

MINUTES
REGULAR MEETING OF THE BOARD OF LAND COMMISSIONERS
Monday, November 18th, 2013 at 9:00 AM
State Capitol Building, Room 303
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
Secretary of State Linda McCulloch
Superintendent of Public Instruction Denise Juneau

Members Absent

None

Testifying Staff

John Tubbs, DNRC Director
Darlene Edge, FWP Land Conservation Specialist
Shawn Thomas, DNRC Trust Land Management Division Administrator

Attachments

Related Materials, Attachment 1 – Sign-in sheet

Call to Order

00:00:00 Governor Bullock called the meeting to order.
00:00:05 Ms. McCulloch moved to approve the October 21, 2013, minutes. The motion was seconded by Ms. Lindeen and carried unanimously.

Business Considered

1113-1 FWP: Land Acquisition – Red Hill Road Access

00:00:13 Mr. Tubbs gave an overview of the item.
00:01:15 Ms. Edge

Public Comment

00:03:01 Jeanne Holmgren, U.S. Forest Service/Helena National Forest

Board Discussion/Comments

00:04:00 Ms. Lindeen
00:04:19 Ms. Edge
00:04:21 Ms. Lindeen
00:04:26 Ms. Edge
00:04:30 Ms. Lindeen

00:04:39 Ms. Lindeen moved to approve item 1113-1. The motion was seconded by Ms. Juneau.

00:04:50 Governor Bullock

00:05:16 The motion to approve item 1113-1 carried unanimously.

1113-2 Timber Sales

A. Firestone Flats (Fire Salvage)

B. Upper Lynch M'Toe

00:05:21 Mr. Tubbs gave an overview of items 1113-2A and 1113-2B

00:07:52 Ms. McCulloch moved to approve items 1113-2A and 1113-2B. The motion was seconded by Mr. Fox and carried unanimously.

1113-3 Land Banking Parcels: Preliminary Approval for Sale

00:08:12 Mr. Tubbs gave an overview of item 1113-3.

Public Comment

00:08:54 Randy Knowles

Board Discussion/Comments

00:09:58 Ms. Juneau moved to approve item 1113-3. The motion was seconded by Ms. McCulloch.

00:10:12 Governor Bullock

00:10:27 Mr. Tubbs

00:11:15 Governor Bullock

00:11:22 The motion to approve 1113-3 carried unanimously.

1113-4 Land Banking Parcels: Set Minimum Bid for Sale

A. Pondera County

B. Toole County

00:11:27 Mr. Tubbs gave an overview of items 1113-4A and 1113-4B.

Public Comment

00:14:22 Mr. Knowles

00:14:37 Mr. Tubbs

00:14:42 Mr. Knowles

00:14:44 Mr. Tubbs

00:14:46 Mr. Knowles

00:16:17 Mr. Fox moved to approve items 1113-4A and 1113-4B. The motion was seconded by Ms. Lindeen and carried unanimously.

1113-5 Easements

A. Rights-of-Way

00:16:47 Mr. Tubbs gave an overview of the item.

00:19:05 Ms. McCulloch moved to approve item 1113-5A. The motion was seconded by Ms. Juneau and carried unanimously.

B. Department of Environmental Quality: Easement

00:19:23 Mr. Tubbs gave an overview of the item.

00:19:56 Mr. Fox moved to approve item 1113-5B. The motion was seconded by Ms. Juneau and carried unanimously.

C. Reciprocal Access Agreement: DNRC/FWP – Milk River Ranch

00:20:14 Mr. Tubbs gave an overview of the item.

00:21:07 Ms. Lindeen moved to approve item 1113-5C. The motion was seconded by Ms. Juneau and carried unanimously.

1113-6 Fiscal Year 2013 Highlights

00:21:43 Mr. Thomas presented DNRC Trust Land Management Division highlights from Fiscal Year 2013 (July 1, 2012 – June 30, 2013).

Board Discussion/Comments

00:33:15 Governor Bullock

00:34:00 Ms. McCulloch

00:34:20 Mr. Fox

00:34:26 Governor Bullock

General Public Comment

00:34:42 Mr. Knowles

General Land Board Comments

00:38:08 Mr. Fox

Adjournment

00:38:23 Adjournment

PRESIDENT

ATTEST

/s/ Steve Bullock
Steve Bullock, Governor

/s/ John E. Tubbs
John E. Tubbs, DNRC Director

