



**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
Matthew Training Center
523 East Capitol Avenue
Pierre, South Dakota

July 20, 2023

10:00 a.m. Central Time

Call to order and roll call

Approval of minutes from May 18, 2023, meeting

Public hearing to consider amendments to ARSD 74:28, Hazardous Waste – Carrie Jacobson

Mining Issues Consent Calendar – Tom Cline

Acceptance of post closure bond change rider and acceptance of post closure bond for Wharf Resources (USA), Inc., Permits 356, 434, 435, 464, & 476 – Eric Holm

Request for five-year extension of temporary cessation for Dakota Stone Inc., Permit 318 – Eric Holm

Transfer of liability and release of surety for Pete Lien & Sons Inc., Permit 57 – Eric Holm

Renewal of the Memorandum of Understanding with the US Forest Service for mineral operations on Forest Service lands – Roberta Hudson

Continue hearing and consider Chairman Hagg’s decision regarding the Findings of Fact, Conclusions of Law and Order in the matter of Wharf Resources (USA), Inc. Large Scale Mine Permit application for Wharf’s Boston Expansion

Oral Mining Reports

LAC Minerals (USA), LLC
Homestake Mining Company
Wharf Resources (USA), Inc.
VMC, LLC

Update on Brohm EPA Superfund Site – Roberta Hudson

Election of Officers

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

Next meeting

Adjourn

The board packet is available at

<https://boardsandcommissions.sd.gov/Meetings.aspx?BoardID=67>

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