

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
May 17, 2021, at 9:00 a.m.
Mazurek Justice Building, Supreme Court Chambers
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 Greg Gianforte
Attorney General Austin Knudsen (via zoom)
Commissioner of Securities and Insurance Troy Downing
Secretary of State Christi Jacobsen
Superintendent of Public Instruction Elsie Arntzen

Members Absent

None

Testifying Staff

Amanda Kaster, DNRC Director
Shawn Thomas, DNRC Administrator, Trust Lands Management Division

Attachments

Related Materials, Attachment 1 – sign-in sheet

Call to Order

00:00:35 Governor Gianforte called the meeting to order.
00:00:58 Commissioner Downing moved to approve the April 19, 2021, minutes. The motion was seconded by Superintendent Arntzen and carried unanimously.

Business Considered

0521-1 TIMBER SALES: EDNA MOUNTIAN RETURNS

00:01:15 Mrs. Kaster gave an overview of the item.
00:02:18 Governor Gianforte

00:02:32 Commissioner Downing moved to approve item 0521-1. The motion was seconded by Superintendent Arntzen and carried unanimously.

Public Comment

None

Board Discussion/Comments

None

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0521-2 AGRICULTURE AND GRAZING LEASES: COMPETITIVE BID HEARINGS

A. LEASE #10855

B. LEASE #1128

C. LEASE #9064

D. LICENSE #3061000

00:02:53 Mrs. Kaster gave an overview of the item.

00:07:39 Governor Gianforte

00:07:51 Commissioner Downing moved to approve item 0521-2 A,B,C,D.

Public Comment

None

Board Discussion/Comments

00:08:08 Commissioner Downing

00:08:54 Governor Gianforte

00:09:13 Mrs. Kaster

00:09:14 Governor Gianforte

00:09:16 Superintendent Arntzen

00:09:17 Governor Gianforte

00:09:18 Superintendent Arntzen

00:09:50 Governor Gianforte

00:09:56 The motion to approve item 0521-2 A,B,C,D. carried unanimously.

0521-3 CABIN AND HOME SITES: FINAL APPROVAL FOR SALE

A. Missoula County

B. Sanders County

00:10:03 Mrs. Kaster gave an overview of the item.

00:11:57 Governor Gianforte

00:12:09 Superintendent Arntzen moved to approve item 0521-3 A,B. The motion was seconded by Secretary of State Jacobsen.

Public Comment

None

Board Discussion/Comments

00:12:25 Governor Gianforte

00:12:35 Mrs. Kaster

00:12:47 Shawn Thomas DNRC Administrator, Trust Lands Management Division

00:13:05 Governor Gianforte

00:13:14 Mr. Thomas

00:14:05 Governor Gianforte

00:14:08 Commissioner Downing

00:16:13 Governor Gianforte

00:16:28 Commissioner Downing

00:16:29 Governor Gianforte

00:16:36 Secretary of State Jacobsen

00:16:37 Governor Gianforte

00:16:41 Attorney General Knudsen

00:16:42 Governor Gianforte

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00:16:43 The motion to approve item 0521-3 A,B passed with a vote of 4-1 with Commissioner Downing opposed.

0521-4 LAND BANKING PARCELS: FINAL APPROVAL FOR SALE

00:16:47 Mrs. Kaster gave an overview of the item.

00:17:40 Governor Gianforte

00:17:50 Commissioner Downing moved to approve item 0521-4. The motion was seconded by Superintendent Arntzen and carried unanimously.

Public Comment

None

Board Discussion/Comments

None

0521-5 EASEMENTS:

00:18:19 Mrs. Kaster gave an overview of the item.

00:19:34 Governor Gianforte

00:19:43 Commissioner Downing moved to approve item 0521-5. The motion was seconded by Superintendent Arntzen and carried unanimously.

Public Comment

None

Board Discussion/Comments

00:19:55 Governor Gianforte

General Public Comment

None

Adjournment

00:20:19 Adjournment

PRESIDENT

ATTEST

/s/ Greg Gianforte
Greg Gianforte, Governor

/s/ Amanda Kaster
Amanda Kaster, DNRC Director

SIGN-IN SHEET
REGULAR MEETING OF THE BOARD OF LAND COMMISSIONERS
May 17, 2021 at 9:00 am

NAME

AFFILIATION

E-MAIL

Check to be added to the interested parties list.

NAME	AFFILIATION	E-MAIL	<i>Check to be added to the interested parties list.</i>

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.

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