

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 16, 2022, 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 Greg Gianforte
Attorney General Austin Knudsen
Commissioner of Securities and Insurance Troy Downing (via zoom)
Secretary of State Christi Jacobsen
Superintendent of Public Instruction Elsie Arntzen

Members Absent

None

Testifying Staff

Kerry Davant, DNRC Deputy Director
Dan Rogers, Trust Lands, Forest Management Bureau Chief

Attachments

Related Materials, Attachment 1 – sign-in sheet

Call to Order

00:00:02 Governor Gianforte called the meeting to order.
00:00:12 Attorney General Knudsen moved to approve the April 2022, minutes. The motion was seconded by Superintendent Arntzen and carried unanimously.

Business Considered

0522-1A TIMBER SALES: EAST OF EMERALD

00:00:28 Mrs. Davant gave an overview of the item.
00:01:37 Governor Gianforte

Public Comment

None

00:01:30 Attorney General Knudsen moved to approve item 0522-1A. The motion was seconded by Secretary of State Jacobsen and carried unanimously.

Board Discussion/Comments

None

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0522-1B TIMBER SALES: FRY BEAR

00:02:11 Mrs. Davant gave an overview of the item.
00:03:00 Governor Gianforte

Public Comment

None

00:03:12 Attorney General Knudsen moved to approve item 0522-1B. The motion was seconded by Secretary of State Jacobsen and carried unanimously.

Board Discussion/Comments

None

0522-1C TIMBER SALES: GREYSON CREEK II

00:03:35 Mrs. Davant gave an overview of the item.
00:04:35 Governor Gianforte

Public Comment

None

00:04:45 Attorney General Knudsen moved to approve item 0522-1C. The motion was seconded by Secretary of State Jacobsen and carried unanimously.

Board Discussion/Comments

None

0522-1D TIMBER SALES: KLINGER

00:05:06 Mrs. Davant gave an overview of the item.
00:06:02 Governor Gianforte

Public Comment

None

00:06:13 Attorney General Knudsen moved to approve item 0522-1D. The motion was seconded by Secretary of State Jacobsen and carried unanimously.

Board Discussion/Comments

None

0522-1E TIMBER SALES: MCCABE MEADOWS

00:06:34 Mrs. Davant gave an overview of the item.
00:07:30 Governor Gianforte

Public Comment

None

00:07:41 Attorney General Knudsen moved to approve item 0522-1E. The motion was seconded by Secretary of State Jacobsen and carried unanimously.

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Board Discussion/Comments

00:07:55 Superintendent Arntzen
00:08:58 Dan Rogers, Trust Lands, Forest Management Bureau Chief
00:10:05 Superintendent Arntzen
00:10:31 Mr. Rogers
00:10:59 Superintendent Arntzen
00:11:01 Governor Gianforte

00:11:09 The motion to approve item 0522-1E carried unanimously.

0522-2 AGRICULTURE AND GRAZING LEASES: COMPETITIVE BID HEARINGS LEASE NO. 2438 – CAPP LAND AND CATTLE CO. LESSEE/RYAN SHAFFER (BIDDER)

00:11:15 Mrs. Davant gave an overview of the item.
00:12:28 Governor Gianforte

Public Comment

None

00:12:42 Attorney General Knudsen moved to approve item 0522-2. The motion was seconded by Secretary of State Jacobsen and carried unanimously.

Board Discussion/Comments

None

0522-3 CABIN AND HOME SITE SALES: FINAL APPROVAL FOR SALE
A. FLATHEAD COUNTY
B. GALLATIN COUNTY

00:13:05 Mrs. Davant gave an overview of the item.
00:13:16 Governor Gianforte
00:13:17 Mrs. Davant
00:14:23 Governor Gianforte

Public Comment

None

00:14:30 Attorney General Knudsen moved to approve item 0522-3A, B. The motion was seconded by Secretary of State Jacobsen and carried with a 4-1 vote with Commissioner Downing opposed.

Board Discussion/Comments

None

0522-4 CABIN AND HOME SITE SALES: FINAL APPROVAL FOR SALE
A. CHOUTEAU COUNTY
B. FLATEHAD COUNTY

00:14:50 Mrs. Davant gave an overview of the item.
00:14:59 Governor Gianforte
00:15:00 Mrs. Davant
00:16:54 Governor Gianforte

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Public Comment

None

00:17:04 Attorney General Knudsen moved to approve item 0522-4A, B. The motion was seconded by Secretary of State Jacobsen and carried with a 4-1 vote with Commissioner Downing opposed.

Board Discussion/Comments

None

0522-5 EASEMENTS: STANDARD GRANTS

00:17:26 Mrs. Davant gave an overview of the item.

00:18:00 Governor Gianforte

Public Comment

None

00:18:12 Attorney General Knudsen moved to approve item 0522-5. The motion was seconded by Secretary of State Jacobsen and carried unanimously.

Board Discussion/Comments

None

0522-6 EASEMENTS: CITY OF BILLINGS

00:18:33 Mrs. Davant gave an overview of the item.

00:19:08 Governor Gianforte

Public Comment

00:19:18 Mac Fogelsong, City of Billings, City Engineer

00:19:36 Attorney General Knudsen

00:19:39 Mr. Fogelsong

00:19:54 Governor Gianforte

00:20:26 Attorney General Knudsen moved to approve item 0522-6. The motion was seconded by Superintendent Arntzen.

Board Discussion/Comments

00:20:46 Attorney General Knudsen

00:21:04 Governor Gianforte

00:21:07 Superintendent Arntzen

00:21:48 Attorney General Knudsen

00:21:49 Superintendent Arntzen

00:22:11 Governor Gianforte

00:22:16 The motion to approve item 0522-6 carried unanimously.

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General Public Comment

None

Adjournment

00:22:40 Adjournment

PRESIDENT

ATTEST

/s/Greg Gianforte
Greg Gianforte, Governor

/s/ Kerry Davant
Kerry Davant, DNRC Deputy Director

SIGN-IN SHEET
REGULAR MEETING OF THE BOARD OF LAND COMMISSIONERS
May 16, 2022 at 9:00 am

NAME	AFFILIATION	E-MAIL	<i>Check to be added to the interested parties list.</i>
MAC FOGELSONG	CITY OF BILHINS	fogelsong@billingsmt.gov	<input checked="" type="checkbox"/>

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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