

**Montana Board of Milk Control**  
**Meeting Minutes – Time Stamp Record to Accompany Meeting Recording**

August 29, 2016 10:30 a.m.  
Montana State Capitol Building - Room 137  
1301 E. 6<sup>th</sup> Avenue, Helena, Montana

*Agenda may change up to 48 hours prior to the meeting.*  
*Latest version of agenda will be posted at <http://www.liv.mt.gov/mc/public.mcp>*

**PUBLIC MEETING**

**Call to Order**

Chairperson Scott Mitchell called the meeting to order at 10:35 p.m. in Room 137 at the Montana State Capitol Building, 1301 E. 6th Avenue, Helena, Montana.

**Attendance**

Board Members:

	<b>Present</b>	<b>Absent</b>
W. Scott Mitchell, Chair	X	
Jerrold A. Weissman, Vice Chair	X	
Brian Beerman	X	
R. James Parker	X	
Erik Somerfeld	X	

Montana Department of Livestock Staff:

Chad Lee, Bureau Chief, Milk Control Bureau  
Mark Curtis, Dairy Accountant, Milk Control Bureau  
Rob Stutz, Montana Department of Justice, Agency Legal Services (attorney representing the Montana Department of Livestock)

Guests:

Mike Honeycutt, Executive Officer, Montana Department of Livestock  
David Miller, Montana Correctional Enterprises Dairy / Producer Committee  
David Lewis, Big Creek Dairy / Northwest Dairy Association  
Mike Ragsdale, Northwest Dairy Association  
Peter Hofer, Springwater Colony  
Mark Kleinsasser, Mountain View Colony / Producer Committee  
Joseph Hofer, Springdale Colony  
Peter Kleinsasser, Mountain View Colony  
Ike Wurz, Cascade Colony  
Sam Hofer, Surprise Creek Colony / Producer Committee  
Elias Wipf, New Rockport Colony  
Tim Huls, Huls Dairy / Producer Committee  
Andrew Wipf, Big Sky Colony / Producer Committee  
Ruben Wurz, Big Stone Colony / Producer Committee  
Susan Brown, Almatheia Organic Dairy / Board of Livestock  
Ed Waldner, Riverview Colony / Board of Livestock  
Andy Wipf, Big Sky Colony  
Krista Lee Evans, Montana Milk Producers Association

AGENDA ITEM	TIME STAMP
<b>ROLL CALL &amp; INTRODUCTIONS</b>	0:00 – 4:40 24:39 – 26:41
<b>I. MINUTES</b>	
<p><b>Motion:</b> Mr. Parker moved and Mr. Weissman seconded the motion to approve the time stamp document and audio recording minutes of the March 25, 2016 Board of Milk Control meeting. The motion carried. All members voted in favor.</p>	<p>4:40 – 6:13</p> <p>Motion 5:25 – 6:13</p>
<b>II. UNFINISHED BUSINESS &amp; GENERAL ORDERS</b>	
A. 2019 Biennium Budgeting	II.A. 6:13 – 21:02
<p>B. Election of Vice Chair</p> <p><b>Board Action:</b> Mr. Parker nominated Mr. Weissman to be vice chair. No other nominations were received. All members voted in favor of electing Mr. Weissman to serve as board vice-chair.</p>	<p>21:02 – 24:39</p> <p>Motion 23:44 – 24:39</p>
<b>III. NEW BUSINESS</b>	
A. Milk Control Bureau Report (Chad Lee)	III.A. 26:41 – 1:10:02
1. Financial Report	III.A.1. 27:15 – 37:29
2. Milk Control Assessments	III.A.2. 37:29 – 41:12
3. Audits and Adjustments	III.A.3. 41:12 – 46:47
4. Producer Committee	III.A.4. 46:47 – 47:45
5. IAMCA Conference	III.A.5. 47:45 – 1:02:08
<p>6. FY2016 Market Administration &amp; Industry Report</p> <p><b>Break</b> (11:45 a.m. – 12:03 p.m.)</p>	<p>III.A.6. 1:02:08 – 1:10:02</p> <p>Break Not recorded</p>
B. Initiation of Rulemaking Process: Milk Classification Definitions & Surplus Sales Rules	III.B. 1:10:02 – 2:05:23
1. Introduction	III.B.1. 1:10:02 – 1:46:40

AGENDA ITEM	TIME STAMP
<p>2. Format for Input from Pool Producers and Handlers</p> <p><b>Motion:</b> Mr. Somerfeld moved and Mr. Beerman seconded the motion to direct staff to look at drafting rules regarding milk classification definitions and surplus sales rules as in ARMs 32.23.102, 32.24.520, 32.24.523, and any other relevant ARMs that deal with milk classification definitions and surplus sales rules. The motion carried. All members voted in favor.</p>	<p>III.B.2. 1:46:40 – 2:05:21</p> <p>Motion 2:04:01 - 2:05:11</p>
<p>3. Potential Timeline</p>	<p>III.B.3. 1:58:10 – 1:59:53</p>
<p><b>IV. OTHER NEW BUSINESS</b></p>	<p>IV. 2:05:21 – 2:05:35 NO OTHER NEW BUSINESS</p>
<p><b>V. PUBLIC COMMENT</b></p>	<p>V. 2:05:35 – 2:15:45</p>
<p><b>VI. ADJOURNMENT</b></p> <p>Chair Scott Mitchell and the board discussed scheduling the next board meeting. Early December before the 15<sup>th</sup> of the month was suggested as a possible meeting time. If any meetings are required before the December meeting, they will be transacted by conference call.</p> <p><b>Motion:</b> Mr. Somerfeld moved and Mr. Parker seconded a motion to adjourn. The motion carried. All members voted in favor.</p> <p>Mr. Mitchell adjourned the meeting at 1:11 p.m.</p>	<p>VI. 2:15:45 – 2:18:25</p> <p>Motion 2:18:14 – 2:18:25</p>

Time stamps were recorded during the meeting and reviewed and adjusted by bureau staff.

REVIEWED BY

(Initials):

mc

Mark Curtis, Dairy Accountant, Milk Control Bureau

CPL

Chad Lee, Bureau Chief, Milk Control Bureau

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**WELCOME**

**ROLL CALL & INTRODUCTIONS**

W. Scott Mitchell, Chair  
Jerrold A. Weissman, Vice-Chairperson  
Brian Beerman  
Jim Parker  
Erik Somerfeld  
Montana Department of Livestock Staff  
Guests

**I. MINUTES**

**II. UNFINISHED BUSINESS & GENERAL ORDERS**

- A. 2019 Biennium Budgeting
- B. Election of Vice Chair

**III. NEW BUSINESS**

- A. Milk Control Bureau Report (Chad Lee)
  - 1. Financial Report
  - 2. Milk Control Assessments
  - 3. Audits and Adjustments
  - 4. Producer Committee
  - 5. IAMCA Conference
  - 6. FY2016 Market Administration & Industry Report
- B. Initiation of Rulemaking Process: Milk Classification Definitions & Surplus Sales Rules
  - 1. Introduction
  - 2. Format for Input from Pool Producers and Handlers
  - 3. Potential Timeline

**IV. OTHER NEW BUSINESS**

**V. PUBLIC COMMENT**

**VI. ADJOURNMENT**