

MINUTES

MONTANA HOUSE OF REPRESENTATIVES 66th LEGISLATURE - REGULAR SESSION

COMMITTEE ON JOINT APPROPRIATIONS SUBCOMMITTEE ON NATURAL RESOURCES AND TRANSPORTATION

Call to Order: Chair Kenneth L. Holmlund, on February 18, 2019 at 11:00 A.M., in Room 317C Capitol

ROLL CALL

Members Present:

Rep. Kenneth L. Holmlund, Chair (R)
Sen. Duane Ankney, Vice Chair (R)
Sen. Janet Ellis (D)
Rep. Jim Keane (D)
Sen. Jeffrey W. Welborn (R)

Members Excused: Rep. Joe Read (R)

Members Absent: None

Staff Present: Robert Miller, Legislative Branch
Hannah Winn, 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 Livestock
Department of Agriculture
Department of Environmental Quality

11:07:18 Chair Holmlund
11:07:40 Rob Miller, Legislative Fiscal Division (LFD)

[EXHIBIT\(jnh34a01\)](#)

[EXHIBIT\(jnh34a02\)](#)

[EXHIBIT\(jnh34a03\)](#)

[EXHIBIT\(jnh34a04\)](#)

[EXHIBIT\(jnh34a05\)](#)

11:09:55 Chair Holmlund

EXECUTIVE ACTION ON DEPARTMENT OF AGRICULTURE

11:10:27 **Motion/Vote:** Chair Holmlund moved **TO INCLUDE LANGUAGE FROM THE DOCUMENT ENTITLED "MOTION 1, HB 2 LANGUAGE INCLUSION"**. Motion carried unanimously by voice vote. Rep. Read voted by proxy.

(See Exhibit 1)

11:11:13 **Motion/Vote:** Chair Holmlund moved **TO APPROVE INTERNAL SERVICE FUND 1 TYPE FEES AND CHARGES FOR THE 2021 BIENNIUM IN COMPLIANCE WITH 17-7-123(1)(F)(ii) AS REFLECTED IN DOCUMENT ENTITLED "MOTION 2, INTERNAL SERVICE RATES"**. Motion carried unanimously by voice vote. Rep. Read voted by proxy.

(See Exhibit 2)

11:12:12 **Motion:** Chair Holmlund moved that **DP 50- PERSONAL SERVICES ADJUSTMENT BE ADOPTED.**

Discussion:

11:12:21 Rep. Keane

11:12:40 **Vote:** Motion carried 4-2 by voice vote with Sen. Ellis and Rep. Keane voting no. Rep. Read voted by proxy.

11:13:10 **Motion/Vote:** Sen. Welborn moved that **DP 2- FIXED COSTS, DP 3- INFLATION DEFLATION, DP 55- SWPL FIXED COST ADJUSTMENT AND DP 3004- MT PLANTS CONTRACT BE ADOPTED.** Motion carried unanimously by voice vote. Rep. Read voted by proxy.

11:13:57 **Motion/Vote:** Sen. Ellis moved that **DP 3005- STATE PESTICIDE WEED COORDINATOR BE ADOPTED.** Motion carried 5-1 by voice vote with Rep. Keane voting no. Rep. Read voted by proxy.

11:14:58 **Motion/Vote:** Sen. Ellis moved that **DP 3006- NOXIOUS WEED GRANT AUTHORITY, DP 3007- ASD RENT AND DP 5007- ADD RENT BE ADOPTED.** Motion carried unanimously by voice vote. Rep. Read voted by proxy.

11:15:32 Chair Holmlund

EXECUTIVE ACTION ON DEPARTMENT OF ENVIRONMENTAL QUALITY

- 11:15:56 **Motion/Vote:** Chair Holmlund moved that **DP 50- PERSONAL SERVICES ADJUSTMENT BE ADOPTED**. Motion carried 4-2 with Sen. Ellis and Rep. Keane voting no. Rep. Read voted by proxy.
- 11:16:22 **Motion/Vote:** Vice Chair Ankney moved that **DP 2- FIXED COST AND DP 3- INFLATION DEFLATION BE ADOPTED**. Motion carried unanimously by voice vote. Rep. Read voted by proxy.
- 11:16:50 **Motion:** Chair Holmlund moved that **DP 5- ORPHAN SHARE BE ADOPTED AND BE CONCEPTUALLY AMENDED TO CHANGE \$500,000 TO \$250,000**.
- 11:17:19 **Substitute Motion/Vote:** Rep. Keane made a substitute motion to **ACCEPT DP 5 AS ORIGINALLY STATED**. Substitute Motion carried unanimously by voice vote. Rep. Read voted by proxy.

(See Exhibit 4)

- 11:18:16 **Motion:** Rep. Keane moved that **DP 6- CSG WEST MEETING BE ADOPTED**.

Discussion:

- 11:19:04 Chair Holmlund
- 11:19:16 **Vote:** Motion carried unanimously by voice vote. Rep. Read voted by proxy.

