

These abbreviated summary minutes and the audio recording will become the official adopted minutes at the next Land Board meeting when the board votes to officially approve them. Until then they are considered a draft.

MINUTES
REGULAR MEETING OF THE BOARD OF LAND COMMISSIONERS
Monday, May 16, 2016, 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
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, Department of Natural Resources and Conservation (DNRC) Director
Darlene Edge, Department of Fish, Wildlife and Parks (FWP) Lands Program Manager
Shawn Thomas, DNRC Trust Land Management Division (TLMD) Administrator
Amy Randall, DNRC Real Estate Management Bureau Chief

Attachments

Related Materials, Attachment 1 – sign-in sheet
Related Materials, Attachment 2 – Submitted by Rion Miles

Call to Order

00:00:01 Governor Bullock called the meeting to order.
00:00:09 Ms. Lindeen moved to approve the April 20, 2016, minutes. The motion was seconded by Ms. Juneau and carried unanimously.

Business Considered

516-1 FWP: Land Acquisitions

A. Beartooth, Blackleaf, Sun River Wildlife Management Area Additions – DNRC holdings

00:00:18 Mr. Tubbs gave an overview of item 516-1A.

Board Discussion/ Comments

00:00:57 Ms. Edge
00:03:36 Governor Bullock
00:03:40 Nick Gevock, Montana Wildlife Federation Conservation Director
00:04:35 Governor Bullock

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00:04:44 Ms. Juneau moved to approve item 516-1A. The motion was seconded by Ms. McCulloch.
00:04:56 Ms. McCulloch
00:05:11 Mr. Tubbs
00:05:47 Ms. McCulloch
00:05:55 Governor Bullock

00:05:59 The motion to approve item 516-1A carried unanimously.

516-1 FWP: Land Acquisitions:

B. Threemile Wildlife Management Area – Antrim Addition Donation

00:06:14 Mr. Tubbs gave an overview of item 516-1B.
00:11:16 Governor Bullock

Board Discussion/ Comments

00:06:23 Ms. Edge
00:07:46 Governor Bullock
00:07:53 Nick Gevock, Montana Wildlife Federation Conservation Director
00:08:26 Governor Bullock

00:04:46 Ms. McCulloch moved to approve item 516-1B. The motion was seconded by Ms. Lindeen and carried unanimously.
00:08:50 Governor Bullock

516-2 Timber Sales:

A. Antice South

B. Cilly Napa

C. Little Rock Sears

00:09:25 Mr. Tubbs gave an overview of item 516-2A through 516-2C.
00:11:16 Governor Bullock

00:11:25 Mr. Fox moved to approve item 516-2A through 516-2C. The motion was seconded by Ms. Juneau and carried unanimously.

516-3 Agricultural and Grazing Lease: Competitive Bid hearing

Lease No. 705 – Donald R. Beck (Lessee)/John Russin (Bidder)

00:11:42 Mr. Tubbs gave an overview of item 516-3.
00:12:52 Governor Bullock

00:13:06 Ms. McCulloch moved to approve item 516-3. The motion was seconded by Ms. Juneau and carried unanimously.

516-4 Sale of Cabin and Home Sites: Preliminary Approval for Sale

00:13:25 Mr. Tubbs gave an overview of item 516-4.
00:14:03 Governor Bullock

00:14:12 Ms. Lindeen moved to approve item 516-4. The motion was seconded by Mr. Fox and carried unanimously.

516-5 Sale of Cabin and Home Sites: Set Minimum Bid for Sale – Sale 783

00:14:29 Mr. Tubbs gave an overview of item 516-5.
00:15:16 Governor Bullock

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00:15:23 Ms. McCulloch moved to approve item 516-5. The motion was seconded by Ms. Juneau and carried unanimously.

516-6 Sale of Cabin and Home Sites: Final Approval for Sale – Sale 766 & 768

00:15:37 Mr. Tubbs gave an overview of item 516-6.

00:16:14 Governor Bullock

00:16:22 Mr. Fox moved to approve item 516-6. The motion was seconded by Ms. McCulloch and carried unanimously.

516-7 Land Banking Parcel: Preliminary Approval for sale

00:16:35 Mr. Tubbs gave an overview of item 516-7.

