

CUSTER FALL RIVER

REGIONAL WASTE MANAGEMENT DISTRICT

Mailing Address

PO Box 11
Edgemont SD 57735
605-890-2110

Landfill Location

28470 Lookout Rd
Edgemont, SD
605-662-7104

PROPOSED MEETING AGENDA

January 9, 2025, Meeting - 7:00 pm MST

Mueller Center - 801 S 6th St, Hot Springs, SD 57747

Board Members

Mike Linde, Chairman ----- Custer County
Les Cope, Vice Chairman ---Fall River County
Peg Ryan, Secretary/Treas ----- Custer
Raymond Hussey ----- Buffalo Gap
Rheta Reagan----- Edgemont
Melissa Kramer -----Fairburn
Travis Orback-----Hot Springs
----- Oelrichs
Dee Andersen -----Pringle

Call Meeting to Order Mike Linde, Chairman

Roll Call

Statement of Conflict of Interest

Approval of Agenda

Approval of November 14, 2024, meeting minutes

Appointment of replacement of Joe Messinio, Oelrichs representative

Treasurer's Report prepared by Starla Russell, Deputy Secretary/Treasurer

- Expenses paid and outstanding; transfers
- Bank Balances
- Sales/Revenue
- Tonnage and Rubble

Contract Manager's Report.....Kerry Barker

- Daily landfill operations and actions required
- DANR's Informal Notice of Violation
- Appliance Disposal
- Status of Concrete Crushing Project and End-Product Use Assessment
- Update on Sitework Project

FMG ReportJason Hinds

- 2023 Annual Water Testing Report
- 2024 Annual Water Testing Report
- 2024 Financial Assurance Fund Balance
- Grant Proposal for Sitework and Concrete, and Rubble Concrete Crushing Projects

Other Action and Information Items..... Board Discussion

- Credit Card Processing Updates
- 2025 Fuel Quote per SDLC 5-18C-6
- Resolution No. 2025-01 (replacing Resolution No. 2024-02)
- Transfer into Financial Assurance Funds to meet 2024 Fund Balance Requirements
 - Financial Strategy for Dacotah Bank CD-6276 -Maturity Date 1/17/2025
 - Financial Strategy for Black Hills Federal Credit Union (DANR) CD-0123 -Maturity Date 1/25/2025
 - Financial Strategy for First National Bank (DANR) CD-5964 -Maturity Date 3/5/2025
- 2025 Final Budget

Public Comment

Announcements: Next Meeting March 13, 2025, 7:00 pm MDT, Mueller Center, Hot Springs, SD

Adjourn

In compliance with SDCL 1-25-1, the agenda is posted 24 hours prior to the meeting. Any items added at the meeting will be heard for informational purposes only with action items being deferred to the next meeting.