

SECOND REGULAR SESSION

# HOUSE BILL NO. 1602

## 92ND GENERAL ASSEMBLY

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INTRODUCED BY REPRESENTATIVES ST. ONGE (Sponsor), KRATKY, JOHNSON (47), BYRD,  
RECTOR, TOWNLEY, WILLOUGHBY AND ENGLER (Co-sponsors).

Read 1<sup>st</sup> time March 2, 2004, and copies ordered printed.

STEPHEN S. DAVIS, Chief Clerk

4732L.011

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### AN ACT

To repeal sections 444.762, 444.765, 444.767, 444.770, and 444.787, RSMo, and to enact in lieu thereof five new sections relating to environmental regulation.

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*Be it enacted by the General Assembly of the state of Missouri, as follows:*

Section A. Sections 444.762, 444.765, 444.767, 444.770, and 444.787, RSMo, are  
2 repealed and five new sections enacted in lieu thereof, to be known as sections 444.762, 444.765,  
3 444.767, 444.770, and 444.787, to read as follows:

444.762. It is hereby declared to be the policy of this state to strike a balance between  
2 surface mining of minerals and reclamation of land subjected to surface disturbance by surface  
3 mining, as contemporaneously as possible, and for the conservation of land, and thereby to  
4 preserve natural resources, to encourage the planting of forests, to advance the seeding of grasses  
5 and legumes for grazing purposes and crops for harvest, to aid in the protection of wildlife and  
6 aquatic resources, to establish recreational, home and industrial sites, to protect and perpetuate  
7 the taxable value of property, and to protect and promote the health, safety and general welfare  
8 of the people of this state. **Nothing in this policy shall be construed to declare the purpose  
9 of the Land Reclamation Act to be the regulation of the excavation of minerals or fill dirt  
10 for the purpose of construction of recreational, home, commercial, and industrial sites at  
11 the site of excavation as unrelated to surface mining or reclamation of land subsequent to  
12 the surface mining of minerals.**

444.765. Wherever used or referred to in sections 444.760 to 444.790, unless a different  
2 meaning clearly appears from the context, the following terms mean:

3 (1) "Affected land", the pit area or area from which overburden shall have been removed,

**EXPLANATION — Matter enclosed in bold faced brackets [thus] in this bill is not enacted and is intended to be omitted in the law. Matter in boldface type in the above law is proposed language.**

4 or upon which overburden has been deposited after September 28, 1971. When mining is  
5 conducted underground, affected land means any excavation or removal of overburden required  
6 to create access to mine openings, except that areas of disturbance encompassed by the actual  
7 underground openings for air shafts, portals, adits and haul roads in addition to disturbances  
8 within fifty feet of any openings for haul roads, portals or adits shall not be considered affected  
9 land. Sites which exceed the excluded areas by more than one acre for underground mining  
10 operations shall obtain a permit for the total extent of affected lands with no exclusions as  
11 required under sections 444.760 to 444.790;

12 (2) **"Commercial purpose", the purpose of extracting minerals for their value in**  
13 **sales to other persons;**

14 (3) "Commission", the land reclamation commission in the department of natural  
15 resources;

16 (4) **"Construction", construction, erection, alteration, maintenance, or repair of**  
17 **any building, structure, highway, road, bridge, viaduct, water or sewer line, pipeline or**  
18 **utility line, and demolition, excavation, land clearance, and moving of minerals or fill dirt**  
19 **in connection with the moving of minerals;**

20 [(3)] (5) "Director", the staff director of the land reclamation commission;

21 (6) **"Excavation", any operation in which earth, minerals, or other material in or**  
22 **on the ground is moved, removed, or otherwise displaced for purposes of construction at**  
23 **the site of excavation by means of any tools, equipment, or explosives and includes but is**  
24 **not limited to, backfilling, grading, trenching, digging, ditching, drilling, well-drilling,**  
25 **auguring, boring, tunneling, scraping, cable or pipe plowing, plowing-in, pulling-in,**  
26 **ripping, driving, demolition of structures, and the use of high-velocity air to disintegrate**  
27 **and suction to remove earth and other materials;**

