

MINUTES
REGULAR MEETING OF THE BOARD OF LAND COMMISSIONERS
Monday, December 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
Shawn Thomas,
Kevin Smith, States Water Project Bureau Chief

Attachments

Related Materials, Attachment 1 – sign-in sheet
Trust Lands Management – FY 2016 Review

Call to Order

00:00:01 Governor Bullock called the meeting to order.
00:00:53 Ms. Lindeen moved to approve the November 21, 2016, minutes. The motion was seconded by Ms. Juneau and carried unanimously.

Business Considered

1216-1 Department of Military Affairs: Approval to Purchase Land for Butte-Silver Bow Readiness Center

00:01:03 Mr. Tubbs gave an overview of the item.
00:01:41 Governor Bullock
00:01:48 Rick Lamach – Department of Military Affairs Planner
00:02:26 Governor Bullock
00:02:41 Ms. McCulloch moved to approve item 1216-1. The motion was seconded by Mr. Fox and carried unanimously.

1216-2 Department of Military Affairs: Approval of 351 Transfer of Hamilton Armory to the City of Hamilton

00:02:59 Mr. Tubbs gave an overview of the item.
00:03:18 Governor Bullock

00:03:27 Ms. Lindeen moved to approve item 1216-2. The motion was seconded by Ms. Juneau.

Board Discussion/Comments

00:03:33 Governor Bullock
00:03:44 Rick Lamach – Department of Military Affairs Planner
00:04:32 Governor Bullock
00:04:47 Rick Lamach – Department of Military Affairs Planner
00:04:48 Governor Bullock
00:04:50 Ms. Lindeen
00:04:58 Rick Lamach – Department of Military Affairs Planner
00:05:09 Governor Bullock

00:05:19 The motion to approve item 1216-2 carried unanimously.

1216-3 Department of Military Affairs: Approval to Sell Harlowton Armory

00:05:21 Mr. Tubbs gave an overview of the item.
00:05:44 Governor Bullock
00:05:48 Mr. Fox moved to approve item 1216-3. The motion was seconded by Ms. McCulloch and carried unanimously.

1216-4 FWP: Harrison Lake FAS Addition - (Donation from DNRC)

00:06:08 Mr. Tubbs gave an overview of the item.
00:07:34 Governor Bullock
00:07:49 Darlene Edge
00:08:46 Governor Bullock
00:09:04 Brian Dyk – Willow Creek Water Users Association Board
00:11:12 Governor Bullock
00:11:22 Colleen Coyle – Attorney for Willow Creek Water Users Association
00:20:26 Governor Bullock
00:20:49 Lezlie Kinnie – Water Commissioner for Willow Creek Water Storage Project
00:22:59 Governor Bullock
00:23:07 Darlene Edge
00:24:14 Governor Bullock
00:24:19 Ms. McCulloch moved to approve item 1216-4. The motion was seconded by Ms. Juneau.

Board Discussion/Comments

00:24:25 Governor Bullock
00:25:06 Mr. Tubbs
00:25:24 Kevin Smith – States Water Project Bureau Chief
00:30:06 Governor Bullock
00:30:16 Kevin Smith
00:30:44 Governor Bullock
00:31:09 Kevin Smith
00:31:41 Governor Bullock
00:32:22 Colleen Coyle
00:33:58 Governor Bullock
00:34:07 Colleen Coyle
00:36:18 Governor Bullock
00:36:27 Mr. Fox
00:37:23 Ms. McCulloch
00:37:32 Governor Bullock
00:38:00 Mr. Tubbs

00:38:04 Governor Bullock

No action taken on item 1216-4.

1216-5 Timber Sale: Ames Divide Limited Access

00:38:11 Mr. Tubbs gave an overview of the item.

00:38:29 Governor Bullock

00:38:34 Ms. Lindeen moved to approve item 1216-5. The motion was seconded by Mr. Fox and carried unanimously.

1216-6 Oil and Gas Lease Sale: December 6, 2016

00:39:58 Mr. Tubbs gave an overview of the item.

00:39:10 Governor Bullock

00:39:18 Mr. Fox moved to approve item 1216-6. The motion was seconded by Ms. Juneau and carried unanimously.

1216-7 Land Banking Parcels: Set Minimum Bid for Sale - Sale 705

00:39:34 Mr. Tubbs gave an overview of the item.

00:40:00 Governor Bullock

00:40:10 Ms. McCulloch moved to approve item 1216-7. The motion was seconded by Ms. Lindeen and carried unanimously.

1216-8 Sale of Cabin and Home Site: Set Minimum Bid for Sale – Sales 815, 821, 823-825, & 827

00:40:34 Mr. Tubbs gave an overview of the item.

