

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

June 6, 2024, Meeting - 7:00 pm MDT Mueller Center

The Custer-Fall River Regional Waste Management District Board meeting was called to order at 7:00 pm on Thursday, June 6, 2024, at the Mueller Center, 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; Travis Orback, Hot Springs; Dee Anderson, Pringle; and Joe Messinio, Oelrichs. Others Present: Kerry Barker, Barker Concrete & Construction; Jason Hinds, FMG Engineering, and Ray Hussey.

All motions approved unanimously unless otherwise noted.

No conflicts of interest were noted.

Motion by Ryan, second by Reagan to approve the June 6, 2024, agenda.

Motion by Reagan, second by Andersen to approve the March 14, 2024, meeting minutes.

Oelrichs Town Council meeting minutes dated May 29, 2024, confirming the appointment of Joe Messinio as Oelrichs Mayor and as the Oelrichs representative to the District Board was received. Mayor Messinio replaces Timi Burdette.

Town of Buffalo Gap Meeting Minutes dated June 3, 2024, were received confirming the appointment of Ray Hussey to serve as the Buffalo Gap Representative, replacing Dan Frieden. According to Article III Section 3.02 of the CFR RWMD Bylaws, the appointment must be made by Resolution, which is expected to be received by the next meeting.

The Treasurer's Report was presented. Additional review of the reports outlining the three new customer classifications for Tonnage and Rubble from Barkers was requested by Deputy Secretary/Treasurer, Starla Russell, to not only verify accuracy in the Treasurer's Report, but also to capture the new scale fees, which are not currently matching the billings from Rancher's. Motion by Reagan, second by Messinio to approve the Treasurer's Report.

Kerry Barker, Contract Manager, reported high winds continue to scatter debris, which has been collected. Gravel was also hauled to repair portions of the road due to rain damage. In the future, the crushed concrete from the current rubble pit may be a source for road repair. Mowing the grounds will start soon. The engine in the side-by-side was recently replaced for approximately \$3,500. Service and repairs to both the Compactor and Con Cover machinery have recently been completed. Barker indicated the Con Cover machine may need to be replaced within the next year or two. The current collection of tires at the Landfill site may necessitate a disposal plan before the state offers another Tire Disposal Grant. Barker reported tires cannot be stored for more than one year. The Board would like to wait for another state grant to assist with the expenses of tire disposal. The last state grant was offered in 2021.

Jason Hinds of FMG reported he received guidance from the State on bid requirements for the proposed construction of a Permanent Drop-Off Building. Since it will likely cost over \$50k, a public bid is required. Additionally, the building materials currently available from Barker Concrete and Construction are not able to be utilized for the project as they would not meet certification requirements. Discussion included the expense for this project covering a two-year span, as approved in the budget. Hinds indicated FMG could prepare a bid proposal for review at the next meeting that includes a base bid for the concrete and bid alternate for a metal building at no extra charge by FMG to the Board. Motion approve FMG to prepare the base bid and bid alternate proposal by Messinio, second by Ryan. Hinds also reported there may be a state grant that could assist with up to 15 to 18 percent of the expenses of the project. Motion to have FMG apply for a grant by Reagan, second by Andersen.

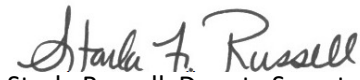
Hinds reported the quarterly survey of the Landfill site has been completed and, if the results hold steady, may reduce the current estimated financial assurance balance required for 2024. Hinds also reported the 2023 Annual Water Testing

Report was submitted to DANR and FMG recently received a letter approving the report. The Board has not yet received the approval. Hinds will provide a copy of the letter to the Deputy Secretary/Treasurer.

Fees associated with providing credit card payment services were reviewed. Increased swipe fees for certain transactions were discussed and more information is being obtained to determine how to minimize the fees charged. No changes made. The required compliance testing that was due March 9, 2024, was successfully completed by Rancher's staff, who are now working through the required quarterly scan.

The next meeting is the annual meeting scheduled for July 11, 2024, at 7:00 pm at the Mueller Center, Hot Springs, SD. Motion by Reagan, second by Ryan to adjourn. Meeting adjourned at 7:52 pm.

Submitted by



Starla Russell, Deputy Secretary/Treasurer