

*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**  
**July 24, 2017, at 9:00 am**  
**Supreme Court Chambers, Joseph P. Mazurek Building**  
**215 North Sanders, 4<sup>th</sup> 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**

Lieutenant Governor Mike Cooney, for 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 Lands Management Division (TLMD) Administrator  
Mike Atwood, DNRC TLMD Real Estate Management Bureau Chief

**Attachments**

Related Materials, Attachment 1 – sign-in sheet

**Call to Order**

00:00:01 Lt. Governor Cooney called the meeting to order.  
00:00:41 Attorney General Fox moved to approve the June 19, 2017 minutes. The motion was seconded by Superintendent Arntzen and carried unanimously.

**Business Considered**

**0717-1 Timber Sales**  
**A. Litl Dry Limited Access**  
**B. School Gulch Limited Access**  
**C. South Crow Limited Access**

00:01:06 Mr. Tubbs gave an overview of the item.  
00:03:56 Lt. Governor Cooney  
00:04:15 Attorney General Fox moved to approve item 0717-1. The motion was seconded by Commissioner Rosendale.

**Board Discussion/Comments**

00:04:37 Attorney General Fox  
00:04:56 Mr. Tubbs  
00:05:04 Mr. Thomas

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00:06:28 Mr. Tubbs  
00:06:52 Lt. Governor Cooney  
00:06:54 Attorney General Fox  
00:07:22 Mr. Thomas  
00:08:21 Lt. Governor Cooney  
00:08:26 Commissioner Rosendale  
00:08:44 Mr. Thomas  
00:09:05 Superintendent Arntzen  
00:09:24 Mr. Thomas  
00:09:51 Superintendent Arntzen  
00:10:11 Mr. Thomas  
00:11:01 Superintendent Arntzen  
00:11:05 Secretary Stapleton  
00:11:22 Mr. Thomas  
00:12:19 Secretary Stapleton  
00:13:00 Mr. Thomas  
00:13:39 Secretary Stapleton  
00:13:40 Lt. Governor Cooney  
00:13:53 The motion to approve item 0717-1 carried unanimously.

**0717-2 Cabin and Home Sites: Set Minimum Bid for Sale**

00:13:58 Mr. Tubbs  
00:14:57 Lt. Governor Cooney  
00:15:05 Commissioner Rosendale moved to approve item 0717-2. The motion was seconded by Secretary Stapleton and carried unanimously.

**0717-3 Land Banking Parcels: Preliminary Approval for Sale**

**A. Dawson County**

**B. McCone County**

00:15:43 Mr. Tubbs  
00:16:36 Lt. Governor Cooney  
00:16:46 Attorney General Fox moved to approve item 0717-3. The motion was seconded by Commissioner Rosendale.

**Board Discussion/Comments**

00:17:01 Lt. Governor Cooney  
00:17:06 Commissioner Rosendale  
00:17:30 Lt. Governor Cooney  
00:17:38 The motion to approve item 0717-3 carried unanimously.

**0717-4 Land Banking Parcels: Set Minimum Bid for Sale**

**A. Park County**

**B. Teton County**

00:17:43 Mr. Tubbs  
00:19:00 Lt. Governor Cooney

**Public Comment**

00:19:09 Randall Knowles  
00:21:36 Lt. Governor Cooney  
  
00:21:51 Attorney General Fox moved to approve item 0717-4. The motion was seconded by Commissioner Rosendale.

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Board Discussion/Comments

00:22:05 Lt. Governor Cooney  
00:22:09 Commissioner Rosendale  
00:23:01 Mr. Tubbs  
00:23:09 Mr. Thomas  
00:24:14 Commissioner Rosendale  
00:24:22 Mr. Thomas  
00:24:44 Commissioner Rosendale  
00:25:30 Lt. Governor Cooney  
00:25:33 Secretary Stapleton  
00:25:48 Mr. Thomas  
00:26:09 Mr. Atwood  
00:27:03 Secretary Stapleton  
00:27:08 Superintendent Arntzen  
00:27:57 Mr. Thomas  
00:29:24 Mr. Tubbs  
00:31:56 Lt. Governor Cooney  
00:32:08 The motion to approve item 0717-4 carried unanimously.

**0717-5 Land Banking Acquisitions: Preliminary Approval for Purchase**

**A. Angela Farm**

**B. Stillwater Lazy-Swift**

00:32:12 Mr. Tubbs  
00:35:35 Lt. Governor Cooney

Public Comment

00:35:42 Mr. Knowles  
00:36:34 Lt. Governor Cooney  
  
00:36:43 Commissioner Rosendale moved to approve item 0717-5. The motion was seconded by Superintendent Arntzen.

Board Discussion/Comments

00:37:01 Lt. Governor Cooney  
00:37:08 Commissioner Rosendale  
00:38:52 Lt. Governor Cooney  
00:38:58 Secretary Stapleton  
00:39:22 Mr. Tubbs  
00:41:20 Secretary Stapleton  
00:41:44 Mr. Tubbs  
00:43:39 Lt. Governor Cooney  
00:44:12 Secretary Stapleton  
00:44:43 Lt. Governor Cooney  
00:44:47 Superintendent Arntzen  
00:45:04 Mr. Tubbs  
00:45:10 Superintendent Arntzen  
00:45:13 Mr. Tubbs  
00:47:08 Superintendent Arntzen  
00:47:28 Mr. Tubbs  
00:49:05 Lt. Governor Cooney  
00:49:13 The motion to approve item 0717-5 carried unanimously.

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**0717-6 Easements**

00:49:18 Mr. Tubbs

00:50:14 Lt. Governor Cooney

00:50:30 Commissioner Rosendale moved to approve item 0717-6. The motion was seconded by Attorney General Fox and carried unanimously.

**General Public Comment**

00:51:09 Mr. Knowles

**Adjournment**

01:02:02 Adjournment

PRESIDENT

ATTEST

/s/ Steve Bullock  
Steve Bullock, Governor

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

SIGN-IN SHEET  
REGULAR MEETING OF THE BOARD OF LAND COMMISSIONERS  
July 24, 2017 at 9:00 am

NAME	AFFILIATION	E-MAIL	Check to be added to the interested parties list.
RANDALL Knowles	Public	KnowlesMontana@Jury.com	
Tom Ray	Weyerhaeuser		
ALEX CEAI COVSCAI	PUBLIC	ALEXCEAI REALTY@gmail.com	
DICK DOLAN	TPL	dick.dolan@tpl.org	
Kristin Kosalik	TPL	Kristin.Kosalik@tpl.org	

Email [landboard@mt.gov](mailto:landboard@mt.gov) or indicate on this sign-in sheet if you would like to be placed on the Land Board interested parties list.

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