

Custer-Fall River Regional Waste Management District
Box 11 28470 Lookout Road
Edgemont, SD 57735

SPECIAL MEETING Proposed Agenda
February 21, 2019 6pm
Mueller Center
Hot Springs, SD

-Roll Call

- Approval of Agenda---Statement of Conflict of Interest

-Executive Session---SDCL25-2(1) personnel

Motion to hire

Adjourn Next Meeting March 14, 7pm Mueller Center

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A special meeting of the Custer-Fall River Regional Waste Management Board was held on February 21, 2019 at 6pm at the Mueller Civic Center in Hot Springs.

Present were Livingston, Andersen, Arseneault, Linde, Dibble, Nabholz, Richards and Kizer.

Absent was O'Connell

Agenda was approved and conflict of interest was noted by member Dibble

6:05pm Motion by Andersen, 2nd by Dibble to enter executive session—SDCL25-2(1)

8:40pm Motion by Nabholz, 2nd by Linde to offer the job of deputy-secretary-treasurer to Starla Russell beginning March 1st 2019 pending reference checks. Initial salary to be \$6000.00 for 300 hours per year.

Nabholz, Linde, Andersen, Kizer, Arseneault---yes Livingston --no
Dibble—abstained

Meeting adjourned. Next meeting March 14, 7pm Mueller Center

Audited via phone
Submitted by Linda Mines
Deputy-Secretary-Treasurer