

MINUTES OF THE MEETING
LONG-RANGE PLANNING SUBCOMMITTEE
MONTANA STATE
HOUSE OF REPRESENTATIVES

February 11, 1985

The meeting of the Long-Range Planning Subcommittee was called to order by Chairman Robert Thoft on February 11, 1985 at 8:04 a.m. in Room 420 of the State Capitol.

ROLL CALL: All members were present, except Senator Van Valkenburg who was excused.

EXECUTIVE ACTION

MONTANA ARTS COUNCIL, CULTURAL AND AESTHETIC PROJECTS: Carolyn Ennis (47:B:009), Chairman, Cultural and Aesthetic Project Advisory Committee presented the committee with the new funding recommendations for cultural and aesthetic projects (EXHIBIT 1). She said the advisory committee followed recommendations of the subcommittee when revising the funding list. The Helena Civic Center is funded at \$25,000 with a matching requirement and the Montana Play Creation Project is funded at \$10,000, rather than \$24,300. Ms. Ennis said in an effort to maintain equitable treatment for the applicants who went through the review process, the advisory committee is recommending the priorities remain the same. The three additional projects, St. Mary's Mission, Oral History and Folklife are to be funded from the money which was made available by subcommittee action on Friday, February 1, 1985. \$122,700 was made available for funding when the following projects were either recommended to receive no funding or reduced funding: 1) the Fox Theatre, reduced funding; 2) Helena Civic Center, reduced funding; 3) Logon, no funding; 4) Stanley Howard, no funding; 5) Powell County Museum, no funding; and 6) Montana Play Creation, reduced funding. Since two of the three modified projects cannot be fully funded, from the \$122,700, the advisory committee recommends any reverted funds be given to the Oral History and Folklife projects to complete their funding in the later stages.

Ms. Ennis said the advisory committee still is not totally clear about the local support for St. Mary's Mission. She said the advisory committee also has strong feelings against funding portions of state agency budgets from the Coal Tax Fund.

Senator Fuller (47:B:113) asked if the advisory committee is expecting to get about \$40,000 in reversions to fully fund the Oral History and Folklife projects. Ms. Ennis said yes, based on the amount that has been reverted in the past and the fact that some project funding is contingent upon matching funds. Senator Fuller asked if the money does not revert, will the projects just stop. Ms. Ennis said the agencies feel they can raise funds or alter their programs to compensate for lost funding, if they are given adequate notice. Projects will not be chopped off at an incomplete stage. Senator Fuller asked if St. Mary's Mission funding is dependent on reversions. Ms. Ennis said no, it will be fully funded from the \$122,700.

Senator Fuller (47:B:162) moved that the subcommittee accept all funding recommendations for Cultural and Aesthetic projects, as submitted by the advisory committee, with contingencies outlined.

Chairman Thoft (47:B:164) asked Mr. Pratt to discuss Challenge Grants with the committee prior to taking action on Senator Fuller's motion.

Bill Pratt (47:A:168), Organizational Services Director, Montana Arts Council explained the language the council is proposing to be placed in the appropriations bill on Challenge Grants (EXHIBIT 2).

Representative Ernst (46:B:191) said putting 20 to 25 percent of the total grant funds available into Challenge Grants might be hard to justify. Mr. Pratt said the subcommittee gave the council no guidelines on this and it did not want to put a specific dollar amount down, so it put in the percentage range. David Nelson (47:A:204), Director, Montana Arts Council said basically the council feels the Challenge Grants will compete with the capital expenditure category. Mr. Pratt said currently the capital expenditure category uses around 30 percent of the total funds available and there was some discussion that this percentage is too high. The Challenge Grants will be based on a percentage of the total Coal Tax funds available for grants.

Representative Bardanoue (47:B:218) moved the subcommittee adopt the proposed language for Challenge Grants to be written into the appropriations bill. Representative Ernst asked if the second page of the exhibit is to become a part of the appropriations bill. Mr. Pratt said the second page was not intended to be put into the appropriations bill. Chairman Thoft said the second page is just a policy statement. Senator Fuller said he thought the committee should adopt the proposed language and express support for the policy statement outlined on page two of the handout. The motion passed unanimously.

Chairman Thoft (47:B:244) said he is concerned that local and county governments are not supporting cultural and aesthetic projects through the mill levy. Mr. Pratt said he and Carleen Lassise, Accountant, Montana Arts Council have talked with Madalyn Quinlan about this and the council recommends that all municipal facilities, applying for grants, use or explore the use of a county mill levy. David Nelson said he feels the policy issue should apply to applicants who have received funding and did not have the support of a mill levy the first time. These applicants need to apply for a levy prior to receiving funding a second time.

Chairman Thoft (47:B:290) suggested Mr. Nelson and Madalyn Quinlan get together to work on the appropriate language on the mill levy issue for the appropriations bill.

Senator Fuller (47:B:294) said the Senate has passed a bill which deals with a fair mill levy and the 15 mill multi-purpose levy. This bill can affect the museum mill. He also said he does not think approval of projects should be dependent on whether or not the project has a local mill. Some projects have a tremendous amount of community support and none of it is in the form of a mill levy. He said he is reluctant to mandate such support.

Senator William Yellowtail (47:B:310) said Senate Bill 76, if passed and

signed, will consolidate all special permissive mill levies. Senator Fuller said it will put these special levies into a multi-purpose fund, if the county opts for this, then many different groups including museums and art centers will compete for their share of the 15 mill multi-purpose fund.

Chairman Thoft (47:B:340) called the committee's attention to Senator Fuller's motion to accept the funding recommendations of the advisory committee. Madalyn Quinlan, Staff Analyst, Legislative Fiscal Analyst Office asked if the advisory committee's recommendation to fully fund the Oral History Project and the Folklife Project should be clarified in the motion. Senator Fuller (47:A:368) added to his motion by saying the balance needed to fully fund the Oral History and Folklife projects, at recommended levels, is to come from reverted funds. The motion passed unanimously.

CAPITAL CONSTRUCTION PROGRAM: Madalyn Quinlan gave committee members information on the Capital Construction Program (EXHIBIT 3), the Renewable Resource Development Program and the Water Development Program to be heard this week (EXHIBIT 4).

Madalyn Quinlan (47:B:496) gave committee members information on the project proposal for the Department of State Lands (EXHIBIT 5).

Next she (48:A:038) went through the Capital Construction handout (See Exhibit 3) and told members which projects have been approved for funding and which ones need to be acted upon. On page 1, all projects except B2 are approved. On page 2, items B6 through F6, except for C3, are approved and item H2 is approved. Senator Fuller (48:A:078) said he would like to hold item C3, Publications and Graphics Division, until Senator Van Valkenburg is present, since they both have concerns about this project.

The committee discussed the projects on page 2 which have not been approved for funding (48:A:081 through 48:A:289). During the discussion Tom O'Connell (48:A:175), Chief, Facility Planning Bureau, Architecture and Engineering Division, Department of Administration gave members information about parking improvements on 8th Avenue and Montana Avenue (EXHIBIT 6). Representative Bardanoue had requested this information at an earlier meeting (1-18-85). Senator Fuller (48:A:290) moved the committee approve funding for the parking improvements South of the Capitol building. He withdrew this motion when he realized the project had already been approved for funding at an earlier date.

Department of Institutions: Chairman Thoft (48:A:343) suggested the committee delay action on the Forensic Unit and the Boulder River School and Hospital.

Representative Ernst (48:A:369) moved the committee approve funding for all capital construction projects for the Department of Institutions except, the Forensic Unit at Warm Springs and the remodeling of the Boulder River School and Hospital. The motion passed unanimously.

Department of Fish, Wildlife and Parks: Chairman Thoft (48:A:397) asked that item K7, concerning relocation of the sign shop, on page 3 be considered at a later date, after he has met with the department about the prison doing the department's signs.

Discussion followed concerning projects funded from the Resource Indemnity Trust (RIT) interest earnings (48:A:462 through 48:A:493). Chairman Thoft (48:A:495) suggested the committee take action on these projects at a later date. Projects to be funded from the RIT interest earnings are: K9, K13, K14, K16, K18, K19, K20, K21 and K22.

Discussion on projects funded from the Coal Tax Trust were discussed next (48:A:520 through 48:A:684). Senator Fuller (48:A:686) asked that projects from the Coal Tax Trust be considered at a later date also. These projects are: K10, K11, K12 and K15.

Senator Fuller (48:B:030) moved the committee tentatively approve funding for all capital construction projects for the Department of Fish, Wildlife and Parks, except those which are funded from the RIT interest earnings and the Coal Tax Trust. The motion passed unanimously.

Department of Administration, Legal Issue Concerning Brick Repair on Johnson/Wilson Halls: Michael Young (48:B:048), Administrator, Insurance and Legal Division, Department of Administration said the testimony the committee is about to hear concerns potential litigation on the condition of bricks on Johnson and Wilson Halls on the Montana State University campus. Chairman Thoft (48:B:052) asked if the committee would like to close the meeting to the public. Members present agreed to close the meeting. The tape recorder was not used at this time and the Chairman asked the secretary not to include this in the minutes.

There being no further business before the subcommittee, after Mr. Young's testimony, the meeting was adjourned at 10:30 a.m.


