

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 19, 2021, at 10:00 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 (via zoom)

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

00:00:01 Mrs. Kaster called the meeting to order.
00:00:53 Governor Gianforte
00:02:30 Mrs. Kaster
00:02:29 Secretary Jacobsen
00:02:44 Attorney General Knudsen
00:02:50 Auditor Downing
00:02:55 Mrs. Kaster
00:03:02 Superintendent Arntzen
00:03:10 Governor Gianforte
00:03:18 Auditor Downing
00:03:44 Governor Gianforte

00:03:59 Attorney General Knudsen moved to approve the December 21, 2020, minutes. The motion was seconded by Auditor Downing and carried unanimously.

00:04:03 Governor Gianforte
00:04:20 Mrs. Kaster
00:04:34 Shawn Thomas, DNRC Administrator Trust Lands Management Division
00:05:28 Governor Gianforte

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Business Considered

0121-1 LAND BANKING PARCELS: SET MINIMUM BID FOR SALE

00:05:31 Mrs. Kaster gave an overview of the item.
00:06:44 Governor Gianforte

Board Discussion/Comments

00:07:04 Attorney General Knudsen
00:07:05 Governor Gianforte
00:07:06 Attorney General Knudsen
00:07:12 Governor Gianforte
00:07:14 Attorney General Knudsen
00:07:34 Mr. Thomas
00:08:48 Attorney General Knudsen
00:08:49 Governor Gianforte
00:09:02 Mr. Thomas
00:09:30 Governor Gianforte
00:09:34 Secretary Jacobsen
00:09:35 Governor Gianforte
00:09:37 Secretary Jacobsen
00:09:46 Mr. Thomas
00:10:34 Secretary Jacobsen
00:10:35 Governor Gianforte
00:10:43 Mr. Thomas
00:10:50 Governor Gianforte
00:10:54 Secretary Jacobsen
00:10:55 Governor Gianforte
00:10:56 Mr. Thomas
00:11:04 Governor Gianforte
00:11:11 Secretary Jacobsen
00:11:12 Governor Gianforte
00:11:17 Auditor Downing
00:11:40 Mr. Thomas
00:11:42 Auditor Downing
00:11:45 Mr. Thomas
00:12:11 Auditor Downing
00:12:12 Governor Gianforte

00:12:24 Attorney General Knudsen moved to approve item 0121-1. The motion was seconded by Auditor Downing and carried unanimously.

0121-2 CABIN AND HOME SITES: FINAL APPROVAL FOR SALE

A. Flathead County

B. Missoula County

00:12:41 Mrs. Kaster gave an overview of the item.
00:14:22 Governor Gianforte

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Board Discussion/Comments

00:14:45 Auditor Downing
00:15:10 Mr. Thomas
00:19:33 Governor Gianforte
00:19:49 Mr. Thomas
00:19:55 Governor Gianforte
00:20:06 Mr. Thomas
00:21:26 Governor Gianforte
00:21:32 Mr. Thomas
00:22:03 Governor Gianforte
00:22:05 Secretary Jacobsen
00:22:23 Mr. Thomas
00:22:46 Governor Gianforte
00:22:53 Mr. Thomas
00:22:57 Governor Gianforte
00:22:59 Secretary Jacobsen
00:23:00 Mr. Thomas
00:23:37 Secretary Jacobsen
00:23:51 Mr. Thomas
00:23:57 Governor Gianforte
00:24:00 Auditor Downing
00:24:43 Mr. Thomas
00:26:33 Auditor Downing
00:26:35 Governor Gianforte
00:26:53 Mr. Thomas
00:26:54 Governor Gianforte

00:27:07 Attorney General Knudsen moved to approve item 0121-2 A, B. The motion was seconded by Superintendent Arntzen, which passed with a vote of 4-1 with Auditor Downing abstaining.

00:27:28 Auditor Downing
00:27:50 Governor Gianforte
00:27:52 Auditor Downing
00:27:54 Governor Gianforte
00:28:54 Superintendent Arntzen
00:28:56 Governor Gianforte
00:28:59 Superintendent Arntzen
00:29:49 Governor Gianforte

0121-3 EASEMENTS

00:29:57 Mrs. Kaster gave an overview of the item.
00:31:06 Governor Gianforte

Public Comment

00:31:21 Malcolm Long, Department of Transportation, Director
00:31:46 Governor Gianforte
00:31:58 Mr. Long
00:32:00 Governor Gianforte

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00:32:30 Attorney General Knudsen moved to approve item 0121-3. The motion was seconded by Auditor Downing and carried unanimously.

General Public Comment

00:33:04 Mrs. Kaster
00:33:13 Governor Gianforte
00:33:26 Superintendent Arntzen
00:33:53 Governor Gianforte

Adjournment

00:34:00 Adjournment

PRESIDENT

ATTEST

/s/ Greg Gianforte
Greg Gianforte, Governor

/s/ Amanda Kaster
Amanda Kaster, DNRC Director

**SIGN-IN SHEET
REGULAR MEETING OF THE BOARD OF LAND COMMISSIONERS
January 19, 2021 at 10:00 am**

NAME	AFFILIATION	E-MAIL	<i>Check to be added to the interested parties list.</i>
Austin Jones	SOS	ajones@mt.gov	
Bill Schopf	FWP	bschopf@mt.gov	
Rob Stapley	MDT	rstapley@mt.gov	
Malcolm Long	MDT	mlong@mt.gov	

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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