

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

The July 12, 2018 meeting of the Custer Fall River Regional Waste Management District was called to order at 7:05 pm by Chairman Larry Livingston at the Mueller Center in Hot Springs.

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

All motions were approved unanimously unless otherwise noted.

Motion by Nabholz, 2<sup>nd</sup> by Dibble to approve the agenda with the addition of audit added. No conflicts of interest were noted.

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

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

May 2018-----794.96 tons	June 2018-----836.16 tons
May 2017-----873.18 tons	June 2017-----960.43 tons
Total 2018----3622.88 tons	Total 2017----4208.71 tons

We are 585.83 tons behind.

Rubble----2018 YTD----644.57 tons    2017 YTD -----1176.38 tons

Board was informed that the years 2016/2017 are to be audited this year and Independent Audit Services will be contacted.

FMG was present. Report from WSP was received. DENR agreed with continuing the present monitoring program. Well #1 has been officially abandoned. Motion by Nabholz 2<sup>nd</sup> by Dibble to allow Livingston to sign the abandonment form. There was some solid waste outside the liner but it has been pushed back and a barrier will be built to prevent this in the future.

Barker Concrete and Construction representative was present to address the daily landfill operations.

The tire collection went well in May and more tires will be collected in October. It was suggested that the October collection be advertised in the Custer paper as well as the Fall River County Herald.

Motion by Nabholz, 2<sup>nd</sup> by Andersen to obtain sealed bids for the surplus loader at the landfill. Bid to be advertised in the Fall River County Herald, the Custer County Chronicle, on several websites and will be opened at the September meeting.

#### ANNUAL MEETING BUSINESS

Motion by Richards, 2<sup>nd</sup> by Dibble to re-elect the current officers:

Larry Livingston-----Chairman

Terry Kizer-----Vice-Chairman

Dee Andersen-----Secretary-Treasurer

Motion by Nabholz, 2<sup>nd</sup> by Dibble to appoint Linda Mines as Deputy Secretary-Treasurer and set compensation at \$1100 per month.

Motion by Dibble, 2<sup>nd</sup> by Richards to have compensation for board remain at \$50 per meeting and .50 per mile (minus social security and Medicare taxes).

Motion by Nabholz, 2<sup>nd</sup> by Andersen to designate the Fall River County Herald as the official newspaper of the district.

Motion by Dibble, 2<sup>nd</sup> by Richards to designate First Interstate Bank, Black Hills Federal Credit Union and Dacotah Bank as depositories for district funds.

Motion by Dibble 2<sup>nd</sup> by Nabholz to continue the use of a single signature on all checks under \$50,000.

Meeting adjourned. Next meeting September 13, 2018

Submitted by Linda Mines  
Deputy-Secretary-Treasurer

9:40 AM

07/11/18

Cash Basis

**Custer Fall River Regional Waste Management District**  
**Expenses by Vendor Summary**  
 May 10 through July 11, 2018

	<u>May 10 - Jul 11, 18</u>
Barker Concrete and Construction	18,710.91
Black Hills Power and Light	220.69
Boyds Drug	60.00
Butler Cat	74.94
City of Edgemont	158.60
Fall River County Herald	299.90
FMG	4,119.40
Harland Checks	58.43
Hi-D-Way oil and gas	4,315.14
Linda Mines	1,835.70
Polaris of Chadron	115.03
Rancher's Feed and Supply	2,800.87
SD Dept of Revenue	3,567.98
Verizon	144.56
WSP	6,793.00
<b>TOTAL</b>	<b><u>43,275.15</u></b>

**Bills Outstanding**

Board mileage and compensation (est)----- \$650.00  
 Transfer Out-----\$ 14,200.00  
 Verizon-----\$ 79.30

**Total Bills due-----\$14,929.30**

**Landfill Fees for May10-July 10, 2018--\$79,077.92**

**Landfill Fees for May10-July 10, 2017--\$107,228.14**

**Balances**

1<sup>st</sup> Interstate Checking-----\$187,829.72  
 1<sup>st</sup> Interstate Bank money mkt-----\$248,123.81  
 Black Hills Credit Union svgs-----\$ 60.06  
 Black Hills Credit Union-----\$103,763.34  
 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)  
**Total District Funds Available-----\$842,086.28**