



**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
Matthew Environmental Education and Training Center
523 East Capitol Avenue
Pierre, South Dakota

August 18, 2016
10:00 a.m. Central Time

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

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

Election of officers

Approval of minutes from June 16, 2016, meeting

State Boards and Commissions Conflict of Interest Notification – Charlie McGuigan

Mining issues

- Consent Calendar – Tom Cline
- Financial assurance increase for Wharf Resources (USA), Inc. – Eric Holm
- Release of reclamation surety for Pacer Corporation – Eric Holm

Update on the Quartz Northern Points well – Mike Lees

Contested case hearing in the matter of Ring Neck Energy & Feed, LLC air quality construction permit

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.