

**MINUTES**  
**REGULAR MEETING OF THE BOARD OF LAND COMMISSIONERS**  
**Thursday, April 19, 2012, at 9:00 a.m.**  
**State Capitol**  
**Helena, MT**

**Please note:** *The Land Board has adopted the audio recording of its meetings as the official record, as allowed by [2-3-212, MCA](#). These minutes provide an abbreviated summary of the Land Board discussion, public testimony, action taken, and other activities. The time designations listed are approximate and may be used to locate the referenced discussion on the audio recording of this meeting. Access to an electronic copy of these minutes and the audio recording is provided from the Land Board webpage at <http://dnrc.mt.gov/LandBoard>. The written minutes summary, along with the audio recordings, are listed by meeting date on the Land Board Archive webpage.*

**Members Present**

Governor Brian Schweitzer  
Attorney General Steve Bullock  
Commissioner of Securities and Insurance Monica Lindeen  
Secretary of State Linda McCulloch  
Superintendent of Public Instruction Denise Juneau

**Members Absent**

None

**Testifying Staff**

DNRC Director Mary Sexton  
FWP Lands Program Manager Hugh Zackheim

**Attachments**

Related Materials, Attachment 1 – Sign-in Sheet

**Call to Order**

00:00:00 Governor Brian Schweitzer called the meeting to order.  
00:00:07 Ms. McCulloch moved to approve the March 19, 2012, minutes. The motion was seconded by Mr. Bullock and carried unanimously.

**Business Considered**

**412-1 FWP: Full Curl Wildlife Management Area Acquisition**

00:00:16 Ms. Sexton gave an overview of the item.  
00:00:38 Mr. Zackheim gave an overview of the item.  
00:03:15 Mr. Bullock moved to approve the acquisition. The motion was seconded by Ms. Juneau.

**Board Discussion/Questions**

00:03:26 Governor Schweitzer  
00:04:35 Mr. Zackheim  
00:06:52 Governor Schweitzer  
  
00:08:05 The motion to approve the acquisition was carried unanimously.

#### **412-2 Timber Sales**

- A. Ashley Lake**
- B. Liverstone**
- C. McNamara Landing**
- D. Scout Lake #1**
- E. Scout Lake #2**
- F. Upper Whitefish**

- 00:08:28 Ms. Sexton gave an overview of items 412-2A through 412-2F, which were taken as a block.
- 00:13:23 Ms. McCulloch moved to approve the items 412-2A through 412-2F. The motion was seconded by Mr. Bullock and carried unanimously.

#### **412-3 Preliminary Approval for Land Banking Acquisition Milk River Ranch: Hill County**

- 00:13:39 Ms. Sexton gave an overview of the item.
- 00:15:34 Ms. Juneau moved for preliminary approval of the acquisition. The motion was seconded by Ms. McCulloch.

#### Board Discussion/Questions

00:15:41 Governor Schweitzer

00:19:57 The motion for preliminary approval of the acquisition was carried unanimously.

#### **412-4 Easements**

##### **A. Rights-of-Way**

- 00:20:03 Ms. Sexton gave an overview of the item.
- 00:20:36 Ms. Lindeen moved to approve the rights-of-way. The motion was seconded by Ms. Juneau.

#### Board Discussion/Questions

- 00:20:50 Governor Schweitzer
- 00:21:11 Ms. Sexton
- 00:21:16 Governor Schweitzer
- 00:21:20 Ms. Sexton
- 00:21:32 Governor Schweitzer

00:21:57 The motion to approve the rights-of-way was carried unanimously.

##### **B. Young's Creek Mining Co. LLC Railroad Spur Easement**

- 00:22:03 Ms. Sexton gave an overview of the item.
- 00:28:44 Ms. McCulloch moved to postpone decision on the easement until next month so DNRC could perform more analysis. The motion was seconded by Mr. Bullock.

#### Board Discussion/Questions

- 00:28:59 Ms. Lindeen
- 00:29:27 Ms. Sexton
- 00:30:38 Ms. Lindeen
- 00:30:40 Ms. Sexton
- 00:31:21 Governor Schweitzer
- 00:35:34 Ms. Juneau

00:36:54 The motion to postpone decision on the easement until next month so DNRC could perform more analysis was carried unanimously.

**General Public Comment**

None

**Adjournment**

00:37:08 Adjournment

PRESIDENT

ATTEST

/s/ Brian Schweitzer

Brian Schweitzer, Governor

/s/ Mary Sexton

Mary Sexton, DNRC Director

