

MINUTES
REGULAR MEETING OF THE BOARD OF LAND COMMISSIONERS
Monday, January 22, 2018 at 9:00 am
State Capitol, Room 303
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
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.
00:00:21 Attorney General Fox moved to approve the December 18, 2017, minutes. The motion was seconded by Superintendent Arntzen and carried unanimously.

Business Considered

0118-1 Non-Metalliferous Gypsum Lease Application: CRH US

00:00:36 Mr. Tubbs gave an overview of the item.
00:01:08 Governor Bullock
00:01:15 Attorney General Fox moved to approve item 0118-1. The motion was seconded by Commissioner Rosendale.

Board Discussion/Comments

00:01:24 Attorney General Fox
00:01:48 Mr. Mason
00:02:14 Attorney General Fox
00:02:54 Mr. Mason
00:03:04 Attorney General Fox
00:03:16 Governor Bullock
00:03:17 Commissioner Rosendale
00:03:35 Mr. Mason
00:03:40 Commissioner Rosendale
00:03:41 Mr. Mason

00:03:48 Governor Bullock
00:03:52 Superintendent Arntzen
00:03:58 Mr. Mason
00:04:00 Superintendent Arntzen
00:04:09 Mr. Mason
00:04:19 Superintendent Arntzen
00:04:30 Mr. Mason
00:04:43 Superintendent Arntzen
00:05:00 Mr. Mason
00:05:17 Superintendent Arntzen
00:05:19 Governor Bullock
00:05:21 Mr. Mason
00:05:22 Governor Bullock

00:05:50 The motion to approve item 0118-1 carried unanimously.

0118-2 Authorization to Include Lands in the Lower Yellowstone Irrigation District

00:05:55 Mr. Tubbs gave an overview of the item.
00:06:35 Governor Bullock
00:06:41 Commissioner Rosendale moved to approve item 0118-2. The motion was seconded by Attorney General Fox and carried unanimously.

0118-3 Biennial Cabin Site Lease Rate Review (September 2015-September 2017)

00:07:10 Mr. Tubbs gave an overview of the item.
00:07:49 Governor Bullock
00:07:58 Secretary Stapleton moved to approve item 0118-3. The motion was seconded by Commissioner Rosendale.

Board Discussion/Comments

00:08:07 Governor Bullock
00:08:09 Superintendent Arntzen
00:08:50 Mr. Tubbs
00:09:25 Superintendent Arntzen
00:09:39 Governor Bullock

00:10:22 The motion to approve item 0118-3 carried unanimously.

0118-4 Land Banking Parcels: Set Minimum Bid for Sale

A. McCone County

B. Dawson County

00:10:23 Governor Bullock
00:10:26 Mr. Tubbs gave an overview of the item.
00:11:34 Governor Bullock
00:11:42 Attorney General Fox moved to approve item 0118-4. The motion was seconded by Secretary Stapleton.

Board Discussion/Comments

00:11:52 Governor Bullock
00:11:54 Attorney General Fox
00:12:06 Mr. Tubbs
00:12:16 Governor Bullock
00:12:25 The motion to approve item 0118-4 carried unanimously.

0118-5 Cabin and Home Site Sales: Set Minimum Bid for Sale

00:12:28 Mr. Tubbs gave an overview of the item.

00:12:53 Governor Bullock
00:13:04 Commissioner Rosendale moved to approve item 0118-5. The motion was seconded by Secretary Stapleton and carried unanimously.

0118-6 Cabin and Home Site Sales: Final Approval for Sale

00:13:32 Mr. Tubbs gave an overview of the item.
00:14:09 Governor Bullock
00:14:17 Attorney General Fox moved to approve item 0118-6. The motion was seconded by Commissioner Rosendale and carried unanimously.

0118-7 Easements

A. Regular Easements

00:14:40 Governor Bullock
00:14:48 Mr. Tubbs gave an overview of the item.
00:15:08 Governor Bullock
00:15:14 Commissioner Rosendale moved to approve item 0118-7A. The motion was seconded by Secretary Stapleton.

Board Discussion/Comments

00:15:28 Commissioner Rosendale
00:15:40 Mr. Tubbs
00:15:41 Commissioner Rosendale
00:16:15 Governor Bullock

00:16:27 The motion to approve item 0118-7A carried unanimously.

B. Montana Department of Corrections: Easement Grant to Montana Department of Transportation

00:16:33 Mr. Tubbs gave an overview of the item.
00:17:07 Governor Bullock
00:17:13 Attorney General Fox moved to approve item 0118-7B. The motion was seconded by Superintendent Arntzen and carried unanimously.

General Public Comment

None

Adjournment

00:17:52 Adjournment

PRESIDENT

ATTEST

/s/ Steve Bullock
Steve Bullock, Governor

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

