

These abbreviated summary minutes and the audio recording will become the official adopted minutes at the next Land Board meeting when the board votes to officially approve them. Until then they are considered a draft.

**MINUTES
REGULAR MEETING OF THE BOARD OF LAND COMMISSIONERS
Monday, April 15, 2013 at 9:00 AM
Justice Building, Supreme Court Courtroom
215 N. Sanders
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 Steve Bullock
Attorney General Tim Fox
Commissioner of Securities and Insurance Monica Lindeen
Superintendent of Public Instruction Denise Juneau

Members Absent

Secretary of State Linda McCulloch

Testifying Staff

John Tubbs, DNRC Director
Patrick Rennie, DNRC Archaeologist
Sonya Germann, DNRC Forest Management Bureau Chief

Attachments

Related Materials, Attachment 1 – Sign-in Sheet

Call to Order

00:00:03 Governor Steve Bullock called the meeting to order.
00:00:16 Ms. Lindeen moved to approve the March 18, 2013, minutes. The motion was seconded by Ms. Juneau and carried unanimously.
00:00:21 Governor Bullock
00:00:31 Mr. Fox
00:00:38 Governor Bullock

Business Considered

413-1 Timber Sales

- A. Harris Creek**
- B. Kamas Point**
- C. Scout Lake #5**

00:00:51 Mr. Tubbs gave an overview of 413-1A.
00:02:25 Governor Bullock
00:02:42 Mr. Tubbs gave an overview of 413-1B and 413-1C.

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Board Discussion/Comments

00:06:43 Governor Bullock
00:06:53 Ms. Juneau
00:08:00 Mr. Tubbs
00:08:27 Ms. Juneau
00:08:29 Mr. Tubbs
00:08:33 Ms. Juneau
00:08:37 Mr. Tubbs
00:08:46 Mr. Rennie
00:09:38 Ms. Juneau
00:09:57 Mr. Rennie
00:14:21 Ms. Juneau
00:14:37 Mr. Rennie
00:15:41 Ms. Juneau
00:17:18 Mr. Fox
00:17:26 Mr. Rennie
00:17:28 Mr. Fox
00:18:17 Mr. Rennie
00:19:25 Governor Bullock
00:19:51 Mr. Rennie
00:21:20 Ms. Lindeen
00:21:35 Mr. Rennie
00:22:07 Ms. Lindeen
00:22:11 Governor Bullock
00:22:19 Mr. Fox moved to approve items 413-1A through 413-1C. The motion was seconded by Ms. Juneau.
00:22:27 Ms. Lindeen
00:22:49 Mr. Rennie
00:22:52 Ms. Lindeen
00:22:57 Ms. Juneau
00:22:59 Ms. Lindeen
00:23:04 Ms. Germann
00:23:33 Ms. Lindeen
00:23:44 Governor Bullock
00:23:59 Mr. Tubbs
00:25:03 Ms. Juneau
00:25:17 Mr. Tubbs
00:26:08 Governor Bullock
00:26:18 Ms. Juneau
00:26:37 Governor Bullock

00:26:48 The motion to approve items 413-1A through 413-1C carried unanimously.

413-2 Communitization Agreement: EOG Resources

00:26:52 Mr. Tubbs gave an overview of the item.
00:27:32 Ms. Juneau moved to approve item 413-2. The motion was seconded by Ms. Lindeen and carried unanimously.

413-3 Land Banking Parcels: Set Minimum Bid for Sale

A. Jefferson County

00:27:54 Mr. Tubbs gave an overview of the item.
00:28:52 Governor Bullock

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00:28:59 Mr. Fox moved to set the minimum bid for item 413-3A. The motion was seconded by Ms. Juneau and carried unanimously.

B. Rosebud County

00:29:16 Mr. Tubbs gave an overview of the item.

00:30:05 Governor Bullock

00:30:09 Ms. Lindeen moved to set the minimum bid for 413-3B. The motion was seconded by Ms. Juneau and carried unanimously.

413-4 Easements

A. Rights-of-Way

00:30:26 Mr. Tubbs gave an overview of the item.

00:34:04 Governor Bullock

00:34:08 Ms. Juneau moved to approve 413-4A. The motion was seconded by Ms. Lindeen and carried unanimously.

B. Cost Share: Deep Blue Spring

00:34:25 Mr. Tubbs gave an overview of the item.

00:35:08 Governor Bullock

00:35:12 Mr. Fox moved to approve 413-4B. The motion was seconded by Ms. Juneau and carried unanimously.

General Public Comment

None

General Land Board Comments

00:35:41 Governor Bullock

00:35:43 Mr. Fox

00:35:52 Ms. Juneau

00:36:05 Governor Bullock

00:36:07 Mr. Tubbs

00:36:24 Ms. Juneau

00:36:33 Mr. Fox

Adjournment

00:36:36 Adjournment

PRESIDENT

ATTEST

/s/
Steve Bullock, Governor

/s/
John E. Tubbs, DNRC Director

