

**MINUTES**  
**REGULAR MEETING OF THE BOARD OF LAND COMMISSIONERS**  
**Monday, November 21, 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 (TLMD) Administrator  
Darlene Edge, Department of Fish, Wildlife and Parks (FWP) Lands Program Manager

**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 October 17, 2016, minutes. The motion was seconded by Ms. Juneau and carried unanimously.

**Business Considered**

**1116-1      1116-1 FWP: Harrison Lake FAS Addition (Donation from DNRC):**  
*Item 1116-1 was withdrawn from the agenda*

**1116-2      FWP: Lost River Wildlife Management Area Addition/Fee Acquisition:**

00:00:33 Mr. Tubbs gave an overview of the item.  
00:00:53 Darlene Edge  
00:03:15 Governor Bullock  
00:03:21 Randy Knowles  
00:04:41 Governor Bullock  
00:04:48 Ms. McCulloch moved to approve item 1116-2. The motion was seconded by Ms. Juneau and carried unanimously.

**1116-3 Timber Sales**

**A. LaMoose Springs**

**B. Alkali Coulee Limited Access**

**C. Short Skid**

00:05:12 Mr. Tubbs gave an overview of the item.

00:07:00 Governor Bullock

00:07:09 Ms. Lindeen moved to approve item 1116-3. The motion was seconded by Mr. Fox and carried unanimously.

**1116-4 Land Banking Parcel: Set Minimum Bid for Sale**

00:07:23 Mr. Tubbs gave an overview of the item.

00:08:22 Governor Bullock

00:08:29 Ms. McCulloch moved to approve item 1116-4. The motion was seconded by Ms. Juneau and carried unanimously.

**1116-5 Land Banking Acquisition: Preliminary Approval for Purchase**

00:08:44 Mr. Tubbs gave an overview of the item.

00:09:27 Governor Bullock

00:09:33 Bill Stene, Metro Realtors Agent for sellers

00:09:58 Governor Bullock

00:10:08 Ms. McCulloch moved to approve item 1116-5. The motion was seconded by Mr. Fox and carried unanimously.

**1116-6 Sale of Cabin and Home Site: Set Minimum Bid for Sale – Sale 764**

00:10:30 Mr. Tubbs gave an overview of the item.

00:10:54 Governor Bullock

00:11:05 Mr. Fox moved to approve item 1116-6. The motion was seconded by Ms. McCulloch and carried unanimously.

**1116-7 Easements**

**A. Easements**

00:11:43 Mr. Tubbs gave an overview of the item.

00:12:150 Governor Bullock

00:12:22 Ms. McCulloch moved to approve item 1116-7 A. The motion was seconded by Ms. Juneau and carried unanimously.

**B. Ogilvie Easement Exchange**

00:12:40 Mr. Tubbs gave an overview of the item.

00:13:29 Governor Bullock

00:13:36 Mr. Fox moved to approve item 1116-7 B. The motion was seconded by Ms. Lindeen and carried unanimously.

**C. Clearwater Junction Reciprocal Access**

00:13:54 Mr. Tubbs gave an overview of the item.

00:14:20 Governor Bullock

00:14:27 Randy Knowles

00:15:18 Governor Bullock

00:15:25 Ms. Juneau moved to approve item 1116-7 C. The motion was seconded by Ms. McCulloch.

**Board Discussion/Comments**

00:15:33 Governor Bullock  
00:15:35 Mr. Tubbs  
00:15:45 Mr. Thomas  
00:16:12 Governor Bullock

00:16:20 The motion to approve items 1116-7 C carried unanimously.  
00:16:50 Mr. Lindberg  
00:17:48 Governor Bullock

**General Public Comment**

00:18:11 Mr. Knowles  
00:24:10 Governor Bullock  
00:24:17 Marta Bertoglio  
00:25:15 Governor Bullock

**Adjournment**

00:25:30 Adjournment

PRESIDENT

ATTEST

/s/ Steve Bullock  
Steve Bullock, Governor

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