



**Board of Minerals
and Environment**

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

Live audio of the meeting is available at <http://www.sd.net>

AGENDA

**Board of Minerals and Environment
Telephone Conference Call Meeting**

**DANR Large Conference Room
523 East Capitol Avenue
Pierre, South Dakota**

May 16, 2024

10:00 a.m. Central Time

Call to order and roll call

Approval of minutes from March 21, 2024, meeting

Appoint hearing chair and set the hearing date in the matter of the permit application of the city of Madison to operate and construct a restricted use solid waste site

Mining Issues Consent Calendar – Tom Cline

Acceptance of financial assurance increase for Wharf Resources (USA), Inc., Large Scale Mine Permits 356, 434, 435, 464, 476, and 490 – Eric Holm

Discount rate update of post closure financial assurance for Wharf Resources (USA), Inc., Large Scale Mine Permits 356, 434, 435, 464, 476, and 490 – Eric Holm

Release of reclamation liability for B4Time, EXNI-408 – Eric Holm

Oral Mining Reports

Homestake Mining Company – Mark Tieszen

Richmond Hill Mine – Mark Tieszen

Wharf Resources (USA), Inc. – Matt Zietlow

DTRC, LLC – Timm Comer

Update on Brohm EPA Superfund Site – Roberta Hudson

(Continued)

Annual update of Preliminary List of Special, Exceptional, Critical, or Unique Lands – Eric Holm

Public comment period in accordance with SDCL 1-25-1

Next meeting – July 18, 2024

Adjourn

The board packet is available on the South Dakota Boards and Commissions Portal at <https://boardsandcommissions.sd.gov/Meetings.aspx?BoardID=67>

Interested parties may participate via telephone or in the DANR Large Conference Room, 523 East Capitol Avenue, Pierre, SD. To participate via telephone please contact DANR at (605) 773-3886 or via email at brenda.binegar@state.sd.us no later than 4:00 p.m. Central Time on Wednesday, May 15, 2024.

Notice is given to individuals with disabilities that the meeting is being held in a physically accessible location. Individuals requiring assistive technology or other services in order to participate in the meeting or materials in an alternate format should contact Brian Walsh, Nondiscrimination Coordinator, by calling (605) 773-5559 or by email at Brian.Walsh@state.sd.us as soon as possible but no later than two business days prior to the meeting in order to ensure accommodations are available.