

MINUTES
REGULAR MEETING OF THE BOARD OF LAND COMMISSIONERS
February 17, 2015, at 9:00 a.m.
Justice Building, 215 N. Sanders, Supreme Court Chambers
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 minute's 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
Shawn Thomas, DNRC Trust Land Management (TLMD) Administrator

Attachments

Related Materials, Attachment 1 – Sign-in sheet,
Related Materials, Attachment 2 – Submitted by Randall Knowles during general public comment

Call to Order

00:00:00 Governor Bullock called the meeting to order.
00:00:01 Ms. McCulloch moved to approve the January 20, 2015, minutes. The motion was seconded by Ms. Juneau and carried unanimously.

Business Considered

215-1 Timber Sale: Heyers Gulch

00:00:16 Mr. Tubbs gave an overview of the item.
00:01:16 Ms. McCulloch moved to approve item 215-1. The motion was seconded by Ms. Juneau.

Board Discussion/ Comments

00:01:24 Ms. McCulloch
00:01:35 Mr. Tubbs
00:01:49 Ms. McCulloch
00:01:54 Mr. Fox
00:02:03 Mr. Tubbs
00:02:10 Mr. Thomas
00:02:57 The motion to approve item 215-1 carried unanimously.

215-2 Land Banking Parcels: Set Minimum Bid for Sale

- A. Carter County**
- B. Custer County**
- C. Fergus County**
- D. Garfield County**
- E. McCone County**
- F. Powder River County**
- G. Wheatland County**

00:03:15 Mr. Tubbs gave an overview items 215-2A through 215-2G.

General Public Comment

00:05:37 Randall Knowles

00:07:30 Mr. Fox moved to approve items 215-2. The motion was seconded by Ms. Lindeen.

Board Discussion/Comments

00:07:42 Ms. McCulloch

00:07:55 Mr. Tubbs

00:08:10 Ms. Lindeen

00:08:30 Mr. Tubbs

00:09:30 Ms. Lindeen

00:09:34 Mr. Tubbs

00:09:50 Mr. Fox

00:10:54 Mr. Tubbs

00:11:30 Mr. Thomas

00:12:10 Mr. Fox

00:12:40 Mr. Thomas

00:12:56 The motion to approve items 215-2A through 215-2G carried unanimously.

215-3 Easements

A. DNRC Easements

00:13:03 Mr. Tubbs gave an overview of the item.

00:13:49 Ms. Lindeen moved to approve item 215-3A. The motion was seconded by Ms. McCulloch. The motion to approve item 215-3A carried unanimously.

B. Reciprocal Access Agreement: Shallenberger

00:14:10 Mr. Tubbs gave an overview of the item.

00:15:16 Ms. McCulloch moved to approve item 215-3B. The motion was seconded by Ms. Lindeen. The motion to approve item 215-3B carried unanimously.

