



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

September 15, 2016
10:00 a.m. Central Time

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 to order and roll call

Board member conflict of interest waiver requests

Approval of minutes from August 18, 2016, meeting

Mining issues

- Consent Calendar – Tom Cline
- Reclamation Surety Increase for Cold Spring Granite Company, Permits 8 and 487 and Permits 373 and 486 – Eric Holm
- Reclamation Surety Increase for Dakota Granite Company, Permits 15 and 485 – Eric Holm

10:15 a.m. Update on the Quartz Northern Points well – Bob Townsend

Findings of Fact, Conclusions of Law and Order in the matter of the air quality construction permit for Ring Neck Energy & Feed, LLC, Onida, SD

10:30 a.m. Transfer of Small Scale Mine Permit 478 from Robert Larson and C. Patrick Dillon to C. Patrick Dillon – Eric Holm

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