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Minutes of the
Board of Minerals and Environment
Telephone Conference Call Meeting
Matthew Environmental Education and Training Center
523 East Capitol Avenue
Pierre, South Dakota

April 19, 2018
10:00 a.m. CDT

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

Chairman Hagg announced that the meeting was streaming live on SD.net, a service of South Dakota Public Broadcasting.

BOARD MEMBERS PRESENT: Rex Hagg, Gregg Greenfield, Glenn Blumhardt, Dennis Landguth, Daryl Englund, John Scheetz, Doyle Karpen, Pete Bullene, and Bob Morris.

BOARD MEMBER ABSENT: None.

OTHERS PRESENT: Eric Holm, Tom Cline, Mike Cepak, and Brett Graves.

APPROVAL OF MINUTES FROM FEBRUARY 15, 2018, MEETING: Chairman Hagg asked the board members if they would like the minutes to reflect who asked questions and what the questions were. Bob Morris said the important thing is that a question was asked and answered, rather than who actually asked the question.

There was consensus among the board members to maintain the status quo.

Chairman Hagg noted that the questions are in the audio recordings of each meeting.

Motion by Karpen, seconded by Blumhardt, to approve the minutes from the February 15, 2018, Board of Minerals and Environment meeting. A roll call vote was taken, and the motion carried unanimously.

MINING ISSUES

Consent Calendar: Tom Cline presented the consent calendar, which was sent to the board prior to the meeting. The consent calendar is a table listing the department recommendations for release of liability and surety, transfers of liability, and release of liability (see attachment).

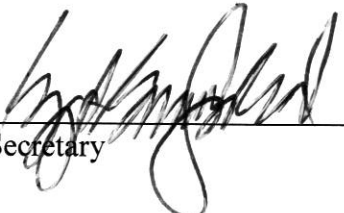
Responding to a question from Mr. Morris, Mr. Cline stated that county highway departments are exempt from posting a surety bond, but they are required to follow all of the other the provisions of SDCL 45-6, just like the private operators.

Motion by Morris, seconded by Landguth, to accept the department recommendations for release of liability and surety, transfers of liability, and release of liability as listed on the consent calendar. A roll call vote was taken, and the motion carried unanimously.

NEXT MEETING: The next meeting will be May 17, 2018, in Pierre.

Discussion took place regarding potential agenda items for the next meeting.

ADJOURN: Motion by Englund, seconded by Karpen, that the meeting be adjourned. A roll call vote was taken, and the motion carried unanimously.


Secretary _____ Date 5/17/18


Witness _____ Date 5/17/18

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

April 19, 2018

<u>License Holder</u>	<u>License No.</u>	<u>Site No.</u>	<u>Surety Amount</u>	<u>Surety No.</u>	<u>Surety Company or Bank</u>	<u>DENR Recommendation</u>
<u>Release of Liability and Surety:</u>						
LPN Holdings LLC Sturgis, SD	87-356	356003	\$10,000	8101002584	First Interstate Bank, Sturgis	Release liability and \$10,000.
			W1/2 SW1/4, N1/2 NE1/4, E1/2 NW1/4, SW1/4 NW1/4 Section 8; T5N-R5E, Meade County			
<u>Transfers of Liability:</u>						
Asphalt Paving & Materials Company Huron, SD	83-159	159023	\$20,000	55-96750	United Fire & Casualty Company	Transfer liability.
			Section 16; T106N-R68W, Buffalo County			
Transfer to:						
Fisher Sand & Gravel Company Dickinson, ND	83-54		\$20,000	190-002-030	Liberty Mutual Insurance Company	

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April 19, 2018

<u>License Holder</u>	<u>License No.</u>	<u>Site No.</u>	<u>Surety Amount</u>	<u>Surety No.</u>	<u>Surety Company or Bank</u>	<u>DENR Recommendation</u>
<u>Transfers of Liability:</u>						
Bob Bak Construction Pierre, SD	83-61		\$3,000	4981	American State Bank, Pierre	Transfer liability.
			\$3,500	7410	American State Bank, Pierre	
			\$1,000	64334	First National Bank, Pierre	
			\$500	65266	First National Bank, Pierre	
			\$500	0621959600	Wells Fargo Bank, White River	
			\$500	7305	American State Bank, Pierre	
			\$500	13751	American State Bank, Pierre	
			\$500	13850	American State Bank, Pierre	
			\$4,000	13871	American State Bank, Pierre	
			\$6,000	532390	American Bank & Trust, Pierre	
		61030	SW1/4 Section 22; T9N-R12E, Meade County			
Transfer to: Meade County Highway Department Sturgis, SD	83-113		EXEMPT	NA	NA	

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Consent Calendar***

April 19, 2018

<u>License Holder</u>	<u>License No.</u>	<u>Site No.</u>	<u>Surety Amount</u>	<u>Surety No.</u>	<u>Surety Company or Bank</u>	<u>DENR Recommendation</u>
<u>Transfers of Liability:</u>						
Fisher Sand & Gravel Company Dickinson, ND	83-54		\$20,000	190-002-030	Liberty Mutual Insurance Company	Transfer liability.
		54023	W1/2 Section 15; T110N-R77W, Hughes County			
Transfer to:						
Hughes County Highway Department Pierre, SD	83-31		EXEMPT	NA	NA	
<u>Release of Liability:</u>						
Dawson Construction Inc. Howard, SD	83-21		\$20,000	RC-0024	Sun Surety Insurance Company	Release liability.
		21031	NE1/4 Section 10; T105N-R57W, Miner County			