MINUTES
REGULAR MEETING OF THE BOARD OF LAND COMMISSIONERS
Monday, June 17, 2013, at 9:00 AM
State Capitol, 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 (via telephone conferencing)
Secretary of State Linda McCulloch
Superintendent of Public Instruction Denise Juneau

Members Absent
Commissioner of Securities and Insurance Monica Lindeen

Testifying Staff
John Tubbs, DNRC Director
Monte Mason, DNRC Minerals Management Bureau Chief
Matt Wolcott, DNRC Southern Land Office (SLO) Area Manager

Attachments
Related Materials, Attachment 1 – sign-in sheet
Related Materials, Attachment 2 – aerial photo (613-7A)
Related Materials, Attachment 3 – photos submitted by Brian Turley (613-7A)

Call to Order
00:00:00 Governor Bullock called the meeting to order.
00:00:15 Ms. McCulloch moved to approve the May 20, 2013, minutes. The motion was seconded by Ms. Juneau and carried unanimously.

Business Considered

~~613-1 DPHHS: Final Approval of Sale – Warm Springs Store~~
Item 613-1 was withdrawn from the agenda on 6/10/13.

613-2 Timber Sales
A. Nemo
B. Promised Toomey (Salvage)
C. West Fork Timber Creek
00:00:26 Mr. Tubbs gave an overview of the items 613-2A through 613-2C.
00:05:04 Governor Bullock
00:05:06 Ms. McCulloch moved to approve 613-2A through 613-2C. The motion was seconded by Ms. Juneau and carried unanimously.

613-3 Oil and Gas Lease Sale (June 4, 2013)

00:05:24 Mr. Tubbs gave an overview of item 613-3.
00:06:37 Governor Bullock
00:06:44 Ms. Juneau moved to approve 613-3. The motion was seconded by Ms. McCulloch.

Board Discussion/Comments

00:06:56 Governor Bullock
00:07:03 Mr. Tubbs
00:07:16 Mr. Mason
00:07:55 The motion to approve 613-3 carried unanimously.

613-4 Land Banking Parcels: Preliminary Approval for Sale

A. Pondera County

00:08:08 Mr. Tubbs gave an overview of item 613-4A.
00:09:38 Governor Bullock
00:09:41 Ms. McCulloch moved to approve 613-4A. The motion was seconded by Mr. Fox and carried unanimously.

B. Toole County

00:10:03 Mr. Tubbs gave an overview of item 613-4B.
00:10:35 Governor Bullock
00:10:37 Mr. Fox moved to approve 613-4B. The motion was seconded by Ms. Juneau and carried unanimously.

613-5 Land Banking Parcels: Final Approval for Sale

00:10:54 Mr. Tubbs gave an overview of item 613-5.
00:11:34 Governor Bullock
00:11:37 Ms. Juneau moved to approve 613-5. The motion was seconded by Ms. McCulloch and carried unanimously.

613-6 Land Exchange: Final Approval – Nistler

00:11:54 Mr. Tubbs gave an overview of item 613-6.
00:12:57 Governor Bullock
00:13:04 Mr. Fox moved to approve 613-6. The motion was seconded by Ms. Juneau and carried unanimously.

613-7 Easements

A. Rights-of-Way

Right-of-way application #16283 by Steven and Kendra Cook (pg. 9 of the agenda item) was considered and voted on separately from the rest of item 613-7A.

00:13:23 Mr. Tubbs gave an overview of item 613-7A (excepting application #16283).
00:17:08 Governor Bullock
00:17:13 Ms. McCulloch moved to approve 613-7A, excepting application number 16283. The motion was seconded by Mr. Fox and carried unanimously.

A. Rights-of-Way: *Application #16283 – Steven and Kendra Cook*

Right-of-way application #16283 by Steven and Kendra Cook (pg. 9 of the agenda item) was considered and voted on separately from the rest of item 613-7A.

00:17:37 Mr. Tubbs gave an overview of historic right-of-way application #16283.
00:18:20 Governor Bullock

Public Comment

00:19:16 Mitch Roen (on behalf of Steve and Kendra Cook)
00:20:24 Brian Turley
00:22:52 Tom Turley
00:24:48 Maxine Turley

Board Discussion/Comments

00:26:15 Ms. McCulloch moved to approve historic right-of-way application #16283. The motion was seconded by Ms. Juneau.
00:26:31 Ms. Juneau
00:26:41 Mr. Tubbs
00:28:25 Governor Bullock
00:28:48 Mr. Wolcott
00:29:35 Motion to approve historic right-of-way application #16283 carried unanimously.

B. Reciprocal Access: East Ashby

00:29:44 Mr. Tubbs gave an overview of item 613-7B.
00:30:46 Governor Bullock
00:30:50 Ms. Juneau moved to approve 613-7B. The motion was seconded by Ms. McCulloch and carried unanimously.

C. Cost Share: Clay Banks

00:31:06 Mr. Tubbs gave an overview of item 613-7C.
00:31:47 Governor Bullock
00:32:04 Ms. Juneau moved to approve 613-7C. The motion was seconded by Mr. Fox and carried unanimously.

