

MINUTES
REGULAR MEETING OF THE BOARD OF LAND COMMISSIONERS
Tuesday, February 18, 2014 at 9:00 am
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 (via telephone)
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
Hugh Jesse, University of Montana Director of Facilities Services

Attachments

Related Materials, Attachment 1 – Sign-in sheet

Call to Order

00:00:00 Governor Bullock called the meeting to order.
00:00:16 Ms. McCulloch moved to approve the January 21, 2014, minutes. The motion was seconded by Ms. Juneau and carried unanimously.

Business Considered

214-1 FWP: Conservation Easement – Raundal Coulee

00:00:25 Mr. Tubbs gave an overview of the item.
00:01:04 Ms. Edge
00:04:03 Ms. Juneau moved to approve item 214-1. The motion was seconded by Mr. Fox.

Board Discussion/Comments

00:04:13 Ms. McCulloch
00:04:21 Ms. Edge
00:04:43 Ms. McCulloch
00:04:45 Ms. Edge

00:04:55 The motion to approve item 214-1 carried unanimously.

214-2 Department of Corrections: Land Acquisition – Alley Adjacent to Montana Women’s Prison (Billings)

00:05:01 Mr. Tubbs gave an overview of the item.

00:05:50 Mr. Fox moved to approve item 214-2. The motion was seconded by Ms. Lindeen and carried unanimously.

214-3 University of Montana: Approval for Sale of Residential Property (Kalispell)

00:06:09 Mr. Tubbs gave an overview of the item.

00:06:55 Mr. Jesse

00:07:27 Ms. McCulloch moved to approve item 214-3. The motion was seconded by Ms. Juneau.

Board Discussion/Comments

00:07:38 Ms. Juneau

00:07:45 Ms. McCulloch

00:07:50 The motion to approve item 214-3 carried unanimously.

214-4 Timber Sales

A. County Line

B. Grasshopper (Salvage)

00:07:58 Mr. Tubbs gave an overview of items 214-A and 214-B..

00:09:58 Ms. Juneau moved to approve items 214-4A and 214-4B. The motion was seconded by Ms. McCulloch and carried unanimously.

214-5 Communitization Agreement: Whiting Oil and Gas Corporation – Double Bar M 24-32H Well

00:10:13 Mr. Tubbs gave an overview of the item.

00:10:37 Mr. Fox moved to approve item 214-5. The motion was seconded by Ms. Juneau and carried unanimously.

214-6 Land Banking Parcels: Set Minimum Bid for Sale

A. Custer County

B. Fallon County

C. Garfield County

00:11:02 Mr. Tubbs gave an overview of items 214-6A through 214-6C.

Public Comment

00:13:07 Randall Knowles

00:15:28 Ms. McCulloch moved to approve items 214-6A, 214-6B, and 214-6C. The motion was seconded by Ms. Juneau.

Board Discussion/Comments

00:15:40 Mr. Fox

00:16:11 Mr. Tubbs

00:16:20 Mr. Thomas

00:17:07 Governor Bullock

00:17:21 Mr. Tubbs

00:17:45 Mr. Thomas

00:18:26 Ms. McCulloch

00:18:45 The motion to approve items 214-6A, 214-6B, and 214-6C carried unanimously.

214-7 Land Banking Parcels: Final Approval for Sale

00:18:53 Mr. Tubbs gave an overview of the item.

00:20:08 Ms. McCulloch moved to approve item 214-7. The motion was seconded by Mr. Fox and carried unanimously.

214-8 Easements

00:20:21 Mr. Tubbs gave an overview of the item.

Public Comment

00:22:22 Valerie Bone

00:23:00 Don MacIntyre, Bynum/Teton County Water and Sewer District

00:24:11 Mr. Fox moved to approve item 214-8. The motion was seconded by Ms. Juneau.

Board Discussion/Comments

00:24:19 Mr. Fox

00:24:44 Mr. Tubbs

00:24:54 Mr. Thomas

00:25:20 The motion to approve item 214-8 carried unanimously.

General Public Comment

00:25:39 Mr. Knowles

Adjournment

00:30:20 Adjournment

PRESIDENT

ATTEST

/s/ Steve Bullock
Steve Bullock, Governor

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

