



## 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

October 15, 2015  
10:00 a.m. CDT

**Note: Scheduled times are estimates only. Agenda items may be delayed due to prior scheduled items or may be moved up on the agenda.**

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

Approval of minutes from September 17, 2015, meeting

10:15 a.m. Hearing regarding the remand to the board in the matter of the petition of Luff Exploration Company, Denver, CO, for an order pooling all interests in a spacing unit for the South Medicine Pole Hills Field, Harding County, SD, and to authorize the recovery of risk compensation in addition to the pro rata share of reasonable, actual costs from the interest of any lessee or unleased mineral owner who elects not to participate in the risk and cost of drilling and completing a well on said spacing unit

11:00 a.m. Mining issues

- Consent Calendar – Bret Graves
- Exchange of surety for Wharf Resources (USA), Inc.'s post closure financial assurance – Eric Holm
- Transfer of Permits 14 and 444 from Hills Materials Company to Simon Contractors of SD, Inc. dba Hills Materials Company – Eric Holm

In the matter of LAC Minerals (USA), LLC's petition for release of reclamation liability, updated reclamation plan and financial assurance, request to extend reclamation period, post closure plan and financial assurance, and request to retain water management facilities and access roads

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 at least 48 hours before the meeting if you have a disability for which special arrangements must be made. The telephone number for making special arrangements is (605) 773-4216.