General Public Comment

00:15:46 Mr. Knowles

Adjournment

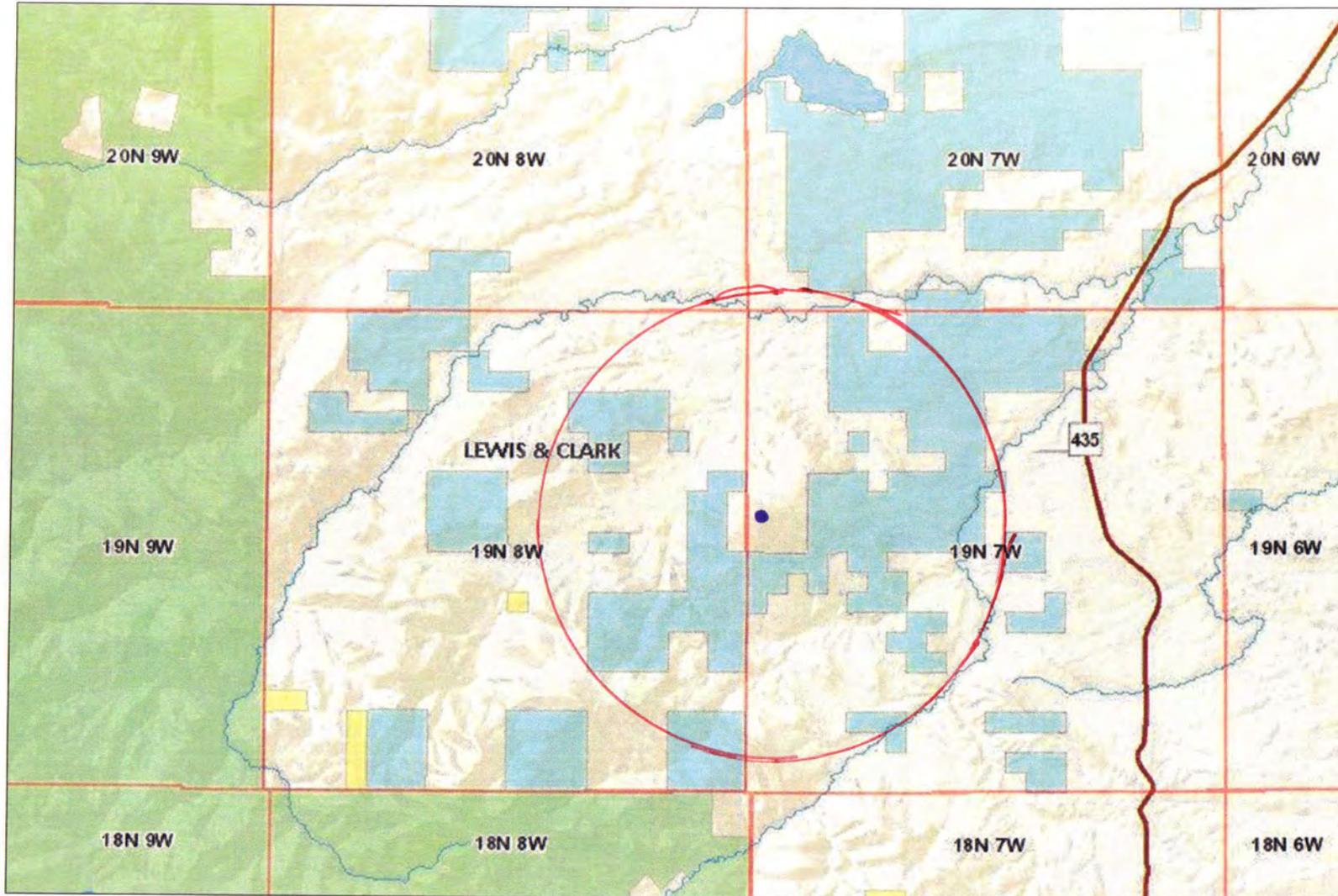
00:24:20 Adjournment

PRESIDENT

ATTEST

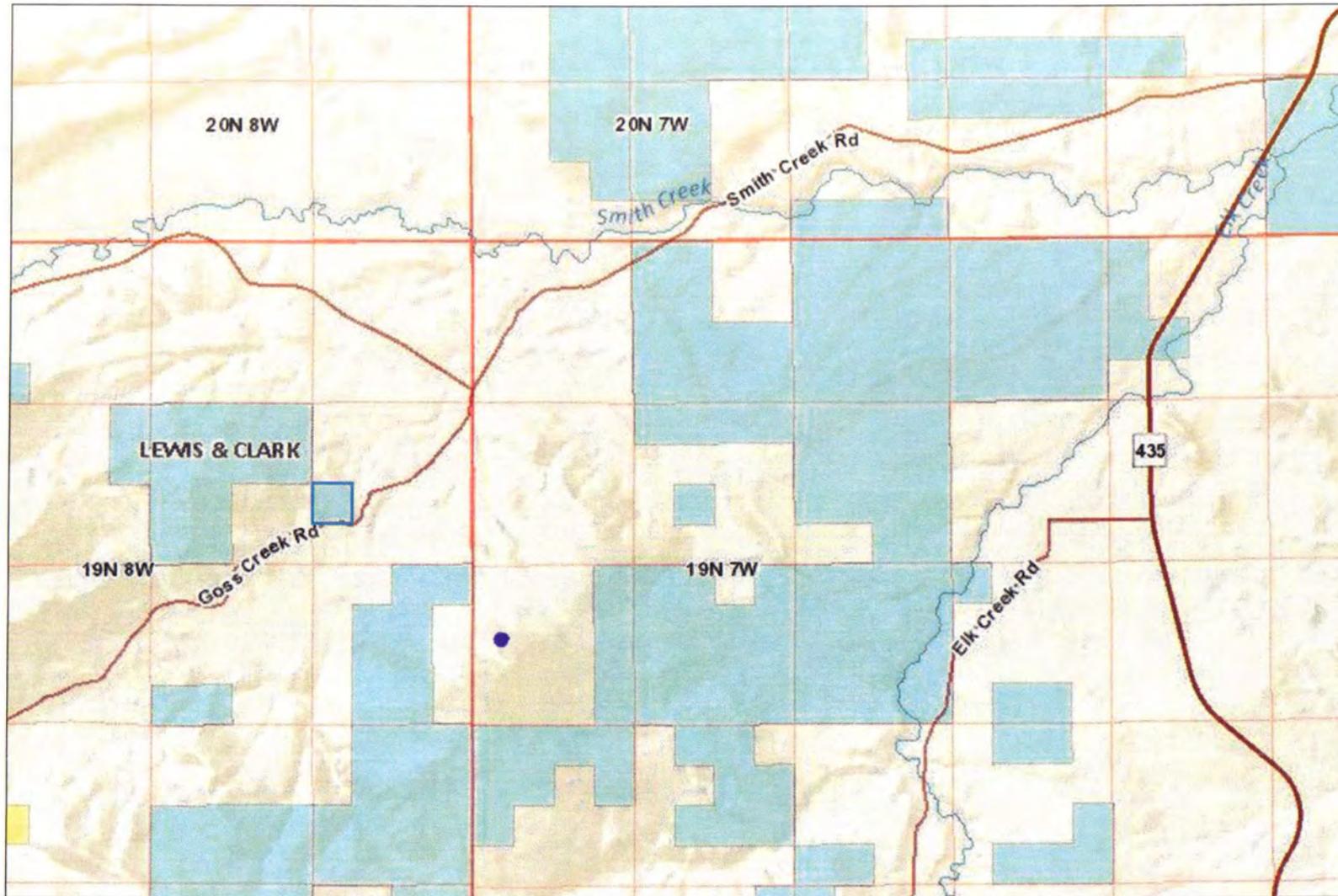
/s/ Steve Bullock
Steve Bullock, Governor