ROBERT THOFT, Chairman

DAILY ROLL CALL
LONG-RANGE PLANNING SUB COMMITTEE

49th LEGISLATIVE SESSION -- 1985

Date February 11, 1985

[illegible]

FEBRUARY 4, 1985

SORT ON RANK

RANK	APP	ORGANIZATION	PROJECT TITLE	A-ART	H-HISTORY	AMOUNT	ORGANIZATION CITY
				B-ART	& HISTORY	RECOMMENDED	
1	151	WESTERN HERITAGE CENTER	MT UNDERGROUND COAL MINING COMMUNITIES	H		8170	BILLINGS
2	094	FOX THEATRE CORP.	RENOVATION OF THEATRE	A		50000	BILLINGS
3	136	RATTLESNAKE PRODUCTIONS, INC.	VISIONS OF 18TH-CENTURY WARRIOR	B		33960	MISSOULA
4	100	SHAKESPEARE IN THE PARKS	SUMMER OF 85 & 86 TOUR	A		40000	BOZEMAN
5	143	DEPT. OF DRAMA/DANCE	MONTANA REPERTORY THEATRE	A		32420	MISSOULA
6	095	HELENA FILM SOCIETY	OPERATIONAL SUPPORT	A		25000	HELENA
7	147	WATERSHED FOUNDATION	FROM BUTTE TO TOKYO: MT'S MIKE MANSFIELD	H		25000	MISSOULA
8	114	MONTANA PERFORMING ARTS CNSTR	RURAL & EMERGING PERFORMING SPONSOR DEVL	A		20930	HELENA
9	142	UPPER MUSSELSHELL HIST SOCIETY	RESTORE ENTRYWAYS OF TIMES BUILDING	H		2000	HARLOWTON
10	107	AD HOC FOR MT WRITER ANTHOLOGY	MONTANA WRITERS ANTHOLOGY	B		35920	BONNER
11	116	KUFM	MONTANA GALLERY	A		21965	MISSOULA
12	296	EASTERN MONTANA COLLEGE	CONSERVATION: CHARLES BARSTOW COLLECTION	B		14770	BILLINGS
13	165	ARCHIE BRAY FOUNDATION	CONVERT WAREHOUSE TO STUDIO SPACE	A		8000	HELENA
14	135	UNIVERSITY OF MONTANA	CONSERVE & PREPARE PERMANENT ART COLLECT	B		30000	MISSOULA
15	158	YELLOWSTONE ART CENTER	CONTEMPORARY MONTANA ARTISTS	A		40000	BILLINGS
16	108	CULBERTSON LIBRARY BOARD	CULBERTSON LIBRARY RENOVATION	B		3747	CULBERTSON
17	144	MINERAL CNTY MUS & HIST BOARD	PIONEER PRINTS	H		3900	SUPERIOR
18	152	VIGILANTE PLAYERS, INC.	PROFESSIONAL TOURING THEATRE TROUPE	A		25600	BOZEMAN
19	118	LAURIE HILL LIBRARY	BOOK PURCHASES	B		2000	HERON
20	126	FINE ARTS GALLERY	A MONTANA COLLECTION: A PUBLIC TRUST	B		30000	BOZEMAN
21	089	H EARL CLACK MUSEUM	WARKPA CHU'EN KILL PRES & MUSEUM EXPAN	H		30000	HAVRE
22	146	DEPT OF THEATRE ARTS	MONTANA PLAY CREATION PROJECT	B		10000	BOZEMAN
23	142	POLSON CITY LIBRARY	MONTANA & LOCAL HISTORY COLLECTION	H		1000	POLSON
24	150	ROCKY BOY TRIBAL HIGH SCHOOL	VOICES & IMAGES OF THE ROCKY BOY ELDERS	H		20000	BOX ELDER
	113	MONTANA ART GALLERY DIR ASSOC	A MONTANA SHOWCASE: EXHIBITIONS/CATALOGS	A		35000	BILLINGS
	102	HOCKADAY CENTER FOR THE ARTS	RENOVATION OF HOCKADAY CENTER	B		40000	KALISPELL
27	129	CUSTER COUNTY ART CENTER	THE NATIVE AMERICAN VISUAL ARTS & MT	A		15600	MILES CITY
28	131	HAVRE-HILL COUNTY LIBRARY	ONE LIBRARY FOR HILL COUNTY	B		40000	HAVRE
29	093	PARIS GIBSON SQUARE	THE ORIGINS OF MODERNIST ART IN MONTANA	A		17000	GREAT FALLS
30	141	LOGON	TECHNOLOGY & AESTHETICS IN CHANGING CULT	A		0	BOZEMAN
31	127	BOZEMAN WOMEN'S HISTORY GROUP	VIDEO: LIFE OF ELDER WOMEN ALONE ON FARM	H		15773	BOZEMAN
32	112	YOUNG AUDIENCES OF WEST. MT	PERFORMING ARTS PROGRAM FOR KIDS	A		15000	MISSOULA
33	104	MONTANA SCHOOL OF CREATIVE ART	OPERATIONAL COSTS	A		13300	HELENA
34	167	RESERVATION-WIDE ED COMMITTEE	MONTANA INDIAN ARTIST PROJECT	A		10000	HARLEY
35	111	HELENA CIVIC CENTER	AUDITORIUM ACOUSTICAL IMPROVEMENT PROJ.	A		25000	HELENA
36	091	GARFIELD COUNTY MUSEUM	ADDITION TO THE BUILDING	H		5000	BRUSETT
37	103	COPPER VILLAGE MUSEUM/ART CNTR	ANACONDA CITY HALL RESTORATION & REUSE	B		40000	ANACONDA
38	148	HUNTLEY PROJECT SCHOOLS	HISTORY OF THE NORTH WEST: MONTANA	H		1000	WORDEN
39	138	CENTER FOR PUBLIC VISION	MONTANA'S LIVING HISTORY	B		40000	BOZEMAN
40	124	STACEY HIST, CULT & MEM HALL	STACEY HIST, CULTURAL, & MEMORIAL HALL	B		15000	VOLBORG
41	132	KGLT-FM	CORPS OF DISCOVERY: LEWIS & CLARK IN MT	H		8968	BOZEMAN
42	115	CARBON CNTY HISTORICAL SOCIETY	PLANS FOR ETHNIC, HIST., CULTURE CENTER	B		7690	RED LODGE
43	159	FORT PECK TRIBAL ARCHIVES	FORT PECK RESERVATION CENTENNIAL	B		24680	WOLF POINT
44	105	FORT PECK TRIBES	ORAL TRADITIONAL CEREMONIAL SIGNIFICANCE	B		5000	POPLAR
45	117	BROADWAY 215, INC.	BROADWAY 215	B		40000	BUTTE
46	139	DEPT OF DRAMA/DANCE	MAGIC MOVERS	A		7500	MISSOULA
47	099	ARTS CHATEAU	EXPANSION AND RESTORATION	H		10000	BUTTE
48	106	GROWTH THRU ART	OPERATIONAL SUPPORT	A		10800	BILLINGS
49	149	CARBON COUNTY ARTS GUILD	VITAL ACCESS	A		6000	RED LODGE
	121	HOWARD, STANLEY W.	HISTORY OF IRRIGATION PRACTICE IN MT	H		0	HELENA
	110	MONTANA HISTORICAL SOCIETY	PLAN FOR MONTANA MUSEUM OF AGRICULTURE	H		35500	HELENA
52	133	POWELL CNTY MUSEUM & ARTS FNDN	RENOVATE OLD PRISON ADMN BLDG FOR MUSEUM	H		0	DEER LODGE

FEBRUARY 4, 1985

SORT ON RANK

RANK	APP	ORGANIZATION	PROJECT TITLE	A-ART H-HISTORY B-ART & HISTORY	AMOUNT RECOMMENDED	ORGANIZATION C
53	154	BEALL PARK ART CENTER	ENERGY CONSERVATION	A	15200	BOZEMAN
54	109	VERY SPECIAL ARTS MONTANA	VERY SPECIAL ARTS MONTANA	A	10200	MISSOULA
55	102	GARNET PRESERVATION ASSOC.	DAHL CABIN AND SALOON RESTORATION	H	20000	MISSOULA
56	122	MONTANA ASSOC OF SYMPH ORCH	STATEWIDE LEADERSHIP TRAINING CONFERENCE	A	7000	BILLINGS
57	152	RENNE LIBRARY	MONTANA VERTICAL FILE IN MICROFICHE	H	12000	BOZEMAN
58	090	YELLOWSTONE CHAMBER PLAYERS	YELLOWSTONE CHAMBER PLAYERS CNCT SERIES	A	3500	BILLINGS
59	146	BLAINE COUNTY PUBLIC TV, INC.	PUBLIC TV FOR BLAINE COUNTY	B	0	CHINOOK
60	145	MONTANA CHORALE	GLACIER CHORAL ARTS FESTIVAL - SUMMER 86	A	0	GREAT FALLS
61	161	PARMLY BILLINGS PUBLIC LIBRARY	SECURITY FOR RUSSELL & SHARP PAINTINGS	A	0	BILLINGS
62	098	OWL CREEK PRESS	THE WESTERN HERITAGE SERIES	B	0	MISSOULA
63	123	MADISON CNTY - WATKINS MUSEUM	SAVING HERITAGE FOR FUTURE GENERATIONS	H	0	VIRGINIA CITY
64	137	HUNTLEY PROJECT MUSEUM	PRES. THE ART OF EARLY CULT. ON THE LAND	H	5000	BALLANTINE
65	153	FLATHEAD VALLEY COMM COLLEGE	NORTHWEST MONTANA PERFORMING ARTS CENTER	A	0	KALISPELL
66	119	LEWISTOWN ART CENTER	COMPLETE & IMPROVE LEWISTOWN ART CENTER	B	0	LEWISTOWN
67	092	HELENA TRADITIONAL JAZZ SOC.	HELENA JAZZ FESTIVAL	A	0	HELENA
68	125	MONTANA INTER-TRIBAL POLICY BD	HIST CONTRIB OF MT INDIANS TO AMER SOC	H	0	BILLINGS
69	097	EASTERN MONTANA COLLEGE	CAMPUS GALLERY EXPANSION & RENOVATION	A	0	BILLINGS
70	126	BIGFORK SUMMER PLAYHOUSE	A NEW PERFORMING ARTS COMPLEX	A	0	BIGFORK
71	120	BROADWATER PRODUCTIONS	GRANDSTREET THEATRE RENOVATION	A	0	HELENA
72	164	STERLING RESTORATION, INC.	RESTORATION OF THE STERLING SETTLEMENT	H	0	NORRIS
73	160	SUNNYSIDE LIBRARY	CULTURE, COMPUTERS AND LIBRARIES	B	0	WORDEN
74	156	BEALL PARK ART CENTER	EXHIBITION & EDUCATION PROGRAM	A	0	BOZEMAN
75	088	UNIVERSITY OF MONTANA	MONTANA HUMOR	B	0	MISSOULA
76	155	BEALL PARK ART CENTER	COMPLETION OF RENOVATION	A	0	BOZEMAN
77	157	BUTTE-SILVER BOW PUB LIBRARY	PUBLIC MEETING ROOM IN THE LIBRARY	A	0	BUTTE
78	163	GOLDEN VALLEY HIST SOCIETY	BUY LOT FOR FUTURE BUILDING SITE	H	0	LAVINA
79	134	LIVINGSTON MIDDLE SCHOOL	INTRODUCE PHOTOGRAPHY TO SCHOOL CHILDREN	A	0	LIVINGSTON
80	101	LAMBRECHT, RICHARD	CATALOGING ANCIENT INDIAN PETROGLYPHS	H	0	BILLINGS
81	168	ST MARY'S MSN HIST PRES TRUST	RESTORATION OF ST MARY'S MISSION	H	7500	STEVENSVILLE
82	169	MONTANA HISTORICAL SOCIETY	ORAL HISTORY PROJECT	H	79294	HELENA
83	170	MONTANA ARTS COUNCIL	FOLKLIFE PROJECT	A	49222	HELENA

1261711

RECORDS SELECTED 00083

FEBRUARY 4, 1985

SORT ON APP NO.

