



**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 21, 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

Introduction of new member – Secretary Pirner

Approval of minutes from July 20, 2017, meeting

Mining issues

- Consent Calendar – Tom Cline

Informational update on proposed increase to Title V fees – Kyrik Rombough

Findings of Fact, Conclusions of Law, and Order in the matter of Quartz Operations, LLC, surety bond partial disbursement petition of Woodford Construction Company

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.