

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

The March 8, 2018 meeting of the Custer Fall River Regional Waste Management District was called to order at 7:00 pm by Chairman Larry Livingston at the Mueller Center in Hot Springs.

Present were Livingston, Maciejewski, Nabholz, Richards, Dibble, and O'Connell. Absent were Kizer, Andersen and Bies.

All motions were approved unanimously unless otherwise noted.

Motion by Maciejewski, 2<sup>nd</sup> by Andersen to approve the agenda with the addition of insurance and fuel quotes. No conflicts of interest were noted.

Motion by Maciejewski, 2<sup>nd</sup> by Nabholz, to approve the minutes of the January meeting.

Motion by Dibble, 2<sup>nd</sup> by Richards to approve the treasurer's report as presented.

Jan 2018-----553.07 tons	Feb 2018-----435.88 tons
Jan 2017-----549.59 tons	Feb 2017-----537.39
Total 2018----988.95 tons	Total 2017----1086.98 tons

We are 98.03 tons behind.

Rubble----2018 YTD----125.17 tons    2017 YTD -----115.42 tons

Motion by Nabholz, 2<sup>nd</sup> by O'Connell to authorize Livingston to sign the contract with WSP (formerly LBG) for data analysis and reports.

FMG was not present. Progression survey data and liability figures letter was given to Board. Motion by Nabholz, 2<sup>nd</sup> by O'Connell to designate the funds in the Dacotah Bank Gold Money market as available to DENR as financial assurance funds. The balance would then include the \$17,290 shortage in 2017 and the projected liability in 2018 of \$40,726.

The final permit has been received from DENR. Permit number 18-05 was issued February 27, 2018 and expires February 27, 2023

Kerry Barker from Barker Concrete and Construction was present to report on daily operations. All is going well at the landfill site. The loader was used for snow removal

for a community service project. Contaminated soil is being accepted at the site after fees have been paid and references checked.

We have been notified by DENR that the landfill district is eligible for a tire cleanup grant from the State. The District is eligible for up to \$60,000 with 20% match.

Motion by Nabholz, 2<sup>nd</sup> by Maciejewski to allow the District to apply for the tire cleanup grant.

Meeting adjourned. Next meeting May 10, 2018 at the Mueller Center in Hot Springs

Submitted by Linda Mines  
Deputy-Secretary-Treasurer

**Custer Fall River Regional Waste Management District  
Expenses by Vendor Summary  
January 10 through March 6, 2018**

	Jan 10 - Mar 6, 18
Barker Concrete and Construction	20,980.76
Black Hills Power and Light	1,341.30
Butler Cat	2,001.67
City of Edgemont	158.60
Fall River County Herald	195.53
FMG	6,108.12
Hi-D-Way oil and gas	2,715.20
Linda Mines	1,835.70
Postmaster	7.10
Rancher's Feed and Supply	976.73
SD Dept of Revenue	2,319.16
Verizon	150.50
<b>TOTAL</b>	<b>38,790.37</b>

**Bills Outstanding**

Board mileage and compensation (est)-----	\$650.00
Transfer Out-----	\$ 14,200.00
Verizon-----	\$ 79.30
Hi-D-Way (fuel)-----	\$1535.55
Rancher's (est)-----	\$1000.00
Insurance (est)-----	\$5500.00
<b>Total Bills due-----</b>	<b>\$22,964.85</b>

**Landfill Fees for Jan 11-March 7, 2018---\$57915.48**  
**Landfill Fees for Jan 11-March 7, 2017---\$57017.53**

**Balances**

1 <sup>st</sup> Interstate Checking-----	\$177,020.53
1 <sup>st</sup> Interstate Bank money mkt-----	\$ 190,908.12
Black Hills Credit Union svgs-----	\$ 60.02
Black Hills Credit Union-----	\$103,432.47
Dacotah Bank CD #1-----	\$101,104.01(matures 1/17/2020 1.00% apy)
Dacotah Bank CD #2-----	\$101,205.34 (matures 1/20/2021 1.40% apy)
Dacotah Bank CD #3-----	\$100,000.00 (matures 1/20/2019 1% apy)
Dacotah Bank Gold MM-----	\$69,427.59
<b>Total District Funds Available-----</b>	<b>\$843,158.08</b>

Financial Assurance funds held by resolution or set aside for closure and post closure

Black Hills Credit CD-----	\$165,722.09 (2.55% 8 yr. 2025) (DENR)
1 <sup>st</sup> Interstate Bank CD-----	\$111,454.96 (.4% - 36 mo. 2/18/2019) (DENR)
1 <sup>st</sup> Interstate Bank CD-----	\$110,000.00 (1.25% 5yr 3/10/2022) (DENR)
Total Funds DENR-----	\$387,177.05

Adjusted total accrued liability for 2017-----	\$403,429.00
Projected total accrued liability for 2018-----	\$444,155.00

Information other than financials

**Tonnage**

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Jan 2017-----	549.59 tons;	Feb 2017-----	537.39 tons

**Total 2018-----988.95 tons Total 2017----1086.98 tons**  
**We are 98.03 tons behind**

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