

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

January 14, 2021 Meeting - 7:00pm MDT

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

Board Members	
Mike Linde, Chairman	----- Custer County
Terry Kizer, Vice Chairman	----- Buffalo Gap
Dee Andersen, Secretary/Treas	----- Pringle
Roger Horton	----- Edgemont
Joe Messinio	----- Oelrichs
Les Cope	----- Fall River County
Larry Pratt	----- Hot Springs
Peg Ryan	----- Custer
Dean Weekley	----- Fairburn

- Call Meeting to Order Mike Linde, Chairman
- Roll Call
- Statement of Conflict of Interest
- Approval of Agenda
- Approval of November 12, 2020, meeting minutes
- Appointment of Les Cope, Board member representing Fall River County
- Execution of Landfill Management Contract effective 1/1/2021 Chairman Linde
- Treasurer's Report prepared by Starla Russell, Deputy Secretary/Treasurer
 - Expenses Paid and Outstanding Expenses and Transfers
 - Bank Balances
 - Tonnage and Rubble
- Various Financial Updates and Actions Board Discussion
 - Report of 2018-2019 Audit
 - Credit Card Processing Updates: Equipment Insurance; Status Report and Fee Structure; Quarterly Security Check
 - SDPAA Insurance Renewal: Listed Agents; Polaris Side-by-Side Coverage
 - Fuel Quote per SDCL 5-18C-6
 - Maturity of Dacotah Bank CD-5266 on 1/20/2021 (Financial Assurance Funds)
 - Resolution 2021-001: Conflicts of Interest Policy
 - Opinion of Counsel certifying Item #20 of the Assurances, Terms and Conditions for Grant No. 2020G-SW-301
- Contract Manager's Report..... Kerry Barker
 - Daily landfill operations and actions required
- FMG Report..... Alex Fisher and Jason Hinds
 - Updates on Phase II Cell Closure, Rubble Site Drainage (including Storm Water Discharge Permit), and bid needs
 - Proposed Grant
 - Results of 2020 Annual Water Testing Report
 - Fill Progression Report
 - Quarterly GW Sampling
- 2021 Budget Board Discussion
- Public Comment
- Announcements: Next Meeting March 11, 2021, 7:00pm MDT, Muller 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.