K	APP	ORGANIZATION	PROJECT TITLE	A-ART B-ART & HISTORY	H-HISTORY	AMOUNT RECOMMENDED	ORGANIZATION CITY
75	088	UNIVERSITY OF MONTANA	MONTANA HUMOR	B		0	MISSOULA
21	089	H EARL CLACK MUSEUM	WAHPKA CHU'EN KILL PRES & MUSEUM EXPAN	H		30000	HAVRE
58	090	YELLOWSTONE CHAMBER PLAYERS	YELLOWSTONE CHAMBER PLAYERS CNCT SERIES	A		3500	BILLINGS
36	091	GARFIELD COUNTY MUSEUM	ADDITION TO THE BUILDING	H		5000	BRUSETT
67	092	HELENA TRADITIONAL JAZZ SOC.	HELENA JAZZ FESTIVAL	A		0	HELENA
29	093	PARIS GIBSON SQUARE	THE ORGINS OF MODERNIST ART IN MONTANA	A		17000	GREAT FALLS
2	094	FOX THEATRE CORP.	RENOVATION OF THEATRE	A		50000	BILLINGS
6	095	HELENA FILM SOCIETY	OPERATIONAL SUPPORT	A		25000	HELENA
12	096	EASTERN MONTANA COLLEGE	CONSERVATION: CHARLES BARSTOW COLLECTION	B		14770	BILLINGS
69	097	EASTERN MONTANA COLLEGE	CAMPUS GALLERY EXPANSION & RENOVATION	A		0	BILLINGS
62	098	OWL CREEK PRESS	THE WESTERN HERITAGE SERIES	B		0	MISSOULA
47	099	ARTS CHATEAU	EXPANSION AND RESTORATION	H		12000	BUTTE
4	100	SHAKESPEARE IN THE PARKS	SUMMER OF 85 & 86 TOUR	A		40000	BOZEMAN
80	101	LAMBRECHT, RICHARD	CATALOGING ANCIENT INDIAN PETROGLYPHS	H		0	BILLINGS
55	102	GARNET PRESERVATION ASSOC.	DAHL CAZIN AND SALOON RESTORATION	H		20000	MISSOULA
37	103	COPPER VILLAGE MUSEUM/ART CNTR	ANACONDA CITY HALL RESTORATION & REUSE	B		42000	ANACONDA
33	104	MONTANA SCHOOL OF CREATIVE ART	OPERATIONAL COSTS	A		13300	HELENA
44	105	FORT PECK TRIBES	ORAL TRADITIONAL CEREMONIAL SIGNIFICANCE	B		5000	POPLAR
48	106	GROWTH THRU ART	OPERATIONAL SUPPORT	A		10000	BILLINGS
10	107	AD HOC FOR MT WRITER ANTHOLOGY	MONTANA WRITERS ANTHOLOGY	B		33920	BONNER
16	108	CULBERTSON LIBRARY BOARD	CULBERTSON LIBRARY RENOVATION	B		3747	CULBERTSON
54	109	VERY SPECIAL ARTS MONTANA	VERY SPECIAL ARTS MONTANA	A		10000	MISSOULA
51	110	MONTANA HISTORICAL SOCIETY	PLAN FOR MONTANA MUSEUM OF AGRICULTURE	H		35500	HELENA
5	111	HELENA CIVIC CENTER	AUDITORIUM ACOUSTICAL IMPROVEMENT PROJ.	A		25000	HELENA
112	112	YOUNG AUDIENCES OF WEST. MT	PERFORMING ARTS PROGRAM FOR KIDS	A		15000	MISSOULA
113	113	MONTANA ART GALLERY DIR ASSOC	A MONTANA SHOWCASE: EXHIBITIONS/CATALOGS	A		35000	BILLINGS
8	114	MONTANA PERFORMING ARTS CNSRT	RURAL & EMERGING PERFORMING SPONSOR DEVL	A		20930	HELENA
42	115	CARBON CNTY HISTORICAL SOCIETY	PLANS FOR ETHNIC, HIST., CULTURE CENTER	B		7690	RED LODGE
11	116	KUFM	MONTANA GALLERY	A		21965	MISSOULA
45	117	BROADWAY 215, INC.	BROADWAY 215	B		42000	BUTTE
19	118	LAURIE HILL LIBRARY	BOOK PURCHASES	B		3000	HERON
66	119	LEWISTOWN ART CENTER	COMPLETE & IMPROVE LEWISTOWN ART CENTER	B		0	LEWISTOWN
71	120	BROADWATER PRODUCTIONS	GRANDSTREET THEATRE RENOVATION	A		0	HELENA
50	121	HOWARD, STANLEY W.	HISTORY OF IRRIGATION PRACTICE IN MT	H		0	HELENA
56	122	MONTANA ASSOC OF SYMPH ORCH	STATEWIDE LEADERSHIP TRAINING CONFERENCE	A		7000	BILLINGS
63	123	MADISON CNTY - WATKINS MUSEUM	SAVING HERITAGE FOR FUTURE GENERATIONS	H		0	VIRGINIA CITY
40	124	STACEY HIST, CULT & MEM HALL	STACEY HIST, CULTURAL, & MEMORIAL HALL	B		15000	VOLBORG
68	125	MONTANA INTER-TRIBAL POLICY BD	HIST CONTRIB OF MT INDIANS TO AMER SOC	H		0	BILLINGS
20	126	FINE ARTS GALLERY	A MONTANA COLLECTION: A PUBLIC TRUST	B		30000	BOZEMAN
31	127	BOZEMAN WOMEN'S HISTORY GROUP	VIDEO; LIFE OF ELDER WOMEN ALONE ON FARM	H		15773	BOZEMAN
70	128	BIGFORK SUMMER PLAYHOUSE	A NEW PERFORMING ARTS COMPLEX	A		0	BIGFORK
27	129	CUSTER COUNTY ART CENTER	THE NATIVE AMERICAN VISUAL ARTS & MT	A		13620	MILES CITY
26	130	HOCKADAY CENTER FOR THE ARTS	RENOVATION OF HOCKADAY CENTER	B		42000	KALISPELL
28	131	HAVRE-HILL COUNTY LIBRARY	ONE LIBRARY FOR HILL COUNTY	B		42000	HAVRE
41	132	KGLT-FM	CORPS OF DISCOVERY: LEWIS & CLARK IN MT	H		8968	BOZEMAN
52	133	POWELL CNTY MUSEUM & ARTS FNDN	RENOVATE OLD PRISON ADMN BLDG FOR MUSEUM	H		0	DEER LODGE
79	134	LIVINGSTON MIDDLE SCHOOL	INTRODUCE PHOTOGRAPHY TO SCHOOL CHILDREN	A		0	LIVINGSTON
14	135	UNIVERSITY OF MONTANA	CONSERVE & PREPARE PERMANENT ART COLLECT	B		30000	MISSOULA
136	136	RATTLESNAKE PRODUCTIONS, INC.	VISIONS OF 20TH-CENTURY WARRIOR	B		33960	MISSOULA
137	137	HUNTLEY PROJECT MUSEUM	PRES. THE ART OF EARLY CULT. ON THE LAND	H		5000	BALLANTINE
39	138	CENTER FOR PUBLIC VISION	MONTANA'S LIVING HISTORY	B		40000	BOZEMAN
46	139	DEPT OF DRAMA/DANCE	MAGIC MOVERS	A		7500	MISSOULA

FEBRUARY 4, 1985

SORT ON APP NO

RANK	APP	ORGANIZATION	PROJECT TITLE	A-ART H-HISTORY B-ART & HISTORY	AMOUNT RECOMMENDED	ORGANIZATION C7
23	140	POLSON CITY LIBRARY	MONTANA & LOCAL HISTORY COLLECTION	H	1000	POLSON
38	141	LOGON	TECHNOLOGY & AESTHETICS IN CHANGING CULT	A	0	BOZEMAN
9	142	UPPER MUSSELSHELL HIST SOCIETY	RESTORE ENTRYWAYS OF TIMES BUILDING	H	2000	HARLOWTON
5	143	DEPT. OF DRAMA DANCE	MONTANA REPERTORY THEATRE	A	82400	MISSOULA
17	144	MINERAL CNTY MUS & HIST BOARD	PIONEER PRINTS	H	3900	SUPERIOR
60	145	MONTANA CHORALE	GLACIER CHORAL ARTS FESTIVAL - SUMMER 86	A	0	GREAT FALLS
59	146	BLAINE COUNTY PUBLIC TV, INC.	PUBLIC TV FOR BLAINE COUNTY	B	0	CHINOOK
7	147	WATERSHED FOUNDATION	FROM BUTTE TO TOKYO: MT'S MIKE MANSFIELD	H	25000	MISSOULA
38	148	HUNTLEY PROJECT SCHOOLS	HISTORY OF THE NORTH WEST: MONTANA	H	1000	WORDEN
49	149	CARBON COUNTY ARTS GUILD	VITAL ACCESS	A	6000	RED LODGE
24	150	ROCKY BOY TRIBAL HIGH SCHOOL	VOICES & IMAGES OF THE ROCKY BOY ELDERS	H	20000	BOX ELDER
1	151	WESTERN HERITAGE CENTER	MT UNDERGROUND COAL MINING COMMUNITIES	H	8172	BILLINGS
57	152	RENNE LIBRARY	MONTANA VERTICAL FILE IN MICROFICHE	H	10000	BOZEMAN
65	153	FLATHEAD VALLEY COMM COLLEGE	NORTHWEST MONTANA PERFORMING ARTS CENTER	A	0	KALISPELL
53	154	BEALL PARK ART CENTER	ENERGY CONSERVATION	A	15000	BOZEMAN
76	155	BEALL PARK ART CENTER	COMPLETION OF RENOVATION	A	0	BOZEMAN
74	156	BEALL PARK ART CENTER	EXHIBITION & EDUCATION PROGRAM	A	0	BOZEMAN
77	157	BUTTE-SILVER BOW PUB LIBRARY	PUBLIC MEETING ROOM IN THE LIBRARY	A	0	BUTTE
15	158	YELLOWSTONE ART CENTER	CONTEMPORARY MONTANA ARTISTS	A	42000	BILLINGS
43	159	FORT PECK TRIBAL ARCHIVES	FORT PECK RESERVATION CENTENNIAL	B	24680	WOLF POINT
73	160	SUNNYSIDE LIBRARY	CULTURE, COMPUTERS AND LIBRARIES	B	0	WORDEN
61	161	PARTLY BILLINGS PUBLIC LIBRARY	SECURITY FOR RUSSELL & SHARP PAINTINGS	A	0	BILLINGS
18	162	VIGILANTE PLAYERS, INC.	PROFESSIONAL TOURING THEATRE TROUPE	A	25600	BOZEMAN
78	163	GOLDEN VALLEY HIST SOCIETY	BUY LOT FOR FUTURE BUILDING SITE	H	0	LAVINA
72	164	STERLING RESTORATION, INC.	RESTORATION OF THE STERLING SETTLEMENT	H	0	NORRIS
13	165	ARCHIE BRAY FOUNDATION	CONVERT WAREHOUSE TO STUDIO SPACE	A	8000	HELENA
22	166	DEPT OF THEATRE ARTS	MONTANA PLAY CREATION PROJECT	B	10000	BOZEMAN
34	167	RESERVATION-WIDE ED COMMITTEE	MONTANA INDIAN ARTIST PROJECT	A	10000	HARLEM
81	168	ST MARY'S MSN HIST PRES TRUST	RESTORATION OF ST MARY'S MISSION	H	7500	STEVENSVILLE
82	169	MONTANA HISTORICAL SOCIETY	ORAL HISTORY PROJECT	H	79294	HELENA
83	170	MONTANA ARTS COUNCIL	FOLKLIFE PROJECT	A	49222	HELENA

