

## MINUTES

### MONTANA HOUSE OF REPRESENTATIVES 64th LEGISLATURE - REGULAR SESSION

#### JOINT APPROPRIATIONS SUBCOMMITTEE ON NATURAL RESOURCES AND TRANSPORTATION

**Call to Order:** Chair Carl Glimm, on February 18, 2015 at 9:30 A.M., in Room 317C  
Capitol

#### ROLL CALL

**Members Present:**

Rep. Carl Glimm, Chair (R)  
Sen. John Brenden, Vice Chair (R)  
Rep. Nancy Ballance (R)  
Rep. Janet Ellis (D)  
Sen. Jim Keane (D)  
Rep. Robert (Bob) Mehlhoff (D)  
Sen. Matthew M. Rosendale Sr (R)

**Members Excused:** None

**Members Absent:** None

**Staff Present:** Catherine Duncan, Legislative Branch  
Stephen Forrest, Legislative Branch  
Rita Tenneson, Committee Secretary

**Audio Committees:** These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

**Committee Business Summary:** Executive Action Department of Agriculture; Department of Fish, Wildlife and Parks; Department of Livestock; Department of Transportation

**EXECUTIVE ACTION DEPARTMENT OF AGRICULTURE; DEPARTMENT OF LIVESTOCK  
AND DEPARTMENT OF FISH WILDLIFE AND PARKS**

00:00:41 **Motion/Vote:** Chairman Glimm moved **TO CHANGE THE NOXIOUS WEED COORDINATION CHANGE PACKAGE FUNDING TO \$127,491 IN 2016 AND \$127,558 IN 2117 BE ADOPTED.** Motion carried unanimously by voice vote.

00:01:24 **Motion:** Rep. Mehlhoff moved that **ONE ADDITIONAL FTE FOR THE EGG SHEILD GRADING PROGRAM 02262 DEPARTMENT OF LIVESTOCK BE ADOPTED.**

**Discussion:**

00:02:34 Sen. Brenden

00:02:46 Rep. Mehlhoff

00:02:54 **Vote:** Motion carried 5-2 with Sen. Brenden and Sen. Keane voting no.

00:03:30 **Motion:** Sen. Keane moved that **FISH, WILDLIFE AND PARKS FORESTRY DIVISION BE GIVEN ONE FTE (RST) OTO WITH THE REQUIREMENT THEY REPORT ACTIVITY AND PROJECTS TO THE EQC BE ADOPTED.**

**Discussion:**

00:04:01 Rep. Ballance

00:04:24 Sen. Keane

00:05:01 **Vote:** Motion carried unanimously by voice vote.

00:05:13 **Motion:** Rep. Ballance moved **ALL OTHER ADJUSTMENTS ON PERSONNEL COSTS BE ADOPTED.**

**Discussion:**

00:06:04 Stephen Forrest, Legislative Fiscal Division (LFD)

00:06:34 Rep. Ballance

00:06:50 Chairman Glimm

**[EXHIBIT\(jnh37a01\)](#)**

00:07:01 **Vote:** Motion carried unanimously by voice vote.

00:07:16 **Motion:** Chairman Glimm moved that **ALL OTHER PERSONAL SERVICES ACROSS ALL DEPARTMENTS WITH THE EXCEPTION OF DEPARTMENT OF TRANSPORTATION AND DEPARTMENT OF LIVESTOCK BE ADOPTED.**

**[EXHIBIT\(jnh37a02\)](#)**

**Discussion:**

00:07:54 Stephen Forrest, LFD

00:08:13 **Vote:** Motion carried unanimously by voice vote.

00:08:35 **Motion/Vote:** Rep. Ellis moved that **3535021 TLMD MSU-MORRILL TRUST PROJECTS RESTORATION BE ADOPTED.** Motion carried unanimously by voice vote.

**EXECUTIVE ACTION DEPARTMENT OF TRANSPORTATION**

00:10:03 **Motion/Vote:** Rep. Mehlhoff moved that **THE THREE COMPONENTS TO THE LANGUAGE MOTIONS FOR DEPARTMENT OF TRANSPORTATION BE ADOPTED.** Motion carried unanimously by voice vote.

[EXHIBIT\(jnh37a03\)](#)

00:12:15 Rep. Ellis

00:12:57 **Motion/Vote:** Chairman Glimm moved that **CP-XXX111 OVERTIME AND DIFFERENTIAL AND REMAINDER OF OTHER PERSONAL SERVICES MDT BE ADOPTED.** Motion carried unanimously by voice vote.

