

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

Meeting Minutes

January 12, 2023, Meeting - 7:00pm MST Mueller Center

The Custer-Fall River Regional Waste Management District Board meeting was called to order at 7:00 pm on Thursday, January 12, 2023, at the Mueller Center, Hot Springs, SD by Chairman Mike Linde.

Members Present: Mike Linde-Chairman, Custer County; Dean Weekley-Vice Chairman, Fairburn; Peg Ryan-Secretary/Treasurer, Custer; Dan Frieden, Buffalo Gap; Carl Shaw, Edgemont; Les Cope, Fall River County; and Craig Romey, Hot Springs. Members Absent: Dee Andersen, Pringle; and Joe Messinio, Oelrichs.

All motions approved unanimously unless otherwise noted.

No conflicts of interests were noted.

Motion by Ryan, second by Frieden to approve the January 12, 2023, agenda.

Motion by Weekley, second by Shaw to approve the November 10, 2022, meeting minutes.

Hot Springs City Council Resolution 2023-5 was received for the appointment of Craig Romey to serve as the City of Hot Springs representative, replacing Larry Pratt.

The Treasurer's Report was presented. Motion by Ryan, second by Weekley to approve the Treasurer's Report.

Fees associated with providing credit card payment services was reviewed. No changes made.

Kerry Barker, Contact Manager, reported DANR representative Seth Loffelmacher visited the landfill site (on December 8, 2022). Two issues were noted: 1.) Water to the site had been turned off for repairs by the City of Edgemont which prevented cover mixture to be spread over the open area regularly, as required; and 2.) The Loader tire needed replaced to make the equipment operable to ensure soil cover is applied regularly, as required. Barker reported the two issues have since been resolved and DANR notified.

Jason Hinds from FMG reported the final 2022 Financial Assurance Fund balance and projected 2023 amounts are being calculated for submission to DANR by the end of March 2023. The 2022 Annual Water Testing Report is being drafted for submission to DANR by the end of March 2023. The Permit Renewal Application has been received by DANR. FMG continues to work on the Strategic Plan with plans to provide initial information during the March 2023 meeting.

Two proposals for the 2020-2021 audit were received: 1.) Casey Peterson to provide "audit prep and financial statements" only due to a conflict with preparing the actual audit; 2.) Independent Audit Services to prepare the financial statements and 2020-2021 audit. Motion by Weekley, second by Shaw to accept the audit proposal by Independent Audit Services.

The proposed 2023 budget was discussed. Motion by Ryan, second by Weekley to approve the 2023 Budget.

Per SDCL 5-18C-6, fuel quotes were solicited from Hi-D-Way and Nelson's Oil on December 30, 2022. One quote was received for direct delivery from January 1, 2023, to December 31, 2023, for \$3.39/gallon for #2 dyed diesel and \$4.59/gallon for #1 dyed diesel, with prices subject to change with market fluctuation. Motion by Weekley, second by Frieden to accept the fuel quote from Hi-D-Way.

No Public Comment. The next meeting is scheduled for March 9, 2023, at 7:00 pm in the Mueller Center, Hot Springs, SD. Motion by Shaw, second by Frieden to adjourn. Meeting adjourned at 8:00 pm.

Submitted by


Starla Russell, Deputy Secretary/Treasurer