

*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  
Thursday, November 21, 2019 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  
Shawn Thomas, DNRC Trust Lands Division Administrator

**Attachments**

Related Materials, Attachment 1 – sign-in sheet

**Call to Order**

00:00:01 Governor Bullock called the meeting to order.  
00:00:04 Attorney General Fox moved to approve the, October 28, 2019. minutes. The motion was seconded by Commissioner Rosendale and carried unanimously.

**Business Considered**

**1119-1 TIMBER SALES**

**A. Meadow Peak**

**B. Tim-Burr Saddle**

00:00:21 Mr. Tubbs gave an overview of the item.  
00:01:34 Governor Bullock  
00:01:45 Attorney General Fox moved to approve item 1119-1 A,B. The motion was seconded by Superintendent Arntzen and carried 5-0.

**1119-2 LAND BANKING PARCELS: MINIMUM BID FOR SALE**

00:02:12 Mr. Tubbs gave an overview of the item.  
00:03:25 Governor Bullock  
00:03:32 Commissioner Rosendale moved to approve item 1119-2. The motion was seconded by Attorney General Fox and carried 5-0.

**1119-3 LAND BANKING PARCELS: FINAL APPROVAL FOR SALE**

00:04:12 Mr. Tubbs gave an overview of the item.

00:04:34 Governor Bullock

00:04:47 Attorney General Fox moved to approve item 1119-3. The motion was seconded by Secretary of State Stapleton and carried 5-0.

**1119-4 CABIN AND HOME SITE SALES: MINIMUM BID FOR SALE**

**A. Missoula County**

**B. Fallon County**

**C. Prairie County**

**D. McCone County**

**E. Sanders County**

**F. Missoula County- Sale No. 995**

00:05:13 Governor Bullock

00:05:22 Mr. Tubbs

00:05:23 Governor Bullock

00:05:27 Mr. Tubbs gave an overview of the item.

00:07:01 Governor Bullock

00:07:10 Commissioner Rosendale moved to approve item 1119-4 A,B,C,D,E,F. The motion was seconded by Superintendent Arntzen and carried 5-0.

**1119-5 CABIN AND HOME SITE SALES: FINAL APPROVAL FOR SALE**

**A. Flathead County**

**B. Sweet Grass County**

**C. Missoula County**

00:07:50 Mr. Tubbs gave an overview of the item.

00:08:34 Governor Bullock

00:08:46 Secretary of State Stapleton moved to approve item 1119-5 A,B,C. The motion was seconded by Attorney General Fox and carried 5-0.

**1119-6 EASEMENTS**

00:09:13 Mr. Tubbs gave an overview of the item.

00:09:43 Governor Bullock

**Public Comment**

00:09:49 Randal Knowles, Great Falls Resident

00:10:30 Governor Bullock

**Board Discussion/Comments**

00:10:40 Attorney General Fox

00:10:43 Governor Bullock

00:10:45 Commissioner Rosendale

00:10:49 Governor Bullock

00:10:50 Mr. Tubbs

00:10:57 Mr. Thomas

00:11:35 Governor Bullock

00:11:45 Mr. Thomas

00:11:55 Governor Bullock

00:11:56 Mr. Thomas

*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.*

00:11:56 Mr. Tubbs  
00:12:40 Governor Bullock  
00:12:56 Mr. Tubbs  
00:12:57 Governor Bullock  
00:12:57 Mr. Tubbs  
00:13:17 Governor Bullock

00:13:33 The motion to approve item 1119-6 carried unanimously.

**1119-7 INFORMATIONAL ITEM: 2019 STATE TRUST LANDS REPORT**

00:13:45 Governor Bullock  
00:13:45 Mr. Tubbs  
00:13:56 Mr. Thomas  
00:14:53 Governor Bullock  
00:14:53 Mr. Thomas  
00:14:53 Governor Bullock  
00:15:57 Mr. Thomas

**Board Discussion/Comments**

00:31:14 Governor Bullock  
00:31:23 Commissioner Rosendale  
00:31:40 Mr. Thomas  
00:31:49 Commissioner Rosendale  
00:31:49 Mr. Thomas  
00:31:53 Commissioner Rosendale  
00:32:39 Mr. Thomas  
00:31:49 Commissioner Rosendale  
00:32:49 Mr. Thomas  
00:33:06 Commissioner Rosendale  
00:33:21 Mr. Thomas  
00:33:28 Commissioner Rosendale  
00:33:28 Mr. Thomas  
00:33:34 Commissioner Rosendale  
00:33:35 Mr. Thomas  
00:33:36 Commissioner Rosendale  
00:33:36 Mr. Thomas  
00:33:51 Commissioner Rosendale  
00:34:02 Mr. Thomas  
00:34:10 Governor Bullock  
00:34:13 Mr. Thomas  
00:34:44 Governor Bullock  
00:34:44 Mr. Thomas  
00:34:56 Governor Bullock  
00:34:57 Superintendent Arntzen  
00:36:41 Mr. Thomas  
00:36:58 Superintendent Arntzen  
00:36:58 Mr. Thomas  
00:37:10 Superintendent Arntzen  
00:37:11 Mr. Thomas  
00:37:13 Superintendent Arntzen  
00:37:13 Mr. Thomas  
00:37:15 Superintendent Arntzen

*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.*

00:37:50 Governor Bullock  
00:37:55 Attorney General Fox  
00:38:24 Mr. Thomas  
00:38:30 Governor Bullock

**General Public Comment**

00:38:52 Randal Knowles, Great Falls Resident  
00:44:30 Governor Bullock  
00:44:46 Attorney General Fox  
00:44:48 Commissioner Rosendale  
00:44:49 Governor Bullock

**Adjournment**

00:44:56 Adjournment

PRESIDENT

ATTEST

/s/ Steve Bullock  
Steve Bullock, Governor

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

