

MINUTES
REGULAR MEETING OF THE BOARD OF LAND COMMISSIONERS
Tuesday, February 21, 2017, at 9:00 a.m.
Supreme Court Chambers, Joseph P. Mazurek Bldg.
215 North Sanders, 4th floor
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 Matthew Rosendale
Secretary of State Corey Stapleton
Superintendent of Public Instruction Elsie Arntzen

Members Absent

None

Testifying Staff

John Tubbs, DNRC Director
Shawn Thomas, DNRC Trust Land Management Division (TLMD) Administrator
Sonya German, DNRC Forest Management Bureau
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.
00:00:22 Mr. Fox moved to approve the January 17, 2017, minutes. The motion was seconded by Mr. Rosendale and carried unanimously.

Business Considered

0217-1 Timber Sales

00:00:31 Mr. Tubbs gave an overview of the item.
00:01:26 Governor Bullock
00:01:34 Ms. Julia Altemus, Montana Wood Products Association
00:01:47 Governor Bullock
00:02:11 Mr. Fox moved to approve item 0217-1. The motion was seconded by Mr. Stapleton and carried unanimously.

0217-2 Land Banking Parcels: Preliminary Approval for Sale – Sale 895

00:02:16 Mr. Tubbs gave an overview of the item.
00:02:41 Governor Bullock
00:02:52 Randy Knowles, Citizen of Great Falls
00:04:42 Governor Bullock

00:05:37 Mr. Rosendale moved to approve item 0217-2. The motion was seconded by Mr. Fox.

Board Discussion

00:05:41 Governor Bullock
00:06:08 Mr. Rosendale
00:08:25 Governor Bullock
00:08:37 Mr. Fox
00:08:44 Mr. Tubbs
00:09:41 Mr. Fox
00:09:55 Mr. Tubbs
00:10:22 Governor Bullock
00:10:26 Mr. Tubbs
00:11:40 Mr. Fox
00:11:45 Governor Bullock
00:11:50 Mr. Tubbs
00:12:07 Governor Bullock

00:12:25 Motion passes 4-1 with Mr. Stapleton dissenting.

0217-3 Sale of Cabin and Home Sites: Set Minimum Bid for Sale – Sale 816

00:12:30 Mr. Tubbs gave an overview of the item.
00:13:06 Governor Bullock
00:13:38 Mr. Fox moved to approve item 0217-3. The motion was seconded by Mr. Rosendale and carried unanimously.

0217-4 Sale of Cabin and Home Sites: Final Approval for Sale

00:13:51 Mr. Tubbs gave an overview of the item.
00:15:45 Governor Bullock
00:16:26 Mr. Rosendale moved to approve item 0217-4. The motion was seconded by Mr. Fox and carried unanimously.

0217-5 Easements

00:16:40 Mr. Tubbs gave an overview of the item.
00:17:10 Governor Bullock
00:17:28 Mr. Fox moved to approve item 0217-5. The motion was seconded by Mr. Stapleton.

Board Discussion

00:17:30 Mr. Fox
00:17:48 Mr. Tubbs
00:17:58 Mr. Thomas
00:18:17 Governor Bullock

00:18:32 Motion passes

Public Comment

00:18:46 Mr. Knowles, Citizen of Great Falls

Board Discussion/Comments

00:23:22 Governor Bullock
00:23:50 Mr. Thomas
00:24:01 Mr. Tubbs
00:24:12 Mr. Stapleton
00:25:05 Governor Bullock
00:25:21 Mr. Thomas

00:26:01 Ms. German
00:26:23 Governor Bullock
00:26:29 Mr. Thomas
00:26:48 Ms. Edge
00:27:22 Governor Bullock
00:27:26 Mr. Fox
00:29:40 Governor Bullock
00:29:45 Mr. Tubbs
00:30:40 Governor Bullock

Adjournment

00:30:50 Adjournment

PRESIDENT

ATTEST

/s/ Steve Bullock
Steve Bullock, Governor

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