

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

May 9, 2019 Meeting - 7:00pm MDT Mueller Center

The Custer-Fall River Regional Waste Management District Board meeting was called to order at 7:00 pm on Thursday, May 9, 2019, at the Mueller Center, Hot Springs, SD by Chairman Livingston.

Members Present: Larry Livingston-Chairman, Fairburn; Terry Kizer-Vice Chairman, Buffalo Gap; Mike Linde, Custer County; Jerry Dibble, Edgemont; Joe Messinio, Oelrichs; Paul Nabholz, Fall River County, and Ron Richards, Hot Springs. Absent were Dee Andersen-Secretary/Treasurer, Pringle and Sandy Arseneault, Custer.

All motions approved unanimously unless otherwise noted. No Conflicts of interest noted.

Motion by Messinio, second by Richards to approve the May 9, 2019, agenda.

Motion by Dibble, second by Linde to approve the March 16, 2019, meeting minutes.

Motion by Kizer, second by Richards to approve the Treasurer's report.

Motion by Nabholz, second by Linde to approve the names of the Chairman, Secretary/Treasurer, and Deputy Secretary/Treasurer on all District's financial banking and investment accounts.

Motion by Nabholz, second by Messinio that provided Butler Cat allows the District to rescind the purchase agreement for the compactor approved at March 16, 2019, the District will apply for a grant to help cover the cost before making the purchase.

Alex Fisher FMG Engineering provided an update on the FMG report and actions, a summary of statistical analysis report and funding options for next cells.

Kerry Barker provided an update on the daily landfill operations and actions required, as well as the tire collection program. Motion by Nabholz, second by Messinio to approve the grinding of larger items accepted at the landfill at a cost of approximately \$250/hour over an estimated two-day period.

Motion by Messinio, second by Dibble to approve the April 2019 and May 2019 salary of Linda Mines for training expenses of the new Deputy Secretary/Treasurer in the amount of \$2,200.00.

Motion by Messinio, second by Kizer to approve a retirement bonus in the amount of \$2,500, for Linda Mines, and gift and refreshment expenses in the amount of \$114.44. Nabholz voted no; motion passed.

No Public Comment. The Annual Meeting is scheduled July 11, 2019, at 7:00pm in the Muller Center, Hot Springs, SD. Motion by Richards, second by Kizer to adjourn. Meeting adjourned at 8:02 pm.

Submitted by


Starla Russell

Deputy Secretary/Treasurer