

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

July 11, 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, July 11, 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; and Joe Messinio, Oelrichs. Members Absent: Dee Anderson, Pringle. 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 Reagan, second by Messinio to approve the July 11, 2024, agenda.

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

The Board was advised that the Towns of Buffalo Gap and Fairburn have not yet made their appointments according to Article III Section 3.02 of the CFR RWMD Bylaws to replace members Dan Frieden and Dean Weekley, respectively. It is anticipated the appointments will occur prior to the next Board meeting.

The Treasurer's Report was presented. A recap of the monthly deposits and YTD comparison for June 2024 was added, as it was inadvertently omitted. Motion by Messinio, second by Reagan to approve the Treasurer's Report.

Kerry Barker, Contract Manager, reported mowing of the grounds has begun. A state inspection by a DANR official was held on June 18, 2024. Barker indicated some of the initial inspection feedback included the dirt level over the active cell and the pile height of the tires. Barker also reported the DANR official indicated there has been no complaints received by the State.

Jason Hinds of FMG reported he met with Barker to discuss the bid proposals for the construction of a Permanent Drop-Off Building. FMG will provide the proposal via email to the Board prior to the publication, which FMG advised would be scheduled for August 7, and 31, 2024, and the bid opening to coincide near the date of the Board's September 12, 2024, meeting. Hinds reported the Board's approval of the development of the proposal does not necessitate the need to approve the bid prior to publication. Additionally, Hinds is still developing the Grant Proposal for the Construction of the Permanent Drop-Off Building, which he recommended also include the rubble concrete crushing project. It is estimated there are 3000 tons of concrete at the site and the estimate to crush it is \$7/ton if the crusher is left at the site and Barker's utilizes the machine for the project, or \$8/ton if the company's staff does the crushing. The Board agreed to have the company's staff complete the crushing project. The crushing machine is currently booked until August 2024.

Resolution No 2024-02 was presented for consideration. Because the bid proposal has not yet been finalized, and the rubble concrete crushing project may also be included in the grant application, Hinds will check with the State to determine if the requested project costs and grant amounts are required to be included in the Resolution as part of the grant proposal. Hinds also reported the letter approving the CFR RWMD's 2023 Annual Water Testing Report has not yet been received, as initially reported during the last meeting. The communication received by FMG from the State was for a different District. Hinds also reported there is approximately 4.5 years of viability left for the Phase III Cell. Hinds also indicated there are other Landfill locations in the state that may have large amounts of tires being stockpiled as they wait for grant opportunities to assist with the costs of disposal.

Fees associated with providing credit card payment services were reviewed. Increased swipe fees for certain transactions were discussed as Deputy Secretary/Treasurer Starla Russell provided the vendor response that fees are set by the financial institutions. Since staff are swiping cards presented by customers and not taking payments by phone or through

a website, transaction fees are not higher. Russell also reported the process to solicit RFPs for the 2023-2024 audit will be started soon to minimize any delay in submitting the required completed audit to the State by the June 30, 2026, deadline.

Motion by Messinio, second by Reagan to nominate Mike Linde as the Chairman. Motion by Cope, second by Reagan to cease nominations. Motion by Ryan, second by Reagan to nominate Joe Messinio as Vice Chairman. Motion by Cope, second by Messinio to nominate Peg Ryan as Secretary/Treasurer. NOTE: Per the May 9, 2019, meeting minutes, the Board approved the Chairman, Secretary/Treasurer, and Deputy Secretary/Treasurer to be on all District's financial banking and investment accounts.

Motion by Reagan, second by Ryan to appoint Starla Russell as the Deputy Secretary/Treasurer. Russell reported she will perform the duties for the next year under the current rate. Motion by Reagan, second by Ryan to keep the compensation at \$726/monthly.

Motion by Ryan, second by Messinio to increase the Board compensation from \$50/meeting to \$75/meeting and the chairman from \$75/meeting to \$100/meeting and increase mileage from \$.625/mile to the current 2024 IRS rate of \$67/mile.

Motion by Reagan, second by Ryan to designate the Fall River County Herald-Star as the official newspaper for the Custer-Fall River RWMD.

Motion by Reagan, second by Ryan to designate First Interstate Bank, Black Hills Federal Credit Union, Dacotah Bank, Liberty National and First National Bank as the financial institutions for the Custer-Fall River RWMD.

Motion by Messinio, second by Reagan to designate a single signature on checks issued for under \$50,000.

Motion by Reagan, second by Ryan to keep the current fund investment and management by authorizing the option for a monthly transfer of up to \$14,000, from the operating account to the Money Market account at First Interstate Bank, as long the operating account has a minimum balance of \$125,000 before the transfer. After discussion, Reagan amended her motion to increase the amount up to \$20,000 second by Ryan.

The next meeting is scheduled for September 12, 2024, at 7:00 pm at the Mueller Center, Hot Springs, SD. Motion by Reagan, second by Ryan to adjourn. Meeting adjourned at 8:00 pm.

Submitted by


Starla Russell, Deputy Secretary/Treasurer