1261711

RECORDS SELECTED 00083

FEBRUARY 4, 1985

SORT ON ORG.

PK	APP	ORGANIZATION	PROJECT TITLE	A-ART H-HISTORY B-ART & HISTORY	AMOUNT RECOMMENDED	ORGANIZATION CITY
13	107	AD HOC FOR MT WRITER ANTHOLOGY	MONTANA WRITERS ANTHOLOGY	B	33920	BONNER
13	165	ARCHIE BRAY FOUNDATION	CONVERT WAREHOUSE TO STUDIO SPACE	A	8000	HELENA
47	299	ARTS CHATEAU	EXPANSION AND RESTORATION	H	10000	BUTTE
53	154	BEALL PARK ART CENTER	ENERGY CONSERVATION	A	15000	BOZEMAN
76	155	BEALL PARK ART CENTER	COMPLETION OF RENOVATION	A	0	BOZEMAN
74	156	BEALL PARK ART CENTER	EXHIBITION & EDUCATION PROGRAM	A	0	BOZEMAN
70	128	BIGFORK SUMMER PLAYHOUSE	A NEW PERFORMING ARTS COMPLEX	A	0	BIGFORK
59	146	BLAINE COUNTY PUBLIC TV, INC.	PUBLIC TV FOR BLAINE COUNTY	B	0	CHINOOK
31	127	BOZEMAN WOMEN'S HISTORY GROUP	VIDEO: LIFE OF ELDER WOMEN ALONE ON FARM	H	15773	BOZEMAN
71	120	BROADWATER PRODUCTIONS	GRANDSTREET THEATRE RENOVATION	A	0	HELENA
45	117	BROADWAY 215, INC.	BROADWAY 215	B	42000	BUTTE
77	157	BUTTE-SILVER BOW PUB LIBRARY	PUBLIC MEETING ROOM IN THE LIBRARY	A	0	BUTTE
42	115	CARBON CNTY HISTORICAL SOCIETY	PLANS FOR ETHNIC, HIST., CULTURE CENTER	B	7690	RED LODGE
49	149	CARBON COUNTY ARTS GUILD	VITAL ACCESS	A	6000	RED LODGE
39	138	CENTER FOR PUBLIC VISION	MONTANA'S LIVING HISTORY	B	40000	BOZEMAN
37	103	COPPER VILLAGE MUSEUM/ART CNTR	ANACONDA CITY HALL RESTORATION & REUSE	B	42000	ANACONDA
16	128	CULBERTSON LIBRARY BOARD	CULBERTSON LIBRARY RENOVATION	B	3747	CULBERTSON
27	129	CUSTER COUNTY ART CENTER	THE NATIVE AMERICAN VISUAL ARTS & MT	A	13620	MILES CITY
46	139	DEPT OF DRAMA/DANCE	MAGIC MOVERS	A	7500	MISSOULA
22	166	DEPT OF THEATRE ARTS	MONTANA PLAY CREATION PROJECT	B	10000	BOZEMAN
5	143	DEPT. OF DRAMA DANCE	MONTANA REPERTORY THEATRE	A	82400	MISSOULA
12	096	EASTERN MONTANA COLLEGE	CONSERVATION: CHARLES BARSTOW COLLECTION	B	14770	BILLINGS
69	097	EASTERN MONTANA COLLEGE	CAMPUS GALLERY EXPANSION & RENOVATION	A	0	BILLINGS
70	126	FINE ARTS GALLERY	A MONTANA COLLECTION: A PUBLIC TRUST	B	30000	BOZEMAN
	153	FLATHEAD VALLEY COMM COLLEGE	NORTHWEST MONTANA PERFORMING ARTS CENTER	A	0	KALISPELL
	159	FORT PECK TRIBAL ARCHIVES	FORT PECK RESERVATION CENTENNIAL	B	24680	WOLF POINT
44	125	FORT PECK TRIBES	ORAL TRADITIONAL CEREMONIAL SIGNIFICANCE	B	5000	POPLAR
2	094	FOX THEATRE CORP.	RENOVATION OF THEATRE	A	50000	BILLINGS
36	091	GARFIELD COUNTY MUSEUM	ADDITION TO THE BUILDING	H	5000	BRUSETT
55	102	GARNET PRESERVATION ASSOC.	DAHL CABIN AND SALOON RESTORATION	H	20000	MISSOULA
78	163	GOLDEN VALLEY HIST SOCIETY	BUY LOT FOR FUTURE BUILDING SITE	H	0	LAVINA
48	106	GROWTH THRU ART	OPERATIONAL SUPPORT	A	10000	BILLINGS
21	089	H EARL CLACK MUSEUM	WAKKPA CHU'GN KILL PRES & MUSEUM EXPAN	H	30000	HAVRE
28	131	HAVRE-HILL COUNTY LIBRARY	ONE LIBRARY FOR HILL COUNTY	B	42000	HAVRE
35	111	HELENA CIVIC CENTER	AUDITORIUM ACOUSTICAL IMPROVEMENT PROJ.	A	25000	HELENA
6	095	HELENA FILM SOCIETY	OPERATIONAL SUPPORT	A	25000	HELENA
67	092	HELENA TRADITIONAL JAZZ SOC.	HELENA JAZZ FESTIVAL	A	0	HELENA
26	130	HOCKADAY CENTER FOR THE ARTS	RENOVATION OF HOCKADAY CENTER	B	42000	KALISPELL
50	121	HOWARD, STANLEY W.	HISTORY OF IRRIGATION PRACTICE IN MT	H	0	HELENA
64	137	HUNTLEY PROJECT MUSEUM	PRES. THE ART OF EARLY CULT. ON THE LAND	H	5000	BALLANTINE
38	148	HUNTLEY PROJECT SCHOOLS	HISTORY OF THE NORTH WEST: MONTANA	H	1000	WORDEN
41	132	KGLT-FM	CORPS OF DISCOVERY: LEWIS & CLARK IN MT	H	8968	BOZEMAN
11	116	KUFM	MONTANA GALLERY	A	21965	MISSOULA
80	101	LAMBRECHT, RICHARD	CATALOGING ANCIENT INDIAN PETROGLYPHS	H	0	BILLINGS
19	118	LAURIE HILL LIBRARY	BOOK PURCHASES	B	3000	HERON
66	119	LEWISTOWN ART CENTER	COMPLETE & IMPROVE LEWISTOWN ART CENTER	B	0	LEWISTOWN
79	134	LIVINGSTON MIDDLE SCHOOL	INTRODUCE PHOTOGRAPHY TO SCHOOL CHILDREN	A	0	LIVINGSTON
30	141	LOGON	TECHNOLOGY & AESTHETICS IN CHANGING CULT	A	0	BOZEMAN
63	123	MADISON CNTY - WATKINS MUSEUM	SAVING HERITAGE FOR FUTURE GENERATIONS	H	0	VIRGINIA CITY
	144	MINERAL CNTY MUS & HIST BOARD	PIONEER PRINTS	H	3900	SUPERIOR
	113	MONTANA ART GALLERY DIR ASSOC	A MONTANA SHOWCASE: EXHIBITIONS/CATALOGS	A	35000	BILLINGS
83	170	MONTANA ARTS COUNCIL	FOLKLIFE PROJECT	A	49222	HELENA

FEBRUARY 4, 1985

SORT ON ORG.

