

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, 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

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.

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.

0717-6 Easements

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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, Governor

/s/
John E. Tubbs, DNRC Director

DRAFT

