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Minutes of the  
Board of Minerals and Environment  
Telephone Conference Call Meeting  
523 East Capitol Avenue  
Pierre, South Dakota

September 15, 2022  
10:00 a.m. Central Time

CALL TO ORDER: The meeting was called to order by Chairman Rex Hagg. The roll was called, and a quorum was present.

The meeting was streaming live on SD.net, a service of South Dakota Public Broadcasting.

BOARD MEMBERS PRESENT: Rex Hagg, Glenn Blumhardt, Doyle Karpen, Jessica Peterson, and Gary Haag.

BOARD MEMBERS ABSENT: Gregg Greenfield, Bob Morris, and John Scheetz.

OTHERS PRESENT: Mike Lees, Eric Holm, and Tom Cline, DANR Minerals and Mining Program.

The board observed a moment of silence in honor of former board member Dennis Landguth, who recently passed away.

Chairman Hagg thanked Daryl Englund for his service on the board. Mr. Englund recently retired from the board.

Mr. Englund thanked Chairman Hagg and the other board members that served with him on the board, and he thanked DANR staff for the work they do for the state.

Chairman Hagg welcomed Gary Haag, who was appointed to the board by Governor Noem to replace Mr. Englund.

APPROVAL OF MINUTES FROM AUGUST 18, 2022, MEETING: Motion by Blumhardt, seconded by Peterson, to approve the minutes from the August 18, 2022, Board of Minerals and Environment meeting. A roll call vote was taken, and the motion carried unanimously.

MINING ISSUES CONSENT CALENDAR: Prior to the meeting, the board received the consent calendar, which is a table listing the department recommendations for releases of liability and surety, transfer of liability and surety, and releases of liability. (See attachment)

Tom Cline, Minerals and Mining Program, presented the consent calendar.

Chairman Hagg asked if the sites where liability is being released have satisfactorily been closed by the department. Mr. Cline stated that the sites have been inspected and are eligible for release of liability.

Motion by Karpen, seconded by G. Haag, to accept the department recommendations for releases of liability and surety, transfer of liability and surety, and releases of liability. A roll call vote was taken, and the motion carried unanimously.

PUBLIC COMMENT PERIOD IN ACCORDANCE WITH SDCL 1-25-1: There were no public comments.

NEXT MEETING: The next meeting is tentatively scheduled for October 20, 2022.

ADJOURN: Motion by Blumhardt, seconded by G. Haag, to adjourn the meeting. A roll call vote was taken, and the motion carried unanimously.

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Secretary, Board of Minerals  
and Environment

Date

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Witness

Date

*Consent Calendar*  
*South Dakota Board of Minerals & Environment*

**September 15, 2022**

<u>License Holder</u>	<u>License No.</u>	<u>Site No.</u>	<u>Surety Amount</u>	<u>Surety Company or Bank</u>	<u>DENR Recommendation</u>
<b><u>Release of Liability &amp; Surety:</u></b>					
Steve Roseland Seneca, SD	11-921	<b>921001</b>	\$1,000	Dacotah Bank, Faulkton Section 30; T117N-R71W, Faulk County	Release liability and \$1,000.
Schenk Industries, LLC Brandon, SD	14-965	<b>965001</b>	\$20,000	Quoin Financial Bank, Sioux Falls, SD SE1/4 Section 15; T101N-R50W, Minnehaha County	Release liability and \$20,000.
Michael D. Wudel Naples, FL	21-1106	<b>1106001</b>	\$20,000	Merchants Bonding Company (Mutual) NW1/4 Section 34; T117N-R52W, Codington County	Release liability and \$20,000.

*Consent Calendar*  
*South Dakota Board of Minerals & Environment*

**September 15, 2022**

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<b><u>Transfer of Liability &amp; Release of Surety:</u></b>					
Rafter R Ranch, Inc. Aberdeen, SD	98-650		\$1,500	Wells Fargo, Aberdeen	Transfer liability and release \$1,500.
		<b>650001</b>	NE1/4 SW1/4 Section 11; T4S-R7E, Custer County		
Transfer to:					
Quality Real Estate, Inc. Oral, SD	91-421		\$20,000	American Contractors Indemnity Company	
<b><u>Transfer of Liability:</u></b>					
Western Construction Inc. Rapid City, SD	09-880		\$20,000	Western Surety Company	Transfer liability.
		<b>880024</b>	E1/2 SE1/4 NW1/4, W1/2 SW1/4 NE1/4, NE1/4 SW1/4, N1/2 SE1/4 Section 34; T7N-R1E, Lawrence County		
Transfer to:					
Johner Gravel Inc. Spearfish, SD	09-884		\$20,000	First Interstate Bank, Spearfish	
<b><u>Release of Liability:</u></b>					
Carr Towing & Construction Redfield, SD	87-349		\$7,030	Heartland State Bank, Redfield	Release liability.
		<b>349007</b>	SE1/4 Section 3; T116N-R67W, Hand County		

***Consent Calendar***  
***South Dakota Board of Minerals & Environment***

***September 15, 2022***

<u>License Holder</u>	<u>License No.</u>	<u>Site No.</u>	<u>Surety Amount</u>	<u>Surety Company or Bank</u>	<u>DENR Recommendation</u>
<b>Release of Liability:</b> Halme Inc. Lake Norden, SD	16-1011		\$20,000	Travelers Casualty & Surety Company of America	Release liability.
		<b>1011004</b>	SE1/4 Section 30; T113N-R54W, Hamlin County		
Mehlhoff Construction Tripp, SD	83-218		\$4,000	The Farmers & Merchants State Bank, Scotland	Release liability.
		<b>218003</b>	Lt. B-1 N1/2 SE1/4 Section 2; T99N-R59W, Hutchinson County		
		<b>218009</b>	SE1/4 Section 18; T98N-R62W, Douglas County		
		<b>218022</b>	SW1/4 Section 30; T98N-R58W, Hutchinson County		
Dan L. Meyers dba Meyers Sand & Gravel Huron, SD	83-176		\$20,000	Sun Surety Insurance Company	Release liability.
		<b>176020</b>	NE1/4 Section 24; T113N-R60W, Beadle County		
Earl F. Vesely Wood, SD	00-703		\$2,000	First Fidelity Bank, Winner	Release liability.
		<b>703001</b>	SE1/4 Section 1; T103N-R72W, Brule County		

*Consent Calendar*  
*South Dakota Board of Minerals & Environment*

**September 15, 2022**

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<b><u>Release of Liability:</u></b>					
Beadle County Highway Department Huron, SD	83-76	<b>76009</b>	EXEMPT	NA W1/2 Section 9; T112N-R60W, Beadle County	Release liability.
Hutchinson County Highway Department Olivet, SD	83-133	<b>133015</b>	EXEMPT	NA N1/2 NW1/4 Section 22; T100N-R59W, Hutchinson County	Release liability.