

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
Monday, May 21, 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
Darlene Edge, FWP Lands Program Manager
Kevin Chappell, DNRC Agriculture and Grazing Bureau Chief

Attachments

Related Materials, Attachment 1 – sign-in sheet
Related Materials, Attachment 2 – Photos

Call to Order

00:01:07 Governor Bullock called the meeting to order.
00:01:13 Attorney General Fox moved to approve the April 16, 2018, minutes. The motion was seconded by Commissioner Rosendale and carried unanimously.

Business Considered

0518-1 FWP: Spotted Dog Wildlife Management Area/Cross Canyon Land Exchange

00:01:28 Mr. Tubbs
00:01:44 Ms. Edge gave an overview of the item.
00:04:47 Governor Bullock

Public Comment

00:04:51 Mick McGraw, Cross Canyon Ranch
00:07:12 Governor Bullock
00:07:17 Nick Gevock, Montana Wildlife Federation Conservation Director
00:07:45 Governor Bullock

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00:07:52 Attorney General Fox moved to approve item 0518-1. The motion was seconded by Commissioner Rosendale.

Board Discussion/Comments

00:08:03 Attorney General Fox
00:08:14 Ms. Edge
00:08:43 Attorney General Fox
00:08:55 Ms. Edge
00:09:28 Attorney General Fox
00:09:29 Governor Bullock

00:09:35 The motion to approve item 0518-1 carried unanimously.

0518-2 Timber Sales

- A. Antice Central
- B. Cottonwood Park
- C. Ten Lions
- D. Wallace Cramer

00:09:51 Mr. Tubbs gave an overview of the items.
00:12:37 Governor Bullock

00:12:45 Commissioner Rosendale moved to approve item 0518-2 A-D. The motion was seconded by Secretary Stapleton and carried unanimously.

0518-3 Agriculture and Grazing Leases: Competitive Bid Hearings

- A. Lease No. 3204

00:13:18 Mr. Tubbs gave an overview of the item.
00:14:47 Governor Bullock

00:15:06 Attorney General Fox moved to approve item 0518-3A. The motion was seconded by Commissioner Rosendale.

Board Discussion/Comments

00:15:19 Secretary Stapleton
00:15:33 Governor Bullock
00:16:19 Mr. Tubbs
00:16:55 Governor Bullock

00:17:04 The motion to approve item 0518-3A carried unanimously.

- B. Lease No. 9754

00:17:12 Mr. Tubbs gave an overview of the item.
00:19:01 Governor Bullock

Public Comment

00:19:10 Mrs. Jerri Shreffler, Rancher
00:19:11 Governor Bullock
00:19:21 Mr. Trenton Streeter, Bidder
00:19:36 Mr. Tubbs
00:19:38 Mr. Streeter
00:19:39 Mr. Tubbs
00:19:45 Mr. Streeter
00:19:54 Governor Bullock

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00:20:03 Mrs. Shreffler, Rancher
00:20:27 Governor Bullock
00:20:31 Mrs. Shreffler
00:26:37 Governor Bullock
00:26:44 Mrs. Shreffler
00:27:13 Mr. Tubbs
00:27:27 Mrs. Shreffler
00:34:30 Governor Bullock
00:34:43 Mr. Streeter
00:37:51 Governor Bullock
00:37:53 Mrs. Shreffler
00:37:54 Governor Bullock
00:37:57 Mrs. Shreffler
00:38:03 Governor Bullock

00:38:15 Attorney General Fox moved to approve item 0518-3B. The motion was seconded by Commissioner Rosendale.

