



**Board of Minerals
and Environment**

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AGENDA

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

May 18-19, 2011
10:00 a.m. CDT

Wednesday, May 18, 2011

10:00 a.m. Call to order and roll call

Continuation of Rehearing of Oil and Gas Case No. 17-2010, Nakota Energy LLC, Littleton, Colorado, for the purpose of taking public input pursuant to South Dakota Codified Laws (SDCL) 1-19a-11.1 concerning protection of cultural resources related to the Bear Butte National Historic Landmark; and Consideration of whether to reauthorize or revoke Oil and Gas Order No. 17-2010, or amend Oil and Gas Order No. 17-2010 with conditions to mitigate potential impacts to cultural resources related to operation of the Gullickson Oil Field in all of Section 14 and the N ½ half of Section 23, T6N, R5E, Meade County, SD, approximately one and one half miles west of Bear Butte and about four miles northeast of the city of Sturgis.

This is a continuation of the contested case portion of the hearing and only those persons who have been recognized by the board as a party to the hearing may participate.

Thursday, May 19, 2011

9:00 a.m. Call to order and roll call
Approval of minutes from April 21, 2011, meeting

Request Permission to advertise for public hearing on amendment to Hazardous Waste Rules

Annual Update of Preliminary List of Special, Exceptional, Critical, or Unique Lands –
Schedule hearing on petition submitted by Dick Fort to place Terry Peak on Preliminary List

9:15 a.m. Oral Mining Reports

9:15 - 9:30 am	LAC Minerals
9:30 - 9:45 am	Homestake Mining Company
9:45 - 10:00 am	Golden Reward
10:00 - 10:15 am	Wharf Resources
10:15 - 10:30 am	Bald Mountain Mining

10:30 a.m. Report on DENR's Oil and Gas Initiative by Derric Iles

Adjourn

Note: Scheduled times are estimates only. Agenda items may be delayed due to prior scheduled items or may be moved up on the agenda. Breaks and recess will be at the discretion of the chair.