

*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**  
**October 25, 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**

Governor Steve Bullock  
Attorney General Tim Fox  
Commissioner of Securities and Insurance Matthew Rosendale  
Secretary of State Corey Stapleton *via phone*  
Superintendent of Public Instruction Elsie Arntzen

**Members Absent**

None

**Testifying Staff**

Shawn Thomas, DNRC TLMD Administrator  
Darlene Edge, FWP Lands Program Manager  
Ryan Weiss, DRNC Public Access Specialist

**Attachments**

Related Materials, Attachment 1 – sign-in sheet

**Call to Order**

00:00:06 Governor Bullock called the meeting to order.  
00:00:17 Attorney General Fox moved to approve the September 18, 2017, minutes. The motion was seconded by Superintendent Arntzen and carried unanimously.

**Business Considered**

**1017-1 FWP: Fargo Coulee Conservation Easement Amendment**

00:00:30 Mr. Thomas  
00:00:45 Ms. Edge gave an overview of the item.  
00:02:10 Governor Bullock  
00:02:20 Attorney General Fox moved to approve item 1017-1. The motion was seconded by Commissioner Rosendale.

**Board Discussion/Comments**

00:02:28 Commissioner Rosendale  
  
00:03:40 The motion to approve item 1017-1 carried 4-1, Secretary Stapleton dissenting.

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**1017-2 Authorization to Petition to Include Lands in the Fort Shaw Irrigation District**

00:03:44 Mr. Thomas gave an overview of the item.  
00:04:46 Governor Bullock  
00:04:51 Commissioner Rosendale moved to approve item 1017-2. The motion was seconded by Attorney General Fox.

Board Discussion/Comments

00:05:08 Attorney General Fox  
00:05:35 Mr. Thomas  
00:05:50 Attorney General Fox  
00:05:51 Governor Bullock  
  
00:06:01 The motion to approve item 1017-2 carried unanimously.

**1017-3 Disclaimer of Interest: RF Building Company, LLP**

00:06:03 Mr. Thomas gave an overview of the item.  
00:07:07 Governor Bullock  
00:07:15 Commissioner Rosendale moved to approve item 1017-3. The motion was seconded by Superintendent Arntzen.

Board Discussion/Comments

00:07:28 Commissioner Rosendale  
00:07:38 Governor Bullock  
  
00:07:48 The motion to approve item 1017-3 carried unanimously.

**1017-4 Land Banking: Set Minimum Bid for Sale**

00:07:51 Mr. Thomas gave an overview of the item.  
00:08:35 Governor Bullock  
00:08:40 Attorney General Fox moved to approve item 1017-4. The motion was seconded by Commissioner Rosendale.

Board Discussion/Comments

00:08:48 Commissioner Rosendale  
00:09:02 Governor Bullock  
  
00:09:08 The motion to approve item 1017-4 carried unanimously.  
00:09:10 Governor Bullock  
00:09:19 Secretary Stapleton

**1017-5 Cabin and Home Sites: Set Minimum Bid for Sale**

00:09:29 Mr. Thomas gave an overview of the item.  
00:10:03 Governor Bullock  
00:10:07 Superintendent Arntzen moved to approve item 1017-5. The motion was seconded by Attorney General Fox and carried unanimously.

**1017-6 Cabin and Home Sites: Final Approval for Sale**

00:10:29 Mr. Thomas gave an overview of the item.  
00:10:58 Governor Bullock  
00:11:05 Attorney General Fox moved to approve item 1017-6. The motion was seconded by Commissioner Rosendale and carried unanimously.

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**1017-7 Easements**

- 00:11:27 Mr. Thomas gave an overview of the item.
- 00:12:18 Governor Bullock
- 00:12:26 Commissioner Rosendale moved to approve item 1017-1. The motion was seconded by Superintendent Arntzen and carried unanimously.

**1017-8 Informational Item: Montana Public Land Access Network (MT-PLAN)**

- 00:12:50 Mr. Thomas
- 00:13:06 Mr. Weiss gave an overview of the item.

**Board Discussion/Comments**

- 00:15:05 Governor Bullock
- 00:15:08 Mr. Weiss
- 00:15:57 Attorney General Fox
- 00:16:33 Governor Bullock
- 00:16:35 Commissioner Rosendale
- 00:16:56 Mr. Weiss
- 00:17:44 Commissioner Rosendale
- 00:18:01 Mr. Weiss
- 00:18:23 Commissioner Rosendale
- 00:18:24 Attorney General Fox
- 00:18:27 Governor Bullock
- 00:18:29 Attorney General Fox
- 00:18:31 Governor Bullock
- 00:18:41 Mr. Weiss
- 00:18:43 Governor Bullock
- 00:18:49 Superintendent Arntzen
- 00:19:06 Mr. Weiss
- 00:21:21 Superintendent Arntzen
- 00:21:22 Attorney General Fox
- 00:21:38 Governor Bullock
- 00:21:40 Mr. Thomas
- 00:22:00 Attorney General Fox
- 00:22:13 Governor Bullock
- 00:22:17 Mr. Weiss
- 00:22:18 Mr. Thomas
- 00:22:56 Governor Bullock

**General Public Comment**

None

**Adjournment**

- 00:23:15 Adjournment

PRESIDENT

ATTEST

/s/ Steve Bullock  
Steve Bullock, Governor

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

