

Montana Coal Board
Meeting Minutes
June 9, 2021
Via Zoom Only

Roll Call of Board Members:

Hal Fuglevand - Present

Catherine Laughner - Present

Pat Lorello - Present

Marianne Roose - Present

Tim Schaff - Present

Veronica Small-Eastman - Present

Jon Wells - Present

Montana Department of Commerce Staff Present:

Cheryl Cohen, Interim Division Administrator

Becky Anseth, Interim Operations Manager

Rachel Young, Administrative Officer

Anita Proul, Executive Assistant

Public Present:

Jim Atchison, SEMDC

Julie Stoddard, SEMDC

Craig Canfield, KLJ Engineering

Doug (unknown last name) – spoke for project #0886 / Miles City

Bill Hodges, Director Big Horn Hospital Foundation

Sidney Fitzpatrick, Commissioner Big Horn County

Call Meeting to Order

1:56 Chair Lorello called the meeting to order at 8:32 a.m.

2:30 Ms. Young called the roll for Board members.

Commerce Updates

3:18 Presenter: Ms. Young

Opportunity for Public Comment

5:23 Chair Lorello asked for any public comments on items not on the agenda, but within the Board's jurisdiction.

5:35 Jim Atchison, SEMDC

Approval of Minutes

March 11, 2021 MT Coal Board Meeting Minutes – not available for approval at this meeting.

6:46 Presenter: Ms. Young

Budget Status Update

Revenue History and Budget Update – page 3 of binder

49:54 Presenter: Ms. Young

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Project Updates

#0839 – City of Colstrip Extension Request-Recommend to 9/30/2021 – Page 7 of binder

7:18 Presenter: Ms. Young

Motion: Ms. Roose – approve extension request to 9/30/2021

Second: Mr. Fuglevand

Ms. Young called for a vote: all yes except Mr. Schaff, no comment. Motion Passed.

#0854 – Northern Cheyenne Tribe Extension Request-Recommend to 9/30/2021 – Page 8 of binder

11:25 Presenter: Ms. Young

Motion: Mr. Wells – approve extension request to 9/30/2021

Second: Ms. Small-Eastman

Ms. Young called for a vote: all yes except Mr. Schaff, no comment. Motion Passed.

#0885 – Rosebud County Extension Request-Recommend to 3/31/2022 – Page 9 of binder

14:36 Presenter: Ms. Young

Motion: Mr. Wells – approve extension request to 3/31/2022

Second: Ms. Small-Eastman

Ms. Young called for a vote: all yes except Mr. Schaff, no comment. Motion Passed.

#0886 – Miles City-Change of Scope Request – Page 10 of binder *Note-Actual grant amount \$275,000

18:32 Presenter: Ms. Young

Motion: Ms. Laughner – approve change of scope request contingent on staff recommendation that it meets the statutory criteria

Second: Chair Lorello

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

#0848 – BSED Quarterly Report – Page 16 of binder

47:52 Presenter: Ms. Young

Open and Closed project status – page 19 of binder

58:36 Presenter: Ms. Young

Old Business

1:01:45 Presenter: Ms. Young

New Business

#0920 – Big Horn County – Page 22 of binder

1:04:06 Presenter: Ms. Young

1:46:00 Motion: Mr. Schaff – deny due to ineligibility of applicant

Second: Ms. Laughner

Ms. Young called for a vote: all yes except Ms. Small-Eastman, no. Motion Passed.

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Opportunity for Public Comment

1:47:19 Chair Lorello opened the meeting for any public comment.

1:47:37 Jim Atchison, SEMDC

Board Matters

Confirmation of next meeting dates and location

2:00:01 Presenter: Ms. Young

Adjournment

2:07:59 Meeting was adjourned at 10:38 a.m.