

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

May 18, 2017 10:00 a.m. Central Time

Live audio of the meeting can be heard at http://www.sd.net/mtc

Scheduled times are estimates only. Agenda items may be delayed due to prior scheduled items.

10:00 a.m. Call to order and roll call

Approval of minutes from April 20, 2017, meeting

Mining issues

• Consent Calendar – Tom Cline

Request permission to advertise for a public hearing to consider amendments to ARSD 74:28, Hazardous Waste – Carrie Jacobson

Request permission to advertise for a public hearing to consider amendments to ARSD 74:36, Air Pollution Control Program – Marlys Heidt

 $\begin{array}{cccc} 10:15 \text{ a.m.} & \underline{\text{Oral Mining Reports}}\\ \text{LAC Minerals} & 10:15-10:30\\ \text{Homestake Mining Company} & 10:30-10:45\\ \text{Wharf Resources} & 10:45-11:00\\ \text{VMC, LLC} & 11:00-11:05\\ \text{Gilt Edge Superfund Site} & 11:05-11:20\\ \end{array}$

Update on Homestake Mining Company's Technical Revision for Mine Permit Nos. 332 and 456 for the placement of excavated rock from the Sanford Laboratory into the Open Cut – Mike Cepak

Next meeting

Adjourn

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 by calling (605) 773-4216 at least 48 hours before the meeting if you have a disability for which special arrangements must be made.

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.