



**Board of Minerals
and Environment**

523 East Capitol Avenue
Pierre, South Dakota 57501-3182
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AGENDA

Live audio of the meeting can be heard at <http://www.sd.net/mtc>

Board of Minerals and Environment
Matthew Environmental Education and Training Center
523 East Capitol Avenue
Pierre, South Dakota

October 18, 2018
10:00 a.m. Central Time

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

Approval of minutes from September 20, 2018, meeting

Mining issues

- Consent Calendar – Tom Cline
- Exchange of Surety for Wharf Resources (USA) Inc.'s Post Closure Bonds for Permits 356, 434, 435, 464, & 476 and Permit 450 – Eric Holm

10:15 a.m. In the matter of the application of Peter K. Roosevelt, Denver, CO, for approval of a permit to inject production water in the existing 2-33 Alkali Federal Well and to inject production water in the unconsolidated sand of the Minnelusa Formation for salt water disposal – Brian Walsh

Next meeting

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

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.