RANK	APP	ORGANIZATION	PROJECT TITLE	A-ART B-ART & HISTORY	H-HISTORY	AMOUNT RECOMMENDED	ORGANIZATION C
56	122	MONTANA ASSOC OF SYMPH ORCH	STATEWIDE LEADERSHIP TRAINING CONFERENCE	A		7000	BILLINGS
60	145	MONTANA CHORALE	GLACIER CHORAL ARTS FESTIVAL - SUMMER 86	A		0	GREAT FALLS
51	110	MONTANA HISTORICAL SOCIETY	PLAN FOR MONTANA MUSEUM OF AGRICULTURE	H		35500	HELENA
82	169	MONTANA HISTORICAL SOCIETY	ORAL HISTORY PROJECT	H		79294	HELENA
68	125	MONTANA INTER-TRIBAL POLICY BD	HIST CONTRIB OF MT INDIANS TO AMER SOC	H		0	BILLINGS
8	114	MONTANA PERFORMING ARTS CNERT	RURAL & EMERGING PERFORMING SPONSOR DEVL	A		20930	HELENA
33	124	MONTANA SCHOOL OF CREATIVE ART	OPERATIONAL COSTS	A		13300	HELENA
62	098	OWL CREEK PRESS	THE WESTERN HERITAGE SERIES	B		0	MISSOULA
29	293	PARIS GIBSON SQUARE	THE ORIGINS OF MODERNIST ART IN MONTANA	A		17000	GREAT FALLS
61	161	PARMLY BILLINGS PUBLIC LIBRARY	SECURITY FOR RUSSELL & SHARP PAINTINGS	A		0	BILLINGS
23	140	POLSON CITY LIBRARY	MONTANA & LOCAL HISTORY COLLECTION	H		1000	POLSON
52	133	POWELL CNTY MUSEUM & ARTS FNDN	RENOVATE OLD PRISON ADMN BLDG FOR MUSEUM	H		0	DEER LODGE
3	136	RATTLESNAKE PRODUCTIONS, INC.	VISIONS OF 20TH-CENTURY WARRIOR	B		33960	MISSOULA
57	152	RENNE LIBRARY	MONTANA VERTICAL FILE IN MICROFICHE	H		10000	BOZEMAN
34	167	RESERVATION-WIDE ED COMMITTEE	MONTANA INDIAN ARTIST PROJECT	A		10000	HARLEM
24	150	ROCKY BOY TRIBAL HIGH SCHOOL	VOICES & IMAGES OF THE ROCKY BOY ELDERS	H		20000	BOX ELDER
4	100	SHAKESPEARE IN THE PARKS	SUMMER OF 85 & 86 TOUR	A		40000	BOZEMAN
81	168	ST MARY'S MSN HIST PRES TRUST	RESTORATION OF ST MARY'S MISSION	H		7500	STEVENSVILLE
40	124	STACEY HIST. CULT & MEM HALL	STACEY HIST. CULTURAL, & MEMORIAL HALL	B		15000	VOLBORE
72	164	STERLING RESTORATION, INC.	RESTORATION OF THE STERLING SETTLEMENT	H		0	NORRIS
73	160	SUNNYSIDE LIBRARY	CULTURE, COMPUTERS AND LIBRARIES	B		0	WORDEN
75	088	UNIVERSITY OF MONTANA	MONTANA HUMOR	B		0	MISSOULA
14	135	UNIVERSITY OF MONTANA	CONSERVE & PREPARE PERMANENT ART COLLECT	B		30000	MISSOULA
9	142	UPPER MUSSELSHELL HIST SOCIETY	RESTORE ENTRYWAYS OF TIMES BUILDING	H		2000	HARLOWTON
54	109	VERY SPECIAL ARTS MONTANA	VERY SPECIAL ARTS MONTANA	A		10000	MISSOULA
18	162	VIGILANTE PLAYERS, INC.	PROFESSIONAL TOURING THEATRE TROUPE	A		25600	BOZEMAN
7	147	WATERSHED FOUNDATION	FROM BUTTE TO TOKYO: MT'S MIKE MANSFIELD	H		25000	MISSOULA
1	151	WESTERN HERITAGE CENTER	MT UNDERGROUND COAL MINING COMMUNITIES	H		8172	BILLINGS
15	158	YELLOWSTONE ART CENTER	CONTEMPORARY MONTANA ARTISTS	A		42000	BILLINGS
58	090	YELLOWSTONE CHAMBER PLAYERS	YELLOWSTONE CHAMBER PLAYERS CNCT SERIES	A		3500	BILLINGS
32	112	YOUNG AUDIENCES OF WEST. MT	PERFORMING ARTS PROGRAM FOR KIDS	A		15000	MISSOULA

1261711

RECORDS SELECTED 00083

MONTANA ARTS COUNCIL



TED SCHWINDEN, GOVERNOR

35 SOUTH LAST CHANCE GULCH

STATE OF MONTANA

(406) 444-6430

HELENA, MONTANA 59620

February 2, 1985

Representative Bob Thoft, Chairman
Long Range Planning Committee
State Capitol
Helena, MT 59620

Dear Representative Thoft:

As per your request, enclosed is a draft of some possible stipulations and scenarios which might apply to the Challenge Grant program being recommended by the Cultural and Aesthetic Projects Advisory Committee.

We have suggested to Madalyn Quinlan that the following language regarding these grants be used in the legislation appropriating the cultural and aesthetic project grant funds.

"In order to broaden the resources and base of support for Montana's cultural organizations, the citizens advisory committee provided for in MCA 22-3-112 Section 2 may consider applications for matching grants to create permanent endowments or trusts."

I look forward to your comments.

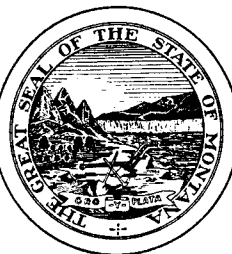
Sincerely,

A handwritten signature in cursive script, appearing to read "Bill Pratt".

Bill Pratt, Director
Organizational Services
MONTANA ARTS COUNCIL

Exhibit #2
2-11-85

MONTANA ARTS COUNCIL



TED SCHWINDEN, GOVERNOR

35 SOUTH LAST CHANCE GULCH

STATE OF MONTANA

(406) 444-6430

HELENA, MONTANA 59620

February 2, 1985

Representative Bob Thoft, Chairman
Long Range Planning Committee
State Capitol
Helena, MT 59620

Dear Representative Thoft:

As per your request, enclosed is a draft of some possible stipulations and scenarios which might apply to the Challenge Grant program being recommended by the Cultural and Aesthetic Projects Advisory Committee.

We have suggested to Madalyn Quinlan that the following language regarding these grants be used in the legislation appropriating the cultural and aesthetic project grant funds.

"In order to broaden the resources and base of support for Montana's cultural organizations, the citizens advisory committee provided for in MCA 22-3-112 Section 2 may consider applications for matching grants to create permanent endowments or trusts."

I look forward to your comments.

Sincerely,

A handwritten signature in cursive script, appearing to read "Bill Pratt".

Bill Pratt, Director
Organizational Services
MONTANA ARTS COUNCIL

MONTANA ARTS COUNCIL



TED SCHWINDEN, GOVERNOR

35 SOUTH LAST CHANCE GULCH

STATE OF MONTANA

(406) 444-6430

HELENA, MONTANA 59620

DATE:

February 8, 1985

TO:

Representative Thoft, Chairman, Long Range Planning Committee

FROM:

Bill Pratt, Director, Organizational Services

RE:

Challenge Grant for Endowment Development

1.

Problem Statement:

Montana's non-profit cultural organizations are having an increasingly difficult time raising funds sufficient to meet their annual operating costs. Strategies can be developed to assist them in broadening their resources and base of support.

2.

Proposal:

That Challenge Grants for endowment or trust development be considered within the Cultural and Aesthetic Project Grants program.

3.

Stipulations:

- a. Challenge Grants may be made during the 1987 and 1989 Legislative Session. The program will be evaluated during the 1989 Legislative Session for continuation.
- b. Up to 20-25% of the total available grant funds may be used for Challenge Grants.
- c. Challenge grants will be matched with cash donations or irrevocable planned gifts (wills, bequests, memorials, insurance policies, charitable remainder trusts, etc.) [The National Endowment for the Arts reports that the average match to their Challenge Grant program has been 7:1 although they only require 3:1. Of the 12 state arts agencies which have Challenge Grant programs the average match is 3:1]
- d. An amount equal to the grant plus the required matching amount will be placed permanently in trust for the organization which will receive the interest earned on this principal to offset annual costs.
- e. The grant and the required matching funds must be invested in Montana financial institutions.

admission & parking

AN EQUAL OPPORTUNITY EMPLOYER

P. 2 Representative Thoft

- f. An organization may only apply for an amount up to the total of their annual income received from non-grant sources such as donations, earned income, or local governmental appropriations. Pass-through funds may not be included in establishing this amount.
- g. An organization may only apply for Challenge Grants for two consecutive grant periods (4 years). If they received two consecutive Challenge Grants, they will have to wait an additional two grant periods to reapply for a Challenge Grant.
- h. An organization must raise the required matching funds within the grant period. It will not be eligible to receive a grant in any subsequent grant period until it has raised the required matching funds.
4. Possible Scenarios
 - a. An organization earmarks an amount from its resources for the grant period equal to the amount of the grant and places this amount in a permanent endowment. It then raises the required match by allocating specific annual income sources for the endowment or engages in an endowment campaign to raise the balance through receipt of cash, planned or deferred gifts.
 - b. A group of cultural institutions in a specific area work together in an area wide endowment development effort. Using shared resources, the grant and matching funds raised are jointly invested in a permanent trust.
 - c. A statewide group of cultural organizations which have received Montana Challenge Grant funds might in addition submit an application for a National Endowment for the Arts or the National Endowment for the Humanities Challenge Grant. Montana Challenge Grants will enable our cultural organizations to more successfully compete in their application for these federal monies.

