MINUTES

## REGULAR MEETING OF THE BOARD OF LAND COMMISSIONERS

September 20, 2021, 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 <a href="http://dnrc.mt.gov/LandBoard">http://dnrc.mt.gov/LandBoard</a>. 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**

Amanda Kaster, DNRC Director Ryan Weiss, DNRC Bureau Chief, Real Estate Management Division

#### **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 August 23, 2021, minutes. The motion was seconded by Superintendent Arntzen and carried unanimously.

## **Business Considered**

#### 0921-1 TIMBER SALES: WEST COAL

00:00:31 Mrs. Kaster gave an overview of the item.

00:02:06 Governor Gianforte

### Public Comment

None

00:02:19 Attorney General Knudsen moved to approve item 0921-1. The motion was seconded by Secretary Jacobsen and carried unanimously.

#### **Board Discussion/Comments**

None

0921-2 OIL AND GAS LEASE SALE: (SEPTEMBER 8, 2021)

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

00:04:01 Governor Gianforte

## Public Comment

None

00:04:13 Attorney General Knudsen moved to approve item 0921-2. The motion was seconded by Superintendent Arntzen and carried unanimously.

#### **Board Discussion/Comments**

00:04:26 Commissioner Downing

00:04:48 Governor Gianforte

#### 0921-3 LAND DONATION: SPERRY GRADE

00:05:08 Mrs. Kaster gave an overview of the item.

00:06:48 Governor Gianforte

#### **Public Comment**

None

00:07:05 Superintendent Arntzen moved to approve item 0921-3.

#### **Board Discussion/Comments**

- 00:07:15 Governor Gianforte
- 00:07:16 Secretary Jacobsen
- 00:07:16 Commissioner Downing
- 00:07:22 Governor Gianforte
- 00:07:34 Attorney General Knudsen
- 00:07:45 Mrs. Kaster
- 00:07:52 Attorney General Knudsen
- 00:08:57 Ryan Weiss, DNRC Bureau Chief, Real Estate Management Division
- 00:09:39 Attorney General Knudsen
- 00:10:10 Mr. Weiss
- 00:10:54 Governor Gianforte
- 00:11:08 Mr. Weiss
- 00:11:09 Governor Gianforte
- 00:11:22 Mr. Weiss
- 00:11:35 Attorney General Knudsen
- 00:11:26 Governor Gianforte
- 00:11:26 Attorney General Knudsen
- 00:12:10 Mr. Weiss
- 00:12:25 Attorney General Knudsen
- 00:12:25 Governor Gianforte
- 00:12:40 Mr. Weiss
- 00:12:45 Governor Gianforte
- 00:13:00 Mr. Weiss
- 00:13:18 Governor Gianforte
- 00:13:54 Superintendent Arntzen
- 00:14:14 Mr. Weiss
- 00:14:23 Superintendent Arntzen
- 00:14:35 Mr. Weiss

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.

00:14:49 Superintendent Arntzen 00:14:51 Mr. Weiss 00:14:57 Superintendent Arntzen 00:14:58 Governor Gianforte 00:15:15 The motion to approve item 0921-3 carried unanimously. 0921-4 CABIN AND HOMESITE SALES: SET MINIMUM BID FOR SALE 00:15:11 Mrs. Kaster gave an overview of the item. 00:15:49 Governor Gianforte **Public Comment** None 00:16:03 Attorney General Knudsen moved to approve item 0921-4. **Board Discussion/Comments** 00:16:16 Commissioner Downing 00:16:57 Governor Gianforte 00:17:16 The motion to approve item 0921-4 carried with a 4-1 vote with Commissioner Downing Opposed. 0921-5 EASEMENTS: STANDARD GRANT 00:17:27 Mrs. Kaster gave an overview of the item. 00:18:22 Governor Gianforte 00:18:22 Mrs. Kaster 00:18:27 Governor Gianforte 00:18:37 Attorney General Knudsen moved to approve item 0921-5. The motion was seconded by Secretary Jacobsen and carried unanimously. **Public Comment** None **Board Discussion/Comments** None **General Public Comment** None Adjournment 00:19:13 Adjournment **PRESIDENT** ATTEST

September 20, 2021

Greg Gianforte, Governor

/s/ Greg Gianfote

/s/ Amanda Kaster

Amanda Kaster, DNRC Director

# SIGN-IN SHEET REGULAR MEETING OF THE BOARD OF LAND COMMISSIONERS September 20, 2021 at 9:00 am

NAME	AFFILIATION	E-MAIL	Check to be added to the interested parties list.

Email <a href="mailto:landboard@mt.gov">landboard@mt.gov</a> 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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