



Board of Minerals and Environment

523 East Capitol Avenue
Pierre, South Dakota 57501-3182
(605)773-3151 Fax: (605)773-4068

AGENDA

Board of Minerals and Environment
via Digital Dakota Network (DDN)

A list of DDN sites is attached

July 20, 2017
10:00 a.m. Central Time

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

**Scheduled times are estimates. Agenda items may be
delayed or moved up due to prior scheduled items.**

- 10:00 a.m. Call to order and roll call
- Approval of minutes from May 18, 2017, meeting
- Public hearing to consider amendments to ARSD 74:28, Hazardous Waste rules – Carrie Jacobson
- 10:15 a.m. Public hearing to consider amendments to ARSD 74:36, Air Pollution Control Program rules – Marlys Heidt
- 10:30 a.m. Mining issues
Consent Calendar – Tom Cline
- Financial assurance increase for Wharf Resources (USA), Inc. – Eric Holm
- Request for approval of Dr. Michael K. Madden as American Colloid Company’s socio-economic contractor for a large-scale bentonite mine permit – Eric Holm
- Annual Update of Preliminary List of Special, Exceptional, Critical, or Unique Lands – Eric Holm
- Next meeting
- Election of officers
- 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.



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and Environment**

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Board of Minerals and Environment Meeting

**Thursday, July 20, 2017
10:00 A.M. Central Daylight Time**

Digital Dakota Network Sites

BROOKINGS

South Dakota State University
8th & Medary Ave.
Pugsley Center, Room 203

PIERRE

Capitol Building
500 E. Capitol Avenue
Room B12, Studio A

RAPID CITY

University Center
4300 Cheyenne Blvd.
Room 113

SIOUX FALLS

University Center
4801 N. Career Avenue
Room FADM 145

SPEARFISH

Black Hills State University
1200 University Street
E.Y. Berry Library, Room LIB0011

VERMILLION

University of South Dakota
414 East Clark
Delzell Education Center, Room 203

WATERTOWN

Department of Environment and Natural Resources
2001 9th Avenue SW
Suite 500