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
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.

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
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  /s/ Amanda Kaster
Greg Gianforte, Governor  Amanda Kaster, DNRC Director
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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