EXECUTIVE ACTION ON DEPARTMENT OF LIVESTOCK

- 11:19:53 **Motion/Vote:** Chair Holmlund moved that **DP 50- PERSONAL SERVICES ADJUSTMENT BE ADOPTED**. Motion carried 4-2 by voice vote with Sen. Ellis and Rep. Keane voting no. Rep. Read voted by proxy.
- 11:20:21 **Motion/Vote:** Vice Chair Ankney moved that **DP 2- FIXED COST, DP 3- INFLATION DEFLATION, AND DP 55- SWPL FIXED COST ADJUSTMENT BE ADOPTED**. Motion carried unanimously by voice vote. Rep. Read voted by proxy.
- 11:20:30 **Motion:** Vice Chair Ankney moved that **DP 101- DOR FEE INCREASE AND DP 401- DSA BUDGET CORRECTION BE ADOPTED**.
- 11:21:12 **Substitute Motion/Vote:** Vice Chair Ankney made a substitute motion that **DP 101- DOR FEE INCREASE BE ADOPTED**. Substitute Motion carried unanimously by voice vote. Rep. Read voted by proxy.
- 11:21:34 **Motion:** Chair Holmlund moved that **DP 401- DSA BUDGET CORRECTION BE ADOPTED AND BE CONCEPTUALLY AMENDED TO REDUCE \$75,000 A YEAR OUT OF GENERAL FUND**.

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Discussion:

- 11:21:50 Rep. Keane
11:22:16 Chair Holmlund
11:22:25 Rep. Keane
11:22:55 Chair Holmlund
11:22:59 Rep. Keane
11:23:13 Vice Chair Ankney
11:23:30 Chair Holmlund
11:23:37 Rep. Keane
11:24:00 Sen. Ellis
11:25:07 Chair Holmlund
11:25:18 Mike Honeycutt, Montana Department of Livestock (DOL)
11:25:47 Chair Holmlund
11:25:51 Mike Honeycutt, DOL
11:26:11 Chair Holmlund
11:26:19 Rep. Keane
- 11:26:50 **Vote:** Motion failed unanimously by voice vote. Rep. Read voted by proxy.
- 11:27:11 **Motion/Vote:** Rep. Keane moved that **DP 401- DSA BUDGET CORRECTION BE ADOPTED AS ORIGINALLY STATED.** Motion carried unanimously by voice vote. Rep. Read voted by proxy.
- (See Exhibit 4)**
- 11:27:33 **Motion/Vote:** Vice Chair Ankney moved that **DP 104- MILK BUREAU LEGAL COSTS BE ADOPTED.** Motion carried unanimously by voice vote. Rep. Read voted by proxy.
- 11:28:06 Rep. Keane
11:28:13 Chair Holmlund
- 11:28:30 **Motion/Vote:** Rep. Keane moved that **DP 402- PROPRIETARY POSITIONS REALLOCATION BE ADOPTED.** Motion carried unanimously by voice vote. Rep. Read voted by proxy.
- 11:28:59 **Motion/Vote:** Sen. Ellis moved that **DP 404- LAB EQUIPMENT BE ADOPTED AND BE CONCEPTUALLY AMENDED TO OTO AND RESTRICTED.** Motion carried unanimously by voice vote. Rep. Read voted by proxy.
- 11:29:47 **Motion:** Vice Chair Ankney moved that **DP 405- MVDL NETWORK UPGRADE, DP 406- VET TRUCK PURCHASE, DP 601- LAW ENFORCEMENT SAFETY EQUIPMENT, DP 602- BRANDS TEMP WORKERS AND DP 603- BRANDS ENFORCEMENT TRAINING BE ADOPTED.**

Discussion:

- 11:30:40 Rep. Keane
- 11:31:02 **Vote:** Motion carried unanimously by voice vote. Rep. Read voted by proxy.

11:31:17 **Motion:** Chair Holmlund moved that **DP 604- LEASED VEHICLES BE ADOPTED AND BE CONCEPTUALLY AMENDED TO CUT \$24,164 OUT OF FIRST YEAR.**

Discussion:

11:31:40 Rep. Keane
11:31:54 Chair Holmlund
11:32:06 Rep. Keane
11:32:25 Mike Honeycutt, DOL
11:32:47 Sen. Ellis
11:33:03 Chair Holmlund
11:33:11 Mike Honeycutt, DOL
11:33:30 Chair Holmlund
11:33:37 Mike Honeycutt, DOL

11:33:51 **Substitute Motion/Vote:** Rep. Keane made a substitute motion that **DP 604- LEASED VEHICLES BE ADOPTED AS ORIGINALLY STATED.** Substitute Motion carried 5-1 by voice vote with Rep. Read voting no. Rep. Read voted by proxy.

(See Exhibit 4)

11:34:48 **Motion/Vote:** Sen. Ellis moved that **DP 4031- DSA EXPANSION ONGOING AND DP 4032- DSA EXPANSION BE ADOPTED AND BE CONCEPTUALLY AMENDED BY CUTTING THE PRICES IN HALF.** Motion carried 5-1 by voice vote with Sen. Welborn voting no. Rep. Read voted by proxy.

11:36:21 Chair Holmlund
11:36:53 Cathy Duncan, Legislative Fiscal Division (LFD)

[EXHIBIT\(jnh34a06\)](#)

11:37:48 Chair Holmlund
11:38:16 Larry Flynn, Montana Department of Transportation (DOT)

[EXHIBIT\(jnh34a07\)](#)

11:39:53 Chair Holmlund
11:40:11 Cathy Duncan, LFD

[EXHIBIT\(jnh34a08\)](#)

11:41:18 Chair Holmlund

ADJOURNMENT

Adjournment: 11:41:51

Hannah Winn, Secretary

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Additional Documents:

EXHIBIT([jnh34aad.pdf](#))