

MINUTES
REGULAR MEETING OF THE BOARD OF LAND COMMISSIONERS
Monday, September 19, 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
Monte Mason, DNRC Minerals Management Bureau Chief

Attachments

Related Materials, Attachment 1 – Sign-in Sheet
Related Materials, Attachment 2 – Randall Knowls testimony

Call to Order

00:00:02 Governor Bullock called the meeting to order.
00:00:10 Ms. Juneau moved to approve the August 15, 2016, minutes. The motion was seconded by Ms. Lindeen and carried unanimously.

Business Considered

916-1 Oil and Gas Lease Sale (September 7, 2016):

00:00:22 Mr. Tubbs gave an overview of the item.
00:00:38 Governor Bullock

00:00:48 Mr. Fox moved to approve item 916-1. The motion was seconded by Ms. Lindeen.
Governor Bullock

Board Discussion/Comments

00:00:55 Ms. McCulloch
00:01:09 Mr. Tubbs
00:01:17 Mr. Mason
00:01:29 Ms. McCulloch
00:01:31 Governor Bullock
00:01:37 Mr. Mason
00:01:45 Mr. Tubbs

00:01:50 Governor Bullock

00:01:55 The motion to approve item 916-1 carried unanimously.

916-2 Sale of Cabin and Home Sites: Final Approval for Sale

A. Sale 769

B. Sale 784

00:02:12 Mr. Tubbs gave an overview of the item.

00:02:47 Governor Bullock

00:02:56 Ms. Lindeen moved to approve item 916-2. The motion was seconded by Ms. Juneau.

Board Discussion/Comments

00:03:07 Ms. McCulloch

00:03:22 Mr. Tubbs

00:03:45 Governor Bullock

00:03:51 The motion to approve item 916-2 carried unanimously.

916-3 Sale of Cabin and Home Site: Set Minimum Bid for Sale – Sale 817

00:03:59 Mr. Tubbs gave an overview of the item.

00:04:20 Governor Bullock

00:04:35 Ms. McCulloch moved to approve item 916-3. The motion was seconded by Mr. Fox and carried unanimously.

916-4 Avalanche Irrigation District

00:04:57 Mr. Tubbs gave an overview of the item.

00:05:39 Governor Bullock

00:05:49 Dennis Williams

00:06:57 Governor Bullock

00:07:14 Ms. Lindeen moved to approve item 916-4. The motion was seconded by Ms. McCulloch.

Board Discussion/Comments

00:07:25 Governor Bullock

00:07:40 Mr. Tubbs

00:08:20 Governor Bullock

00:08:32 The motion to approve item 916-4 carried unanimously.

916-5 Easements

00:08:43 Mr. Tubbs gave an overview of the item.

00:09:03 Governor Bullock

00:09:11 Randall Knowles

00:10:17 Governor Bullock

00:10:24 Ms. McCulloch moved to approve item 916-5. The motion was seconded by Ms. Juneau and carried unanimously.

Public Comment

00:10:53 Randall Knowles

Adjournment

00:13:54 Adjournment

PRESIDENT

ATTEST

/s/ Steve Bullock
Steve Bullock, Governor

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