

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, October 15, 2018 at 9:00 am
State Capitol, Room 137
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
Dan Rogers, DNRC Bureau Chief Forestry Division
Steve White, Gallatin County Commissioners Chairman
Patrick Rennie, DNRC Archeologist

Attachments

Related Materials, Attachment 1 – sign-in sheet
Related Materials, Attachment 2 – PowerPoint presentation on Informational item 1018-5.

Call to Order

00:00:03 Governor Bullock called the meeting to order.
00:00:08 Attorney General Fox moved to approve the September 17, 2018 meeting minutes. The motion was seconded by Superintendent Arntzen and carried unanimously.

Business Considered

1018-1A Timber Sale

- A. Game Changer Timber Sale**
- B. Glen Mud Barnaby Timber Sale**
- C. High Lion Timber Sale**

00:00:24 Mr. Tubbs gave an overview of the item.
00:02:45 Governor Bullock
00:02:51 Commissioner Rosendale
00:02:54 Governor Bullock

00:02:56 Attorney General Fox moved to approve item 1018-1A-C. The motion was seconded by Commissioner Rosendale.

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Board Discussion/Comments

00:03:04 Governor Bullock
00:03:05 Commissioner Rosendale
00:03:13 Mr. Tubbs
00:03:26 Commissioner Rosendale
00:03:27 Mr. Tubbs
00:03:31 Governor Bullock
00:03:33 Superintendent Arntzen
00:03:33 Attorney General Fox
00:03:35 Superintendent Arntzen
00:03:37 Attorney General Fox
00:03:38 Superintendent Arntzen
00:04:10 Mr. Rogers
00:04:49 Superintendent Arntzen
00:04:50 Governor Bullock
00:04:51 Superintendent Arntzen
00:05:20 Mr. Rogers
00:05:22 Superintendent Arntzen
00:05:23 Mr. Rogers
00:05:42 Superintendent Arntzen
00:05:51 Mr. Rogers
00:06:41 Superintendent Arntzen
00:06:46 Mr. Tubbs
00:07:41 Superintendent Arntzen
00:07:48 Mr. Rogers
00:08:15 Superintendent Arntzen
00:08:19 Governor Bullock
00:08:19 Superintendent Arntzen
00:08:46 Mr. Rogers
00:09:18 Mr. Tubbs
00:09:47 Superintendent Arntzen
00:09:49 Attorney General Fox
00:09:50 Governor Bullock
00:09:51 Attorney General Fox
00:10:25 Mr. Rogers
00:11:43 Governor Bullock
00:11:48 The motion to approve item 1018-1A-C carried unanimously.

1018-2 Cabin and Home Sites: Set Minimum Bid for Sale

A. Lewis & Clark County

B. Missoula County

00:12:11 Mr. Tubbs gave an overview of the item.
00:13:29 Governor Bullock

00:13:40 Secretary of State Stapleton moved to approve item 1018-2A-B. The motion was seconded by Commissioner Rosedale.

Board Discussion/Comments

00:13:47 Secretary of State Stapleton
00:13:48 Governor Bullock
00:13:49 Secretary of State Stapleton
00:13:51 Mr. Tubbs

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00:13:53 Secretary of State Stapleton
00:13:56 Governor Bullock

00:13:58 The motion to approve item 1018-2A-B carried unanimously.

1018-3 Land Exchange: Final Approval for Land Exchange: Gallatin County Landfill

00:14:06 Mr. Tubbs gave an overview of the item.
00:15:10 Governor Bullock

Public Comment

00:15:18 Mr. White, Gallatin County Commissioners, Chairman
00:17:35 Governor Bullock

00:17:45 Commissioner Rosedale moved to approve item 1018-3. The motion was seconded by Secretary of State Stapleton.

Board Discussion/Comments

00:17:54 Governor Bullock
00:18:17 Mr. Tubbs
00:19:39 Governor Bullock
00:19:44 Secretary of State Stapleton
00:20:25 Mr. White
00:21:37 Secretary of State Stapleton
00:21:39 Governor Bullock
00:21:40 Attorney General Fox
00:22:10 Governor Bullock

00:22:15 The motion to approve item 1018-3 carried unanimously.

1018-4 Easements

00:22:23 Mr. Tubbs gave an overview of the item.
00:22:50 Governor Bullock

00:23:00 Attorney General Fox moved to approve item 1018-4. The motion was seconded by Commissioner Rosendale.

Board Discussion/Comments

00:23:09 Governor Bullock
00:23:10 Commissioner Rosedale
00:23:42 Governor Bullock

00:23:45 The motion to approve item 1018-4 carried unanimously.