2-11-85

Long-Range Planning Subcommittee

<u>Agency</u>	<u>Capital Projects Fund</u>	<u>Other</u>	<u>Total</u>
I. Architecture and Engineering Ranked Projects			
A. Dept. of Military Affairs			
1. Roof Replacements	\$ 292,580	\$ 103,000	\$ 395,580
2. Ft. Harrison Main	40,000	1,845,000	1,885,000
3. Indoor Firing Ranges	22,600	1,195,540	1,218,140
4. Retrofit Facilities	5,000	150,000	155,000
5. Armory Storage Additions Organizational Shops	10,600	426,400	437,000
6. Chinook	25,300	532,000	557,300
7. Billings	70,300	532,000	602,300
8. Kalispell	40,200	562,800	603,000
9. Missoula	40,200	562,800	603,000
10. Belgrade	45,200	562,800	608,000
11. Culbertson	25,200	562,800	588,000
12. Paint Armories and Shops	67,325	71,775	139,100
13. Vehicle Security Compnds	24,750	79,650	104,400
14. Federal Contingency Fund	<u>-0-</u>	<u>200,000</u>	<u>200,000</u>
Total Dept. of Military Affairs	\$ 709,255	\$7,386,565	\$8,095,820
B. University System			
1. Replace Roofs	\$ 310,000	\$ -0-	\$ 310,000
2. Johnson Hall/Wilson Hall	1,976,000	-0-	1,976,000
3. Health and Safety	421,400	-0-	421,400
4. Major Maintenance	213,950	-0-	213,950
5. UM Electrical Distribution	550,000	550,000	1,100,000

Long-Range Planning Subcommittee
Continued

<u>Agency</u>	<u>Capital Projects Fund</u>	<u>Other</u>	<u>Total</u>
6. Brockman Center, NMC	<u>27,000</u>	<u>-0-</u>	<u>27,000</u>
Total University Request	\$3,498,350	\$ 550,000	\$4,048,350
 C. Department of Administration			
1. Fire Protection, Capitol	\$ 360,778	\$ 168,877	\$ 529,655
2. Parking Improvements	248,680	-0-	248,680
3. Publications and Graphics Bldg.	208,300	-0-	208,300
4. Energy Conservation Retrofit	-0-	400,000	400,000
5. Asbestos Abatement	<u>250,000</u>	<u> </u>	<u>250,000</u>
Total Dept. of Administration	\$1,067,758	\$ 568,877	\$1,636,635
 D. Montana Historical Society			
1. Renovate Museum	\$ -0-	\$ 425,000	\$ 425,000
 E. MT School for the Deaf & Blind			
1. Roof Repair, Aspen Hall	\$ 67,700	\$ -0-	\$ 67,700
 F. Department of Highways			
1. Highway Facilities Maint.	\$ -0-	\$ 750,000	\$ 750,000
2. Energy Retrofit, Butte Hdqtrs.	-0-	225,000	225,000
3. North Section Facility, Billings	-0-	130,000	130,000
4. Maintenance Garages	-0-	199,000	199,000
5. Storage Building, Helena	-0-	113,000	113,000
6. Sandhouses,	<u>-0-</u>	<u>107,200</u>	<u>107,200</u>
Total Department of Highways	\$ -0-	\$1,524,200	\$1,524,200
 G. Department of Justice	\$ -0-	\$ -0-	\$ -0-
 H. Department of Commerce			
1. Centennial Center	\$ -0-	\$ 125,000	\$ 125,000
2. Gallatin Co Airport Roof	<u>-0-</u>	<u>\$ 50,000</u>	<u>50,000</u>
	\$ -0-	\$ 175,000	\$ 175,000

Long-Range Planning Subcommittee
Continued

<u>Agency</u>	<u>Capital Projects Fund</u>	<u>Other</u>	<u>Total</u>
I. Department of State Lands	\$ -0-	\$ -0-	\$ -0-
J. Department of Institutions			
1. Roof Replacements at Boulder and Mountain View	\$ 18,500	\$ -0-	\$ 18,500
2. Expand Sewer System, Prison	398,500	-0-	398,500
3. Sewage Plant, Swan River	444,100	-0-	444,100
4. Forensic Unit Supplemental	1,100,000	-0-	1,100,000
5. Remodel Boulder (60-beds) Montana State Hospital	1,336,000	-0-	1,336,000
6. General Maintenance	61,470	-0-	61,470
7. Handicapped Access.	123,179	-0-	123,179
8. Intake Building, Modifications	331,400	-0-	331,400
9. Dining Room Improvements	74,900	-0-	74,900
10. Boiler Repair, MT State Hosp. and Pine Hills	26,100	-0-	26,100
11. Install New Flooring, Center for the Aged and Pine Hills	31,600	-0-	31,600
12. Riprap Prickly Pear Creek, Mountain View	<u>14,950</u>	<u>-0-</u>	<u>14,950</u>
Total Dept. of Institutions	\$3,960,699	\$ -0-	\$3,960,699
K. Department of Fish, Wildlife & Parks			
1. Miles City Fish Hatchery	\$ -0-	\$ 4,900,000	\$ 4,900,000
2. Washoe Hatchery, Anaconda	-0-	250,000	250,000
3. Big Springs Hatchery, Lewistown	-0-	300,000	300,000
4. Regional Headquarters	-0-	2,575,300	2,575,300
5. Fishing Access Site Protection	-0-	600,000	600,000
6. Headquarters Building, Glasgow	-0-	30,000	30,000
7. Relocate Sign Shop	-0-	40,000	40,000

Long-Range Planning Subcommittee
Continued

<u>Agency</u>	<u>Capital Projects Fund</u>	<u>Other</u>	<u>Total</u>
8. Wildlife Habitat Acquisition	-0-	1,000,000	1,000,000
9. Makoshika State Park Road	-0-	290,000	290,000
10. Spring Meadow Lake Helena	\$ -0-	\$ 125,000	\$ 125,000
11. Les Mason SRA, Whitefish	-0-	360,000	360,000
12. Glen Lake SRA, Bozeman	-0-	165,000	165,000
13. Elkhorn State Monument, Boulder	-0-	5,000	5,000
14. Giant Springs State Park	-0-	200,000	200,000
15. Lake Elmo SRA, Billings	-0-	24,000	24,000
16. Rosebud SRA, Billings	-0-	105,000	105,000
17. Fishing Site Acquisitions	-0-	600,000	600,000
18. Yellow Bay SRA Fencing	-0-	10,000	10,000
19. Road Repair, Kalispell	-0-	200,000	200,000
20. Road Maintenance, Billings	-0-	84,000	84,000
21. Hell Creek SRA, Jordan	-0-	75,000	75,000
22. Fort Maginnis, Lewistown	-0-	35,000	35,000
23. Deep Creek, Missoula	-0-	150,000	150,000
24. Boat Facilities	-0-	1,197,000	1,197,000
25. Site Improvements	-0-	150,000	150,000
26. FWP Agency Hdqtrs.	-0-	112,000	112,000
	<u>\$ -0-</u>	<u>\$13,582,300</u>	<u>\$13,582,300</u>
 Total A&E Ranked Projects	 <u>\$9,303,762</u>	 <u>\$24,211,942</u>	 <u>\$33,515,704</u>

Long-Range Planning Subcommittee
Continued

<u>Agency</u>	<u>Capital Projects Fund</u>	<u>Other</u>	<u>Total</u>
II. Proposals Reviewed, but not recommended by A&E.			
A. Department of Military Affairs			
1. National Guard Armory, Libby	\$ 575,700	\$ 818,900	\$1,394,600
2. National Guard Ary., Livingston	<u>565,700</u>	<u>818,900</u>	<u>1,384,600</u>
	\$1,141,400	\$1,637,800	\$2,779,200
B. University System			
1. EMC, Classroom Tower	9,200,000	-0-	9,200,000
2. EMC, Land Acquisition	400,000	-0-	400,000
3. EMC, Brick Repair	25,000	-0-	25,000
4. NMC, Remodel Gym Entry	100,000	-0-	100,000
5. NMC, Multi-use Tech. Bldg.	6,389,000	-0-	6,389,000
6. UM, Journalism Renovation	98,000	-0-	98,000
7. UM, Business Admin. Bldg.	11,960,000	-0-	11,960,000
8. UM, Plan University Hall	100,000	-0-	100,000
9. UM, Planning	100,000	-0-	100,000
10. MT Tech, Engineering Hall	150,000	-0-	150,000
11. MT Tech, Computer Center	800,000	-0-	800,000
12. MT Tech, Physical Plant Facil.	125,000	-0-	125,000
13. Electrical & Water Main Loops	325,000	-0-	325,000
14. WMC, Land Acquisition	100,000	-0-	100,000
15. WMC, Main Hall Remodel	243,000	-0-	243,000
16. WMC, Library Elevator	84,000	-0-	84,000
17. MSU, Renovate Cooley Lab	100,000	-0-	100,000
18. MSU, Remodel Herrick Hall	620,040	-0-	620,040
19. MSU, Electrical Distrib. Syst.	425,000	75,000	500,000
20. MSU, Plan Ag/Life Sci. Complex	100,000	-0-	100,000
21. MSU, Eng/Phys Sci. Bldg.	13,000,000	-0-	13,000,000
22. AES, Farm Shop	120,000	-0-	120,000
23. Handicapped Accessibility	<u>500,000</u>	<u>-0-</u>	<u>500,000</u>
	\$45,064,040	\$ 75,000	\$45,139,040
C. Department of Justice			
1. Law Enforcement Academy	\$ 7,426,000	\$ -0-	\$7,426,000
2. Registrar's Bldg., Deer Lodge	<u>120,000</u>	<u>-0-</u>	<u>120,000</u>
	\$ 7,546,000	\$ -0-	\$7,546,000
D. Department of State Lands			
1. Replace fire-crew qtrs.	<u>\$ 44,000</u>	<u>\$ -0-</u>	<u>\$ 44,000</u>
Total A&E Reviewed, But Not Recommended			
	<u>\$53,795,440</u>	<u>\$1,712,800</u>	<u>\$55,508,240</u>

Long-Range Planning Subcommittee
Continued

<u>Agency</u>	<u>Capital Projects Fund</u>	<u>Other</u>	<u>Total</u>
III. Proposals Not Reviewed by A&E			
A. Department of Institutions			
1. Laundry facil., Ctr. for the Aged	\$ 215,000	\$ -0-	\$ 215,000
B. Department of Agriculture			
1. Remodel Env. Manag. Lab	\$ -0-	\$ 100,000	\$ 100,000
Total Unreviewed Requests	\$ 215,000	\$ 100,000	\$ 315,000
Total Requests Before Subcommittee	<u>\$63,314,202</u>	<u>\$26,024,742</u>	<u>\$89,338,944</u>

LONG-RANGE PLANNING SUBCOMMITTEE

Tuesday, February 12
Room 420, 8 a.m.

