

# 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**

#### **September 12, 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, September 12, 2019, at the Mueller Center, Hot Springs, SD by Chairman Livingston.

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

All motions approved unanimously unless otherwise noted.

No conflicts of interests were noted.

Motion by Messinio, second by Nabholz to approve the September 12, 2019, agenda.

Motion by Dibble, second by Linde to approve the July 11, 2019, meeting minutes.

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

Kerry Barker, Contract Manager, was not present to provide a report.

Motion by Nabholz, second by Richards to table payment of the outstanding invoice to Standing Rock Sanitation for landfill shredding services until further discussion at the next Board meeting.

Motion by Messinio, second by Richards not to take any action and discuss at the next Board meeting the Tire Shredding Grant Program and Repayment.

Representatives from FMG were not present to provide a report, but did provide a written memorandum. No action was taken on any items, and will be discussed at the next Board meeting.

The Board discussed their preference to limit consensus emails on items between meetings.

No Public Comment. The next meeting is scheduled November 14, 2019, at 7:00pm in the Muller Center, Hot Springs, SD. Motion by Richards, second by Messinio to adjourn.

Submitted by

Dee Anderson  
Secretary/Treasurer

Transcribed by

  
Starla Russell  
Deputy Secretary/Treasurer