00:17:08 Governor Bullock

00:20:28 Ms. McCulloch moved to approve item 516-7. The motion was seconded by Ms. Juneau.

Board Discussion/ Comments

00:17:25 Ms. Lindeen

00:18:00 Mr. Thomas

00:19:17 Governor Bullock

00:19:27 Mr. Thomas

00:19:42 Governor Bullock

00:19:51 Ms. Lindeen

00:19:59 Mr. Thomas

00:20:04 Governor Bullock

00:20:27 The motion to approve item 516-7 carried unanimously.

516-8 Administrative Rule Adoption – DNRC Cabin Site Rules (MAR 36-22-184)

00:20:39 Mr. Tubbs gave an overview of item 516-8.

00:21:16 Governor Bullock

Board Discussion/Comments

00:21:25 Margaret Morgan, Montana State Leaseholders Association (MSLA)

00:27:07 Governor Bullock

00:27:16 Ms. McCulloch moved to approve item 516-8. The motion was seconded by Ms. Juneau.

00:27:27 Mr. Fox

00:27:30 Mr. Tubbs

00:27:53 Ms. Randall

00:29:27 Governor Bullock

00:29:39 Ms. Randall

00:30:19 Mr. Fox

00:31:22 Ms. Randall

00:31:53 Mr. Tubbs

00:33:44 Mr. Fox

00:33:53 Ms. Randall

00:35:20 Governor Bullock

00:35:35 Ms. Morgan

00:38:58 Governor Bullock

00:39:01 Mr. Fox

00:39:19 Ms. Randall

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00:40:04 Mr. Fox
00:40:27 Mr. Tubbs
00:42:54 Governor Bullock

00:43:05 The motion to approve item 516-8 passed 4-1 (Mr. Fox dissenting).

516-9 Easements:

A. Easements

00:43:46 Mr. Tubbs gave an overview of item 516-9A pages 84 through 132. The Butte Pipeline Easements were considered separately.
00:44:20 Governor Bullock
00:44:38 Ms. Lindeen moved to approve item 516-9A pages 84 through 132. The motion was seconded by Ms. Juneau and carried unanimously.

516-9A Easements: Butte Pipeline

00:44:58 Mr. Tubbs gave an overview of item 516-9A Butte Pipeline Easements pages 133 through 146.
00:46:37 Governor Bullock

Board Discussion/Comments

00:46:43 Rion Miles, International Union of Operating Engineers Business Manager
00:49:57 Governor Bullock
00:50:07 Ken Dockweiler, Butte Pipeline Company
00:53:05 Governor Bullock
00:53:27 Mr. Dockweiler
00:54:06 Governor Bullock
00:54:18 Alan Olson, Montana Petroleum Association
00:55:01 Governor Bullock
00:55:07 Mr. Miles
00:55:45 Tad True, Bridger and Bel Fourche Pipeline Company Vice-President
00:56:27 Governor Bullock
00:56:35 Mr. Fox moved to approve item 516-9A Butte Pipeline Easements pages 133 through 146. The motion was seconded by Ms. Lindeen.
00:57:00 Ms. Lindeen
00:57:40 Governor Bullock
00:57:50 Mr. Thomas
01:00:43 Governor Bullock
01:00:47 Ms. Lindeen
01:01:09 Mr. True
01:01:26 Governor Bullock

01:03:41 The motion to approve item 516-9A Butte Pipeline Easements pages 133 through 146 carried unanimously.

516-9 Easements:

B. Prairie Creek Reciprocal Access Agreement

01:03:53 Mr. Tubbs gave an overview of item 516-9B.
01:04:27 Governor Bullock

01:04:37 Ms. Lindeen moved to approve item 516-9B. The motion was seconded by Ms. Juneau and carried unanimously.

Board Discussion/Comments

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01:05:03 Mr. Tubbs

Adjournment

01:05:50 Adjournment

PRESIDENT

ATTEST

/s/
Steve Bullock, Governor

/s/
John E. Tubbs, DNRC Director

DRAFT

Private Land

State Land

Private Land

1956 pipeline

2012 pipeline

Proposed assessment

