

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

January 16, 2014
10:00 a.m. CT

CALL TO ORDER AND ROLL CALL: The meeting was called to order by Chairman Richard C. Sweetman. The roll was called and a quorum was present.

BOARD MEMBERS PARTICIPATING: Richard Sweetman, Lee McCahren, Linda Hilde, Dennis Landguth, Glenn Blumhardt, Doyle Karpen, Rex Hagg, and Bob Morris.

BOARD MEMBER ABSENT: Pete Bullene.

OTHERS PRESENT: Mike Lees, Tom Cline, and Brett Graves, DENR Minerals and Mining Program.

APPROVAL OF MINUTES FROM NOVEMBER 21, 2013, MEETING: Motion by Blumhardt, seconded by Hagg, to approve the minutes from the November 21, 2013, Board of Minerals and Environment meeting. A roll call vote was taken, and the motion carried unanimously.

MINING ISSUES: Prior to the meeting, the board received a table listing the department recommendations for transfers of liability and releases of liability (see attachment).

Motion by Landguth, seconded by Hilde, to accept the department recommendations for transfers of liability and releases of liability, as shown on the attached table. A roll call vote was taken, and the motion carried unanimously.

NEXT MEETING: The next board meeting is scheduled for February 20, 2014, in Pierre.

ADJOURNMENT: Motion by McCahren, seconded by Landguth, that the meeting be adjourned. Motion carried.

The meeting was digitally recorded and a copy of the recording may be obtained by contacting the Department of Environment and Natural Resources, 523 East Capitol Avenue, Pierre, SD 57501; telephone number 605-773-3886. The recording is also available on the DENR website at <http://denr.sd.gov/boards/schedule.aspx>.

Approved this 20th day of February, 2014.

Linda Hilde 2-20-2014
Secretary Date

Dennis Hill 2-20-2014
Witness Date

South Dakota Board of Minerals & Environment

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<u>License/Permit Holder</u>	<u>License/ Permit</u>	<u>Site No.</u>	<u>Surety Amt.</u>	<u>Surety No.</u>	<u>Surety Company/Bank</u>	<u>DENR Recommendation</u>
<u>Transfers of Liability:</u>						
Dan L. Meyers DBA Meyers Sand & Gravel Huron, SD	83-176		\$20,000	RC-0013	Sun Surety Insurance Company	Transfer liability.
		176013	SW1/4 Section 12; T109-63W, Beadle County			
Transfer to:						
Todd Koerner Alpena, SD	13-960		\$500	200782	American Bank & Trust, Alpena	
Michael O'Farrell Summit, SD	99-691		\$4,000	26821	Peoples State Bank, Summit	Transfer liability.
			\$2,000	27157	Peoples State Bank, Summit	
			\$1,000	9583	Peoples State Bank, Summit	
			\$1,000	26713	Peoples State Bank, Summit	
			\$2,000	0713037398	Wells Fargo Bank, Milbank	
			\$1,000	0237013391	Wells Fargo Bank, Milbank	
			\$500	0237013657	Wells Fargo Bank, Mibank	
		691001	E1/2 NE1/4 Section 36; T122N-R52W, Roberts County			
Transfer to:						
L.G Everist Inc. & Subsidiaries Sioux Falls, SD	83-37		\$20,000	41 S17664 BCA	The Aetna Casualty & Surety Company	

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Releases of Liability:						
Carlson Crushing & Excavating, LLC Britton, SD	10-904		\$11,500	L4176	Norstar Fed Credit Union, Britton	Release liability.
			\$3,000	I4103	Norstar Fed Credit Union, Britton	
			\$1,500	J4170	Norstar Fed Credit Union, Britton	
			\$1,000	K4109	Norstar Fed Credit Union, Britton	
		904002	SW1/4 Section 29; T128N-R56W, Marshall County			
Fisher Sand & Gravel Company Dickinson, ND	83-54		\$20,000	190-002-030	Liberty Mutual Insurance Co.	Release liability.
		54052	SE1/4 Section 29; T120-R74W, Potter County			
HF Jacobs & Son Construction Incorporated Aberdeen, SD	83-188		\$20,000	964 93 46	Fidelity & Deposit Company of Maryland	Release liability.
		188002	NW1/4 Section 3; T120N-R73W, Potter County			
Jensen Rock & Sand, Inc. Mobridge, SD	83-112		\$20,000	41-16-48	New Hampshire Insurance Company	Release liability.
		112006	S1/2 NE1/4 Section 29; T9N-R24E, Ziebach County			
		112016	NE1/4 NE1/4 Section 1; T19N-R28E, Corson County			

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<u>Releases of Liability:</u>						
Mehlhaff Construction Kaylor, SD	83-218	218021	\$4,000	57284	The Farmers & Merchants State Bank, Scotland	Release liability.
					SE1/4 & NE1/4 Section 9; T99N-R58W, Hutchinson County	
Pacer Corporation Custer, SD	88-370	370033	\$20,000	12 03 35	Union Insurance Company	Release liability.
					SE1/4 & NE1/4 Section 24; T5S-R4E, Custer County	
		370044			SE1/4 SE1/4 Section 25; T4S-R4E & SW1/4 SW1/4 Section 30; T4S-R5E, Custer County	
		370046			NW1/4 & SE1/4 SW1/4 Section 24; T2S-R4E, Pennington County	
		370051			NE1/4 Section 24 & SE1/4 Section 13; T4S-R4E, Custer County	
		370057			SE1/4 Section 25; T4S-R4E & SW1/4 Section 30; T4S-R5E, Custer County	
		370058			SW1/4 Section 7; T5S-R5E, Custer County	
		370060			NE1/4 Section 35; T4S-R4E, Custer County	
Lloyd Priebe & Sons Construction Chamberlain, SD	83-143	143012	\$20,000	SD 7013	Merchants Bonding Company	Release liability.
					NW1/4 Section 18; T103N-R69W, Brule County	

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<u>Releases of Liability:</u>						
Western Construction Inc. Rapid City, SD	09-880	880001	\$20,000 Section 14; T6N-R6E, Meade County	105126710	Travelers Casualty & Surety Company of America	Release liability.
Edmunds County Highway Department Ipswich, SD	83-161	161010	EXEMPT NW1/4 Section 7; T121N-R66W, Edmunds County	NA	NA	Release liability.
Meade County Highway Department Sturgis, SD	83-113	113007 113049 113066 113068	EXEMPT Section 1; T3N-R7E, Meade County Section 22; T9N-R12E, Meade County S1/2 Section 10; T8N-R15E, Meade County SE1/4 Section 21; T6N-R16E, Meade County	NA	NA	Release liability.
Pennington County Highway Department Rapid City, SD	83-45	45028	EXEMPT NW1/4 Section 9; T5N-R16E, Pennington County	NA	NA	Release liability.

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<u>Releases of Liability:</u>						
Ziebach County Highway Department Dupree, SD	83-246		EXEMPT	NA	NA	Release liability.
		246011	NW1/4 Section 28 & NE1/4 Section 29; T9N-R24E, Ziebach County			