

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, 2019 Meeting - 7:00pm MDT Mueller Center

The Custer-Fall River Regional Waste Management District Board meeting was called to order at 7:03 pm on Thursday, July 11, 2019, at the Mueller Center, Hot Springs, SD by Chairman Livingston.

Peg Ryan representing Custer has been appointed to fill the vacancy of outgoing member Sandy Arseneault.

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

All motions approved unanimously unless otherwise noted. Conflict of interest noted by Dibble, who abstained from voting on payment to the Edgemont Volunteer Fire Department, of which Dibble is a member.

Motion by Messinio, second by Linde to approve the July 11, 2019, agenda.

Motion by Nabholz, second by Dibble to approve the May 9, 2019, meeting minutes.

Motion by Nabholz, second by Messinio to approve the Treasurer's report.

Kerry Barker provided an update on the daily landfill operations and actions required. The tire waste collection and shredding program has concluded, and Barker will conduct a final weigh of the shredding within the next two weeks and will use the waste as landfill cover. Initial payment (less 15%) has been made, with Final payment to the contractor to occur after final weight has been verified. The State provided a reimbursement of \$52,102.88, per the approved grant. The landfill experienced a rubble site fire within the last few days. While it is uncertain how it started, it has been suppressed, and a preliminary invoice has been submitted for payment. Motion by Messinio, second by Linde to approve payment for the fire suppression expenses. Barker would like to have FMG conduct some additional work for the landfill site, and will visit with FMG to develop a proposal for Board consideration. Barker also asked the Board to consider purchasing a grinder/shredder. Motion by Nabholz, second by Linde to appropriate up to \$2000 for FMG to report on the feasibility and cost-savings of purchasing a grinder/shredder for the Landfill. Email communications prior to the next board meeting may be needed if a grant opportunity is available, as the deadline may be very close the next Board meeting and immediate action may be needed. Initial payment (less 50%) for the shredding rubble invoice has been made as the hourly rate was double the hourly rate that was approved by the Board. Motion by Messinio, second by Nabholz to table payment of the outstanding invoice until further discussion at the next Board meeting.

Alex Fisher and Jason Hinds of FMG presented the Board with aerial view maps of the landfill site, and recommended the Board consider having some research conducted on easements and land plats for long term planning and permitting. FMG will prepare a proposal for a regulatory review for future permitting for the Board's consideration. FMG also recommended the middle cell be ready for closure during summer 2020. FMG reported the grant for the compactor has been submitted, and is under DENR's completeness review. By consensus email on June 20, 2019, motion was made by Nabholz, second by Dibble to approve the Compactor Grant Application drafted by FMG and have Chairman Larry Livingston serve as the signatory. Members not

voting: Livingston, Kizer, Andersen, and Arseneault. The State Board will take action on or about September 26, 2019.

Nabholz nominated Dibble for Chairman. Dibble declined. Motion by Richards, second by Messinio to nominate the current officers for the same positions: Chairman-Larry Livingston; Vice Chairman-Terry Kizer; and Secretary/Treasurer-Dee Andersen. Nabholz voted no; motion passed.

Motion by Messinio, second by Dibble to appoint Starla Russell as the as the Deputy Secretary/Treasurer.

Motion by Nabholz, second by Messinio to set the Deputy Secretary/Treasurer's monthly compensation at \$500.

Motion by Nabholz, second by Linde to set the Board compensation at \$50/meeting; chairman \$75/meeting and mileage at \$.50/mile.

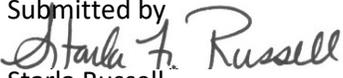
Motion by Linde, second by Dibble to designate the Fall River County Herald as the official newspaper for the Custer-Fall River RWMD.

Motion by Messinio, second by Linde to designate First Interstate Bank, Black Hills Federal Credit Union, and Dacotah Bank as the financial institutions for the Custer-Fall River RWMD

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

Motion by Messinio, second by Linde to provide fund investment and management by authorizing monthly transfers from the operating account to the Money Market account at First Interstate Bank up to \$14,000.

No Public Comment. The next meeting is scheduled September 12, 2019, at 7:00pm in the Muller Center, Hot Springs, SD. Motion by Richards, second by Nabholz to adjourn. Meeting adjourned at 8:20pm.

Submitted by

Starla Russell
Deputy Secretary/Treasurer