1018-5 INFORMATIONAL ITEM: Cultural and Paleontological Resources

00:23:52 Mr. Tubbs
00:24:07 Governor Bullock
00:24:10 Mr. Rennie
00:26:00 Governor Bullock
00:26:01 Attorney General Fox
00:26:05 Governor Bullock
00:26:06 Mr. Rennie
00:33:11 Commissioner Rosendale
00:33:21 Mr. Rennie

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00:34:29 Commissioner Rosendale
00:34:30 Mr. Rennie
00:34:31 Commissioner Rosendale
00:34:41 Mr. Rennie
00:49:33 Governor Bullock
00:49:39 Attorney General Fox
00:49:48 Mr. Rennie
00:49:49 Attorney General Fox
00:50:10 Mr. Rennie
00:50:14 Attorney General Fox
00:50:43 Mr. Rennie
00:50:44 Commissioner Rosendale
00:50:50 Governor Bullock

General Public Comment

None

Adjournment

00:51:10 Adjournment

PRESIDENT

ATTEST

/s/
Steve Bullock, Governor

/s/
John E. Tubbs, DNRC Director

DRAFT

1979 infrared aerial photo map

Related Material
Attachment 2

- - - site boundary
- cairn
- ▲ stone circle



previously cultivated
intact rangeland

XB 1-2

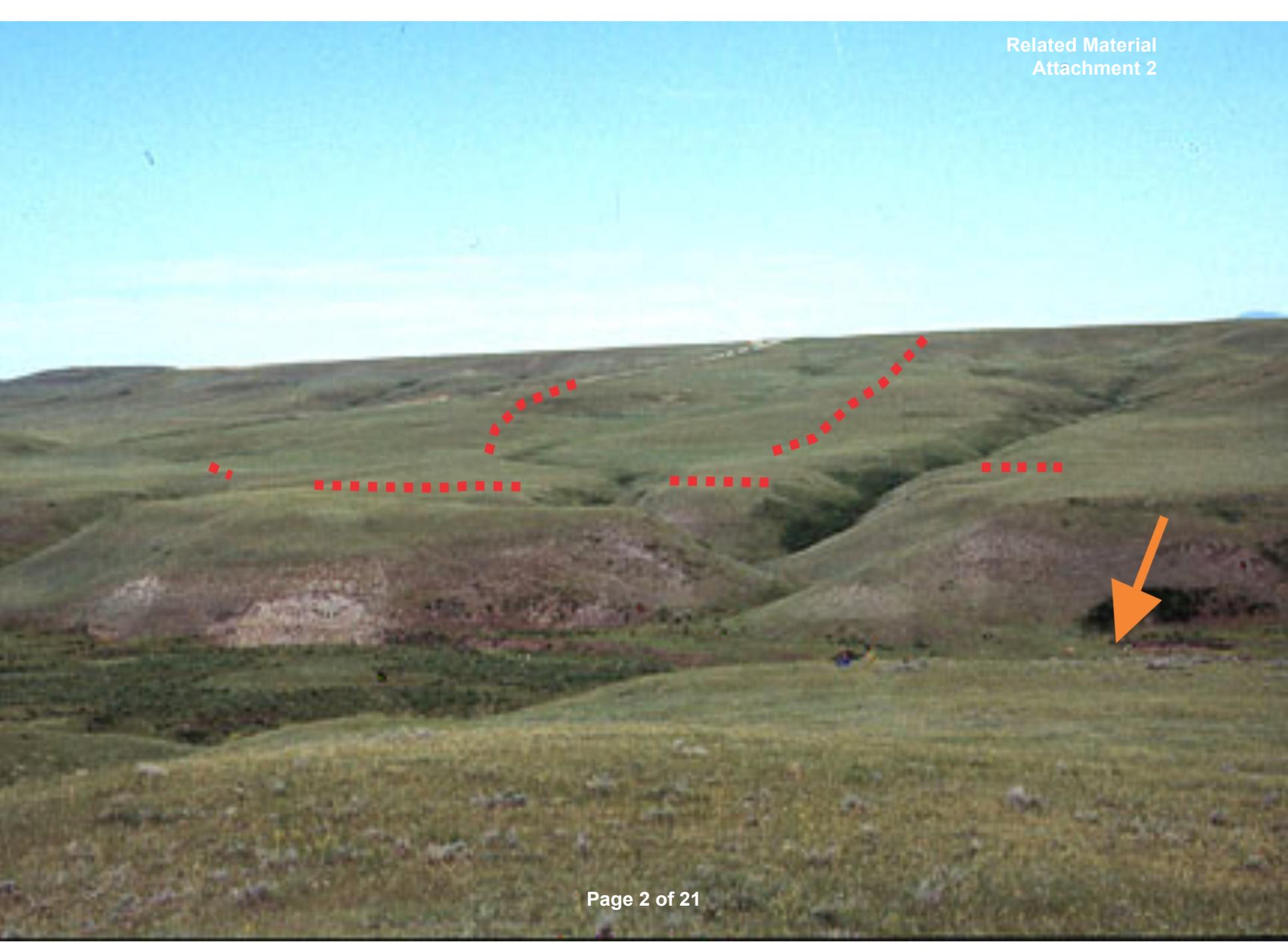
Surprise Creek

county road 202

T18N R11E Section 36

T17N R11E Section 1

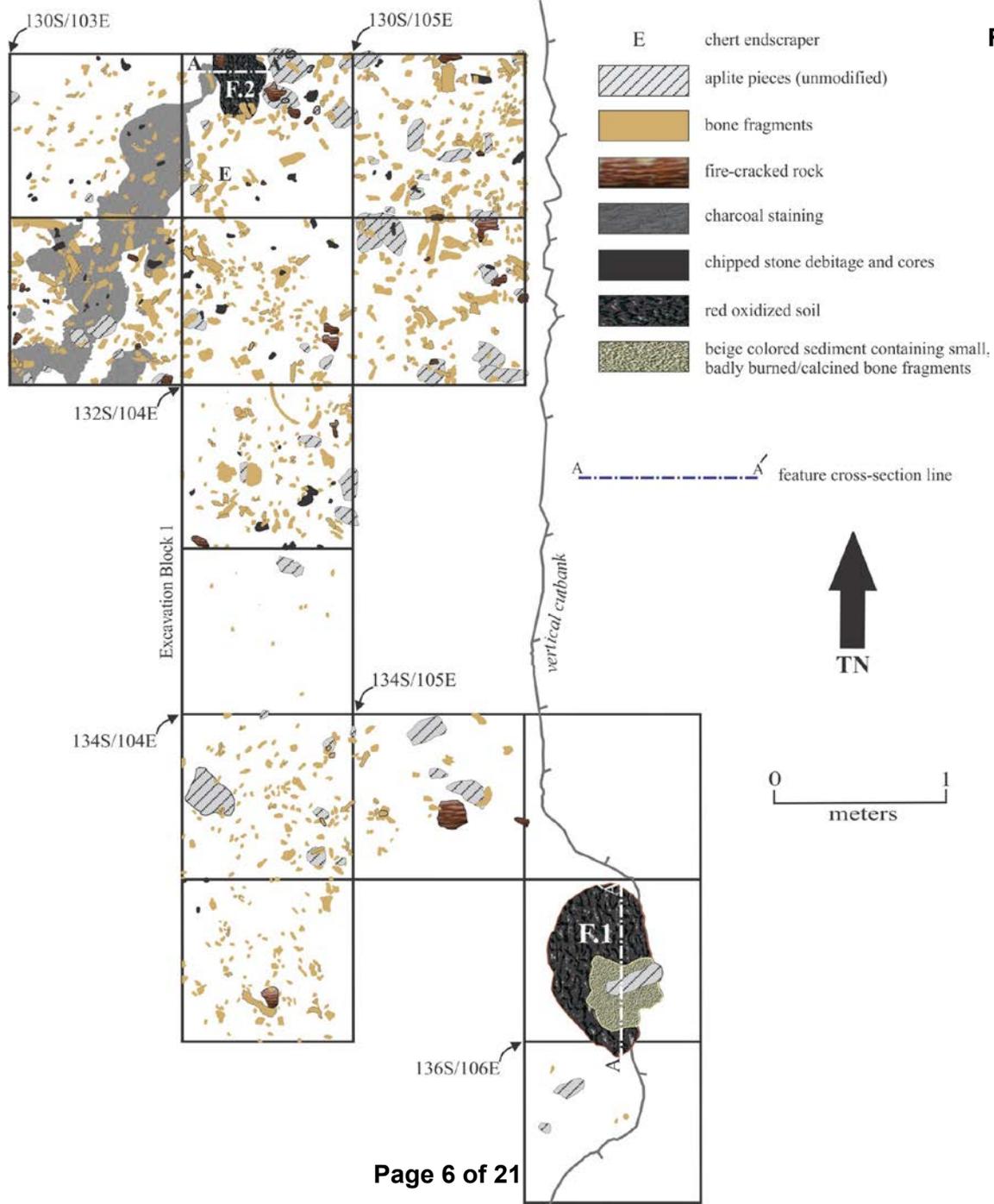


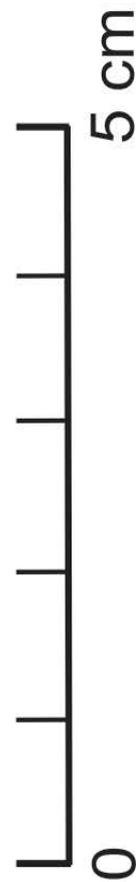
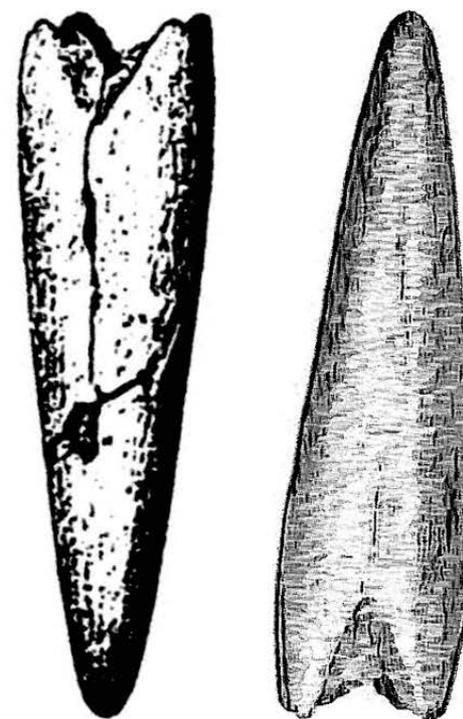
















Related Material Attachment 2

