

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, September 16, 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

Attachments

Related Materials, Attachment 1 – sign-in sheet

Call to Order

00:00:01 Governor Bullock called the meeting to order.
00:00:08 Attorney General Fox moved to approve the August 19, 2019, minutes. The motion was seconded by Commissioner Rosendale and carried unanimously.

Business Considered

0919-1 Timber Sales- Fatwood

00:00:28 Mr. Tubbs gave an overview of the item.
00:00:56 Governor Bullock
00:01:04 Attorney General Fox moved to approve item 0919-1. The motion was seconded by Secretary Stapleton and carried unanimously.

0919-2 Disclaimer of Interest – Snow Shoe Placer Claim

00:01:24 Mr. Tubbs gave an overview of the item.
00:02:02 Governor Bullock
00:02:10 Secretary Stapleton moved to approve item 0919-2. The motion was seconded by Commissioner Rosendale and carried unanimously.

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Board Discussion/Comments

00:02:21 Attorney General Fox
00:02:22 Governor Bullock
00:02:23 Attorney General Fox
00:02:23 Mr. Tubbs
00:02:23 Attorney General Fox
00:02:29 Mr. Tubbs
00:02:35 Attorney General Fox
00:02:47 Mr. Tubbs
00:03:27 Attorney General Fox
00:03:29 Governor Bullock

0919-3 Oil and Gas Lease Sale (September 4, 2019)

00:03:42 Mr. Tubbs gave an overview of the item.
00:03:58 Governor Bullock
00:04:05 Attorney General Fox moved to approve item 0919-3. The motion was seconded by Secretary Stapleton and carried unanimously.

0919-4 Land Banking Parcels: Preliminary Approval for Sale

- A. Powell County; RV Ranch Co.**
- B. Powell County; DNRC Nominated**

00:04:35 Mr. Tubbs gave an overview of the item.
00:04:36 Governor Bullock
00:04:37 Mr. Tubbs
00:05:35 Governor Bullock
00:05:46 Commissioner Rosendale moved to approve item 0919-4. The motion was seconded by Superintendent Arntzen and carried unanimously.

0919-5 Cabin and Homesite Sales: Set Minimum Bid for Sale

- A. Flathead County**

00:06:08 Mr. Tubbs gave an overview of the item.
00:06:15 Governor Bullock
00:06:21 Mr. Tubbs
00:06:24 Governor Bullock
00:06:25 Mr. Tubbs
00:07:14 Governor Bullock
00:07:21 Commissioner Rosendale moved to approve item 0919-5A. The motion was seconded by Attorney General Fox and carried unanimously.

- B. Missoula County**

00:07:51 Mr. Tubbs gave an overview of the item.
00:08:10 Governor Bullock
00:08:17 Attorney General Fox moved to approve item 0919-5B. The motion was seconded by Secretary Stapleton and carried unanimously.

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C. Sweet Grass County

00:08:40 Mr. Tubbs gave an overview of the item.

00:09:05 Governor Bullock

00:09:13 Secretary Stapleton moved to approve item 0919-5C. The motion was seconded by Commissioner Rosendale and carried unanimously.

Board Discussion/Comments

00:09:23 Governor Bullock

0919-6 Cabin and Homesite Sales: Set Minimum Bid for Sale Mudd Creek

00:10:03 Mr. Tubbs gave an overview of the item.

00:10:16 Governor Bullock

00:10:24 Commissioner Rosendale moved to approve item 0919-6. The motion was seconded by Secretary Stapleton and carried unanimously.

0919-7 Easements: Standard Grants

00:10:46 Mr. Tubbs gave an overview of the item.

00:11:47 Governor Bullock

00:11:58 Commissioner Rosendale moved to approve item 0919-7. The motion was seconded by Attorney General Fox and carried unanimously.

General Public Comment

00:12:18 Governor Bullock

00:12:25 Randy Knowles, Great Falls Resident

00:20:23 Governor Bullock

Adjournment

00:20:35 Adjournment

PRESIDENT

ATTEST

/s/ Steve Bullock
Steve Bullock, Governor

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

