

MINUTES
REGULAR MEETING OF THE BOARD OF LAND COMMISSIONERS
Monday, October 15, 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

Mary Sexton, DNRC Director
Hugh Zackheim, FWP Lands Program Manager

Attachments

Related Materials, Attachment 1 – Sign-in Sheet

Call to Order

00:00:00 Governor Brian Schweitzer called the meeting to order. Ms. McCulloch moved to approve the September 17, 2012, minutes. The motion was seconded by Mr. Bullock and carried unanimously.

Business Considered

1012-1 FWP: Conservation Easement – Kootenai Valleys

00:00:12 Ms. Sexton
00:00:32 Mr. Zackheim gave an overview of the item.
00:05:13 Ms. McCulloch moved to approve the conservation easement. The motion was seconded by Ms. Juneau.

Board Discussion and Questions

00:05:20 Governor Schweitzer
00:05:29 Mr. Zackheim
00:05:30 Governor Schweitzer
00:05:31 Mr. Zackheim
00:05:52 Governor Schweitzer
00:06:14 Mr. Zackheim

00:06:34 The motion to approve the conservation easement was carried unanimously.

1012-2 FWP: Land Acquisition – Big Lake Wildlife Management Area Eastside Addition

- 00:06:39 Ms. Sexton
- 00:07:17 Mr. Zackheim gave an overview of the item.
- 00:08:35 Mr. Bullock moved to approve the acquisition. The motion was seconded by Ms. Juneau.

Board Discussion/Questions

- 00:08:42 Ms. Lindeen
- 00:08:56 Mr. Zackheim
- 00:09:02 Ms. Lindeen

00:09:05 The motion to approve the acquisition was carried unanimously.

1012-3 Land Banking Parcels: Preliminary Approval for Sale

- 00:09:10 Ms. Sexton gave an overview of the item.
- 00:09:32 Ms. Lindeen moved for preliminary approval for sale of the land banking parcels. The motion was seconded by Ms. Juneau and carried unanimously.

1012-4 Land Banking Parcels: Final Approval for Sale

- 00:09:42 Ms. Sexton gave an overview of the item.
- 00:11:05 Mr. Bullock moved for final approval for sale of the land banking parcels. The motion was seconded by Ms. Juneau and carried unanimously.

1012-5 Nistler Land Exchange: Preliminary Approval

- 00:11:20 Ms. Sexton gave an overview of the item.
- 00:11:58 Ms. Juneau moved for preliminary approval of the land exchange. The motion was seconded by Ms. Lindeen and carried unanimously.

1012-6 Peebles Land Exchange: Final Approval

- 00:12:09 Ms. Sexton gave an overview of the item.

Public Comment/Board Discussion

- 00:13:16 Bob Peebles
- 00:14:29 Governor Schweitzer
- 00:14:36 Mr. Peebles
- 00:14:42 Ms. Sexton

00:14:59 Ms. McCulloch moved for final approval of the land exchange. The motion was seconded by Ms. Lindeen and carried unanimously.

Board Discussion/Comments

- 00:15:15 Ms. Sexton
- 00:15:31 Governor Schweitzer

1012-7 Easements

- A. Rights-of-Way**
- B. Cost Share – Gold Creek**
- C. Easement Exchange – Dean Ranch**

00:15:49 Ms. Sexton gave an overview of items 1012-7A through 1012-7C.

00:17:30 Ms. Juneau moved to approve 1012-7A through 1012-7C. The motion was seconded by Ms. McCulloch and carried unanimously.

D. Memorandum of Understanding to Purchase Permanent Easement – City of Kalispell/Kidsports

00:17:40 Ms. Sexton gave an overview of 1012-7D.

Board Discussion/Questions

00:20:00 Governor Schweitzer
00:20:09 Ms. Sexton
00:20:11 Governor Schweitzer
00:20:21 Ms. Sexton
00:20:27 Governor Schweitzer

00:20:34 Ms. McCulloch moved to approve the MOU. The motion was seconded by Mr. Bullock.

Board Discussion

00:20:38 Mr. Bullock
00:20:43 Ms. Sexton
00:21:32 Mr. Bullock
00:21:34 Governor Schweitzer

00:22:03 The motion to approve the MOU was carried unanimously.

General Public Comment

None

Adjournment

00:22:14 Adjournment

PRESIDENT

ATTEST

/s/ Brian Schweitzer
Brian Schweitzer, Governor

/s/ Mary Sexton
Mary Sexton, DNRC Director

