,537
0906	City of Forsyth	Replace Boiler and Upgrade Control Systems at the Forsyth Municipal Pool	\$95,000	\$95,000
0907	Big Horn County	Purchase a New Tractor and Construction of a Storage Building for the Fairview Cemetery	\$124,870	\$ 149,870
0908	Big Horn County	Purchase of Two 4X4 Patrol Vehicles for the Sheriff's Department	\$ 90,086	\$ 115,086
		Total Requested:	\$1,288,185	\$4,606,526

9. New Business – New Application (see Table below)

Applicant #	Applicant	Project Description	Funds Requested	Total Project Costs
*0910	Lame Deer Public Schools	Purchase One School Bus	\$100,000	\$101,500
		Total Requested:	\$100,000	\$101,500

*Please note that as the Board reviews the applications, action in the form of an environmental determination may be made by the Board.

10. Application and Manual Review

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

11. Opportunity for public comment

12. Board Matters

- o Items for the next agenda
- o Confirmation of next meeting dates and location
December 10, 2020
March 11, 2021
June 10, 2021
September 9, 2021

13. Adjourn