28 (7) **"Fill dirt", material removed from its natural location through mining or**  
29 **construction activity which is a mixture of unconsolidated earthy material which may**  
30 **include some minerals and which is used to fill, raise, or level the surface of the ground at**  
31 **the site of disposition which may be at the site it was removed from or on other property**  
32 **and which is not processed to extract mineral components of the mixture. Backfill material**  
33 **for use in completing reclamation is not included in this definition;**

34 (8) **"Land improvement", work performed by or for a public or private owner or**  
35 **lessor of real property for purposes of improving the suitability of the property for**  
36 **construction at an undetermined future date where specific plans for construction do not**  
37 **currently exist;**

38 [(4)] (9) "Mineral", a constituent of the earth in a solid state which, when extracted from  
39 the earth, is usable in its natural form or is capable of conversion into a usable form as a

40 chemical, an energy source, or raw material for manufacturing or construction material. For the  
41 purposes of this section, this definition includes barite, tar sands, and oil shales, but does not  
42 include iron, lead, zinc, gold, silver, coal, surface or subsurface water, fill dirt, natural oil or gas  
43 together with other chemicals recovered therewith;

44 **(10) "Mining", the removal of overburden and extraction of underlying minerals**  
45 **or the extraction of minerals from exposed natural deposits for a commercial purpose, as**  
46 **defined by this section;**

47 [(5)] (11) "Operator", any person, firm or corporation engaged in and controlling a  
48 surface mining operation;

49 [(6)] (12) "Overburden", all of the earth and other materials which lie above natural  
50 deposits of minerals; and also means such earth and other materials disturbed from their natural  
51 state in the process of surface mining other than what is defined in subdivision [(4)] (9) of this  
52 section;

53 [(7)] (13) "Peak", a projecting point of overburden created in the surface mining process;

54 [(8)] (14) "Pit", the place where minerals are being or have been mined by surface  
55 mining;

56 (15) "Public entity", the state or any officer, official, authority, board, or  
57 commission of the state, and any county, city, or other political subdivision of the state, or  
58 any county or city, or any institution supported in whole or in part by public funds;

59 (16) "Quarry", any open pit or land disturbance whose primary business purpose  
60 is the commercial surface mining of minerals for purposes of being processed and sold to  
61 public entities or private persons. A quarry operation includes but is not limited to  
62 blasting, mining, screening, sorting, crushing, milling, stockpiling, and weight scales or  
63 other means of measuring the quantity of minerals sold;

64 [(9)] (17) "Refuse", all waste material directly connected with the cleaning and  
65 preparation of substance mined by surface mining;

66 [(10)] (18) "Ridge", a lengthened elevation of overburden created in the surface mining  
67 process;

68 [(11)] (19) "Site" or "mining site", any location or group of associated locations where  
69 minerals are being surface mined by the same operator;

70 [(12)] (20) "Surface mining", the mining of minerals for commercial purposes by  
71 removing the overburden lying above natural deposits thereof, and mining directly from the  
72 natural deposits thereby exposed, and shall include mining of exposed natural deposits of such  
73 minerals over which no overburden lies and, after August 28, 1990, the surface effects of  
74 underground mining operations for such minerals. **For the purposes of this section, surface**  
75 **mining shall not be construed to mean excavations to move minerals or fill dirt within the**

76 **confines of the real property where the excavation occurs or to remove minerals or fill dirt**  
77 **from the real property in preparation for the construction.**

444.767. 1. The commission may:

- 2 (1) Adopt and promulgate rules and regulations pursuant to section 444.530 and chapter  
3 536, RSMo, respecting the administration of sections 444.760 to 444.790 and in conformity  
4 therewith;
- 5 (2) Encourage and conduct investigation, research, experiments and demonstrations, and  
6 collect and disseminate information relating to strip mining and reclamation and conservation  
7 of lands and waters affected by strip mining;
- 8 (3) Examine and pass on all applications and plans and specifications submitted by the  
9 operator for the method of operation and for the reclamation and conservation of the area of land  
10 affected by the operation;
- 11 (4) Make investigations and inspections which are necessary to ensure compliance with  
12 the provisions of sections 444.760 to 444.790;
- 13 (5) Conduct hearings pursuant to sections 444.760 to 444.790 and may administer oaths  
14 or affirmations and subpoena witnesses to the inquiry;
- 15 (6) Order, after hearing, the revocation of any permit and to cease and desist operations  
16 for failure to comply with any of the provisions of sections 444.760 to 444.790 or any corrective  
17 order of the commission;
- 18 (7) Order forfeiture of any bond for failure to comply with any provisions of sections  
19 444.760 to 444.790 or any corrective order of the commission or other order of the commission;
- 20 (8) Cause to be instituted in any court of competent jurisdiction legal proceedings for  
21 injunction or other appropriate relief to enforce the provisions of sections 444.760 to 444.790  
22 and any order of the commission promulgated thereunder;
- 23 (9) Retain, employ, provide for, and compensate, within the limits of appropriations  
24 made for that purpose, such consultants, assistants, deputies, clerks, and other employees on a  
25 full- or part-time basis as may be necessary to carry out the provisions of sections 444.760 to  
26 444.790 and prescribe the times at which they shall be appointed and their powers and duties;
- 27 (10) Study and develop plans for the reclamation of lands that have been strip mined  
28 prior to September 28, 1971;
- 29 (11) Accept, receive and administer grants or other funds or gifts from public and private  
30 agencies and individuals, including the federal government, for the purpose of carrying out any  
31 of the functions of sections 444.760 to 444.790, including the reclamation of lands strip mined  
32 prior to August 28, 1990. The commission may promulgate such rules and regulations or enter  
33 into such contracts as it may deem necessary for carrying out the provisions of this subdivision;
- 34 (12) Budget and receive duly appropriated moneys for expenditures to carry out the

35 provisions and purposes of sections 444.760 to 444.790;

36 (13) Prepare and file a biennial report with the governor and members of the general  
37 assembly;

38 (14) Order, after hearing, an operator to adopt such corrective measures as are necessary  
39 to comply with the provisions of sections 444.760 to 444.790.

40 **2. The commission shall have no authority under this section to regulate the**  
41 **excavation of minerals or fill dirt for the purposes of construction at the site of excavation,**  
42 **as unrelated to reclamation of land subsequent to the surface mining of minerals.**

43 **3. The commission shall have no authority to regulate commerce in the sale of**  
44 **minerals or to implement or enforce regulations or policies for the purposes of protecting**  
45 **or establishing markets for one or more operators of surface mining.**

46 **4. The powers authorized by this section shall be utilized to promote the**  
47 **reclamation of land subjected to disturbance by surface mining for purposes of**  
48 **conservation of land for recreational, residential, commercial, industrial, or other**  
49 **beneficial use subsequent to mining and to promote and protect the health, safety, and**  
50 **general welfare of the people of this state in relation to surface mining.**

444.770. 1. It shall be unlawful for any operator to engage in surface mining without  
2 first obtaining from the commission a permit to do so, in such form as is hereinafter provided,  
3 including any operator involved in any gravel mining operation where the annual tonnage of  
4 gravel mined by such operator is less than five thousand tons.

5 2. Sections 444.760 to 444.790 shall apply only to those areas which are opened on or  
6 after January 1, 1972, or to the extended portion of affected areas extended after that date. The  
7 effective date of this section for minerals not previously covered under the provisions of sections  
8 444.760 to 444.790 shall be August 28, 1990.

9 3. All surface mining operations where land is affected after September 28, 1971, which  
10 are under the control of any government agency whose regulations are equal to or greater than  
11 those imposed by section 444.774, are not subject to the further provisions of sections 444.760  
12 to 444.790, except that such operations shall be registered with the land reclamation commission.

13 4. Any portion of a surface mining operation which is subject to the provisions of  
14 sections 260.200 to 260.245, RSMo, and the regulations promulgated thereunder, shall not be  
15 subject to the provisions of sections 444.760 to 444.790, and any bonds or portions thereof  
16 applicable to such operations shall be promptly released by the commission, and the associated  
17 permits canceled by the commission upon presentation to it of satisfactory evidence that the  
18 operator has received a permit pursuant to section 260.205, RSMo, and the regulations  
19 promulgated thereunder. Any land reclamation bond associated with such released permits shall  
20 be retained by the commission until presentation to the commission of satisfactory evidence that:

21 (1) The operator has complied with sections 260.226 and 260.227, RSMo, and the  
22 regulations promulgated thereunder, pertaining to closure and postclosure plans and financial  
23 assurance instruments; and

24 (2) The operator has commenced operation of the solid waste disposal area or sanitary  
25 landfill as those terms are defined in chapter 260, RSMo.

