

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
February 16, 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

Members Absent

None

Testifying Staff

Amanda Kaster, DNRC Director
Shawn Thomas, DNRC Trust Lands Division Administrator

Attachments

Related Materials, Attachment 1 – sign-in sheet

Call to Order

00:00:01 Governor Gianforte called the meeting to order.
00:00:54 Attorney General Knudsen moved to approve the January 19, 2021, minutes. The motion was seconded by Auditor Downing and carried unanimously.

Business Considered

0221-1 CABIN AND HOME SITE SALES: FINAL APPROVAL FOR SALE
Missoula County

00:01:21 Mrs. Kaster gave an overview of the item.
00:02:29 Governor Gianforte
00:02:44 Secretary Jacobsen
00:02:54 Governor Gianforte
00:02:57 Attorney General Knudsen
00:03:03 Governor Gianforte

00:03:05 Attorney General Knudsen moved to approve item 0221-1. The motion was seconded by Superintendent Arntzen and carried unanimously.

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Board Discussion/Comments

00:03:14 Governor Gianforte
00:03:16 Secretary Jacobsen
00:04:02 Governor Gianforte
00:04:04 Auditor Downing
00:06:34 Governor Gianforte
00:06:40 Attorney General Knudsen
00:07:44 Governor Gianforte
00:07:53 Mrs. Kaster
00:08:06 Shawn Thomas, DNRC Trust Lands Division Administrator
00:09:11 Governor Gianforte
00:09:25 Mr. Thomas
00:10:10 Governor Gianforte
00:10:32 Mr. Thomas
00:10:49 Governor Gianforte
00:11:25 Superintendent Arntzen
00:12:27 Governor Gianforte
00:12:30 Secretary Jacobsen
00:12:50 Governor Gianforte
00:12:57 Attorney General Knudsen
00:13:41 Governor Gianforte
00:13:45 Auditor Downing
00:14:07 Attorney General Knudsen
00:14:22 Auditor Downing
00:14:42 Governor Gianforte

0221-2 CABIN AND HOME SITE SALES: SET MINIMUM BID FOR SALE

A. Missoula County

B. Sanders County

00:15:30 Mrs. Kaster gave an overview of the item.
00:15:42 Governor Gianforte
00:15:43 Mrs. Kaster
00:16:54 Governor Gianforte

00:17:09 Attorney General Knudsen moved to approve item 0221-2 A, B. The motion was seconded by Superintendent Arntzen and carried unanimously.

Board Discussion/Comments

00:17:25 Auditor Downing
00:17:48 Governor Gianforte

0221-3 EASMENTS:

00:18:04 Mrs. Kaster gave an overview of the item.
00:18:13 Governor Gianforte
00:18:14 Mrs. Kaster
00:18:57 Governor Gianforte

00:19:09 Superintendent Arntzen moved to approve item 1221-3. The motion was seconded by Auditor Downing and carried unanimously.

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Board Discussion/Comments

00:19:36 Governor Gianforte

General Public Comment

00:19:56 Attorney General Knudsen

00:19:58 Governor Gianforte

00:20:03 Superintendent Arntzen

00:20:34 Mr. Thomas

00:22:23 Governor Gianforte

00:22:24 Superintendent Arntzen

00:22:25 Governor Gianforte

00:22:26 Superintendent Arntzen

00:22:28 Governor Gianforte

00:22:30 Superintendent Arntzen

00:22:31 Governor Gianforte

00:22:32 Attorney General Knudsen

00:22:33 Governor Gianforte

Adjournment

00:22:38 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
February 16, 2021 at 10:00 am

NAME	AFFILIATION	E-MAIL	<i>Check to be added to the interested parties list.</i>
Aish Jain	Secretary of State	aish.jain@mt.gov	
Tara Boulanger			

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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