

*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, June 17, 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  
Secretary of State Corey Stapleton  
Superintendent of Public Instruction Elsie Arntzen

**Members Absent**

None

**Testifying Staff**

John Tubbs, DNRC Director  
Monte Mason, DNRC Minerals Management Bureau Chief

**Attachments**

Related Materials, Attachment 1 – sign-in sheet

**Call to Order**

00:00:23 Governor Bullock called the meeting to order.  
00:00:30 Commissioner Rosendale moved to approve the May 20, 2019, minutes. The motion was seconded by Secretary of State Stapleton and carried unanimously.

**Business Considered**

**0619-1 TIMBER SALES WYOMING LINE**

Benefits: Common Schools  
Location: Powder River County

00:00:48 Mr. Tubbs gave an overview of the item.  
00:01:17 Governor Bullock  
00:01:23 Commissioner Rosendale moved to approve item 0619-1. The motion was seconded by Superintendent Arntzen and carried unanimously.

**0619-2 DISCLAIMER OF INTEREST – DENNIS TRUDELL ET AL.**

Benefits: Public Land Trust  
Location: Richland & Roosevelt Counties

00:01:43 Mr. Tubbs gave an overview of the item.

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00:02:48 Governor Bullock  
00:02:50 Mr. Tubbs  
00:03:14 Governor Bullock  
00:03:18 Commissioner Rosendale  
00:03:33 Mr. Tubbs  
00:04:08 Commissioner Rosendale  
00:04:08 Governor Bullock  
00:04:12 Commissioner Rosendale moved to approve item 0619-2. The motion was seconded by Attorney General Fox.

Board Discussion/Comments

00:04:21 Governor Bullock  
00:04:23 Superintendent Arntzen  
00:04:36 Mr. Tubbs  
00:05:31 Superintendent Arntzen  
00:05:44 Mr. Tubbs  
00:05:54 Governor Bullock  
00:05:57 Superintendent Arntzen  
00:05:58 Governor Bullock  
00:06:00 Mr. Mason  
00:06:05 Governor Bullock  
00:06:05 Mr. Mason  
00:07:18 Mr. Tubbs  
00:07:18 Mr. Mason  
00:07:31 Mr. Tubbs  
00:07:31 Attorney General Fox  
00:07:34 Mr. Tubbs  
00:07:34 Attorney General Fox  
00:07:35 Governor Bullock  
00:07:35 Attorney General Fox  
00:08:03 Mr. Tubbs  
00:08:04 Governor Bullock  
00:08:05 Superintendent Arntzen  
00:08:06 Governor Bullock  
  
00:08:16 The motion to approve item 0619-2 carried unanimously.

**0619-3 OIL AND GAS LEASE SALE (JUNE 4, 2019)**

Benefits: Common Schools  
Location: Fallon, Richland, & Toole Counties

00:08:30 Mr. Tubbs gave an overview of the item.  
00:09:04 Governor Bullock  
00:09:12 Attorney General Fox moved to approve item 0619-3. The motion was seconded by Commissioner Rosendale carried unanimously.

Board Discussion/Comments

00:09:29 Attorney General Fox  
00:09:34 Governor Bullock  
00:09:35 Commissioner Rosendale  
00:09:36 Superintendent Arntzen  
00:09:38 Governor Bullock

**0619-4 LAND BANKING PARCELS: PRELIMINARY APPROVAL FOR SALE**

**A. DNRC Sale No. 1060**

*Benefits: Common Schools*

*Location: Custer County*

**B. Coffee Cattle Company Sale No. 1061**

*Benefits: Common Schools*

*Location: Custer County*

**C. Daniel & Tina Roark Sale No. 1063**

*Benefits: Capitol Buildings*

*Location: Toole County*

**D. Heirmosa Ranch, LLC Sale No. 1062**

*Benefits: Capitol Buildings*

*Location: Teton County*

**E. Diamond 4D, LLC Sale No. 1071**

*Benefits: Capitol Buildings*

*Location: Teton County*

**F. Fred & Gayle Stout Sale No. 1064**

*Benefits: Capitol Buildings*

*Location: Teton County*

**G. Meissner Ranches, Inc. Sale No. 1067**

*Benefits: Common Schools*

*Location: Liberty County*

**H. Hawks Angus, Inc. Sale No. 1068, 1069, 1070**

*Benefits: Common Schools*

*Location: Liberty County*

**I. Barr & Colleen Gustafson Sale No. 1065**

*Benefits: Common Schools*

*Location: Pondera County*

**J. Gerald Lear Sale No. 1066**

*Benefits: Common Schools*

*Location: Pondera County*

00:09:07 Mr. Tubbs gave an overview of the item.

00:10:53 Governor Bullock

**Public Comment**

00:10:57 Randy Knowles, Great Falls Resident

00:14:14 Governor Bullock

00:14:23 Commissioner Rosendale moved to approve item 0619-4. The motion was seconded by Secretary of State Stapleton.

**Board Discussion/Comments**

00:14:40 Governor Bullock

00:14:41 Commissioner Rosendale

00:15:48 Governor Bullock

00:15:51 Mr. Tubbs

00:16:18 Governor Bullock

00:16:23 The motion to approve item 0619-4 carried unanimously.

**0619-5 CABIN AND HOME SITES: FINAL APPROVAL FOR SALE**

*Benefits: MSU 2nd*

*Location: Missoula County*

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- 00:16:33 Mr. Tubbs gave an overview of the item.
- 00:16:52 Governor Bullock
- 00:16:58 Secretary of State Stapleton moved to approve item 0619-5. The motion was seconded by Commissioner Rosendale and carried unanimously.

**0619-6 EASEMENTS**

**A. Standard Grant**

*Benefits: Capitol Buildings, Common Schools, MSU-Eastern/UM-Western, Pine Hills School, Public Land Trust – Nav. Rivers, School for the Deaf & Blind, University of Montana  
Location: Beaverhead, Broadwater, Fergus, Gallatin, Madison, Park, Stillwater, & Teton Counties*

- 00:17:21 Mr. Tubbs gave an overview of the item.
- 00:18:18 Governor Bullock
- 00:18:29 Commissioner Rosendale moved to approve item 0619-6A. The motion was seconded by Secretary of State Stapleton and carried unanimously.

**B. Paul Armstrong Private Access ITEM 0619-6B REMOVED FROM AGENDA**

*Benefits: Common Schools  
Location: Broadwater County*

- 00:19:08 Governor Bullock

**General Public Comment**

- 00:19:18 Mr. Knowles
- 00:25:19 Governor Bullock
- 00:25:23 Commissioner Rosendale
- 00:25:25 Governor Bullock
- 00:25:27 Secretary of State Stapleton
- 00:25:27 Governor Bullock

**Adjournment**

- 00:25:32 Adjournment

PRESIDENT

ATTEST

/s/  
Steve Bullock, Governor

/s/  
John E. Tubbs, DNRC Director

