

**Minutes**

**Producer Committee  
Conference Call Meeting**

January 3, 2019 9:00 a.m.  
Milk Control Bureau Office  
1404 8<sup>th</sup> Avenue, Helena, Montana

**Conference Call Access:**

Call-in Number: 1-866-740-1260  
Access Number: 4445210#

**Call to Order**

Committee Chair David Miller called the meeting to order at 9:01 a.m.

**Attendance**

<b>Committee Member</b>	<b>Present</b>	<b>Absent</b>
David Miller (Chair)	X	
Sam Hofer (Vice-Chair)	X	
Tim Huls	X	
Nelson Kamerman	X	
Mark Kleinsasser	X	

**Montana Department of Livestock Staff:**

Chad Lee, Bureau Chief, Milk Control Bureau

**Guests:** none

**Approval of Minutes from October 31, 2018 Meeting**

Tim Huls moved and Sam Hofer seconded the motion to approve the minutes of the October 31, 2018 meeting as presented. The motion carried. All members present voted in favor.

**New Business**

Quota Transfer Requests:

Leep Dairy, LLC requested to transfer 1,000 lbs/day of milk quota to David Lewis (Big Creek Dairy), which will apply beginning January 1, 2019.

Nelson Kamerman moved and Sam Hofer seconded a motion to approve the transfer request. All members present voted in favor.

Larry Klompien requests to transfer 11,052 lbs/day of milk quota to Dairyland Farms, Inc., which will apply beginning February 1, 2019.

Prior to committee action, Chad Lee provided additional context and information about the quota transfer request.

Following committee discussion of the situation and administrative rules pertaining to quota ownership and transfer, the committee took the following actions.

Tim Huls moved and Mark Kleinsasser seconded a motion to approve the transfer request. All members present voted in favor.

Sam Hofer moved and Tim Huls seconded a motion to provide equitable relief and delay forfeiture of Larry Klompier's quota (which would happen on January 21, 2019), as requested by Mr. Klompier. All members present voted in favor.

**Other New Business**

Mr. Lee discussed the agenda of the Board of Milk Control meeting scheduled for January 22, 2019 and described the location of the meeting.

**Public Comment**

None.

**Adjournment**

Nelson Kamerman moved and Mark Kleinsasser seconded the motion to adjourn the meeting. All members present voted in favor.

The meeting adjourned at 9:20 a.m.



\_\_\_\_\_, Producer Committee Chair

Date: 2-4-2019