

Meeting Minutes

June 4, 2026

Billings, MT

Roll call of board members:

Hal Fuglevand - Present

Sandra Jones - Present

Catherine Laughner - Present

Scott Rosenthal - Present

Tim Schaff - Present

Jon Wells - Present

Montana Department of Commerce staff present:

Becky Anseth, Infrastructure

Director Marta Bertoglio

Mariah Meyers, officer

Anita Proul, executive assistant

Public present:

Jim Atchison, Southeastern Montana Development Corporation

Michael Hurff, Hardin

Eddy Kanduch, Miles City Fire & Rescue

John Laney, Miles City Chamber of Commerce

Andrew Lehr, Hardin

John Williams, Colstrip

Pat Zent, Colstrip

Call meeting to order:

00:00:20 Chair Wells called the meeting to order at 8:29 a.m.

00:01:20 Ms. Meyers called the roll for Board members

Commerce updates:

00:01:53 Presenter: Ms. Meyers

Opportunity for public comment:

00:04:08 Chair Wells asked for any public comments on items not on the agenda,
but within the Board's jurisdiction: listed above in public present

Budget update:**Cash activity detail: Page 5 of binder**

00:11:19 Presenter: Ms. Meyers

Project updates:**Open and closed project status: Page 8 of binder**

00:14:35 Presenter: Ms. Meyers

#1024 – Musselshell County – Thank You Email for Grader – Page 12 of binder

00:15:11 Presenter: Ms. Meyers

New applications:**#1038 – City of Colstrip – Chlorine Analyzers at Water Treatment Plant – Page 13
of binder**

00:16:03 Presenter: Ms. Meyers

#1039 – City of Miles City – Purchase Mini Pumper – Page 52 of binder

00:27:18 Presenter: Ms. Meyers

Board Action Items:**Approval of Minutes**

March 12, 2026, MT Coal Board Meeting Minutes – Page 80 of binder

00:49:32 Motion: Ms. Jones – approve minutes
 Second: Vice-Chair Schaff
 Ms. Meyers called for a vote: all yes. Motion passed.

Board Action on Grant Applications**#1038 – City of Colstrip – Chlorine Analyzers at Water Treatment Plant – Page 13 of binder**

00:50:55 Motion: Vice-Chair Schaff – award full amount, \$100,000
 Second: Ms. Jones
 Ms. Meyers called for a vote: all yes. Motion passed.

#1039 – City of Miles City – Purchase Mini Pumper – page 52 of binder

00:52:17 Motion: Mr. Fuglevand – award full amount, \$150,000
 Second: Mr. Rosenthal
 Ms. Meyers called for a vote: all yes. Motion passed.

Opportunity for public comment:

00:53:39 Chair Wells opened the meeting for any public comment: listed above in public present

Board matters:

Confirmation of next meeting dates and location

00:56:55 Presenter: Ms. Meyers

Adjournment:

00:59:06 Meeting was adjourned at 9:34 a.m.