

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, July 18, 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 via Telephone
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
Sonya Germann, DNRC Forest Management Bureau
Monty Mason, DNRC Minerals Management Bureau Chief
Steve Baiamonte, General Services Administrator, Department of Administration (DOA)

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. Lindeen moved to approve the June 20, 2016, minutes. The motion was seconded by Ms. Juneau and carried unanimously.

Business Considered

716-1 Timber Sales

- A. Cilly Graves**
- B. Cilly North Soup**
- C. Skookum Point Salvage**

00:00:22 Mr. Tubbs gave an overview of items 716-1A through 716-1C.
00:02:25 Governor Bullock
00:02:35 Ms. McCulloch moved to approve items 716-1A through 716-1C. The motion was seconded by Ms. Juneau.

Board Discussion/Comments

00:02:43 Ms. McCulloch
00:02:53 Mr. Tubbs
00:03:11 Governor Bullock
00:03:13 Ms. McCulloch
00:03:19 Mr. Tubbs
00:03:25 Ms. Germann
00:03:43 Mr. Tubbs
00:03:46 Ms. German
00:03:57 Governor Bullock

00:04:10 The motion to approve items 716-1A through 716-1C carried unanimously.

716-2 Communitization Agreements

A. Luke Sweetman 24-25H Well

B. Marilyn 2758 42-11H Well

C. Sam 2858 12-17H Well

00:04:16 Mr. Tubbs gave an overview of item 716-2.
00:05:15 Governor Bullock
00:05:23 Ms. Juneau moved to approve item 716-2. The motion was seconded by Ms. Lindeen and carried unanimously.

Board Discussion/Comments

00:05:30 Ms. McCulloch
00:05:46 Mr. Tubbs
00:05:58 Governor Bullock
00:06:01 Mr. Mason
00:06:24 Mr. Tubbs
00:06:26 Mr. Mason
00:06:31 Governor Bullock

00:06:38 The motion to approve item 716-2 carried unanimously.

716-3 Land Banking Parcels: Final Approval for Sale

00:06:51 Mr. Tubbs gave an overview of item 716-3.
00:07:42 Ms. Edge
00:08:13 Governor Bullock
00:08:26 Ms. Lindeen moved to approve item 716-3. The motion was seconded by Ms. Juneau.

Board Discussion/Comments

00:08:33 Ms. Lindeen
00:08:52 Mr. Tubbs
00:09:22 Ms. Lindeen
00:09:24 Governor Bullock

00:09:30 The motion to approve item 716-3 carried unanimously.

716-4 Sale of Cabin and Home Sites: Set Minimum Bid for Sale

A. Sales 806, 808, 809, 810

B. Sales 812, 814, 819

00:09:41 Mr. Tubbs gave an overview of item 716-4A through 716-4B.
00:10:31 Governor Bullock

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00:10:55 Ms. McCulloch moved to approve item 716-4A through 716-4B. The motion was seconded by Mr. Fox and carried unanimously.

716-5 Commercial Lease: Proposed Agreements – North Park East

00:11:01 Mr. Tubbs gave an overview of item 716-5.

00:12:50 Governor Bullock

00:13:00 Ms. Lindeen moved to approve item 716-5. The motion was seconded by Ms. Juneau and carried unanimously.

716-6 Easements

00:13:20 Mr. Tubbs gave an overview of the item 716-6.

00:13:51 Governor Bullock

00:13:57 Mr. Fox moved to approve item 716-6. The motion was seconded by McCulloch and carried unanimously.

INFORMATION ITEM

716-7 Acquisition: MT. Department of Administration A Street Warehouse Property – Land Exchange

00:14:20 Mr. Tubbs gave an overview of item 716-7.

00:14:41 Steve Baiamonte, Montana Department of Administration, Administrator

00:16:25 Governor Bullock

00:16:43 Brian Obert, Montana State Economic Development Specialist

00:18:39 Governor Bullock

00:18:45 Tom McCarvel, Carroll College

00:19:59 Governor Bullock

00:20:12 Andy Hunthausen, Lewis & Clark County Commissioner

00:20:48 Governor Bullock

00:21:13 Mr. Tubbs

00:22:45 Governor Bullock

00:22:49 Ms. Lindeen

00:23:15 Mr. Tubbs

00:24:06 Ms. Lindeen

00:24:43 Marc Esponda, D & M Development

00:25:20 Governor Bullock

00:25:35 Marc Esponda, D & M Development

00:25:48 Tom McCarvel, Carroll College

00:26:50 Ms. Lindeen

00:27:00 Governor Bullock

716-8 DNRC Trust Land Management Division – 2016 Project Management List

00:27:12 Mr. Tubbs gave an overview of the item 716-8.

00:27:30 Mr. Thomas

00:28:42 Governor Bullock

General Public Comment

None

Adjournment

00:29:12 Adjournment

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PRESIDENT

ATTEST

/s/
Steve Bullock, Governor

/s/
John E. Tubbs, DNRC Director

DRAFT

LAND BOARD MEETING SIGN-IN SHEET

July 18, 2016

NAME	AFFILIATION	E-MAIL/ADDRESS	Check to be added to the interested parties list.
Brit Fanknot	City of Bozeman	bfanknot@bozeman.net	
Colin Irvine	Carroll College	c Irvine@carroll.edu	
Tom McCarver	Carroll College	tmccarve@carroll.edu	
Steve Raimonte	DOA GSD	SBRaimonte@mt.gov	
Garett Bacon	DOA- GSD	gbacon@mt.gov	
Judas Plat	DOA- GSD	lglstr@mt.gov	
MIKE MANION	DOA	mmansion@mt.gov	
Jason Lup	private		
Randy Schuberl	les ee	randy@spacebank.net	
ERIK NELSON	North Fork	ERIK@THINKTANKARCHITECTS.COM	
Andy Hoffmann	LSC Carth		
Eric Byron	LSC Carth		
Ryan Bahnmiller	DOA GSD	rbahnmiller@mt.gov	
David Allen	FWS	david-allen@fws.gov	✓
Brian Obert	MBAC	bobert@mbac.biz	✓

Email Landboard@mt.gov or indicate on this sign-in sheet if you would like to be placed on the Land Board interested parties list.

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