

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

November 8, 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 Wednesday, November 8, 2023, at the Fall River County South Annex Building, Hot Springs, SD by Chairman Mike Linde.

Members Present: Mike Linde-Chairman, Custer County; Peg Ryan-Secretary/Treasurer, Custer; Rheta Reagan, Edgemont; Les Cope, Fall River County; Timi Burdette, Oelrichs; and Travis Orback, Hot Springs. Members Absent: Dean Weekley-Vice Chairman, Fairburn; Dee Andersen, Pringle; and Dan Frieden, Buffalo Gap.

All motions approved unanimously unless otherwise noted.

Motion by Cope, second by Burdette to approve the November 8, 2023, agenda.

Motion by Reagan, second by Ryan to approve the September 28, 2023, meeting minutes.

Hot Springs Resolution No. 2023-23 was received for the appointment of Travis Orback to serve as the City of Hot Springs Representative, replacing Larry Pratt.

The Treasurer’s Report was presented. Motion by Burdette, second by Reagan to approve the Treasurer’s Report.

Kerry Barker, Contact Manager, reported Steven Kropp of SD DANR was at the Landfill site earlier in the day to conduct a review. A formal response to any findings/recommendations will be required, which may include addressing the soil cover requirements. Hinds and Barker recommended the development of a new soil pile located closer to the pit for more efficient transport. The anticipated budget impact is \$20,000. The two roll off containers at the site are meeting the current needs of customers. Barker recommended using any crushed concrete at the Landfill site, as opposed to packaging, and selling. The anticipated budget impact to crush the current concrete received at the site is \$30,000. Barker will provide a final figure at the January 2024 Board meeting for budgetary consideration. Large piles of tires at the site must be disposed. Currently, there are no tire grant funds available from the State. Barker will provide an estimate during the January 2024 Board meeting for budgetary consideration to either cut/shred the tires or haul them away (by a company in Scottsbluff, NE).

Jason Hinds of FMG reported the final approved permit has not yet been received by DANR. The District continues to operate on a temporary/extended Permit authorized by DANR as the Permit expired in February 2023.

Discussion on changing/streamlining the scale fees assessed to the District was discussed as part of the proposal to increase the rates. After a review of the annual tonnage received for rubble and solid waste, Barker agreed that a \$1/ton scale fee for the use of the scale at Rancher’s will be assessed and billed to the District monthly beginning January 1, 2024. As outlined in the proposed new fee structure, a separate scale fee will not be charged to customers, rather there will be a single dumping fee and no annual permit required. It was recommended a new customer class be added for concrete and asphalt rubble. Motion by Burdette, second by Ryan, to approve the new fee rates for implementation on January 1, 2024, as follows:

<u>Customer Class</u>	<u>Unit</u>	<u>2023</u> <u>(Current Rate)</u>	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>2029</u>
Yearly Permit Fee	Customer	\$ 10.00						
Scale Fees	Each	\$ 4.63						
Car Load (< 150#)	Each		\$10	\$10	\$10	\$10	\$10	\$10
Pickup Load (<= 500#)	Each	\$ 15.00	\$20	\$20	\$20	\$20	\$20	\$20
MSW Over 500#	Ton	\$ 52.00	\$60	\$60	\$60	\$65	\$65	\$65
Construction/Rubble Over 500#	Ton	\$ 45.00	\$50	\$50	\$55	\$55	\$55	\$55
Construction/Rubble Under 500#	Each	\$ 15.00						
Concrete and Asphalt	Ton		\$10	\$10	\$10	\$10	\$10	\$10
White Goods (freon free)	Each	\$ 10.00	\$12.50	\$12.50	\$15.00	\$15.00	\$17.50	\$17.50

<u>Customer Class</u>	<u>Unit</u>	<u>2023</u> <u>(Current Rate)</u>	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>2029</u>
White Goods (with freon)	Each	\$ 18.00	\$20	\$20	\$22.50	\$22.50	\$25	\$25
Contaminated Soil	Ton	\$ 12.00	\$15	\$15	\$17.50	\$17.50	\$20	\$20
Tires	Each							
Passenger (15" or smaller)	Each	\$ 4.00	\$5	\$5	\$5	\$5	\$5	\$5
Pickup/Truck (16"-20")	Each	\$ 10.00	\$10	\$10	\$10	\$10	\$10	\$10
Tractor (20" or larger)	Each	\$ 20.00	\$20	\$20	\$20	\$20	\$20	\$20
Motorcycle	Each	\$ 2.00						

The construction of a permanent drop-off building was discussed. The current two roll-off containers provided by Rosane Enterprises at a cost of \$600 is working to contain debris and increase customer safety. Hinds will conduct further research on the cost of purchasing roll-off containers, in addition to the construction of a drop-off building, and present it at the next meeting for budgetary consideration.

Resolution No. 2023-01 was presented. Motion by Ryan, second by Burdette, to approve Resolution No. 2023-01 that changes the rates charged by the CFR RWMD effective January 1, 2024. The Resolution will be printed in the Fall River County Herald-Star as a Public Notice and updates to the CFR website will be made.

Hinds reported the 2023 Financial Assurance Fund calculations will be made in December and presented to DANR for their approval. Once the updated calculation is made, the Board can determine the financial strategy to increase the Financial Assurance Funds during the January 2024 board meeting, as well as act upon the reinvestment options of a Financial Assurance CD with Liberty National that is scheduled to mature in February 2024.

The Board discussed the possibility of the auditor’s suggestion to write off the financials for auditing purposes the 2018-19 Tire Shredding Grant repayment required by Standing Rock Sanitation in the amount of \$18,676.50 and the collection options available. The consensus was to take no action on the write-off.

Fees associated with providing credit card payment services were reviewed. Currently, Rancher’s staff is working on validating the machine to meet the vendor’s compliance requirements. The current non-validation has resulted in additional fees being assessed to the District. Overall, utilizing this new vendor has resulted in significantly lower merchant swipe fees and lessor costs to the District. Motion by Ryan, second by Reagan, to reduce the convenience fee to four percent effective January 1, 2024.

The current Landfill Management Contract Extension that was effective on January 1, 2021, indicates the contract fees will be negotiated in 2023 and take effect January 1, 2024. Barker reported he has no new proposal and recommends keeping the current contract fees in place for 2024. A new contract is scheduled to be negotiated for implementation in 2025. Motion by Cope, second by Burdette, to keep the current Landfill Management Contract fees that became effective on January 1, 2021, in place through 2024.

The 2024 preliminary budget was discussed and proposed changes to several line items were made. Final budget figures will be presented during the January 2024 Board meeting for further discussion and final approval.

The next meeting is scheduled for January 11, 2024, at 7:00 pm in the Mueller Center, Hot Springs, SD. Motion by Reagan, second by Burdette to adjourn. Meeting adjourned at 8:39 pm.

Submitted by


 Starla Russell, Deputy Secretary/Treasurer