26 5. Notwithstanding the provisions of subsection 1 of this section, any political  
27 subdivision which uses its own personnel and equipment or any private individual for personal  
28 use may conduct in-stream gravel operations without obtaining from the commission a permit  
29 to conduct such an activity.

30 **6. Notwithstanding any commission rule, policy, or interpretation to the contrary,**  
31 **no public entity, private person or contractor or subcontractor to such public entity or**  
32 **private person shall be required to obtain a permit under this section for the purpose of**  
33 **moving minerals or fill dirt within the confines of real property where excavation occurs**  
34 **or to remove minerals or fill dirt from the real property as incidental to the primary**  
35 **purpose of construction at the site of excavation. It shall be conclusively presumed that**  
36 **excavations are for the purposes of construction if:**

37 (1) **Excavation, moving, or removing of minerals or fill dirt is performed by the**  
38 **public entity, a private person or a contractor to such public entity or private person or by**  
39 **a subcontractor under engineering plans and specifications for construction on the real**  
40 **property that were prepared by an architect, professional engineer, or landscape architect**  
41 **licensed under chapter 327 RSMo; or**

42 (2) **There is a written contract between a contractor and a public entity or a private**  
43 **person or between a contractor and a subcontractor that establishes dates for completion**  
44 **of the work or portions of the work, specifies the terms of payment for work, and requires**  
45 **the excavation, moving, or removing of minerals or fill dirt for purposes of construction.**

46 7. **Any private person, leasor, public entity, contractor, or subcontractor engaged**  
47 **in land improvement involving the displacement, moving, or removal of minerals and fill**  
48 **dirt may or may not be required to obtain a surface mining permit under a determination**  
49 **by the commission as to whether activity on the real property constitutes surface mining.**

50 (1) **It shall be conclusively presumed that such activities are for the purpose of**  
51 **mining if:**

52 (a) **The real property has been designated as a surface mine by the federal Mine**  
53 **Safety and Health Administration; or**

54 (b) **Minerals from the property are sold to other persons on a frequent on-going**  
55 **basis as demonstrated by financial records of the property owner or purchasers of**  
56 **minerals; or**

57 (c) A pit, peak, or ridge as defined in land reclamation laws persists at the property  
58 without the property being leveled or filled as consistent with plans, drawings, or maps for  
59 land improvement and which endangers the health, safety, or welfare of the general public  
60 or constitutes a public nuisance.

61 (2) It shall be conclusively presumed that such activities are not for the purposes  
62 of mining and do not require a permit if:

63 (a) The real property has been approved by a county, city, or other recognized  
64 planning and zoning authority for designated use other than as a quarry; or

65 (b) Surety bonds or other financial assurances have been provided by the owner  
66 of the property as required by a city or county for purposes of development; or

67 (c) Performance or payment bonds have been provided by a contractor as required  
68 by a public entity under section 107.170 RSMo; or

69 (d) The land improvement is for the purpose of preparing the real property for  
70 tilling of the soil and planting of crops or other agricultural purposes.

71 (3) The commission shall promulgate rules further defining when land  
72 improvement requires or does not require a surface mining permit. Any rule or portion  
73 of a rule, as that term is defined in section 536.010, RSMo, that is created under the  
74 authority delegated in this section shall become effective only if it complies with and is  
75 subject to all of the provisions of chapter 536, RSMo, and, if applicable, section 536.028,  
76 RSMo. This section and chapter 536, RSMo, are nonseverable and if any of the powers  
77 vested with the general assembly under chapter 536, RSMo, to review, to delay the effective  
78 date, or to disapprove and annul a rule are subsequently held unconstitutional, then the  
79 grant of rulemaking authority and any rule proposed or adopted after August 28, 2004,  
80 shall be invalid and void.

