

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 14, 2021, Meeting - 7:00pm MDT Mueller Center

The Custer-Fall River Regional Waste Management District Board meeting was called to order at 7:00 pm on Thursday, January 14, 2021, at the Mueller Center, Hot Springs, SD by Chairman Mike Linde.

Members Present: Mike Linde-Chairman, Custer County; Dee Andersen-Secretary/Treasurer, Pringle; Terry Kizer-Vice Chairman, Buffalo Gap; Peg Ryan, Custer; Les Cope, Fall River County; Joe Messinio, Oelrichs; Roger Horton, Edgemont; and Dean Weekley, Fairburn. Absent: Larry Pratt, Hot Springs.

All motions approved unanimously unless otherwise noted.

No conflicts of interests were noted.

Motion by Messinio, second by Horton to approve the January 14, 2021, agenda.

Motion by Messinio, second by Kizer to approve the November 12, 2020, meeting minutes with the following corrections: 2017-2018 audit year corrected to 2018-2019; spelling of last name Doland to Dolan; ICS account interest rate is .5%, rather than .05%.

Les Cope will replace Paul Nabholz as the representative from the Fall River County Commission.

The Landfill Management Contract Extension approved at the November 12, 2020, meeting was executed by Chairman Linde and Contract Manager Kerry Barker, with an effective date of January 1, 2021.

The Treasurer's Report was presented, including verification of new financial investments with First National and Liberty First approved during the last meeting. Motion by Messinio, second by Weekley to approve the Treasurer's Report.

Independent Audit Services has completed the 2018-2019 audit and SD Legislative Audit has accepted the report. A review of recommendations were discussed. The Board suggested the Landfill website be updated to include the agendas and minutes.

Fees associated with providing credit card payment services was reviewed. The credit card machine was added to the SDPAA policy for \$5/annually, and the required quarterly security check is being reviewed for completion.

Renewal of the SDPAA policy was reviewed, including coverage rates for the Polaris side-by-side – no action to add the equipment was taken. Discussion on updating the current answer of 'no' to whether the District is required to perform water quality testing was discussed. FMG reported it is required for landfill permitting requirements twice annually. Upon further outreach to SDPAA, the renewal policy will be updated accordingly. Motion by Ryan, second by Messinio to permanently remove outside agents from the policy and work with SDPAA staff directly.

Per SDCL 5-18C-6, fuel quotes were solicited from Hi-D-Way, Nelson's Oil and Gas, McGas and Dakota Propane on December 11, 2020. One quote was received for direct delivery from January 11, 2021, to January 11, 2022, for \$1.95/gallon for #2 dyed diesel and \$2.35/gallon for #1 dyed diesel, with prices subject to change with market fluctuation. Motion by Messinio, second by Kizer to accept the fuel quote from Hi-D-Way.

Current interest rates were reviewed for investment options for the Financial Assurance Fund CD-5266 at Dacotah Bank, scheduled to mature on January 20, 2021. Motion by Ryan, second by Kizer to withdraw the CD and re-invest in a Financial Assurance Fund 3-year CD with Liberty National at .9%.

Resolution 2021-001 was reviewed with an accompanying proposed Conflict of Interest Policy. Motion by Ryan, second by Horton to approve Resolution 2021-001 and adopt the Conflict of Interest Policy. Signatures from all parties will be obtained and retained on file.

Attorney Lance Russell presented Opinion of Counsel certifying Item #20 of the Assurance, Terms and Conditions for Grant No. 2020G-SW-301. Motion by Messinio, second by Kizer authorizing submission of the grant reimbursement requirements by the Deputy Secretary/Treasurer.

Kerry Barker, Contract Manager, reported on the operations of the landfill, including the approval to accept contaminated soil and communications with DENR about requirements and maintaining compliance. Work continues on preparations for Phase II Cell Closure.

Jason Hinds of FMG provided updated estimated figures (from the November 2020 meeting) on the probable costs for Phase II Cell Closure and drainage improvements project, at an estimated cost of \$188,815, and recommends the projects be included in a single bid in June or July 2021. A walk-thru of the landfill site with the construction plans will be conducted and Board members are encouraged to attend. Hinds advised that the development of a Storm Water Prevention Plan will be required by the Landfill Contract Manager. Hinds suggested a low interest loan from the State may be considered to assist in funding needs for the closure and drainage projects, or a grant can be submitted that may cover up to 15%-18% of the costs, which grant should be submitted in April 2021. Motion by Horton, second by Messinio to approve a Resolution for the development and submission of a grant with the assistance of FMG (who reported will develop at no extra cost) for the April 2021 deadline.

FMG provided a DRAFT 2020 Year-End Fill Progression and Accrued Liability Calculations Report. After discussion, FMG will finalize the report and submit to DENR prior to the next meeting. Any additional Financial Assurance Funds needed for the 2021 Budget will be addressed upon the final report. The Annual Tonnage and Compaction Rate graph was provided by FMG for review.

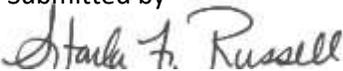
The quarterly GW Water Sampling is underway. FMG recommends the three wells close to the cells be prepared for abandonment. Correspondence from DENR approving the 2019 Annual Water Testing Report was provided to members for their review. FMG will submit the 2020 Annual Water Testing Report to DENR by the March 2021 deadline.

Hinds reported the SD Solid Waste Management Association (SDWMA) will be hosting their annual conference in Rapid City, SD on April 6-7, 2021, and suggested the District consider joining. Motion by Messinio, second by Ryan for the District to consider joining. To comply with SDCL 1-25-1, the agenda item will be placed on the March 2021, Board meeting agenda for formal action.

The 2021 Budget was discussed. The costs for the Special Projects for Phase II Cell Closure and Water Drainage were amended to reflect the updated estimated costs of approximately \$95,000.00 each. The estimated \$80,000 for grant fund reimbursement 2020G-SW-301 will be noted in the 2021 budget. Motion by Ryan, second by Weekley to approve the 2021 Budget.

No Public Comment. The next meeting is the scheduled for March 11, 2021, at 7:00 pm in the Mueller Center, Hot Springs, SD. Motion by Messinio, second by Horton to adjourn. Meeting adjourned at 8:54 pm.

Submitted by



Starla Russell, Deputy Secretary/Treasurer