

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
Tuesday, February 19, 2019 at 9:00 am
Supreme Court Chambers, Mazurek Justice Building
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 TLMD Administrator

Attachments

None

Call to Order

00:00:01 Governor Bullock called the meeting to order.
00:00:16 Attorney General Fox moved to approve the January 22, 2019, minutes. The motion was seconded by Superintendent Arntzen and carried unanimously.

Business Considered

0219-1

Timber Sales

A. Aspen Park

*Benefits: Common Schools and Public Buildings
Location: Powell County*

B. Miller

*Benefits: Common Schools
Location: Missoula County*

00:00:32 Mr. Tubbs gave an overview of the item.
00:01:46 Attorney General Fox moved to approve item 0219-1 A&B. The motion was seconded by Commissioner Rosendale.

Public Comment

None

Board Discussion/Comments

00:01:54 Governor Bullock
00:01:55 Attorney General Fox
00:02:22 Mr. Tubbs
00:02:38 Attorney General Fox
00:02:55 Mr. Thomas
00:03:51 Attorney General Fox
00:03:52 Governor Bullock

00:03:58 The motion to approve item 0219-1 A&B carried unanimously.

0219-2 Land Banking Parcels: Set Minimum Bid for Sale Teton

*Benefits: Common Schools and Public Buildings
Location: Teton County*

00:04:11 Mr. Tubbs gave an overview of the item.
00:04:55 Commissioner Rosendale moved to approve item 0219-2. The motion was seconded by Secretary Stapleton.

Public Comment

None

Board Discussion/Comments

00:05:06 Attorney General Fox
00:05:25 Governor Bullock

00:05:33 The motion to approve item 0219-3 carried unanimously.

0219-3 Land Banking Parcels: Final Approval for Sale Galen

*Benefits: Common Schools
Location: Deer Lodge County*

00:05:44 Mr. Tubbs gave an overview of the item.
00:06:28 Attorney General Fox moved to approve item 0219-3. The motion was seconded by Commissioner Rosendale and carried unanimously.

Public Comment

None

Board Discussion/Comments

None

0219-4 Cabin Site Sales: Set Minimum Bid for Sale Sale #929

*Benefits: Montana Tech
Location: Flathead County*

00:06:57 Mr. Tubbs gave an overview of the item.
00:08:20 Commissioner Rosendale moved to approve item 0219-4. The motion was seconded by Attorney General Fox.

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Public Comment

None

Board Discussion/Comments

00:08:33 Governor Bullock
00:08:38 Mr. Tubbs
00:09:23 Commissioner Rosendale
00:09:35 Mr. Tubbs
00:08:33 Governor Bullock
00:08:33 Mr. Tubbs
00:08:33 Attorney General Fox
00:08:33 Governor Bullock

00:10:25 The motion to approve item 0219-4 carried unanimously.

0219-5 Cabin Site Sales: Final Approval for Sale Sale #922

*Benefits: Common Schools
Location: Flathead County*

00:10:34 Mr. Tubbs gave an overview of the item.
00:11:01 Secretary Stapleton moved to approve item 0219-5. The motion was seconded by Commissioner Rosendale.

Public Comment

None

Board Discussion/Comments

00:11:07 Governor Bullock
00:11:09 Superintendent Arntzen
00:11:10 Governor Bullock
00:11:11 Superintendent Arntzen
00:11:37 Mr. Tubbs
00:11:49 Mr. Thomas
00:12:06 Superintendent Arntzen
00:12:09 Governor Bullock

00:12:13 The motion to approve item 0219-5 carried unanimously.

0219-6 Easements

*Benefits: Capitol Buildings, common Schools, Montana Tech, Public Land Trust-Nav. Rivers, and University of Montana
Location: Carter, Fallon, Gallatin, Missoula, Park, Prairie, Richland, Sheridan and Sweet Grass Counties*

00:12:25 Mr. Tubbs gave an overview of the item.
00:13:13 Attorney General Fox moved to approve item 0219-6. The motion was seconded by Superintendent Arntzen and carried unanimously.

Public Comment

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Board Discussion/Comments

None

General Public Comment

00:13:29 Governor Bullock
00:13:31 Mr. Tubbs-Limestone West
00:14:26 Governor Bullock
00:14:26 Mr. Tubbs
00:14:33 Governor Bullock
00:14:36 Mr. Tubbs
00:14:42 Governor Bullock

Adjournment

00:14:49 Adjournment

PRESIDENT

ATTEST

/s/
Steve Bullock, Governor

/s/
John E. Tubbs, DNRC Director

DRAFT