Exhibit #4
2-11-85

RENEWABLE RESOURCE DEVELOPMENT PROGRAM IMPROVEMENTS ON AGRICULTURAL LAND CATEGORY FUNDING REQUESTS AND RECOMMENDATIONS

APPLICANT/PROJECT	REQUEST	GRANT RECOMMENDATION	
1. TOOLE COUNTY--Marías River Basin Weed Control	\$197,468	\$46,000	
2. MILE HIGH CONSERVATION DISTRICT Reclamation of Heavy Metal Contaminated Agricultural Lands	103,961	88,400	
**3. MONTANA STATE UNIVERSITY/TETON COUNTY Leafy Spurge Biological Control	18,000	14,000	
4. JEFFERSON COUNTY CONSERVATION DISTRICT Cooperative Noxious Weed Control	70,567	46,000	\$150,561 projected funds available in this category
5. MOORE COUNTY CONSERVATION DISTRICT Conservation Tillage Demonstration Project	45,740	34,000	
**6. MONTANA DEPARTMENT OF FISH, WILDLIFE AND PARKS Mt. Haggin Sincing Project	53,000	42,000	
7. MONTANA DEPARTMENT OF FISH, WILDLIFE AND PARKS Noxious Plant Control on State Wildlife Management Areas	103,168	83,000	
8. MONTANA DEPARTMENT OF NATURAL RESOURCES AND CONSERVATION--CONSERVATION DISTRICTS DIVISION Grazing Management for Noxious Weed Control	10,600	7,000	
9. MONTANA DEPARTMENT OF AGRICULTURE Coordinated Weed Management Project	100,000	65,000	
10. MONTANA DEPARTMENT OF NATURAL RESOURCES AND CONSERVATION--CONSERVATION DISTRICTS DIVISION Rangeland Weed Control Cost Assistance	150,000	90,000	
**11. VALLEY COUNTY CONSERVATION DISTRICT Leafy Spurge Control Project	20,000	13,000	
12. MONTANA DEPARTMENT OF NATURAL RESOURCES AND CONSERVATION--CONSERVATION DISTRICTS DIVISION Soil Survey Mapping Project	61,000	-0-	
13. MONTANA STATE UNIVERSITY--DEPARTMENT OF AGRICULTURAL ECONOMICS AND ECONOMICS Research the Economic Incentives and Policy Implications of "Plowout" in Montana	67,000	-0-	
TOTALS	\$1,000,504	\$528,400	

RENEWABLE RESOURCE DEVELOPMENT PROGRAM WATER RESERVATIONS CATEGORY FUNDING REQUESTS AND RECOMMENDATIONS

APPLICANT/PROJECT	REQUEST	GRANT RECOMMENDATION	
**1. LOWER YELLOWSTONE CONSERVATION DISTRICT DEVELOPMENT COMMITTEE/Reserved Water Development Investigation	\$ 25,000	\$25,000	\$100,374 projected funds in this category
2. MONTANA DEPARTMENT OF NATURAL RESOURCES AND CONSERVATION--CONSERVATION DISTRICTS DIVISION/Water Reservation Development Program	100,000	70,000	
TOTALS	\$125,000	\$95,000	It was recommended that the remaining \$5,374 be transferred to the "Other" category

** Reapplications were permitted for projects that were approved for funding by the 1983 Legislature but did not receive any or all of the grant funds because of reductions in coal tax revenues. The recommendations do not exceed the previously approved grant amounts.

LONG -RANGE PLANNING SUBCOMMITTEE

Tuesday, February
Room 420, 3 a.m.

RENEWABLE RESOURCE DEVELOPMENT PROGRAM
TIMBER CATEGORY
FUNDING REQUESTS AND RECOMMENDATIONS

APPLICANT/PROJECT	REQUEST	GRANT RECOMMENDATION	
1. UNIVERSITY OF MONTANA Montana Forest and Conservation Experiment Station	\$ 19,359	\$ 19,000	\$150,561 projected funds available
2. MONTANA DEPARTMENT OF STATE LANDS State Timber Stand Improvement	<u>270,341</u>	<u>91,000</u>	
TOTALS	\$289,702	\$110,000	It was recommended that the remaining \$40,561 be transferred to the "Other" category

RENEWABLE RESOURCE DEVELOPMENT PROGRAM
"OTHER" CATEGORY
FUNDING REQUESTS AND RECOMMENDATIONS

APPLICANT/PROJECT	REQUEST	GRANT RECOMMENDATION	
1. GALLATIN COUNTY—West Yellowstone/Hebgen Basin Bear-Proof Refuse Container	69,959	70,000	
2. MISSOULA, CITY OF—Missoula Open Space and agricultural land conservation program	\$ 27,500	\$ 27,500	
**3. MONTANA STATE UNIVERSITY DEPARTMENT OF AGRICULTURAL ECONOMICS AND ECONOMICS Economics of on-farm wind generation	20,200	14,000	\$50,187 projected funds available in this category plus \$45,935 transferred from Timber and Water Reservation categories as recommended. Total available funds: \$96,122
4. WEST YELLOWSTONE, CITY OF—Rendezvous Ski Trail	38,945	27,300	
**5. CASCADE COUNTY PARK BOARD—King's Hill Nordic Ski Center	10,750	7,000	
6. MONTANA DEPARTMENT OF NATURAL RESOURCES AND CONSERVATION—Conservation Education Grants Program	<u>40,000</u>	<u>24,000</u>	
TOTALS	\$207,354	\$169,800	

** Reapplications were permitted for projects that were approved for funding by the 1983 Legislature but did not receive any or all of the grant funds because of reductions in coal tax revenues. The recommendations do not exceed the previously approved grant amounts.

LONG-RANGE PLANNING SUBCOMMITTEE
February 13, 1985 8 a.m.
Room 420

WATER DEVELOPMENT AND RENEWABLE RESOURCE DEVELOPMENT PROGRAM
WATER PROJECTS
FUNDING REQUESTS AND RECOMMENDATIONS

APPLICANT/PROJECT	REQUEST		*RECOMMENDATION
1. MONTANA BUREAU OF MINES & GEOLOGY Statewide Groundwater Information Center	\$131,800		\$100,000
2. TRIANGLE CONSERVATION DISTRICT Triangle Saline Seep	807,790		100,000
3. CARBON CONSERVATION DISTRICT Willow Creek Stream Corridor Management	84,886		68,000
4. UNIVERSITY OF MONTANA--MONTANA FOREST AND EXPERIMENT STATION/Riparian Vegetation System	99,771		85,000
**5. BOSEPHUS CONSERVATION DISTRICT Vegetation Streambank Stabilization	5,500		5,500
6. TETON COUNTY CONSERVATION DISTRICT Upper Teton Aquifer Study	155,470		100,000
7. MONTANA STATE UNIVERSITY Hydrological Assess of Pony and Cow Creeks	68,808		69,000
**8. TOWN OF EKALAKA Water and Sewer Facilities Plan	17,000		17,000
9. LEWIS & CLARK/JEFF VALLEY CONSERVATION DISTRICT/Prickley Pear Stream Stabilization	173,866		100,000
10. CUT BANK NORTH GLACIER WATER AND SEWER DISTRICT/North Cut Bank Sewer System	175,000		50,000 grant 125,000 loan
**11. SEELEY LAKE MISSOULA COUNTY WATER DISTRICT Development of Water and Sewer System Facilities Plan	9,000		9,000
12. UNIVERSITY OF MONTANA Missoula Aquifer Study	176,335		100,000
13. STILLWATER CONSERVATION DISTRICT & BEARTOOTH RC&D Saline Seep Reclamation and Flowout	94,912		80,000
14. GREENFIELDS IRRIGATION DISTRICT Rehabilitation & Automation of Bifurcation Structure (new)	49,244		17,000 grant 32,244 loan
**15. GREENFIELDS IRRIGATION DISTRICT Rehabilitation & Automation of Bifurcation Structure (old)	54,226		54,000
16. CARBON CONSERVATION DISTRICT Cottonwood Creek Stream Corridor Management	27,068		20,000
17. MONTANA STATE UNIVERSITY Impacts of Small Hydropower on Trout	99,698		97,000
**18. ANTELOPE WATER/SEWER DISTRICT Water/Sewer System Construction	160,000		60,000 grant 100,000 loan
19. DANIELS COUNTY CONSERVATION DISTRICT Poplar River Monitoring	99,173		99,000
**20. TOWN OF CASCADE/Landfill Rehabilitation and Park Development	100,000		44,000 grant 66,000 loan

LONG-RANGE PLANNING SUBCOMMITTEE

February 14, 1985 8:00 a.m.

Room 420

APPLICANT PROJECT	REQUEST	RECOMMENDATION
21. SHERIDAN COUNTY Northeast Montana Groundwater Study	100,000	75,000
22. TREASURE COUNTY CONSERVATION DISTRICT Irrigation System Reorganization	17,160	17,000
23. TOWN OF SAGO Water Systems Improvement	200,000	41,800 grant 158,200 loan
24. PRIVATE WATER USERS ASSOCIATION Weed & Moss Catcher	120,000	20,000 grant 100,000 loan
**25. BOX ELDER RURAL IMPROVEMENT DISTRICT Well Development	100,000	28,000 grant 142,000 loan
26. SHERIDAN COUNTY--RESERVE SEWER DISTRICT Reserve Sewer System	150,000	33,000 grant 117,000 loan
**27. PRIVATE DITCH COMPANY Gravity Irrigation System	35,000	6,000 grant 29,000 loan
28. MONTANA DEPARTMENT OF FISH, WILDLIFE AND PARKS Gartside Dam Repair	403,200	100,000
29. BUTTE/SILVER BOW Sewer Sludge Application and Plant Trials	88,981	82,000
30. DEER LODGE VALLEY CONSERVATION DISTRICT Gilman Wilberly Group Flood Protection	38,167	\$1,740,240 -----15,000 projected grant funds
**31. PRIVATE WATER SYSTEM ASSISTANCE CORPORATION Potable Water System Technical Advisor	100,000	available for water projects 16,700
32. MONTANA DEPARTMENT OF FISH, WILDLIFE AND PARKS McNeil Slough Dam Restoration	86,773	56,000
33. FORT BELKNAP INDIAN COMMUNITY Groundwater Study	73,280	57,000
34. MONTANA BUREAU OF MINES AND GEOLOGY Madison Valley Arsenic Groundwater Study	43,989	44,000
35. PRIVATE WATER USERS ASSOCIATION Ditch Rehabilitation	200,000	33,000 grant 167,000 loan
36. MONTANA STATE UNIVERSITY Groundwater Exploration of Bozeman Fan	113,817	85,000
37. WHITEFISH WATER & SEWER DISTRICT Whitefish Lake Critical Area Study	208,592	100,000
38. MEAGHER COUNTY/Newlan Creek Dam and Irrigation Feasibility	231,000	100,000
39. MONTANA STATE UNIVERSITY SOUTHERN AG RESEARCH CENTER/Cablegation Demonstration	31,000	10,000
**40. PRIVATE RURAL WATER CORPORATION/ Water System and Supply	88,000	88,000
41. MONTANA DEPARTMENT OF FISH, WILDLIFE AND PARKS Streambank Preservation	50,000	35,000
42. TREASURE COUNTY CONSERVATION DISTRICT Low Interest Loans for Underground Pipe Placement	300,000	100,000
43. MONTANA DEPARTMENT OF NATURAL RESOURCES AND CONSERVATION--CONSERVATION DISTRICT DIVISION Riparian Management Program	95,000	66,500