00:13:44 **Motion/Vote:** Sen. Keane moved that **CP-XXX122 EQUIPMENT RENTAL BE ADOPTED.** Motion carried unanimously by voice vote.

00:14:09 **Motion/Vote:** Sen. Rosendale moved that **CP-XXX133 BAKKEN HOUSING ALLOWANCE BE ADOPTED.** Motion carried unanimously by voice vote.

00:14:40 **Motion/Vote:** Rep. Ellis moved that **CP-530 RE-ORG-LEGAL; CP-535 PROGRAM TRANSFER-ENVIRONMENTAL; BCD TRANSFER TO OTHER AGENCY-ELEVATOR; BCD GRANT/LOAN BUDGET FROM FY15 TO FY14 BE ADOPTED.** Motion carried unanimously by voice vote.

00:14:50 **Motion/Vote:** Sen. Keane moved that **CP-100102 ADDITIONAL CIVIL RIGHTS FTE AND CP-100103 MOTOR FUEL AUDITOR BE ADOPTED.** Motion carried 4-3 with Sen. Brenden, Rep. Ballance and Chairman Glimm voting no.

00:16:59 **Motion/Vote:** Chairman Glimm moved that **CP-550 MOTOR POOL INFLATION/DEFLATION BE ADOPTED.** Motion carried unanimously by voice vote.

00:17:35 **Motion/Vote:** Rep. Ellis moved that **CP-200205 CADD SOFTWARE MAINTENANCE FEES BE ADOPTED.** Motion carried 6-1 with Sen. Brenden voting no.

00:17:57 **Motion:** Sen. Brenden moved that **CP-300301 SECONDARY ROADS; CP-300303 REST AREA MAINTENANCE; CP-300304 INCREASED BUDGET FOR EPOXY PROGRAM BE ADOPTED.**

**Discussion:**

00:18:32 Sen. Keane  
00:18:47 Rep. Mehlhoff  
00:19:03 Sen. Rosendale

- 00:19:08 Sen. Keane
- 00:19:33 **Vote:** Motion carried unanimously by voice vote.
- 00:19:47 **Motion/Vote:** Rep. Mehlhoff moved that **CP-300307 MAINTENANCE CONTRACTS AND CP-300309 FUND SWITCH FOR DE-ICER BE ADOPTED.** Motion carried unanimously by voice vote.
- 00:20:14 **Motion/Vote:** Sen. Brenden moved that **EQUIPMENT (PROPRIETARY) 60-DAY WORKING CAPITAL AND CP-2202203 MOTOR CARRIERS SERVICES SCALE SITE INTEGRATION BE ADOPTED.** Motion carried unanimously by voice vote.
- 00:20:56 Sen. **Motion/Vote:** Sen. Brenden moved that **CP-4004001 AERONAUTIC LOANS AND GRANTS; CP-4004003 AERONAUTIC CHARTS OTO; CP-4004005 PAVEMENT CONDITION INDEX PLAN; NP-4004004 YELLOWSTONE AIRPORT TAXIWAY AND NP-4004006 LINCOLN AIRPORT IMPROVEMENTS BE ADOPTED.** Motion carried unanimously by voice vote.
- 00:21:50 Sen Brenden
- 00:22:19 Sen. Keane
- 00:22:38 Stephen Forrest
- 00:22:49 Sen Mehlhoff
- 00:23:34 Catherine Duncan, Legislative Finance Department (LFD)
- 00:25:07 Rep. Ellis
- 00:25:15 Catherine Duncan, LFD
- 00:26:04 Rep. Ballance
- 00:26:18 Catherine Duncan, LFD
- 00:26:30 Rep. Ballance
- 00:26:59 Rep. Ellis
- 00:27:23 Chairman Glimm
- 00:27:33 Sen. Brenden
- 00:28:00 Sen. Keane
- 00:29:04 Stephen Forrest
- 00:29:29 Chair Glimm
- 00:29:35 **Motion/Vote:** Sen. Brenden moved that **ALL SECTIONS BE CLOSED.** Motion carried unanimously by voice vote.

**ADJOURNMENT**

Adjournment: 00:30:32

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Rita Tenneson, Secretary

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Additional Documents:

**EXHIBIT([jnh37aad.pdf](#))**