General Public Comment

None

General Land Board Comments

00:32:34 Mr. Tubbs
00:33:44 Ms. Juneau
00:33:49 Governor Bullock

Adjournment

00:33:56 Adjournment

PRESIDENT

/s/ Steve Bullock
Steve Bullock, Governor

ATTEST

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

Related Materials
Attachment 1

LAND BOARD MEETING SIGN-IN SHEET
June 17 2013

NAME	AFFILIATION	E-MAIL	*Check to be added to the interested parties list.*
Mitch and Jennifer Rosa			
Tom Turley			
Marjine Turley			
Brian Turley			

Contact Lucy Richards at lrichards@mt.gov or indicate on this sign-in sheet if you would like to be placed on the monthly agenda distribution list.

Aerial Photo with Cook Historic Easement & Homesite Lease #9985

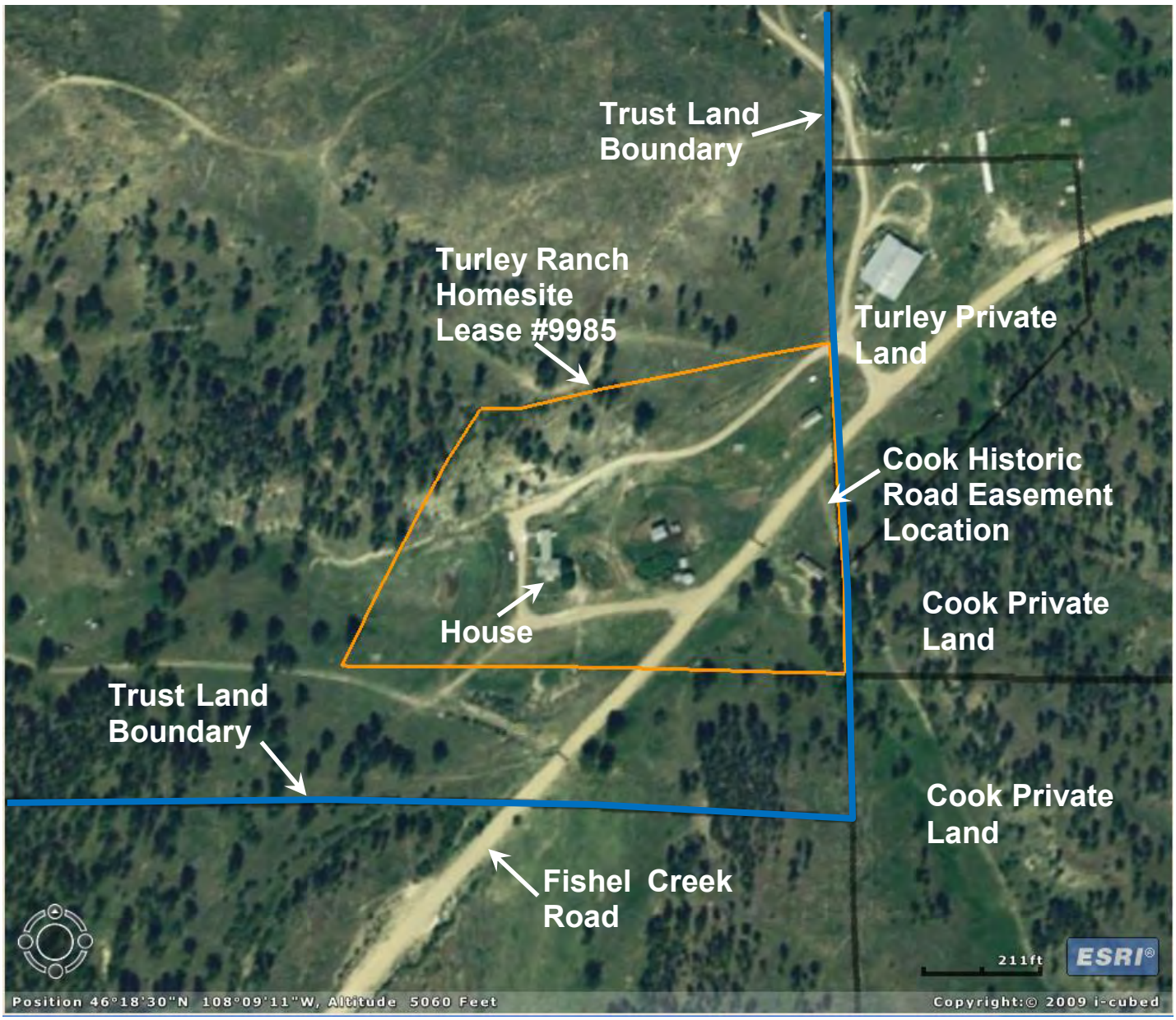

Image taken from ArcGIS Explorer.

Photographs submitted to the Land Board by the Turleys.

Related Materials
Attachment 3

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