

*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, December 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 (via phone)  
Commissioner of Securities and Insurance Matthew Rosendale (via phone)  
Superintendent of Public Instruction Elsie Arntzen

**Members Absent**

Secretary of State Corey Stapleton

**Testifying Staff**

John Tubbs, DNRC Director  
Shauna Simpson, DNRC Land Board Secretary  
Bill Schenk, Department of Fish Wildlife and Parks (FWP) Lands Program Manager  
Renee Kelley, DNRC Real Estate Sale Specialist

**Attachments**

Related Materials, Attachment 1 – sign-in sheet

**Call to Order**

00:00:04 Governor Bullock called the meeting to order.  
00:00:34 Shauna Simpson, Land Board Secretary  
00:00:37 Commissioner Rosendale  
00:00:40 Ms. Simpson  
00:00:42 Attorney General Fox  
00:00:50 Superintendent Arntzen  
00:00:51 Governor Bullock  
00:00:57 Superintendent Arntzen moved to approve the November 19, 2019, minutes. The motion was seconded by Attorney General Fox and carried unanimously.

**Business Considered**

**1219-1 MT HERITAGE PRESERVATION & DEVELOPMENT COMMISSION: LAND SALE**

00:01:25 Mr. Tubbs gave an overview of the item.  
00:01:38 Governor Bullock  
00:01:40 Elijah Allen, Executive Director Montana Heritage Commission  
00:01:55 Governor Bullock  
00:01:55 Mr. Tubbs  
00:01:56 Governor Bullock

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00:01:56 Mr. Allen  
00:03:54 Governor Bullock

Public Comment

00:04:05 Stephanie Kruer, Attorney representing Central City LLC.  
00:04:17 Governor Bullock

00:04:26 Superintendent Arntzen moved to approve item 1219-1. The motion was seconded by Attorney General Fox.

Board Discussion/Comments

00:04:47 Governor Bullock

00:04:57 The motion to approve item 1219-1 carried unanimously.

**1219-2 TIMBER SALES: DAYTON CREEK**

00:05:14 Mr. Tubbs gave an overview of the item.

00:05:53 Superintendent Arntzen moved to approve item 1219-2. The motion was seconded by Commissioner Rosendale.

Board Discussion/Comments

00:06:13 Superintendent Arntzen  
00:06:45 Governor Bullock  
00:06:50 Bill Schenk, Department of Fish Wildlife and Parks (FWP) Lands Program Manager  
00:06:59 Superintendent Arntzen  
00:07:00 Mr. Schenk  
00:07:41 Superintendent Arntzen  
00:07:42 Governor Bullock  
00:07:42 Mr. Schenk  
00:07:43 Superintendent Arntzen  
00:08:23 Mr. Tubbs  
00:09:17 Superintendent Arntzen  
00:09:22 Mr. Tubbs  
00:09:23 Superintendent Arntzen  
00:09:26 Mr. Tubbs  
00:10:26 Superintendent Arntzen  
00:10:32 Mr. Tubbs  
00:10:33 Superintendent Arntzen  
00:10:34 Mr. Tubbs  
00:10:36 Superintendent Arntzen  
00:10:37 Governor Bullock

00:10:42 The motion to approve item 1219-1 carried unanimously.

**1219-3 DISCLAIMER OF INTEREST: GEORGE STEVENS LAND TRUST**

00:10:57 Governor Bullock  
00:11:01 Mr. Tubbs  
00:11:05 Governor Bullock  
00:11:12 Mr. Tubbs gave an overview of the item.  
00:12:40 Governor Bullock

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00:12:49 Attorney General Fox moved to approve item 1219-3. The motion was seconded by Superintendent Arntzen and carried unanimously.

**1219-4 OIL AND GAS LEASE SALE: (DECEMBER 3, 2019)**

00:13:19 Mr. Tubbs gave an overview of the item.

00:13:47 Governor Bullock

00:13:56 Commissioner Rosendale moved to approve item 1219-4. The motion was seconded by Attorney General Fox and carried unanimously.

**1219-5 CABIN AND HOME SITE: SET MINIMUM BID FOR SALE**

00:14:24 Mr. Tubbs gave an overview of the item.

00:14:55 Governor Bullock

00:15:08 Commissioner Rosendale moved to approve item 1219-5. The motion was seconded by Attorney General Fox and carried unanimously.

**1219-6A, B EASEMENTS:**  
**A. STANDARD GRANTS**  
**B. LIGHTENING PEAK RAA AMENDMENT**

00:15:48 Mr. Tubbs gave an overview of the item.

00:16:57 Governor Bullock

00:17:11 Superintendent Arntzen moved to approve item 1219-6A, B. The motion was seconded by Attorney General Fox and carried unanimously.

**1219-7 INFORMATIONAL ITEM: CABIN & HOME SITE SALE UPDATE (BY NEIGHBORHOOD)**

00:17:44 Mr. Tubbs gave an overview of the item.

00:18:14 Governor Bullock

00:18:15 Renee Kelley, DNRC Real Estate Sale Specialist

**Board Discussion/Comments**

00:28:20 Governor Bullock

**General Public Comment**

None

**Adjournment**

00:29:50 Adjournment

PRESIDENT

ATTEST

/s/ Steve Bullock  
Steve Bullock, Governor

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

**SIGN-IN SHEET**  
**REGULAR MEETING OF THE BOARD OF LAND COMMISSIONERS**  
 December 16, 2019 at 9:00 am

NAME	AFFILIATION	E-MAIL	<i>Check to be added to the interested parties list.</i>
Elyan Allow	EXEC. DIRECTION MHC	eallen@mt.gov	
Bill Schenk	MT FWP	bschenk@mt.gov	
Stephanie Klee	MHC Item	klee@mt.gov	

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

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