

**Montana Coal Board**  
**Meeting Minutes**  
**December 8, 2022**  
Billings, MT

**Roll Call of Board Members:**

Hal Fuglevand - Present	Catherine Laughner - Present
Pat Lorello - Absent	Marianne Roose - Present
Tim Schaff - Present	Veronica Small-Eastman - Present
Jon Wells - Present	

**Montana Department of Commerce Staff Present:**

Becky Anseth, Infrastructure Program Manager  
Rachel Young, Administrative Officer  
Anita Proul, Executive Assistant  
JB Lorenzo, Chief Council

**Public Present:**

Jim Atchison, SEMDC	Julie Emmons Stoddard, SEMDC
John Williams, Mayor Colstrip	Keith Raymond, Rosebud Co Emergency Svcs Dir
Ed Joyner, Rosebud Co Commissioner	Bob Lee, Rosebud Co. Commissioner
Tony Reda, Fire Chief Colstrip	Jaylene Allison, Admin. Asst. Colstrip Fire Dept

**Call Meeting to Order**

0:04 Vice-Chair Schaff called the meeting to order at 8:30 a.m.  
0:32 Ms. Young called the roll for Board members.

**Commerce Updates**

2:34 Presenter: Ms. Young

**Opportunity for Public Comment**

3:47 Vice-Chair Schaff asked for any public comments on items not on the agenda, but within the Board's jurisdiction:  
Jim Atchison, SEMDC

**Approval of Minutes**

**June 9, 2022 MT Coal Board Meeting Minutes – page 5 of binder**

6:21 Presenter: Ms. Young  
Motion: Mr. Fuglevand – approve minutes  
Second: Mr. Wells  
Ms. Young called for a vote: all yes. Motion Passed.

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**Budget Status Update**

**Coal Tax Revenue Comparison and Cash Activity – page 8 of binder**

7:06 Presenter: Ms. Young

**Project Updates**

**#0742 – Town of Lodge Grass – page 10 of binder**

8:07 Presenter: Ms. Young

Motion: Mr. Wells – deny extension request and change of scope

Second: Mr. Fuglevand

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

**Open and Closed project status – page 13 of binder**

10:25 Presenter: Ms. Young

**Old Business**

**Review of Proposed Updates to Application and Guidelines – page 14 of binder**

0:11:27 Presenter: Ms. Young

Motion: Mr. Fuglevand – move to old business for March 2023 meeting

Second: Ms. Roose

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

**#0942 – Lame Deer Schools – page 58 of binder**

0:14:34 Presenter: Ms. Young

Motion: Mr. Wells – remove application from table

Second: Ms. Small-Eastman

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

0:15:36 Presenter: Ms. Young

Motion: Ms. Small-Eastman – deny application

Second: Mr. Fuglevand

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

**New Business**

**#0946– City of Colstrip – page 81 of binder**

0:18:06 Presenter: Ms. Young

1:00:50 Motion: Mr. Fuglevand – approve north loop water project

Second: Ms. Laughner

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

**#0947 – Rosebud County – page 113 of binder**

0:30:30 Presenter: Ms. Young

1:02:00 Motion: Ms. Laughner – award full amount requested

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Second: Ms. Small-Eastman  
Ms. Young called for a vote: all yes. Motion Passed.

**#0948 – City of Colstrip – page 147 of binder**

0:51:24 Presenter: Ms. Young

1:02:58 Motion: Mr. Wells – fully fund application

Second: Ms. Small-Eastman  
Ms. Young called for a vote: all yes. Motion Passed.

**Opportunity for Public Comment**

1:03:56 Vice-Chair Schaff opened the meeting for any public comment:

John Williams, Mayor Colstrip  
Julie Emmons Stoddard, SEMDC  
Tony Reda, Fire Chief Colstrip  
Bob Lee, Rosebud Co Commissioner  
Jim Atchison, SEMDC  
Jaylene Allison, Administrative Assistant Colstrip Fire Dept  
Keith Raymond, Rosebud County Emergency Services Director

**Board Matters**

**Confirmation of next meeting dates and location**

1:13:26 Presenter: Ms. Young

**Adjournment**

1:14:15 Meeting adjourned at 10:00 a.m.