

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, August 15, 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, DNRC Director
Shawn Thomas, DNRC Trust Land Management Division (TLMD) Administrator
Steve Baiamonte, General Services Administrator, Department of Administration (DOA)

Attachments

Related Materials, Attachment 1 – sign-in sheet

Call to Order

00:00:08 Governor Bullock called the meeting to order.
00:00:18 Ms. McCulloch moved to approve the July 18, 2016 minutes. The motion was seconded by Ms. Lindeen and carried unanimously.

Business Considered

816-1 Acquisition: A Street Warehouse Property - Land Exchange

00:00:32 Mr. Tubbs gave an overview of the item.
00:00:45 Steve Baiamonte
00:03:03 Governor Bullock
00:03:11 Ed Noonan – City of Helena Commissioner
00:04:48 Governor Bullock
00:04:53 Brian Obert, Executive Director of Montana Business Assistance Connection
00:08:31 Governor Bullock
00:08:40 Richard Alberts, Heritage Tourism Councilman
00:11:00 Governor Bullock
00:11:07 Ron Ellis, Helena City Manager
00:12:58 Governor Bullock
00:13:04 Tracy Reich, Executive Director of Helena Business Improvement District
00:13:15 Governor Bullock

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00:14:03 Calvin Richards, Bad Bettys BBQ
00:14:17 Governor Bullock
00:14:18 Calvin Richards, Bad Bettys BBQ
00:14:51 Governor Bullock

00:15:05 Ms. Lindeen moved to approve item 816-1. The motion was seconded by Ms. Juneau.

Board Discussion/Comments

00:15:12 Steve Baiamonte
00:16:06 Governor Bullock
00:16:10 Ms. McCulloch
00:16:20 Steve Baiamonte
00:16:59 Governor Bullock
00:17:00 Ms. Lindeen
00:17:14 Steve Baiamonte
00:17:18 Governor Bullock
00:17:19 Mr. Fox
00:17:56 Steve Baiamonte
00:18:10 Mr. Fox
00:18:12 Governor Bullock
00:18:13 Mr. Fox
00:18:39 Steve Baiamonte
00:19:06 Mr. Fox
00:19:10 Steve Baiamonte
00:19:25 Governor Bullock

00:19:56 The motion to approve item 816-1 carried unanimously.

816-2 Timber Sales

A. Clearview

B. Good Martin Skyline

00:20:05 Mr. Tubbs
00:21:26 Governor Bullock

00:21:38 Ms. McCulloch moved to approve items 816-2A and 816-2B. The motion was seconded by Ms. Juneau and carried unanimously.

816-3 Sale of Cabin and Home Site: Final Approval for Sale - Sale 783

00:21:58 Mr. Tubbs
00:22:29 Governor Bullock

00:22:37 Mr. Fox moved to approve items 816-3. The motion was seconded by Ms. Juneau and carried unanimously.

816-4 Commercial Lease: Proposed Solar Development

00:22:57 Mr. Tubbs
00:24:19 Governor Bullock
00:24:22 Mr. Tubbs
00:27:07 Governor Bullock
00:27:14 Janet Ellis, Montana Audubon
00:27:50 Governor Bullock

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00:28:00 Ms. McCulloch moved to approve items 816-4. The motion was seconded by Ms. Juneau.

Board Discussion/Comments

00:28:10 Mr. Fox
00:28:31 Mr. Tubbs
00:28:38 Mr. Thomas
00:29:23 Governor Bullock
00:29:26 Ms. Lindeen
00:30:05 Mr. Tubbs
00:31:24 Governor Bullock
00:31:25 Tubbs
00:31:37 Mr. Thomas
00:32:35 Ms. Lindeen
00:32:55 Governor Bullock
00:32:58 Mr. Fox
00:33:45 Mr. Thomas
00:35:22 Governor Bullock
00:35:24 Mr. Thomas
00:35:47 Governor Bullock
00:35:49 Ms. McCulloch
00:35:57 Mr. Thomas
00:36:29 Governor Bullock

00:37:31 The motion to approve item 816-4 carried unanimously.

816-5 Easements

00:37:40 Mr. Tubbs
00:38:27 Governor Bullock

00:38:43 Ms. Juneau moved to approve items 816-5. The motion was seconded by Ms. McCulloch.

General Public Comment

00:39:227 Dan Larson
00:47:19 Governor Bullock
00:47:23 Mr. Tubbs
00:47:52 Mr. Atwood
00:4814 Governor Bullock

Adjournment

00:48:32 Adjournment

PRESIDENT

ATTEST

/s/
Steve Bullock, Governor

/s/
John E. Tubbs, DNRC Director

LAND BOARD MEETING SIGN-IN SHEET
August 15, 2016

NAME	AFFILIATION	E-MAIL/ADDRESS	Check to be added to the interested parties list.
Tracy Reich	HIND	treich@helenabid.com	
Janet Ellis	MT Audubon	jellis@mtaudubon.org	
RICHARD ALBERTS	CITY OF HELENA/LIFE CO. HERITAGE TRUST CONVEY	dalbert@mt.net	
DAN R. LARSON	Lease Holder		
Ron Alles	City of Helena	ralles@helenamt.gov	
Rick Hays	citizen	mthays2@gmail.com	
Mike Atwood	DNRC-CEFB	matwood@mt.gov	
Brian Obert	MBAC	bobert@mbac.biz	
Ryan Behmiller	DOA - GSD	rbehmiller@mt.gov	
Yada Platz	DOA GSD	yplatz@mt.gov	
Dick Anderson	DAC	dick@daconstruction.com	
Mark Espende	Dem De	mespende@daconstruction.com	

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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