



Board of Minerals and Environment

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AGENDA

Board of Minerals and Environment
Matthew Environmental Education and Training Center
523 East Capitol Avenue
Pierre, South Dakota

January 19, 2017
10:00 a.m. CST

Note: Scheduled times are estimates only. Agenda items may be delayed due to prior scheduled items or items may be moved up on the agenda.

- 10:00 a.m. Call meeting to order and roll call
- Approval of minutes from November 17, 2016, meeting
- Mining issues: Consent Calendar – Tom Cline
- Sand, gravel, and construction aggregate mining general information – Mike Erickson
- Contested case hearing in the matter of the petition filed by DENR for forfeiture of Western Surety Company (CNA Surety) Bond No. 141551847 issued for State Mine License 88-364 for Weatherton Contracting Co., Inc. – Tom Cline
- Contested case hearing in the matter of the petition filed by DENR for forfeiture of Certificate of Deposit Nos. 65314 and 85362, First National Bank, Pierre, SD, issued for State Mine License 93-507 for James P. Wenande Trucking – Tom Cline
- Contested case hearing in the matter of the petition filed by DENR for forfeiture of Certificate of Deposit Nos. 3761 and 4403, First Interstate Bank, Belle Fourche, SD, issued for State Mine License 86-339 for Dakota Sand and Gravel, Inc. – Tom Cline
- 10:15 a.m. Update on Powertech (USA), Inc. Application for Large Scale Mine Permit No. 480 (Dewey-Burdock Project) – Charles McGuigan
- 10:20 a.m. Contested enforcement hearing in the matter of Quartz Operations, LLC, Northern Points 1 Well; DENR Petition to revoke permit and petition to forfeit surety (O&G Permit No. 2026)
- Next meeting
- Adjourn

Board members are reminded that effective July 1, 2016, members are subject to SDCL 3-23-1 to 3-23-5 (Disclosure Laws) which address the disclosure of any conflicts of interest a member may have regarding contracts with the State of South Dakota. Board members should report any potential conflicts to the Board and seek a waiver where appropriate.

Notice is given to individuals with disabilities that this meeting is being held in a physically accessible place. Please notify the Department of Environment and Natural Resources at least 48 hours before the meeting if you have a disability for which special arrangements must be made. The telephone number for making special arrangements is (605) 773-4216.