81 8. If the director or staff determines that a surface mining permit is required for  
82 real property which is purported to be for purposes of construction or land improvement  
83 not requiring a surface mining permit under this section, such determination shall be  
84 communicated to the owner of the property by letter stating the reasons for such  
85 determination. Upon request of the person receiving the letter, an informal conference  
86 shall be scheduled with the director within fifteen calendar days to discuss the  
87 determination. Following the informal conference, the director shall issue a written  
88 determination regarding his or her findings of fact no later than fifteen calendar days after  
89 the date of the conference. If the director agrees that a surface mining permit is required  
90 and the person disagrees with that decision upon written request the person may request  
91 a hearing before the commission at its next regular meeting. The commission shall issue  
92 a written determination as to whether a surface mining permit is required under Missouri

93 **law within thirty calendar days after the hearing. The written determination may be**  
94 **appealed as provided under this chapter. The burden of proof to establish that a permit**  
95 **is required shall be on the director and the commission.**

444.787. 1. The commission shall investigate surface mining operations in the state of  
2 Missouri. If the investigations show that surface mining is being or is going to be conducted  
3 without a permit in violation of sections 444.760 to 444.790 or in violation of any revocation  
4 order, and the commission has not issued a variance, the commission shall request the attorney  
5 general to file suit in the name of the state of Missouri for an injunction and civil penalties not  
6 to exceed one thousand dollars per day for each day, or part thereof, the violation has occurred.  
7 Suit may be filed either in the county where the violation occurs or in Cole County.

8 2. If the investigation shows that a surface mining operation for which a permit has been  
9 issued is being conducted contrary to or in violation of any provision of sections 444.760 to  
10 444.790 or any rule or regulation promulgated by the commission or any condition imposed on  
11 the permit or any condition of the bond, the director may by conference, conciliation and  
12 persuasion endeavor to eliminate the violation. If the violation is not eliminated, the director  
13 shall provide to the operator by registered mail a notice describing the nature of the violation,  
14 corrective measures to be taken to abate the violation, and the time period for abatement. Within  
15 fifteen days of receipt of this notice the operator may request an informal conference with the  
16 director to contest the notice. The director may modify, vacate or enforce the notice and shall  
17 provide notice to the operator of his action within thirty days of the informal conference. If the  
18 operator fails to comply with the notice, as amended by the director, in the time prescribed within  
19 the notice, the director shall file a formal complaint with the commission for suspension or  
20 revocation of the permit, and for forfeiture of bond, or for appropriate corrective measures.  
21 When the director files a formal complaint, the commission shall cause to have issued and served  
22 upon the person complained against a written notice together with a copy of the formal  
23 complaint, which shall specify the provision of sections 444.760 to 444.790 or the rule or  
24 regulation or the condition of the permit or of the bond of which the person is alleged to be in  
25 violation, a statement of the manner in, and the extent to which, the person is alleged to be in  
26 violation. The person complained against may, within fifteen days of receipt of the complaint,  
27 request a hearing before the commission. Such hearing shall be conducted in accordance with  
28 the provisions of section 444.789.

29 3. After due consideration of the hearing record, or upon failure of the operator to request  
30 a hearing by the date specified in the complaint, the commission shall issue and enter such final  
31 order and make such final determination as it shall deem appropriate under the circumstances.  
32 Included in such order and determination may be the revocation of any permit and to cease and  
33 desist operations. The commission shall immediately notify the respondent of its decision in

34 writing by certified mail.

35           4. Any final order or determination or other final action by the commission shall be  
36 approved in writing by at least four members of the commission. The commission shall not issue  
37 any permit to any person who has had a permit revoked until the violation that caused the  
38 revocation is corrected to the satisfaction of the commission. Any final order of the commission  
39 can be appealed in accordance with chapter 536, RSMo.

40           **5. If the suit filed under subsection 1 of this section alleges that the violation of**  
41 **operating without a permit constitutes fraud in purporting to be exempted by the**  
42 **provisions of this section for construction or land improvement and the court imposes civil**  
43 **penalties for a violation, additional penalties may be levied at the discretion of the court**  
44 **for up to double the cumulative total of penalties authorized by subsection 1 of this section.**