

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 11, 2024, Meeting - 7:00 pm MDT

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

Call Meeting to OrderMike Linde, Chairman

Roll Call

Statement of Conflict of Interest

Approval of Agenda

Approval of June 6, 2024, meeting minutes

Appointment of replacement of Dan Frieden, Buffalo Gap representative.

Appointment of replacement of Dean Weekley, Fairburn representative and Vice Chairman.

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
- June 18, 2024, Landfill Inspection by DANR

FMG Report.....Jason Hinds

- Bid and Alternate Bid Proposals for Construction of Permanent Drop-off Building
- Grant Proposal for Construction of Permanent Drop-off Building
- Resolution No. 2024-02 Construction of Permanent Drop-off Building Grant Authorization
- 2023 Annual Water Testing Report

Other Action and Information Items Board Discussion

- Credit Card Processing Updates
- 2023-2024 Audit RFPs

Annual Meeting

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

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

Set Board Compensation _____ **Currently:** \$50/members and \$75/chairman per meeting; \$.625/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:** \$14,000.00

Public Comment

Announcements: Next Meeting – September 12, 2024, 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.

Board Members

Mike Linde, Chairman ----- Custer County
----- Fairburn
Peg Ryan, Secretary/Treas ----- Custer
----- Buffalo Gap
Rheta Reagan ----- Edgemont
Les Cope ----- Fall River County
Travis Orback ----- Hot Springs
Joe Messinio ----- Oelrichs
Dee Andersen ----- Pringle