

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
February 18, 2020, at 9:00 a.m.
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
Dan Rogers, DNRC Forest Management Bureau Chief
Shawn Thomas, DNRC Trust Lands Administrator

Attachments

Related Materials, Attachment 1 – sign-in sheet

Call to Order

00:00:02 Governor Bullock called the meeting to order.
00:00:11 Attorney General Fox moved to approve the January 27, 2020, minutes. The motion was seconded by Superintendent Arntzen and carried unanimously.

Business Considered

0220-1 TIMBER SALE: BEAVER LAKE 2020

00:00:28 Mr. Tubbs gave an overview of the item.
00:01:41 Governor Bullock
00:01:51 Attorney General Fox moved to approve item 0220-1. The motion was seconded by Commissioner Rosendale and carried unanimously.

Board Discussion/Comments

00:01:59 Superintendent Arntzen
00:02:00 Governor Bullock
00:02:01 Superintendent Arntzen
00:02:04 Mr. Tubbs
00:02:05 Superintendent Arntzen
00:02:19 Mr. Tubbs

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.

00:02:25 Superintendent Arntzen
00:02:30 Mr. Rogers
00:02:40 Superintendent Arntzen
00:02:43 Mr. Rogers
00:02:43 Superintendent Arntzen
00:02:52 Mr. Rogers
00:04:29 Superintendent Arntzen
00:04:32 Governor Bullock
00:04:41 Mr. Tubbs
00:04:42 Governor Bullock
00:04:47 Mr. Tubbs
00:04:47 Governor Bullock
00:04:55 Mr. Thomas
00:08:28 Governor Bullock

0220-2 LAND BANKING PARCELS: SET MINIMUM BID FOR SALE

A. SALE #1073

B. SALE #1077

00:08:52 Mr. Tubbs gave an overview of the item.
00:09:55 Commissioner Rosendale moved to approve item 0220-2A, B. The motion was seconded by Secretary of State Stapleton and carried unanimously.

0220-3 CABIN AND HOME SITES: FINAL APPROVAL FOR SALE

A. Fallon County

B. McCone County

C. Missoula County

D. Prairie County

E. Sanders County

00:10:37 Mr. Tubbs gave an overview of the item.
00:12:40 Attorney General Fox moved to approve item 0220-3 A,B,C,D,E. The motion was seconded by Superintendent Arntzen and carried unanimously.

0220-4 CABIN AND HOME SITES: SET MINIMUM BID FOR SALE NO. 1027

00:13:10 Mr. Tubbs gave an overview of the item.
00:13:34 Secretary of State Stapleton moved to approve item 0220-4. The motion was seconded by Commissioner Rosendale and carried unanimously.

0220-5 EASEMENTS

00:14:02 Mr. Tubbs gave an overview of the item.
00:14:09 Governor Bullock
00:14:09 Mr. Tubbs
00:14:32 Commissioner Rosendale moved to approve item 0220-5. The motion was seconded by Attorney General Fox and carried unanimously.

Board Discussion/Comments

00:14:43 Governor Bullock
00:14:47 Mr. Tubbs
00:15:04 Attorney General Fox
00:15:06 Commissioner Rosendale

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.

00:15:10 Mr. Tubbs
00:15:17 Governor Bullock

General Public Comment
None

Adjournment
00:15:53 Adjournment

PRESIDENT

ATTEST

/s/ Steve Bullock
Steve Bullock, Governor

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

Related Materials Attachment #1

SIGN-IN SHEET
REGULAR MEETING OF THE BOARD OF LAND COMMISSIONERS
February 18, 2020 at 9:00 am

NAME

AFFILIATION

E-MAIL/ADDRESS

*Check to be added to
the interested parties
list.*

Email landboard@mt.gov or indicate on this sign-in sheet if you would like to be placed on the Land Board interested parties list.

This sign-in sheet is a public record under Title 2, Chapter 6 of the Montana Code Annotated, but may not be reproduced or distributed for use as a mailing list without the permission of the named individuals under 2-6-1017, MCA.