00:41:07 Governor Bullock

00:41:17 Ms. Juneau moved to approve item 1216-8. The motion was seconded by Ms. Lindeen and carried unanimously.

1216-9 Sale of Cabin and Home Site: Final Approval for Sale – Sale 817

00:41:30 Mr. Tubbs gave an overview of the item.

00:41:47 Governor Bullock

00:41:53 Ms. Juneau moved to approve item 1216-9. The motion was seconded by Ms. McCulloch and carried unanimously.

1216-10 Land Banking Acquisition: Preliminary Approval for Purchase

00:42:05 Mr. Tubbs gave an overview of the item.

00:42:31 Governor Bullock

00:42:37 Ms. Lindeen moved to approve item 1216-10. The motion was seconded by Mr. Fox and carried unanimously.

1216-11 Land Acquisition: Approval for Purchase

00:42:50 Mr. Tubbs gave an overview of the item.

00:43:28 Governor Bullock

00:43:34 Ms. McCulloch moved to approve item 1216-11. The motion was seconded by Ms. Juneau and carried unanimously.

1216-12 Land Exchange: Final Approval – SRI River Holdings

00:43:55 Mr. Tubbs gave an overview of the item.

00:45:47 Governor Bullock

Public Comment

00:46:18 Stephen Morehouse

00:49:33 Governor Bullock

00:49:43 Janet Zimmerman, Founding Member Lewis & Clark National Heritage Trail
 00:51:36 Governor Bullock
 00:51:45 Katie Bump – Lewis and Clark Trail Heritage Foundation
 00:56:10 Governor Bullock
 00:56:29 Tony Schoonen – State Lands Association
 01:00:13 Governor Bullock
 01:00:28 Vanna Boccadori
 01:02:43 Governor Bullock
 01:02:52 Leroy Mehring – Skyline Sportsman
 01:04:33 Governor Bullock
 01:04:43 Tom Elpel – Jefferson Canoe Trail
 01:08:54 Governor Bullock
 01:09:04 Ken Younger – Jefferson Canoe Trail & Lewis & Clark Foundation
 01:11:37 Governor Bullock
 01:11:45 Ron Nye – Madison County Commissioner, District Two
 01:14:56 Governor Bullock
 01:15:06 Mark Savinski
 01:16:03 Governor Bullock
 01:16:15 Gary Ouldhouse – Anaconda Sportsman Club
 01:16:54 Governor Bullock
 01:17:00 Jim Pappenfus
 01:18:26 Governor Bullock
 01:18:32 Mark Sommer – SRI Consultant
 01:21:17 Governor Bullock
 01:21:26 Sharon Morehouse – Lewis & Clark Trail Heritage Foundation
 01:23:36 Governor Bullock
 01:23:45 Darlene Tussing
 01:26:12 Governor Bullock
 01:26:24 Roy Morris – George Grant
 01:29:33 Governor Bullock
 01:29:45 Paul Ringling
 01:30:00 Governor Bullock
 01:30:10 Harold Johns – President of Skyline Sportsman
 01:31:56 Governor Bullock
 01:32:05 Al Luebeck – Skyline Sportsman member
 01:32:41 Governor Bullock

 01:32:54 Ms. McCulloch moved to approve item 1216-12. The motion was seconded by Ms. Juneau.

Board Discussion/Comments

01:33:07 Ms. Lindeen
 01:34:07 Governor Bullock

01:35:30 The motion to approve item 1216-12 carried unanimously.

1216-13 Easements

01:35:37 Mr. Tubbs gave an overview of the item.
 01:35:53 Governor Bullock
 01:36:00 Randy Knowles
 01:36:38 Governor Bullock
 01:36:48 Ms. Lindeen moved to approve item 1216-13. The motion was seconded by Ms. Juneau.

Board Discussion/Comments

01:37:13 Ms. McCulloch
01:37:29 Director Tubbs
01:37:58 Ms. McCulloch
01:38:47 Shawn Thomas
01:39:05 Governor Bullock

01:39:11 The motion to approve item 1216-13 carried unanimously.

INFORMATIONAL ITEM

1216-14 Fiscal Year 2016 Highlights

01:39:37 Shawn Thomas.

Board Discussion/Comments

01:55:22 Governor Bullock
01:55:30 Ms. McCulloch
01:55:39 Shawn Thomas
01:55:49 Governor Bullock
No action needed on item 1216-14.

General Public Comment

01:56:23 Randy Knowles

Board Discussion/Comments

01:59:05 Governor Bullock
02:05:48 Tim Fox
02:06:55 Ms. Lindeen
02:08:59 Ms. Juneau
02:11:54 Ms. McCulloch
02:16:00 Governor Bullock

Adjournment

02:16:05 Adjournment

PRESIDENT

ATTEST

/s/ Steve Bullock
Steve Bullock, Governor

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