

CUSTER FALL RIVER

REGIONAL WASTE MANAGEMENT DISTRICT

Mailing Address

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Edgemont SD 57735
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Landfill Location

28470 Lookout Rd
Edgemont, SD
605-662-7104

Meeting Minutes

March 14, 2024, Meeting - 7:00pm MDT Mueller Center

The Custer-Fall River Regional Waste Management District Board meeting was called to order at 7:01 pm on Thursday, March 14, 2024, 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; Rheta Reagan, Edgemont; Les Cope, Fall River County; Travis Orback, Hot Springs; and Timi Burdette, Oelrichs. Others Present: Kerry Barker, Barker Concrete & Construction; and Jason Hinds, FMG Engineering. Members Absent: Dee Andersen, Pringle; and Dan Frieden, Buffalo Gap.

All motions approved unanimously unless otherwise noted.

No conflicts of interest were noted.

Motion by Reagan, second by Ryan to approve the March 14, 2024, agenda.

Motion by Ryan, second by Reagan to approve the January 18, 2024, meeting minutes.

The Treasurer's Report was presented. The website has been updated to reflect the amended customer classes and fees that took effect January 1, 2024. The reports outlining the three new customer classifications for Tonnage and Rubble from Barkers were reviewed and discussed to ensure accuracy in the Treasurer's Report. Motion by Reagan, second by Burdette to approve the Treasurer's Report.

Kerry Barker, Contract Manager, reported all the equipment is running well. High winds recently have spread debris and extra efforts have gone into collecting and disposing it. Barker reported the new scale fees passed by the Board last year (\$1/ton) that were effective January 1, 2024, may not be keeping up with costs. He will track it over the next few months and report to the Board, as needed. Barker also plans to attend the SD Solid Waste Management Association Conference, scheduled for April 23-24, 2024, in Deadwood, SD.

Jason Hinds of FMG led a discussion about the proposed construction of a permanent drop-off building. Hinds spoke with two contractors regarding a 40' x 25' and 40' x 30' wood-frame building with a 20' high ceiling, which both contractors estimated may cost \$40,000-\$55,000. Barker reported Barker Concrete and Construction may have building materials for a 20' x 45' steel frame building that may be available at-cost for approximately \$15,500, however, materials would need to be purchased for the walls. It was also reported that if the Board were to purchase its own roll off containers, Rosane Enterprises may not pick up and haul to the cell location. Hinds has made a call to DANR to discuss grant opportunities, as well as the bid versus quote requirements for the project. Per the last meeting, the budget for this project was spread over the next two years. Motion to table this agenda item to the next meeting by Ryan, second by Reagan. Hinds will provide a formal proposal for consideration at the next meeting.

Hinds reported the 2023 Year-End Fill Progression and Financial Assurance Fund Balance Calculation has been reviewed and accepted by DANR. Hinds reported the 2023 Annual Water Testing Report is currently being drafted and will be submitted by FMG to DANR by the March 2024 deadline. Hinds reported he submitted the official revised permit that includes the updated Operations Plan to accept bio cake to Steven Kropp of DANR, who has reviewed and accepted the document. Hinds will notify the City of Hot Springs.

The SD Department of Legislative Audit issued a letter accepting the 2022 audit.

Fees associated with providing credit card payment services were reviewed. No changes made. It was reported Rancher's staff continue to work through and complete the required compliance process that was due March 9, 2024.

Upon review of the balance of the Operating Account it was discussed transferring some funds into a high yield account. Motion to transfer \$100,000 from the Operating Account to the First National Insured Cash Sweep Account by Ryan, second by Burdette.

The next meeting is scheduled for May 9, 2024, at 7:00 pm at the FRC South Annex Building, Hot Springs, SD. Motion by Reagan, second by Ryan to adjourn. Meeting adjourned at 7:49 pm.

Submitted by



Starla Russell, Deputy Secretary/Treasurer