

**MINUTES**  
**REGULAR MEETING OF THE BOARD OF LAND COMMISSIONERS**  
**Tuesday, April 21, 2015, at 9:00**  
**Justice Building, 215 North 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 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 through item 415-3)  
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 Division (TLMD) 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 Mr. Fox moved to approve the March 23, 2015, minutes. The motion was seconded by Ms. Juneau and carried unanimously.

**Business Considered**

**415-1 Timber Sales**

**A. Belmont Stakes**

**B. Colonite Creek**

00:00:08 Mr. Tubbs gave an overview of items 415-1A and 415-1B.  
00:02:44 Ms. McCulloch moved to approve items 415-1A and 415-1B. The motion was seconded by Mr. Fox

**Board Discussion/Comments**

00:02:54 Ms. Juneau  
00:03:49 Governor Bullock  
00:03:52 Mr. Fox  
00:04:00 Mr. Tubbs  
00:04:29 Governor Bullock  
00:04:31 Mr. Tubbs

00:04:37 Ms. Juneau  
00:04:44 The motion to approve items 415-1A and 415-1B carried unanimously.

**415-2 Land Banking Parcels: Preliminary Approval for Sale**

00:05:00 Mr. Tubbs gave an overview of item 415-2.  
00:06:09 Mr. Fox moved to approve item 415-2. The motion was seconded by Ms. McCulloch.

**Board Discussion/Comments**

00:06:18 Governor Bullock  
00:06:56 Mr. Thomas  
00:09:29 Governor Bullock  
00:09:40 Mr. Thomas  
00:10:02 Mr. Tubbs  
00:10:47 Ms. Juneau  
00:11:29 Mr. Thomas  
00:12:25 Governor Bullock  
00:12:34 Mr. Fox  
00:12:40 Ms. Juneau  
00:13:22 Mr. Thomas  
00:14:21 Ms. Juneau  
00:14:38 Mr. Tubbs  
00:14:40 Ms. Juneau  
00:14:46 Ms. McCulloch  
00:14:58 Governor Bullock  
00:15:00 Ms. McCulloch  
00:15:04 Ms. Juneau  
00:15:15 Governor Bullock

00:15:56 The motion to approve item 415-2 carried unanimously.

**415-3 Land Banking Parcels: Final Approval for Sale**

**A. Jefferson County**  
**B. Wheatland County**

00:16:08 Mr. Tubbs gave an overview of items 415-3A and 415-3B.  
00:02:44 Ms. McCulloch moved to approve items 415-3A and 415-3B. The motion was seconded by Ms. Juneau.

**Board Discussion/Comments**

00:18:10 Mr. Fox  
00:18:38 Mr. Thomas  
00:18:40 Mr. Fox  
00:18:56 Mr. Thomas

00:19:12 The motion to approve items 415-3A and 415-3B carried unanimously.

**415-4 Easements**

**A. Easements**

00:19:24 Mr. Tubbs gave an overview of item 415-4A.

**Public Comment**

00:20:04 Randy Knowles

00:21:19 Mr. Fox moved to approve item 415-3A. The motion was seconded by Ms. McCulloch and carried 4-0 (Ms. Lindeen absent).

**B. Easement: Lupfer Road – Flathead County Agreement**

00:21:58 Mr. Tubbs gave an overview of item 415-4B.

00:22:55 Ms. McCulloch moved to approve item 415-4B. The motion was seconded by Ms. Juneau and carried 4-0 (Ms. Lindeen absent).

**C. Reciprocal Access Agreement: Butte/Silver Bow County – Herman Gulch**

00:23:10 Mr. Tubbs gave an overview of item 415-4C.

00:24:14 Ms. McCulloch moved to approve item 415-4B. The motion was seconded by Ms. Juneau and carried 4-0 (Ms. Lindeen absent).

**General Public Comment**

00:24:42 Mr. Knowles

00:25:31 Ms. Juneau

00:25:39 Mr. Knowles

**Adjournment**

00:34:35 Adjournment

PRESIDENT

ATTEST

/s/ Steve Bullock  
Steve Bullock, Governor

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