Board Discussion/Comments

00:38:28 Secretary Stapleton
00:39:01 Mr. Tubbs
00:40:08 Mr. Chappell
00:42:00 Secretary Stapleton
00:42:07 Mr. Chappell
00:43:31 Governor Bullock
00:43:33 Mr. Tubbs
00:44:07 Mr. Chappell
00:44:25 Governor Bullock
00:44:27 Commissioner Rosendale
00:44:54 Mr. Chappell
00:45:15 Commissioner Rosendale
00:45:17 Governor Bullock
00:45:18 Commissioner Rosendale
00:45:33 Mr. Chappell
00:45:46 Mr. Tubbs
00:46:21 Governor Bullock
00:46:22 Commissioner Rosendale
00:46:44 Mr. Chappell
00:46:53 Commissioner Rosendale
00:47:14 Mr. Tubbs
00:47:35 Commissioner Rosendale
00:47:41 Mr. Tubbs
00:48:02 Governor Bullock
00:48:04 Attorney General Fox
00:48:05 Governor Bullock
00:48:05 Attorney General Fox
00:49:25 Secretary Stapleton
00:49:38 Mr. Tubbs
00:50:05 Governor Bullock
00:51:12 Superintendent Arntzen
00:51:58 Mr. Tubbs
00:53:10 Attorney General Fox
00:53:33 Mr. Tubbs

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00:53:37 Commissioner Rosendale
00:53:40 Mr. Tubbs
00:53:41 Governor Bullock
00:53:43 Mrs. Shreffler
00:53:45 Governor Bullock
00:53:49 Mrs. Shreffler
00:54:00 Governor Bullock
00:54:01 Commissioner Rosendale
00:54:01 Governor Bullock
00:54:02 Commissioner Rosendale
00:54:08 Mrs. Shreffler
00:54:24 Governor Bullock
00:54:30 Commissioner Rosendale
00:54:37 Mrs. Shreffler
00:54:45 Commissioner Rosendale
00:54:47 Mrs. Shreffler
00:54:55 Governor Bullock

00:55:04 The motion to approve item 0518-3B carried 4-1, Superintendent Arntzen dissenting.

0518-4 Land Banking Parcels: Preliminary Approval for Sale

00:55:17 Mr. Tubbs gave an overview of the item.
00:56:58 Governor Bullock

00:57:06 Superintendent Arntzen moved to approve item 0518-4. The motion was seconded by Commissioner Rosendale.

Board Discussion/Comments

00:57:19 Commissioner Rosendale
00:57:56 Mr. Tubbs
00:58:37 Governor Bullock
00:58:38 Superintendent Arntzen
00:58:51 Mr. Tubbs
00:58:55 Governor Bullock

00:58:59 The motion to approve item 0518-4 carried unanimously.

0518-5 Cabin and Home Site Sales: Preliminary Approval for Sale

00:59:09 Mr. Tubbs gave an overview of the item.
00:59:41 Governor Bullock

00:59:47 Commissioner Rosendale moved to approve item 0518-5. The motion was seconded by Secretary Stapleton.

Board Discussion/Comments

00:59:58 Commissioner Rosendale
01:00:18 Mr. Tubbs
01:00:54 Governor Bullock

01:00:58 The motion to approve item 0518-5 carried unanimously.

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0518-6 Easements

01:01:14 Mr. Tubbs gave an overview of the item.
01:02:38 Governor Bullock

01:02:46 Attorney General Fox moved to approve item 0518-6. The motion was seconded by Commissioner Rosendale.

Board Discussion/Comments

01:02:54 Commissioner Rosendale
01:03:26 Governor Bullock
01:03:28 Superintendent Arntzen
01:03:52 Mr. Tubbs
01:04:23 Governor Bullock
01:04:25 Superintendent Arntzen
01:04:25 Mr. Tubbs
01:04:27 Superintendent Arntzen
01:04:29 Governor Bullock

01:04:31 The motion to approve item 0518-6 carried unanimously.

General Public Comment

01:04:48 Mr. Knowles
01:05:03 Attorney General Fox
01:05:03 Governor Bullock
01:05:06 Mr. Knowles
01:07:44 Governor Bullock

Adjournment

01:08:00 Adjournment

PRESIDENT

ATTEST

/s/
Steve Bullock, Governor

/s/
John E. Tubbs, DNRC Director