

# **BOARD OF UNIVERSITY AND SCHOOL LANDS**

**Governor's Conference Room  
State Capitol, Ground Floor  
October 29, 2015  
9:00 AM**

## **AGENDA**

\* = Board Action Requested

1. \* Approval of the Meeting Minutes of September 24, 2015
2. **Litigation update**

### **EXECUTIVE SESSION - CLOSED MEETING – ATTORNEY CONSULTATION**

Disputed Mineral Claims of Sovereign Lands  
(Attendees to include the Land Board, Attorney General staff and Department staff)

**- Return to Open Session -**

Estimated 10:00 AM

#### 3. **Surface Management**

- \* A. KLJ Market Analysis Final Report Presentation – East Bismarck Tract (Bur-139-80-36)
- \* B. Central Power Electric Cooperative, Inc. Purchase Request - 15 acres of East Bismarck Tract BUR-139-80-36-SW4
- \* C. Minot Park District Application to Purchase 240 Acres Northwest of Minot WAR-155-83-16-NW4

Estimated 10:45 AM

#### 4. **Energy Infrastructure and Impact Office**

- \* A. Fire District Award Recommendations
- \* B. Airport Grant Recommendations, Grant Reduction, and Change of Purpose
- \* C. Local District Health Unit Award Recommendations
- D. Missouri Ridge Township Emergency Application
- \* E. 2015-2017 Biennium Schedule Consideration

#### 5. **Reports**

- A. Report of Easements Issued by Commissioner
- B. November Oil and Gas Mineral Lease Auctions
- C. Letter to Dakota Prairie Grasslands
- D. Letter to Chairman Archambault
- E. Declaration of Support of State of North Dakota v. United States EPA

Call in information is 1-888-346-3659 (Access code 5160380#)

Next meeting 9:00 AM December 16, 2015