

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
Steve Bullock, Governor

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

