

MINUTES
REGULAR MEETING OF THE BOARD OF LAND COMMISSIONERS
Monday, March 20, 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 (via conference call)
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

Attachments

Related Materials, Attachment 1 – sign-in sheet

Call to Order

00:00:01 Governor Bullock called the meeting to order.
00:00:34 Mr. Rosendale moved to approve the February 21, 2017 minutes. The motion was seconded by Ms. Arntzen and carried unanimously.

Business Considered

0317-1 Timber Sales:

A. Stagville

B. Stryker Basin

C. Clay Banks

00:00:44 Mr. Tubbs gave an overview of the item.
00:02:06 Governor Bullock
00:02:46 Mr. Rosendale moved to approve item 0317-1. The motion was seconded by Mr. Stapleton and carried unanimously.

0317-2 Oil and Gas Lease Sale – March 7, 2017

00:02:50 Mr. Tubbs gave an overview of the item.
00:03:12 Governor Bullock
00:03:49 Mr. Fox moved to approve item 0317-2. The motion was seconded by Ms. Arntzen and carried unanimously.

0317-3 Sale of Cabin and Home Sites: Set Minimum Bid for Sale – Sale 840

- 00:04:03 Mr. Tubbs gave an overview of the item.
- 00:04:45 Governor Bullock
- 00:06:01 Mr. Rosendale moved to approve item 0317-3. The motion was seconded by Mr. Fox and carried unanimously.

0317-4 Sale of Cabin and Home Sites: Final Approval for Sale - Sales – 821, 823-825, & 827

- 00:06:10 Mr. Tubbs gave an overview of the item.
- 00:06:35 Governor Bullock
- 00:06:53 Mr. Rosendale moved to approve item 0317-4. The motion was seconded by Mr. Stapleton.

Board Discussion

- 00:07:10 Ms. Arntzen
- 00:07:16 Governor Bullock

- 00:07:31 The motion to approve item 0317-4 carried unanimously.

0317-5 Easements

- 00:07:35 Mr. Tubbs gave an overview of the item.
- 00:07:55 Governor Bullock
- 00:08:33 Mr. Rosendale moved to approve item 0317-5. The motion was seconded by Mr. Fox and carried unanimously.

General Public Comment

- 00:08:48 Mr. Tubbs
- 00:09:26 Governor Bullock
- 00:09:39 Colleen Coyle – Attorney Willow Creek Water Users Association
- 00:11:07 Governor Bullock
- 00:11:43 Brian Dyke – Willow Creek Water Users Association
- 00:15:28 Governor Bullock
- 00:15:39 Steve McDonnell – Willow Creek Water Users Association
- 00:19:29 Governor Bullock
- 00:19:43 Lezlie Kinnie – Willow Creek Water Users Association Water Commissioner
- 00:22:39 Governor Bullock
- 00:22:55 Tom Elpel – Jefferson River Canoe Trail
- 00:23:48 Governor Bullock

Adjournment

- 00:24:07 Adjournment

PRESIDENT

ATTEST

/s/ Steve Bullock
Steve Bullock, Governor

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