



## 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

May 18, 2017  
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 April 20, 2017, meeting

Mining issues

- Consent Calendar – Tom Cline

Request permission to advertise for a public hearing to consider amendments to ARSD 74:28, Hazardous Waste – Carrie Jacobson

Request permission to advertise for a public hearing to consider amendments to ARSD 74:36, Air Pollution Control Program – Marlys Heidt

10:15 a.m. Oral Mining Reports

LAC Minerals 10:15 – 10:30

Homestake Mining Company 10:30 – 10:45

Wharf Resources 10:45 – 11:00

VMC, LLC 11:00 – 11:05

Gilt Edge Superfund Site 11:05 – 11:20

Update on Homestake Mining Company's Technical Revision for Mine Permit Nos. 332 and 456 for the placement of excavated rock from the Sanford Laboratory into the Open Cut – Mike Cepak

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.