

# 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

## **PROPOSED AGENDA – ANNUAL MEETING** **July 11, 2019 Meeting - 7:00pm MDT**

**Mueller Center**  
**801 S 6th St, Hot Springs, SD 57747**

### **Board Members**

Larry Livingston, Chairman ----- Fairburn  
Terry Kizer, Vice Chairman ----- Buffalo Gap  
Dee Andersen, Secretary/Treas ----- Pringle  
TBD ----- Custer  
Mike Linde ----- Custer County  
Jerry Dibble ----- Edgemont  
Joe Messinio ----- Oelrichs  
Paul Nabholz ----- Fall River County  
Ron Richards ----- Hot Springs

Call Meeting to Order ..... Larry Livingston, Chairman  
New Board Member representing Custer (replacing Sandy Arseneault)  
Roll Call  
Statement of Conflict of Interest  
Approval of Agenda  
Approval of May 9, 2019, meeting minutes  
Treasurer's Report ..... Starla Russell, Deputy Secretary/Treasurer  
    • Expenses Paid  
    • Outstanding expenses and transfers  
    • Bank Balances  
    • Tonnage and Rubble  
Daily landfill operations and actions required; Standing Rock Sanitation shredding invoice;  
    Completion of tire shredding program ..... Kerry Barker, Contract Manager  
DENR Approval of 2018 Annual Report and Statistical Analysis, Groundwater Monitoring Data Plan.... Board Discussion  
FMG report and actions; SD DENR Solid Waste Management Solid Waste  
    Management Program Grant Submission..... Alex Fisher

### **Annual Meeting**

Election of Officers \_\_\_\_\_ **Currently:** Chair-Larry Livingston; Vice Chair-Terry Kizer; Sec/Treas-Dee Andersen  
Appointment of Deputy Sec/Treas and set compensation \_\_\_\_\_ **Currently:** Starla Russell \$500/month  
Set Board Compensation \_\_\_\_\_ **Currently:** \$50/members and \$75/chairman per meeting; \$.50/mile  
Designate the Official Newspaper \_\_\_\_\_ **Currently:** Fall River Herald  
Designate Financial Institutions \_\_\_ **Currently:** First Interstate Bank, BH Federal Credit Union, and Dacotah Bank  
Designate single signature on checks issued \_\_\_\_\_ **Currently:** Under \$50,000.00  
Monthly transfers from operating account to Money Market Acct \_\_\_\_\_ Board Action

Public Comment

Announcements: Next meeting September 12, 2019, 7:00pm MDT, Muller Center, Hot Springs, SD

Adjourn

*In compliance with SDCL 1-25-1, the agenda is posted 24 hours prior to the meeting. Any items added at the meeting will be heard for informational purposes only with action items being deferred to the next meeting.*