

MINUTES
REGULAR MEETING OF THE BOARD OF LAND COMMISSIONERS
Monday, July 20, 2015 at 9:00 a.m.
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
Secretary of State Linda McCulloch
Superintendent of Public Instruction Denise Juneau
Attorney General Tim Fox (via telephone)
Commissioner of Securities and Insurance Monica Lindeen (via telephone)

Members Absent

None

Testifying Staff

John Tubbs, DNRC Director
Tommy Butler, DNRC Legal Counsel

Attachments

Related Materials, Attachment 1 – Sign-in sheet

Call to Order

00:00:01 Governor Bullock called the meeting to order.
00:00:14 Ms. McCulloch moved to approve the June 15, 2015, minutes. The motion was seconded by Ms. Juneau and carried unanimously.

Business Considered

715-1 Timber Sale: St. Mary's Lake South

00:00:31 Mr. Tubbs gave an overview of the item.
00:01:26 Mr. Fox moved to approve item 715-1. The motion was seconded by Ms. Juneau and carried unanimously.

715-2 Land Banking Parcels: Preliminary Approval for Sale

A. Lake County

B. Granite County

C. Ravalli County

00:02:03 Mr. Tubbs gave an overview of items 715-2A through 715-2C.
00:04:04 Ms. McCulloch moved to approve items 715-2A through 715-2C.

Board Discussion/Comments

00:04:21 Ms. McCulloch
00:04:31 Mr. Tubbs
00:04:30 Governor Bullock

00:05:18 Mr. Fox
00:05:28 Governor Bullock

00:05:31 The motion to approve items 715-2A through 715-2C was seconded by Ms. Juneau and carried unanimously.

715-3 Land Banking Acquisitions: Final Approval for Purchase
Bullhead Ranch

00:05:41 Mr. Tubbs gave an overview of the item.
00:07:15 Ms. Juneau moved to approve item 715-3.

Board Discussion/Comments

00:07:32 Ms. McCulloch
00:07:36 Mr. Tubbs
00:07:41 Governor Bullock

00:07:47 The motion to approve item 715-3 was seconded by Ms. McCulloch and carried unanimously.

715-4 Sale of Cabin and Home Sites: Preliminary Approval for Sale
Flathead and Missoula Counties

00:07:55 Mr. Tubbs gave an overview of the item.
00:08:47 Ms. Juneau moved to approve item 715-4. The motion was seconded by Mr. Fox and carried unanimously.

715-5 Sale of Cabin and Home Sites: Set Minimum Bid for Sale
A. Sales 761 and 762 – Echo Lake
B. Sales 763 and 764 – Beaver Lake

00:09:18 Mr. Tubbs gave an overview of items 715-5A through 715-5B.
00:10:11 Ms. Juneau moved to approve items 715-5A through 715-BB. The motion was seconded by Ms. McCulloch and carried unanimously.

715-6 Proposed Consent Decree in Salmond Ranch Company, Inc., v. All Known
Persons, et al., Cause No. DV-12-45, Mont. Ninth Judic. Distr. Ct., in Teton County

00:10:44 Mr. Tubbs gave an overview of the item.

Public Comment

00:12:27 George Golie, Russell Country Sportsman Association
00:14:37 John Gibson, Public Land and Water Access Association
00:16:19 Nick Gevock, Montana Wildlife Federation Conservation Director (also read a statement on behalf of Randy Knowles)
00:18:17 Justin Lee, Salmond Ranch Legal Counsel

00:19:33 Ms. McCulloch moved to approve item 715-6. The motion was seconded by Ms. Juneau.

Board Discussion/Comments

00:19:44 Ms. McCulloch
00:19:48 Mr. Tubbs
00:20:23 Tommy Butler, DNRC Legal Counsel
00:20:47 Governor Bullock
00:20:50 Mr. Fox
00:21:14 Mr. Tubbs
00:21:43 Mr. Fox

00:21:46 Governor Bullock

00:22:35 The motion to approve item 715-6 was approved and carried unanimously.

715-7 Easements

A. DNRC Easements

B. Non-Trust Easement: Department of Corrections Highway Easement

00:22:55 Mr. Tubbs gave an overview of items 715-7A and 715-7B.

00:24:15 Governor Bullock

00:24:32 Mr. Fox moved to approve item 715-7A and 715-7B. The motion was seconded by Ms. Juneau and carried unanimously.

Adjournment

00:25:00 Adjournment

PRESIDENT

ATTEST

/s/ Steve Bullock
Steve Bullock, Governor

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

