

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

March 13, 2025, Meeting - 7:00 pm MDT Mueller Center

The Custer-Fall River Regional Waste Management District Board meeting was called to order at 7:00 pm on Thursday, March 13, 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; Travis Orback, Hot Springs; Melissa Kremer, Fairburn; and Vince Logue, Oelrichs. Members Absent: Dee Anderson, Pringle. Others Present: Kerry Barker, Barker Concrete & Construction; Jason Hinds, FMG Engineering; Starla Russell, Deputy Secretary/Treasurer; and Sally Nordstrom of Fairburn.

All motions approved unanimously unless otherwise noted.

No conflicts of interest were noted.

Motion by Hussey, second by Reagan to approve the March 13, 2025, agenda.

Motion by Ryan, second by Hussey to approve the January 9, 2025, meeting minutes.

Resolution No. 2025-01 was received appointing Vince Logue as the Oelrichs Town Council to replace Joe Messinio.

The Treasurer's Report was presented. Cope requested the Treasurer's Report reflect the landfill revenue deposits and expenses only, rather than operating account statement balances that also reflect transfers and other transactions for simpler review of increases/decreases. Russell will adjust the Treasurer's Report as requested, noting other transactions in the footnotes. Motion by Reagan, second by Ryan to approve the Treasurer's Report.

Kerry Barker provided the Contract Manager's Report and clarified the fill dirt invoice submitted was a 2024 expense and was completed by Barker staff to timely satisfy the DNR requirement for Cell III cover soil. The Dec 2024 invoice was received in January 2025 and will be part of the 2023-24 audit. Barker reported some fencing has recently been repaired. Due to expected high winds, the Landfill will be closed on Friday, March 14, 2025, at 9 am and will be open to commercial haulers from 8-10 am on Saturday, March 15, 2025. There has been no action on appliance disposal or the concrete crushing project; however, the crushing project may begin by the end of March. The sitework project has not yet started.

Jason Hinds of FMG reported DNR's response to the 2023 Annual Water Testing Report has been received and DNR approved the report. FMG will submit the 2024 Annual Water Testing Report by the end of March 2025. DNR has been advised that additional funds are being deposited into the Financial Assurance accounts to meet FMG's 2024 Financial Assurance Fund Balance calculation. Hinds reported he contacted the State and there are no grant funds currently available, therefore a grant proposal for the Sitework and Concrete and Rubble Concrete Crushing Projects will not be submitted. However, there may be grant funds available for a tire disposal program later this year. Hinds reported the rate increases that went into effect in 2024, are not quite keeping up with expenses and inflation. Hinds also recommend a Site Characterization should be initiated later this summer for the upcoming closure of Cell III and the opening of a new Cell. Finally, it was noted that Waste Management purchased Sanders.

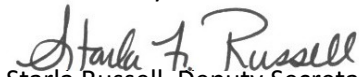
Fees associated with providing credit card payment services were reviewed. No changes made.

The 36-month Liberty National Financial Assurance CD 6391 matures on 3/28/2025. Current CD rates were reviewed.

Motion by Ryan, second by Reagan to reinvest the CD with Liberty National for 23 months at the rate of 3.28 percent.

The next meeting is scheduled for May 8, 2025, at 7:00 pm at the Mueller Center, Hot Springs, SD. Motion by Reagan, second by Ryan to adjourn. Meeting adjourned at 7:37 pm.

Submitted by



Starla Russell, Deputy Secretary/Treasurer