

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

April 30, 2018 9:30 a.m.

Montana State Capitol Building - Room 137, 1301 E. 6th Avenue, Helena, Montana

PUBLIC MEETING

Call to Order

Chairperson Scott Mitchell called the meeting to order at 9:32 a.m. in Room 137 at the Montana State Capitol Building; 1301 E. 6th Avenue; Helena, Montana.

Attendance

Board Members:

	Present	Absent
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

Linda Grady, Auditor, Milk Control Bureau

Rob Stutz, Montana Department of Justice, Agency Legal Services (attorney representing the Montana Department of Livestock)

Guests:

Rob Adamson, Meadow Gold

Joel Bos, Bos Dairy LLC

Greg Braaksma, B-3 Dairy

Sue Brown, Almatheia Organic Dairy / Board of Livestock

Bill Cok, Cok Dairy

Krista Lee Evans, Montana Milk Producers Association

Tim Huls, Huls Dairy Inc. / Producer Committee

Loren Dyk, Amsterdam Dairy

Leland Heidema, Plain Vista Dairy

Sam Hofer, Surprise Creek Colony / Producer Committee

Doug Kamerman, Dairyland Farms

Shane Leep, Leep Dairy

Dave Lewis, Big Creek Dairy / Northwest Dairy Association

David Peil, Peil's Dairy Farm

Dave Miller, Montana Correctional Enterprises Dairy / Producer Committee

Ed Waldner, Riverview Colony / Board of Livestock

Andy P. Wipf, Big Sky Colony / MMPA board member / Producer Committee

Ike Wurz, Cascade Colony

Ruben A. Wurz, Big Stone Colony / Producer Committee

AGENDA ITEM	TIME STAMP
ROLL CALL & INTRODUCTIONS	0:00 – 3:56
I. MINUTES	I. 3:56 – 4:25
<p>Motion: Mr. Parker moved and Mr. Weissman seconded a motion to approve the minutes of the December 14, 2017 Board of Milk Control meeting as written. The motion carried. All members voted in favor.</p>	<p>Motion 4:15 – 4:25</p>
II. UNFINISHED BUSINESS & GENERAL ORDERS	II.
A. Montana Milk Industry Study Draft Report	III.A. 4:25 – 57:49
1. Board Comments and Questions to be Submitted to Dairy Technomics	III.A.1. 4:25 – 38:37 49:48 – 57:49
2. Report from Legal Counsel	III.A.2. 38:37 – 49:48
a) Classification of Draft and Final Report	III.A.2.a.
b) Overview of Legal Processes Required for Implementation of Rule or Statutory Changes Resulting from Board Action Arising from Study Report	III.A.2.b. 38:37 – 49:48
III. NEW BUSINESS	III. 57:49 – 1:34:49 2:19:30 – 2:52:50
<p>A. Milk Control Bureau Report (Chad Lee)</p> <p>Bureau Comments and Questions to be Submitted to Dairy Technomics</p> <p>Break</p> <p>Milk Control Bureau Report</p> <p>Bureau comments on Overview of Legal Processes Required for Implementation of Rule or Statutory Changes Resulting from Board Action Arising from Study Report</p> <p>Motion: Mr. Parker moved and Mr. Weissman seconded a motion to direct the Milk Control Bureau to prepare a draft rule proposal that addresses the Montana Class III butterfat price formula and Montana Class II pricing to be similar to the recommendation in the draft study report. The motion carried. All members voted in favor.</p> <p>Motion: Mr. Parker moved and Mr. Weissman seconded a motion to direct the Milk Control Bureau to prepare a draft rule proposal to also amend the Montana Class III skim milk price formula while preparing a proposal to amend the Montana Class III butterfat price formula. The motion carried. All members voted in favor.</p>	<p>III.A. 57:49 – 1:34:49</p> <p>Break 1:34:49 – 1:53:35</p> <p>2:19:30 – 2:31:50</p> <p>2:31:50 – 2:40:39</p> <p>2:43:55 – 2:51:14</p> <p>2:51:45 – 2:52:42</p>
IV. OTHER NEW BUSINESS	IV. 2:52:50 – 2:52:58

AGENDA ITEM	TIME STAMP
<p>V. PUBLIC COMMENT</p> <p>The following individuals made public comment.</p> <p>Tim Huls</p> <p>David Lewis</p> <p>Doug Kamerman</p> <p>Greg Braaksma</p> <p>Joel Bos</p> <p>Shane Leep</p> <p>Krista Lee Evans</p> <p>David Peil</p> <p>Written comment was submitted by Bill Cok (attached to time stamp document)</p>	<p>V. 1:53:36 – 2:19:30</p> <p>1:55:29 – 2:00:34</p> <p>2:00:50 – 2:04:13</p> <p>2:04:25 – 2:05:33</p> <p>2:05:40 – 2:07:27</p> <p>2:07:37 – 2:08:36</p> <p>2:08:49 – 2:11:14</p> <p>2:11:22 – 2:14:00</p> <p>2:14:14 – 2:18:37</p>
<p>VI. ADJOURNMENT</p> <p>Chair Scott Mitchell and the board tentatively scheduled the next board meeting to be held on June 22 or June 25.</p> <p>Motion: Mr. Parker moved and Mr. Weissman seconded a motion to adjourn.</p> <p>The motion carried. All members voted in favor.</p> <p>Mr. Mitchell adjourned the meeting at 12:29 p.m.</p>	<p>VI. 2:52:58 – 2:57:00</p> <p>Motion 2:56:36 – 2:56:47</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

To Chairman of the board Jim Parker
From Bill Cok Daingman, Gallatin valley

- Very good study, excellent information.
- The fat price needs to be addressed soon as you can see from the report this would result in a ~~\$~~ + 1.00 cwt. ~~per~~
- Also the intra plant hauling of .20 costs the farmer. Basically the farmers that produce excess milk should be charged for this hauling since Quota milk does not cause the need for this hauling.

The excess price differential should be raised to discourage the production of excess milk. currently 1.50 should be raised to 5.36 (page 52 4.d.10) to come

in line with the market.

- Elimination of the Quota system should not be an option. This would be a "taking" and dairy farmers would need to be compensated.

Going ~~to~~ ~~Back~~ Back to the last item, once the production ~~was~~ was reduced in line with class 1 consumption. [We are producing ~~37~~ ~~37~~ 37% more milk than needed for class 1. so lets ~~cut~~ cut back on the excess] Once that is under control we could possibly lower the amount of Quota available. Once the value of excess milk is lowered, there would be more demand by producers to purchase Quotas; making it more valuable.

Thank Bill Cote

Montana Board of Milk Control

Meeting Agenda

April 30, 2018 9:30 a.m.

Montana State Capitol Building - Room 137

1301 E. 6th Avenue, Helena, Montana

Agenda may change up to 48 hours prior to the meeting.

Latest version of agenda will be posted at

<http://liv.mt.gov/Attached-Agency-Boards/Milk-Control/Public-Notices>

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. Montana Milk Industry Study Draft Report

1. Board Comments and Questions to be Submitted to Dairy Technomics
2. Report from Legal Counsel
 - a) Classification of Draft and Final Report
 - b) Overview of Legal Processes Required for Implementation of Rule or Statutory Changes Resulting from Board Action Arising from Study Report

III. NEW BUSINESS

A. Milk Control Bureau Report (Chad Lee)

IV. OTHER NEW BUSINESS

V. PUBLIC COMMENT

VI. ADJOURNMENT