

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

Meeting Minutes

July 10, 2025, Meeting - 7:00 pm MDT Mueller Center

The Custer-Fall River Regional Waste Management District Board meeting was called to order at 6:58 pm on Thursday, July 10, 2025, at the Mueller Center, Hot Springs, SD by Chairman Mike Linde.

Members Present: Mike Linde, Chairman, Custer County; Les Cope, Vice Chairman, Fall River County; Peg Ryan, Secretary/Treasurer, Custer; Ray Hussey, Buffalo Gap; Rheta Reagan, Edgemont; Craig Romey, Hot Springs; and Vince Logue, Oelrichs. Members Absent: Dee Anderson, Pringle. Others Present: Dennis Tubb, Barker Concrete and Construction and Starla Russell, Deputy Secretary/Treasurer.

All motions approved unanimously unless otherwise noted.

No conflicts of interest were noted.

Motion by Reagan, second by Logue to approve the July 10, 2025, agenda.

Motion by Reagan, second by Ryan to approve the May 8, 2025, meeting minutes.

Resolution No. 2025-16 was received appointing Craig Romey as the Hot Springs representative, replacing Travis Orback.

The Fairburn Town Council plans to appoint a representative to replace Melissa Kremer at their next meeting in July 2025.

The Treasurer's Report was presented. Motion by Ryan, second by Logue to approve the Treasurer's Report. An invoice for \$1,553.75 for fuel was received from Nelson's Oil and Gas. Tubb reported Hi-D-Way, the District's approved vendor, was unable to make a timely delivery. Motion to approve payment by Reagan, second by Romey.

Dennis Tubb of Barker Concrete and Construction attended in place of Kerry Barker, Contract Manager. Tubb reported the compactor has been out of service for the past month – a new engine was installed at an expected cost of \$45K. The compactor was placed back in service this past Monday. The sitework project for a new drop-off site has been completed, including the gravel laid and concrete poured. Tubb stated customers like the new drop-off area. The roll-offs provided by Rosane will continue to be used, although they were not in use until the drop-off sitework was completed. There has been no action on appliance disposal as the freon must be removed prior to disposal and there has not been anyone identified who can complete that. Romey suggested Tubb contact Jim Rhode who can remove freon from appliances. There has been no action on the concrete crushing project that was expected to begin at the end of March 2025.

The results of a State Inspection conducted at the Landfill site on May 20, 2025, were reviewed. SD DANR indicated the landfill is conditionally acceptable, citing four areas requiring attention. Tubb reported the soil cover and off-site litter are being addressed. The Board discussed their desire to apply for a tire disposal grant through the state to assist with the disposal costs, however, a grant has not become available. DANR requests the areas of concern be addressed within ten business days of receipt of the report. The Board will report to the SD DANR that Barker is currently unavailable, however, a response will be forthcoming.

Jason Hinds of FMG was not present to provide a report, however, provided a brief written report that FMG plans to drill and install wells in late July or early August for the expansion permitting. Additionally, FMG is on track for financial assurance/liability calculations for the year-end.

Fees associated with providing credit card payment services were reviewed. The PCI Validation has not yet been completed by Rancher's, who accept these payments for the landfill, thereby increasing the monthly fees charged by \$125 since March 2025. Discussion regarding trying to minimize the increasing costs, totaling \$1,353 to date, associated with providing this service, was held. Linde will contact Barker to discuss options.

Independent Audit Services has been provided with all the materials needed to complete the 2023-2024 audit. Attorney Lance Russell has provided a letter regarding the status of any pending or threatened litigation and unasserted claims and assessments to the auditor.

Motion by Cope, second by Reagan to nominate Mike Linde as the Chairman. Motion by Cope for a unanimous ballot, with no second. After further discussion, substitute motion by Reagan, second by Logue to nominate the current officeholders: Mike Linde as Chairman, Les Cope as Vice Chairman, and Peg Ryan as Secretary/Treasurer. NOTE: Per the May 9, 2019, meeting minutes, the Board approved the Chairman, Secretary/Treasurer, and Deputy Secretary/Treasurer to be on all District's financial banking and investment accounts.

Motion by Reagan, second by Ryan to appoint Starla Russell as the Deputy Secretary/Treasurer. Motion by Reagan, second by Hussey to set the compensation at \$800/monthly.

Motion by Cope, second by Logue to keep the Board compensation at \$75/meeting; the chairman's compensation at \$100/meeting; and the mileage at \$.67/mile.

Motion by Reagan, second by Ryan to designate the Fall River County Herald-Star as the official newspaper for the Custer-Fall River RWMD.

Motion by Reagan, second by Logue to designate First Interstate Bank, Black Hills Federal Credit Union, Dacotah Bank, Liberty National and First National Bank as the financial institutions for the Custer-Fall River RWMD.

Motion by Hussey, second by Ryan to designate a single signature on checks issued for under \$50,000.

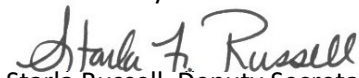
Motion by Hussey, second by Logue to keep the current fund investment and management by authorizing the option for a monthly transfer of up to \$20,000, from the operating account to the Money Market account at First Interstate Bank, as long the operating account has a minimum balance of \$125,000 before the transfer.

Ryan inquired about setting the meeting time earlier. Motion to set the meeting time from 7:00 pm to 6:30 pm by Ryan, second by Romey.

The next meeting is scheduled for September 11, 2025, at 6:30 pm at the Mueller Center, Hot Springs, SD.

Motion by Ryan, second by Reagan to adjourn. Meeting adjourned at 7:44 pm.

Submitted by



Starla Russell, Deputy Secretary/Treasurer