

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, 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 *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.

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, Governor

/s/
John E. Tubbs, DNRC Director

