

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
July 18, 2022, at 10:30 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

Lieutenant Governor Kristen Juras
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

Governor Greg Gianforte

Testifying Staff

Amanda Kaster, DNRC Director
Trevor Taylor, DNRC, Minerals Management Bureau Chief

Attachments

Related Materials, Attachment 1 – sign-in sheet

Call to Order

00:00:03 Lieutenant Governor Juras called the meeting to order.
00:00:16 Superintendent Arntzen moved to approve the June 2022, minutes. The motion was seconded by Attorney General Knudsen and carried unanimously.

Business Considered

0722-1 MT DEPARTMENT OF CORRECTIONS: HOWEY BOUNDARY RELOCATION

00:00:44 Mrs. Kaster gave an overview of the item.
00:02:40 Lieutenant Governor Juras

Public Comment

00:02:51 Sarah Mazanec, Department of Corrections
00:03:18 Lewis Smith, Attorney for Howey Family

Board Discussion/Comments

00:04:23 Attorney General Knudsen
00:05:08 Attorney General Knudsen moved to approve item 0722-1. The motion was seconded by Secretary of State Jacobsen.

00:05:32 The motion to approve item 0722-1 carried unanimously.

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0722-2 DEPARTMENT OF FISH, WILDLIFE & PARKS, PURCHASE OF PROPERTY FOR ADDITION TO MT. HAGGIN WILDLIFE MANAGEMENT AREA

00:05:44 Mrs. Kaster gave an overview of the item.
00:07:11 Lieutenant Governor Juras

Public Comment

00:07:25 Mike Mueller, Rocky Mountain Elk Foundation
00:10:58 Marcus Strange, Montana Wildlife Federation

00:12:22 Commissioner Downing made a motion to postpone item 0722-2 until the August 2022 Land Board Meeting. The postponement was seconded by Attorney General Knudsen.

Board Discussion/Comments

00:13:10 Commissioner Downing

00:13:49 The postponement of item 0722-2 carried unanimously.

0722-3 TIMBER SALE: FLAT SCHMIDT

00:14:05 Mrs. Kaster gave an overview of the item.
00:15:11 Lieutenant Governor Juras

Public Comment

None

00:15:28 Attorney General Knudsen moved to approve item 0722-3. The motion was seconded by Secretary of State Jacobsen.

Board Discussion/Comments

None

00:15:54 The motion to approve item 0722-3 carried unanimously.

0722-4 COMMUNITIZATION AGREEMENT: GOLDEN MONKEY #1H WELL

00:16:02 Mrs. Kaster gave an overview of the item.
00:16:50 Lieutenant Governor Juras

Public Comment

None

00:17:02 Attorney General Knudsen moved to approve item 0722-4. The motion was seconded by Secretary of State Jacobsen

Board Discussion/Comments

00:17:16 Attorney General Knudsen
00:18:04 Mrs. Kaster
00:18:14 Mr. Taylor

00:19:59 The motion to approve item 0722-4 carried unanimously.

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0722-5 LAND BANKING PARCEL: SET MINIMUM BID

00:20:06 Mrs. Kaster gave an overview of the item.

00:20:44 Lieutenant Governor Juras

Public Comment

None

00:20:56 Secretary of State Jacobsen moved to approve item 0722-5. The motion was seconded by Superintendent Arntzen.

Board Discussion/Comments

None

00:21:19 The motion to approve item 0722-5 carried unanimously.

0722-6 EASEMENTS

00:20:26 Mrs. Kaster gave an overview of the item.

00:22:03 Lieutenant Governor Juras

Public Comment

None

00:22:16 Attorney General Knudsen moved to approve item 0722-6. The motion was seconded by Secretary of State Jacobsen.

Board Discussion/Comments

None

00:22:35 The motion to approve item 0722-6 carried unanimously.

General Public Comment

None

Adjournment

00:23:12 Adjournment

PRESIDENT

ATTEST

/s/ Kristen Juras
Kristen Juras, Lieutenant Governor

/s/ Amanda Kaster
Amanda Kaster, DNRC Director

**SIGN-IN SHEET
REGULAR MEETING OF THE BOARD OF LAND COMMISSIONERS
July 18, 2022 at 10:30 am**

NAME	AFFILIATION	E-MAIL	Check to be added to the interested parties list.
Lewis K. Smith	Smith Law Firm	LSMITH@SMITHLAWMT.COM	
Gay Howey Peterson	Howey Family	chayzheegirl@gmail.com	
ILONA WILDE	MONTANA WILDLIFE FEDERATION	ILONA@MWF.ORG	
Marcus Strange	MT Wildlife Federation	mstrange@mwf.org	
Helenie Balukas	MST	hbalukas@hotmail.com	
Sarah Mazurek	DOC	sarah@drake.mt.com	
Mike Mueller	MWF	mmueller@mwf.org	

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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