

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

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

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

Call Meeting to Order Mike Linde, Chairman

Roll Call

Statement of Conflict of Interest

Approval of Agenda

Approval of May 8, 2025, meeting minutes

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
----- Fairburn
----- Hot Springs
Vince Logue ----- Oelrichs
Dee Andersen ----- Pringle

Appointment of replacement of Travis Orback, Hot Springs representative.

Appointment of replacement of Melissa Kramer, Fairburn 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
- Appliance Disposal
- Status of Concrete Crushing Project and End-Product Use Assessment
- Update on Sitework Project

FMG Report.....Jason Hinds

- Site Characterization for Cell III Closure/New Cell Opening & Water Sampling

Other Action and Information Items Board Discussion

- Credit Card Processing Updates
- 2023-04 Audit Update

Annual Meeting

Election of Officers _____ **Currently:** Chair-Mike Linde; Vice-Les Cope; Sec/Treas-Peg Ryan

Appointment of Deputy Sec/Treas and set compensation _____ **Currently:** Starla Russell \$726/month

Set Board Compensation _____ **Currently:** \$75/members and \$100/chairman per meeting; \$.67/mile

Designate the Official Newspaper _____ **Currently:** Fall River County Herald-Star

Designate Financial Institutions _____ **Currently:** First Interstate Bank, BH Federal Credit Union,
Dacotah Bank, Liberty National, and First National

Designate single signature on checks issued _____ **Currently:** Under \$50,000.00

Monthly transfers from operating account to Money Market Acct _____ **Currently:** \$20,000.00

Public Comment

Announcements: Next Meeting –September 11, 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.