



Board of Minerals and Environment

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AGENDA

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

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

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

**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 October 19, 2017, meeting

Mining issues

- Consent Calendar – Tom Cline

Transfer of Exploration Notice of Intent, EXNI-427, from Mineral Mountain Resources Ltd. to Mineral Mountain Resources (SD), Inc. – Eric Holm

Release of Liability and Surety for Exploration Notice of Intent, EXNI-344, Mineral Technology Corporation – Eric Holm

Exchange of reclamation surety for Wharf Resources (USA), Inc., Mine Permits 356, 434, 435, 464, & 476 – Eric Holm

Partial release of reclamation liability, reduction of reclamation surety, and increase of postclosure surety amount for Homestake Mining Company, Mine Permits 332 & 456 – Eric Holm

Briefing on uncontested American Colloid Stateline permit – Eric Holm

Next meeting

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.

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.