

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 14, 2022, 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
Roger Horton ----- Edgemont
Les Cope ----- Fall River County
Larry Pratt ----- Hot Springs
Joe Messinio ----- Oelrichs
Dee Andersen ----- Pringle

Call Meeting to Order Mike Linde, Chairman

Roll Call

Statement of Conflict of Interest

Approval of Agenda

Approval of May 12, 2022, meeting minutes

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

- Expenses paid; outstanding expenses and transfers
- Bank Balances
- Tonnage and Rubble
- Credit Card Processing Updates

Contract Manager's Report Kerry Barker

- Daily landfill operations and actions required

FMG Report..... Alex Fisher and Jason Hinds

- Finalization of Phase II Cell Closure and Rubble Site Drainage Projects (FMG and Barker Concrete)
- Strategic Planning and Permit Renewal
- Updated Financial Assurance Calculations

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 \$600/month

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

Bi-Annual Auditor _____ **Past:** Independent Audit Services

Public Comment

Announcements: Next Meeting September 8, 2022, 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.