

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 9, 2020 Meeting - 7:00pm MDT

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

Board Members

VACANT, Chairman -----	
Terry Kizer, Vice Chairman -----	Buffalo Gap
Dee Andersen, Secretary/Treas -----	Pringle
Roger Horton -----	Edgemont
Mike Linde -----	Custer County
Joe Messinio -----	Oelrichs
Paul Nabholz -----	Fall River County
Ron Richards -----	Hot Springs
Peg Ryan -----	Custer
Dean Weekley -----	Fairburn

Call Meeting to Order Terry Kizer, Vice Chairman

Roll Call

Statement of Conflict of Interest

Approval of Agenda

Approval of May 14, 2020, meeting minutes

Treasurer's Report prepared by Starla Russell, Deputy Secretary/Treasurer

- Expenses paid; outstanding expenses and transfers
- Bank Balances
- Tonnage and Rubble
- Compactor Grant Reimbursement Actions

Contract Manager's Report..... Kerry Barker

- Daily landfill operations and actions required

FMG Report..... Alex Fisher and Jason Hinds

- Phase II Cell Closure Update
- Rubble Site Drainage
- Results of Annual Water Testing Report Update

Annual Meeting

Election of Officers _____ **Currently:** Chair-VACANT; 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 County Herald-Star

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 _____ **Currently:** \$14,000.00

Selection of Bi-annual Auditor _____ **Currently:** Independent Audit Services (Proposal \$4,600)

Public Comment

Announcements: Annual Meeting September 10, 2020, 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.