

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
January 17, 2023, 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
Commissioner of Securities and Insurance Troy Downing
Secretary of State Christi Jacobsen
Superintendent of Public Instruction Elsie Arntzen

Members Absent

None

Testifying Staff

Kerry Davant, DNRC Deputy Director

Attachments

None

Call to Order

00:00:02 Governor Gianforte called the meeting to order.
00:00:11 Commissioner Downing moved to approve the December 2022, minutes. The motion was seconded by Attorney General Knudsen and carried unanimously.

Business Considered

0123-1 Timber Sales:
A. Central Martin 3
B. Russky Creek

00:00:25 Mrs. Davant gave an overview of the item.
00:00:37 Governor Gianforte
00:00:39 Mrs. Davant
00:02:31 Governor Gianforte

Public Comment

None

00:02:41 Commissioner Downing moved to approve item 0123-1A&B. The motion was seconded by Secretary of State Jacobsen.

Board Discussion/Comments

None

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00:03:03 The motion to approve item 0123-1A&B carried unanimously.

**0123-2A Cabin and Home Site Sales:
A. Golden Valley County**

00:03:07 Mrs. Davant gave an overview of the item.

00:03:58 Governor Gianforte

Public Comment

None

00:04:12 Secretary of State Jacobsen moved to approve item 0123-2A. The motion was seconded by Superintendent Arntzen.

Board Discussion/Comments

None

00:04:35 The motion to approve item 0123-2A carried with a vote of 4-1 with Commissioner Downing opposed.

**0123-2B Cabin and Home Site Sales:
B. Meagher County**

00:04:38 Mrs. Davant gave an overview of the item.

00:05:28 Governor Gianforte

Public Comment

None

00:05:40 Commissioner Downing moved to approve item 0123-2B. The motion was seconded by Secretary of State Jacobsen.

Board Discussion/Comments

00:05:50 Commissioner Downing

00:06:17 Governor Gianforte

00:06:18 The motion to approve item 0123-2B carried unanimously.

0123-3 Easements: Standard Grants

00:06:31 Mrs. Davant gave an overview of the item.

00:06:57 Governor Gianforte

Public Comment

None

00:07:08 Commissioner Downing moved to approve item 0123-3. The motion was seconded by Secretary of State Jacobsen.

Board Discussion/Comments

None

00:07:16 The motion to approve item 0123-3 carried unanimously.

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0123-4 Land Use License: Montana Department of Transportation

00:07:33 Mrs. Davant gave an overview of the item.

00:08:00 Governor Gianforte

Public Comment

None

00:08:12 Commissioner Downing moved to approve item 0123-4. The motion was seconded by Secretary of State Jacobsen.

Board Discussion/Comments

None

00:08:24 The motion to approve item 0123-4 carried unanimously.

General Public Comment

None

Adjournment

00:09:04 Adjournment

PRESIDENT

ATTEST

/s/ Greg Gianforte
Greg Gianforte, Governor

/s/ Kerry Davant
Kerry Davant, DNRC Deputy Director