

# 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 8, 2021 Meeting - 7:00pm MDT**

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

Call Meeting to Order ..... Mike Linde, Chairman

Roll Call  
Statement of Conflict of Interest  
Approval of Agenda  
Approval of May 13, 2021, meeting minutes

<b>Board Members</b>	
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

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
- Storm Water Prevention Plan

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

- Phase II Cell Closure and Rubble Site Drainage Projects Costs Grant
- State Approval of Phase II Cell Closure and Rubble Site Drainage Projects; Results of Bid Opening

Other Action Items.....Board Discussion

- Bid Award for Phase II Cell Closure and Rubble Site Drainage
- Tire Shredding Grant

### **Annual Meeting**

Election of Officers \_\_\_\_\_ **Currently:** Chair-Mike Linde; Vice Chair-Terry Kizer; Sec/Treas-Dee Andersen  
Appointment of Deputy Sec/Treas and set compensation \_\_\_\_\_ **Currently:** Starla Russell \$550/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

Public Comment

Announcements: Next Meeting September 9, 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.*