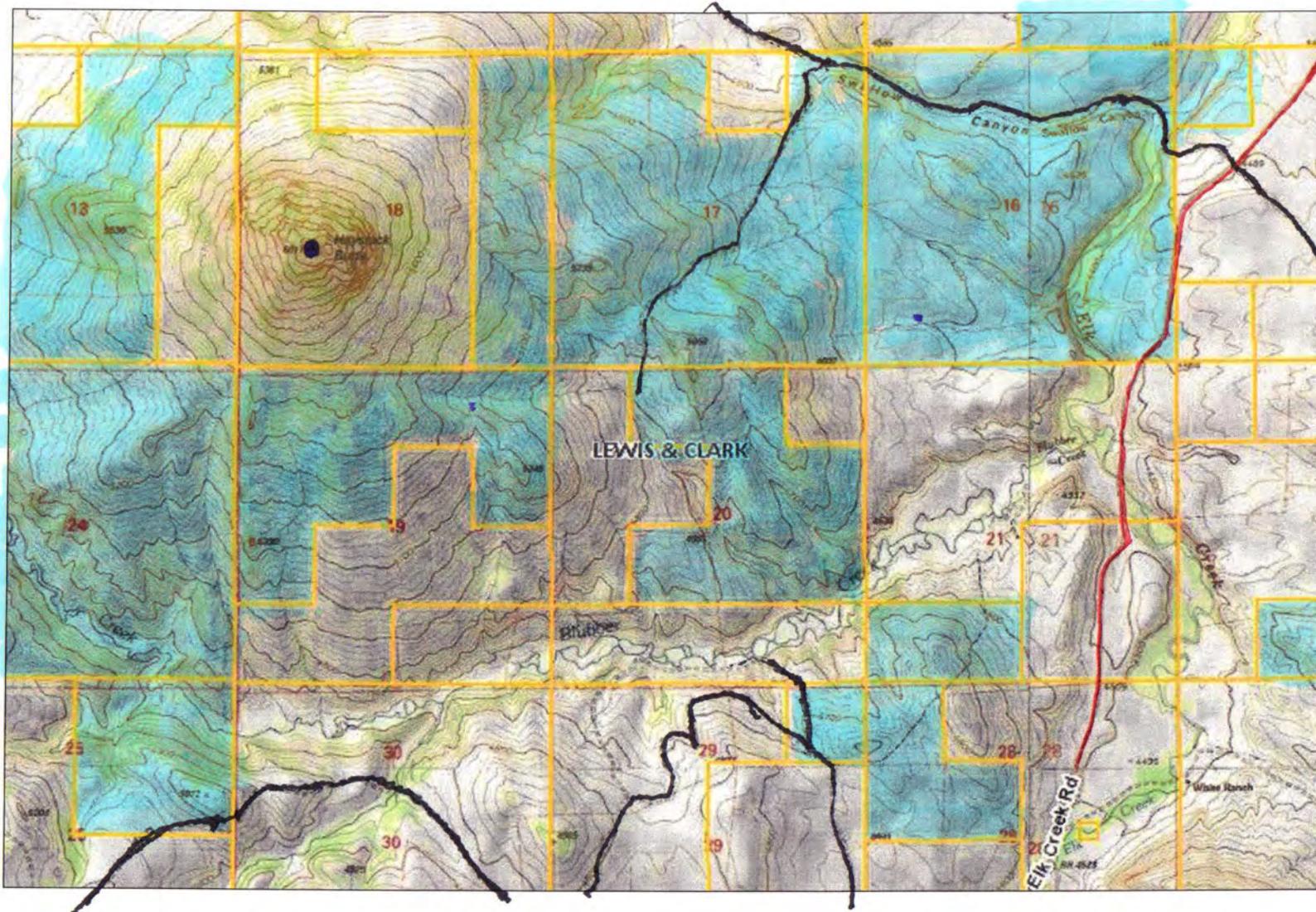
/s/ John E. Tubbs
John E. Tubbs, DNRC Director



• Hay Stack
Butte
6871 acres

1





Red -
County Road

Black -
Historical
Road

Blue - DNRC

3