

These abbreviated summary minutes and the audio recording will become the official adopted minutes at the next Land Board meeting when the board votes to officially approve them. Until then they are considered a draft.

MINUTES
REGULAR MEETING OF THE BOARD OF LAND COMMISSIONERS
Monday, April 17, 2017, at 9:00 am
Supreme Court Chambers, Joseph P. Mazurek Building
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
Darlene Edge, FWP Lands Program Manager
Monte Mason, DNRC TLMD Minerals Management Bureau Chief

Attachments

Related Materials, Attachment 1 – sign-in sheet

Call to Order

00:00:04 Governor Bullock called the meeting to order.
00:00:20 Commissioner Rosendale moved to approve the March 20, 2017, minutes. The motion was seconded by Secretary Stapleton and carried unanimously.

Business Considered

0417-1 FWP: Grant Marsh Wildlife Management Area Addition

00:00:40 Director Tubbs gave an overview of the item.
00:00:57 Darlene Edge, FWP

Public Comment

00:02:46 Governor Bullock
00:02:54 Nick Gevock, Montana Wildlife Federation Conservation Director
00:03:28 Governor Bullock
00:03:33 Randy Knowles, Citizen of Great Falls
00:03:56 Governor Bullock

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00:04:04 Attorney General Fox moved to approve item 0417-1. The motion was seconded by Superintendent Arntzen.

Board Discussion/Comments

00:04:24 Commissioner Rosendale
00:05:12 Darlene Edge
00:05:21 Commissioner Rosendale
00:05:29 Ms. Edge
00:05:36 Commissioner Rosendale
00:05:48 Ms. Edge
00:06:07 Commissioner Rosendale
00:06:15 Ms. Edge
00:06:19 Commissioner Rosendale
00:06:24 Ms. Edge
00:06:30 Commissioner Rosendale
00:06:51 Ms. Edge
00:07:23 Commissioner Rosendale
00:07:28 Ms. Edge
00:07:38 Commissioner Rosendale
00:07:42 Governor Bullock
00:07:45 Secretary Stapleton
00:08:18 Ms. Edge
00:08:51 Secretary Stapleton
00:09:07 Ms. Edge
00:09:11 Governor Bullock
00:09:16 Attorney General Fox
00:09:37 Governor Bullock
00:09:40 Commissioner Rosendale
00:10:02 Ms. Edge
00:10:25 Commissioner Rosendale
00:10:28 Ms. Edge
00:10:32 Governor Bullock

00:10:40 The motion to approve item 0417-1 carried unanimously.

0417-2 Timber Sales

A. Blowout Creek Limited Access

B. Corley Gulch

00:10:52 Director Tubbs gave an overview of the item.

Public Comment

00:11:50 Governor Bullock
00:00:56 Mr. Knowles
00:13:38 Governor Bullock

00:13:45 Commissioner Rosendale moved to approve item 0417-2. The motion was seconded by Secretary Stapleton and carried unanimously.

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0417-3 Communitization Agreements

A. Ardelle HSL Well

B. Conway 1-19H Well

C. Shannon 2-35 1H Well

00:14:23 Director Tubbs gave an overview of the item.

00:15:13 Governor Bullock

00:15:23 Attorney General Fox moved to approve item 0417-3. The motion was seconded by Commissioner Rosendale.

Board Discussion/Comments

00:15:34 Governor Bullock

00:15:38 Director Tubbs

00:15:42 Governor Bullock

00:15:52 Monte Mason

00:17:34 Governor Bullock

00:17:41 Superintendent Arntzen

00:17:52 Governor Bullock

00:18:08 Superintendent Arntzen

00:18:15 Governor Bullock

00:18:25 Superintendent Arntzen

00:18:27 Governor Bullock

00:18:30 Commissioner Rosendale

00:18:38 Director Tubbs

00:18:44 Mr. Mason

00:18:46 Governor Bullock

00:18:56 Mr. Mason

00:19:19 The motion to approve item 0417-3 carried unanimously.

0417-4 Sale of Cabin and Home Site: Set Minimum Bid for Sale – Sale 892

00:19:22 Governor Bullock stated item 0417-4 has been postponed as indicated on the April 17, 2017, Land Board Agenda.

0417-5 Sale of Cabin and Home Site: Final Approval for Sale – Sales 818 & 820

00:19:30 Director Tubbs gave an overview of the item.

00:19:57 Governor Bullock

00:20:11 Commissioner Rosendale moved to approve item 0417-5. The motion was seconded by Secretary Stapleton.

Board Discussion/Comments

00:20:33 Commissioner Rosendale

00:20:54 Director Tubbs

00:21:39 Governor Bullock

00:21:49 The motion to approve item 0417-5 carried unanimously.

0417-6 Easements

00:22:00 Director Tubbs gave an overview of the item.

00:22:20 Governor Bullock

Public Comment

00:22:27 Mr. Knowles

00:24:13 Governor Bullock

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00:24:21 Commissioner Rosendale moved to approve item 0417-6. The motion was seconded by Secretary Stapleton and carried unanimously.

General Public Comment

00:24:56 Mr. Knowles

00:27:46 Governor Bullock

00:28:00 Colleen Coyle, Willow Creek Water Users Association Attorney

00:29:07 Governor Bullock

00:29:10 Director Tubbs

00:29:42 Governor Bullock

Adjournment

00:29:58 Adjournment

PRESIDENT

ATTEST

/s/ Steve Bullock
Steve Bullock, Governor

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