LONG-RANGE PLANNING SUBCOMMITTEE
February 15, 1985 8:00 a.m.
Room 420

APPLICANT/PROJECT	REQUEST	RECOMMENDATION
44. CUSTER COUNTY Fairgrounds Sewer System	117,380	25,000 grant 92,380 loan
45. MONTANA STATE UNIVERSITY DEPARTMENT OF ENGINEERING/Guidelines for Community Water Demands	31,700	25,000
46. GLEN LAKE IRRIGATION DISTRICT Therriault Creek Siphon Construction	155,000	32,000 grant 123,000 loan
47. COOK COUNTY WATER USERS ASSOCIATION Water System Improvements	200,000	42,000 grant 158,000 loan
48. RED LODGE Park & Irrigation System Development	100,000	100,000
49. CITY OF BELT Sewage System Lift Station	160,000	33,000 grant 127,000 loan
50. CITY OF POLSON South Polson Water Collection Project	200,000	42,000 grant 158,000 loan
51. MONTANA DEPARTMENT OF NATURAL RESOURCES AND CONSERVATION--CONSERVATION DISTRICTS DIVISION Streambank Reclamation	55,000	38,500
52. FAIRFIELD/Open Ditch Conversion	115,000	80,500 grant 34,500 loan
53. PONDERA CANAL AND RESERVOIR COMPANY Canal Dredging for Conrad Water Supply	50,000	8,350 grant 41,650 loan
54. MONTANA BUREAU OF MINES AND GEOLOGY Butte Mine Flooding Monitoring	99,527	96,000
**55. TOWN OF DUTTON Municipal Water Supply Study	29,700	19,300
56. CITY OF PLANTWOOD Water System Improvement Facility	53,400	37,000
57. EAST BENCH IRRIGATION DISTRICT Hydropower Development Feasibility Study	60,000	39,000
58. PRIVATE INDIVIDUAL Low Pressure Sprinkler System Installation	30,000	2,500 grant 27,500 loan
59. CITY OF HAMILTON Water System Renovation	49,068	24,500 grant 24,568 loan
60. CITY OF MILES CITY Park Irrigation System Conversion	5,562	3,800
61. CITY OF SHELBY Water Supply Development	81,625	25,000 grant 56,625 loan
62. CASCADE COUNTY RID #26 Water Line Replacement	200,000	33,000 grant 167,000 loan
63. CITY OF MILES CITY Upgrade Recreation Lake Boat Facilities	36,722	26,000
64. CITY OF CHOTEAU Water Supply Study	34,400	0
65. CORP HILL WATER DISTRICT Water System Improvements	162,000	27,000 grant 135,000 loan

LONG-RANGE PLANNING SUBCOMMITTEE
February 15, 1985 (cont.)

APPLICANT/PROJECT	REQUEST	RECOMMENDATION
66. TOWN OF SCOTTY Water System Improvements	8,990	5,000 grant 3,990 loan
67. GREENFIELDS IRRIGATION DISTRICT Hydropower Feasibility Study	28,000	28,000
68. TOWN OF KEVIN Water Storage Reservoir Repair	200,000	25,000 grant 175,000 loan
69. TOWN OF WEST YELLOWSTONE Storm Sewer/Water System Study	32,000	21,000
70. PRIVATE PARTNERSHIP Small Hydropower Development	160,000	22,000 grant 138,000 loan
71. PRIVATE HOMEOWNERS ASSOCIATION New Well and Pump	19,550	3,400 grant 16,000 loan
72. CITY OF HELENA Sewage Treatment Plant Effluent Pipeline	154,525	21,000 grant 133,525 loan
73. SUN PRAIRIE ESTATES COUNTY WATER DISTRICT Water System Improvements	121,000	20,000 grant 101,000 loan
74. MEAGHER COUNTY Golf Course Gravity Flow Irrigation System	144,130	94,000
75. CASCADE COUNTY Gibson Flats Flood Control Study	22,600	0
76. CITY OF HELENA Water System Storage Improvement	102,310	17,000 grant 85,310 loan

TABLE 3
COAL SEVERANCE TAX LOAN PROGRAM
WATER PROJECTS
LOAN AMOUNTS AND INTEREST RECOMMENDATIONS

GROUP A The following loans are recommended for an interest rate of 4 percentage points below the rate at which the state bond is sold for the first 7 years of an anticipated 20 year term, and the rate at which the state bond is sold for the remaining 13 years.

Applicant/Project	Recommended Loan Amount
Yellowstone County/Oxbow Area Water Supply	\$ 1,100,000
Town of Drummond/Fire and Water Project	\$ 304,600
Town of Dutton/Water Supply Construction	\$ 652,000
East Bench Irrigation District/McLessor	\$ 1,317,295
Dry Gulch Gravity Irrigation System	
Evergreen Water and Sewer District/Flathead County Sewer System	\$ 3,226,900
Town of Neihart/Water System Improvement	\$ 550,000
City of Glasgow/Water Supply Source	\$ 5,662,000
Yellowstone County/Cedar Park Water System	\$ 555,000
TOTAL	\$13,367,795

GROUP B The following loans are recommended for an interest rate of 3 percentage points below the rate at which the state bond is sold for the first 7 years of an anticipated 20 year term, and the rate at which the state bond is sold for the remaining 13 years.

Applicant/Project	Recommended Loan Amount
Cooke Passe-Cooke City-Silver Gate	\$ 336,730
County Water-Sewer District/Sewer Improvements	
City of Fort Benton/Water System Improvement	\$ 753,060
Lakeside County Sewer District/Wastewater Treatment Facility	\$ 800,000
Town of Lima/Water Facilities Update	\$ 376,500
Town of Poplar/Water System Improvement	\$ 477,260
Roosevelt County Rural Water District/Rural Water System	\$ 2,219,124
Warden/Ballentine Yellowstone County Water and Sewer District/Reservoir Construction	\$ 500,000
TOTAL	\$ 5,462,674

GROUP C The following loans are recommended for an interest rate of 2 percentage points below the rate at which the state bond is sold for the first 7 years of an anticipated 20 year term, and the rate at which the state bond is sold for the remaining 13 years.

Applicant/Project	Recommended Loan Amount
City of Bozeman/Lyman Creek Water System Improvements	\$ 726,079
Charlo Water Users Association/Distribution System Replacement	\$ 269,440
City of East Helena/Water System Improvement	\$ 434,434
Town of Ekalaka/Water System Renovation	\$ 395,250
City of Havre/Water System Improvement	\$ 2,590,000
Hill County Water District/Rural Water Supply	\$ 1,410,000
Lockwood Irrigation District/System Renovation	\$ 247,000
Pondera County Conservation District/Lower Birch Creek Watershed	\$ 750,000
Seeley Lake Water District/Water Storage Tank	\$ 310,706
Tiber County Water District/Water System Improvement Monitoring System	\$ 559,260
Whitehall/Sewer Project	\$ 300,400
White Sulphur Springs/Water System Improvements	\$ 639,150
TOTAL	\$ 8,631,719

GROUP D The following projects are recommended for loans at the interest rate at which the state bond is sold. Middle Creek is a state project and the Tiber Dam project is revenue producing and therefore not recommended for a subsidy.

Applicant/Project	Recommended Loan Amount
Montana Department of Natural Resources and Conservation/ Middle Creek Dam Rehabilitation	\$ 3,500,000
Milk River Irrigation District/Tiber Dam Power Project	\$17,862,000
TOTAL	\$21,369,000
GRAND TOTAL	\$48,831,188

Emergency Applications

Denton Hungry Horse
Dudson East Bench
Geraldine Judith Gap

1/21/85

Exhibit #5
2-11-85

BUILDING PROGRAM REQUESTS
DEPARTMENT OF STATE LANDS
1985-1987 BIENNIUM

The Department of State Lands has requested \$263,183 for the biennium to carry out four projects. We understand that our projects did not have a high enough priority to be funded from available funds.

The Department of State Lands asks that this committee consider a request of \$44,000. This request would allow the Department to replace fire-crew quarters at two of our fire stations. These quarters are currently excess federal property house trailers which were pretty well worn out when we received them from the federal government. These trailers are exceptionally dangerous due to outdated wiring and the rapid flammability of mobile homes.

With the assistance of the Swan River Youth Camp carpentry crew handling the woodworking and commercial contractors handling plumbing and wiring, we estimate the crew quarters can be replaced for \$44,000.

We appreciate your support.



STATE OF MONTANA
DEPARTMENT OF ADMINISTRATION

Memorandum

Exhibit #6
2-11-85

TED SCHWINDEN
GOVERNOR

TO: A&E Division

FROM: General Services Division

DATE: January 25, 1985

SUBJECT: Parking Lot - 8th and Montana

Estimated construction cost of the above subject parking lot is as follows:

- A. Preliminary grading and grubbing
- B. 6" compacted gravel base
- C. 40 pin down parking curbs
- D. Approximately 14,000 square feet

Total approximate construction cost including profit and overhead - \$7,500.00

VISITORS' REGISTER

LONG-RANGE PLANNING SUB COMMITTEE

WORK SESSION ON CULTURAL &
 BILL NO. AESTHETIC PROJECTS AND CAPITAL DATE FEBRUARY 11, 1985
 CONSTRUCTION PROGRAM

SPONSOR _____

NAME (please print)	RESIDENCE	SUPPORT	OPPOSE
Don BREIBY	HELENA		
Carolyn Ennis	Billings		
Dave Nelson	Helena		
Bill Yellowtail	Sen. Dist. 50		
John Ardes	Moile		
Arne MAILINA	Helena		
Robert Swatout	Helena		
Carleen Lassie	mt Arts Council		
Brenda Schyge	mt Arts Advocacy		
MIKE Young	Dept. of Admin.		
LONN HOKLIN	ATTORNEY GENERAL'S OFF		
Tom Connell	Dept of Admin		

IF YOU CARE TO WRITE COMMENTS, ASK SECRETARY FOR WITNESS STATEMENT FORM.

PLEASE LEAVE PREPARED STATEMENT WITH SECRETARY.