

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 13, 2023, Meeting - 7:00pm MDT

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

Board Members	
Mike Linde, Chairman -----	Custer County
Dean Weekley, Vice Chairman -----	Fairburn
Peg Ryan, Secretary/Treas -----	Custer
Dan Frieden -----	Buffalo Gap
Rheta Reagan -----	Edgemont
Les Cope -----	Fall River County
-----	Hot Springs
-----	Oelrichs
Dee Andersen -----	Pringle

Call Meeting to Order Mike Linde, Chairman

Roll Call

Statement of Conflict of Interest

Approval of Agenda

Approval of May 11, 2023, meeting minutes

Appointment/Status of replacement of Joe Messinio, Oelrichs representative.

Appointment/Status of replacement of Craig Romey, Hot Springs representative.

Treasurer's Report prepared by Starla Russell, Deputy Secretary/Treasurer

- Expenses paid; outstanding expenses and transfers
- Bank Balances
- Tonnage and Rubble

Contract Manager's Report Kerry Barker

- Daily landfill operations and actions required
- June 21, 2023, Landfill Inspection by DANR

FMG Report..... Jason Hinds

- Permit Renewal Update (current Permit expires Feb 27, 2023)
- Cost of Service Analysis and Follow-up Items-Proposed Increase in Fees; Roll Off Container; Scale Fees.

Other Action and Information Items Board Discussion

- 2020-2021 Audit Update; 2022-2023 Audit RFPs
- Credit Card Processing Updates
- Landfill fee reduction/cost-share for disposal of Oxnard Hotel in Edgemont

Annual Meeting

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

Appointment of Deputy Sec/Treas and set compensation _____ **Currently:** Starla Russell \$660/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 14, 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.