

# CUSTER FALL RIVER

## REGIONAL WASTE MANAGEMENT DISTRICT

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### *Mailing Address*

PO Box 11  
Edgemont SD 57735  
605-890-2110

### *Landfill Location*

28470 Lookout Rd  
Edgemont, SD  
605-662-7104

### Meeting Minutes

#### **May 14, 2020 Meeting - 7:00pm MDT Mueller Center**

The Custer-Fall River Regional Waste Management District Board meeting was called to order at 7:02 pm on Thursday, May 14, 2020, at the Mueller Center, Hot Springs, SD by Vice Chairman Kizer.

Members Present: Terry Kizer-Vice Chairman, Buffalo Gap; Dee Andersen-Secretary/Treasurer, Pringle; Mike Linde, Custer County; Peg Ryan, Custer; Paul Nabholz, Fall River County; Ron Richards, Hot Springs; Dean Weekley, Fairburn and Roger Horton, Edgemont. Absent: Joe Messinio, Oelrichs.

All motions approved unanimously unless otherwise noted.

No conflicts of interests were noted.

Motion by Horton, second by Nabholz to approve the May 14, 2020, agenda.

Motion by Linde, second by Nabholz to approve the March 12, 2020, meeting minutes.

Roger Horton will represent Edgemont to replace the late Jerry Dibble.

Motion by Anderson, second by Nabholz to delay the election of a new Chairman until the Annual Meeting scheduled for July 9, 2020, when new officers for the upcoming year will be elected.

The Quickbook software program the Deputy/Secretary utilizes requires updates to the 2020 version. Discussion included maintaining the desktop version at \$299.95, or transitioning to Quickbooks online at \$35/month for first year at 50 percent savings. Motion by Nabholz, second by Ryan to transition the on-line version.

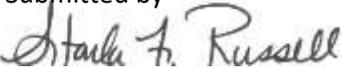
Motion by Linde, second by Horton to approve the Treasurer's report.

Contract Manager Kerry Barker reported an increase in landfill business due to closure/minimal hours of operation of the Custer Transfer Station. The side-by-side loader was sent to Chadron, NE for servicing. Barker requested the Board consider approving the use of a credit card machine for landfill customers due to the increase in customers and need for collection of landfill fees by those (including out-of-town customers) without checks/cash on hand. Motion by Weekley to approve the leasing of a credit card machine, to offset the cost by charging a convenience fee per customer of either a percentage or flat fee, and to authorize up to \$400 monthly for costs associated, second by Nabholz.

Jason Hinds reported efforts for the Phase II Cell Closure continue to be on track. FMG may also put together plans and recommendations for addressing several of the mud holes and the three wells on site. FMG submitted the Annual Water Testing Report and is waiting for the SD DENR's reply/approval soon. Finally, the SD DENR may be reviewing financial assurance funds/accounts for landfills across the state to ensure the SD DENR is properly listed on the accounts.

No Public Comment. The next meeting is the Annual Meeting scheduled for July 9, 2020, at 7:00 pm in the Mueller Center, Hot Springs, SD. Motion by Linde, second by Horton to adjourn. Meeting adjourned at 7:53 pm.

Submitted by



Starla Russell, Deputy Secretary/Treasurer