

MINUTES
REGULAR MEETING OF THE BOARD OF LAND COMMISSIONERS
Tuesday, February 21, 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

Attachments

Related Materials, Attachment 1 – Sign-in Sheet

Call to Order

00:00:01 Governor Schweitzer called the meeting to order.
00:00:08 Ms. McCulloch moved to approve the January 17, 2012, minutes. The motion was seconded by Ms. Lindeen and carried unanimously.

Business Considered

212-1 Reduction of Minimum Bid Amount for Sale of Lot and Building – Hamilton, MT

00:00:17 Ms. Sexton gave an overview of the item.
00:01:07 Ms. Lindeen moved to approve the reduction of the minimum bid. The motion was seconded by Ms. Juneau and carried unanimously.

212-2 Timber Sales

- A. Iron Schoolhouse**
- B. Iron Schoolhouse**
- C. Selow 2**

00:01:22 Ms. Sexton gave an overview of items 212-2A through 212-2C, which were taken as a block.
00:03:22 Mr. Bullock moved to approve items 212-2A through 212-2C. The motion was seconded by Ms. McCulloch and carried unanimously.

212-3 Designating Audio Minutes as the Official Land Board Record

00:03:35 Ms. Sexton gave an overview of the item.

00:05:33 Ms. McCulloch moved to approve audio minutes (as authorized by [2-3-212, MCA](#)) as the official Land Board record. The motion was seconded by Ms. Juneau.

Board Discussion/Questions

00:05:38 Governor Schweitzer

00:06:32 The motion for designating audio minutes as the official Land Board record was carried unanimously.

212-4 Easements

00:06:39 Ms. Sexton gave an overview of the item.

00:07:15 Ms. McCulloch moved to approve the easements. The motion was seconded by Ms. Lindeen.

Board Discussion/Questions

00:07:21 Governor Schweitzer

00:08:47 The motion to approve the easements was carried unanimously.

General Public Comment

None

Adjournment

00:09:16 Adjournment

PRESIDENT

ATTEST

/s/ Brian Schweitzer
Brian Schweitzer, Governor

/s/ Mary Sexton
Mary Sexton, DNRC Director

