



**Board of Minerals  
and Environment**

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

**AMENDED AGENDA**

Board of Minerals and Environment

Telephone Conference Call Meeting

November 17, 2016  
10:00 a.m. Central Time

A limited number of phone lines are available for this call. Interested parties who wish to participate in the telephone conference call should contact DENR at (605)773-3886 no later than 3:00 p.m. CST on Wednesday, November 16, 2016.

Interested parties may also participate at the Department of Environment and Natural Resources, Matthew Environmental Education and Training Center, 523 East Capitol Avenue, Pierre, South Dakota.

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

Approval of minutes from September 15, 2016, meeting

Mining issues: Consent Calendar – Tom Cline

Sand, gravel, and construction aggregate mining general information – Mike Erickson **CONTINUED TO JANUARY 19, 2017**

Contested case hearing in the matter of the petition filed by DENR for forfeiture of Western Surety Company (CNA Surety) Bond No. 141551847 issued for State Mine License 88-364 for Weatherton Contracting Co., Inc. – Tom Cline **CONTINUED TO JANUARY 19, 2017**

Contested case hearing in the matter of the petition filed by DENR for forfeiture of Certificate of Deposit Nos. 65314 and 85362, First National Bank, Pierre, SD, issued for State Mine License 93-507 for James P. Wenande Trucking – Tom Cline **CONTINUED TO JANUARY 19, 2017**

Contested case hearing in the matter of the petition filed by DENR for forfeiture of Certificate of Deposit Nos. 3761 and 4403, First Interstate Bank, Belle Fourche, SD, issued for State Mine License 86-339 for Dakota Sand and Gravel, Inc. – Tom Cline **CONTINUED TO JANUARY 19, 2017**

10:15 a.m. Contested enforcement hearing in the matter of Quartz Operations, LLC, Northern Points 1 Well; DENR Petition to revoke permit and petition to forfeit surety (O&G Permit No. 2026) **CONTINUED TO JANUARY 19, 2017**

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.