

STATE OF MONTANA DEPARTMENT OF COMMERCE

MONTANA COAL BOARD MEETING

DATE: September 11, 2025—Hilton Garden Inn, 2465 Grand Road, Billings, Montana

LOCATION: Hilton Garden Inn, 2465 Grand Road, Billings, Montana
(Applications to be considered for this meeting were due July 28, 2025)

Register in advance for this webinar:

Join from PC, Mac, iPad, or Android:

<https://mt-gov.zoom.us/j/81690848584?pwd=QDTRyLWDvZOA9E1r9unHSAyZnnAbFR.1>

Passcode: 331795

Join via audio:

+1 206 337 9723 US (Seattle)

+1 213 338 8477 US (Los Angeles)

+1 646 558 8656 US (New York)

Webinar ID: 816 9084 8584

Passcode: 331795

International numbers available: <https://mt-gov.zoom.us/j/kdPbMA4Nnk>

WHEN: 8:30 a.m.

September 11, 2025

Board Members

Scott Rosenthal, Butte – Engineering

Jon Wells, Hardin – Impact Area

Catherine Laughner, Big Sky – Attorney

Sandra Jones, Roundup – Public Administration

Tim Schaff, Roundup – Education

Hal Fuglevand, Billings -- Impact Area

Sandy Tutvedt, Kalispell -- Education

Notice of Public Meeting

September 10, 2025:

6:00 p.m.—The Board may gather informally for dinner at 6:00 p.m. at The Windmill & Bar 51, 3429 Transtech Way Billings, MT. Members of the public are also invited to attend dinner at their own expense.

September 11, 2025: The Board will hold a quarterly meeting at 8:30 am, Thursday, September 11, 2025, at the Hilton Garden Inn, 2465 Grand Road, Billings, MT. For more information or to request reasonable accommodations for a disability, please contact Community MT 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>).

September 11, 2025: The Board will be attending a tour of Big Horn County projects funded or partially funded by Coal Board grants directly after the meeting. Members of the public are also invited to attend.

Agenda:

Informational Items:

1. Call to order
2. Roll call
3. Commerce Updates
4. Opportunity for public comment on items not on the agenda, but within the Board's jurisdiction
5. Budget Update
 - *Community MT Staff update*
 - *Opportunity for public comment*
 - *Board discussion*
6. Project Updates

- Open and Closed project status
- 1003-Musselshell County-Wier Building Update
- 0987-City of Hardin-Picture
- 1017-Hardin Public Schools-Tennis Courts Letter and Invitation

7. New Applications - Presentations (See Table below)

Applicant #	Applicant	Project Description	Funds Requested	Total Project Costs
1021	Treasure County	Purchase of a Road Grader	\$250,000.00	\$300,000.00
1023	City of Roundup	Roundup Wastewater System Improvements Project	\$500,000.00	\$4,952,500.00
1024	Musselshell County	Purchase of a Road Grader for the County	\$320,000.00	\$420,000.00
1025	Forsyth Public Schools	School Heating System Repairs/Upgrades	\$247,096.00	\$297,096.00
1026	Custer County	Costs Associated with the Repairs of a Semi-Truck	\$48,100.00	\$48,601.44
1027	City of Colstrip	Cemetery Paving Project	\$200,000.00	\$649,462.00
1028	Pryor Public Schools	School Building Improvement Project	\$850,000.00	\$1,023,906.00
		Total Requested:	\$2,415,196.00	\$7,691,565.44

Board Action Items:

8. Elections

9. Approval of Minutes

- June Meeting minutes (June 5, 2025)
 - *Community MT Staff update*
 - *Opportunity for public comment*
 - *Board discussion*
 - *Board action*

10. Board Action on Grant Updates

0989-Hysham Public Schools-Extension Request

- *Community MT Staff update*
- *Opportunity for public comment*
- *Board discussion*
- *Board action*

11. Board Action on Grant Applications

12. Opportunity for public comment

13. Board Matters

- Confirmation of next meeting dates and location
 - December 11, 2025-Billings-Hilton Garden Inn
 - March 12, 2026-Billings-Hilton Garden Inn (Tentative)

14. Adjourn