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

<u>Meeting Minutes</u>

July 23, 2026, Meeting – 6:00 pm MDT Mueller Center

The Custer-Fall River Regional Waste Management District Board meeting was called to order at 6:00 pm on Thursday, July 23, 2026, at the Mueller Center, Hot Springs, SD by Chairman Mike Linde.

Members Present: Mike Linde, Chairman, Custer County; Les Cope, Vice Chairman, Fall River County; Rheta Reagan, Edgemont; Dean Weekley, Fairburn; Craig Romey, Hot Springs; Vince Logue, Oelrichs; and Pat Zeimet, Pringle. Members Absent: Peg Ryan, Secretary/Treasurer, Custer. Others Present: Steve Jensen, and Starla Russell, Deputy Secretary/Treasurer.

All motions approved unanimously unless otherwise noted.

No conflicts of interest were noted.

Motion by Reagan, second by Romey to approve the July 23, 2026, agenda.

Motion by Weekley, second by Logue to approve the May 14, 2026, meeting minutes.

The Pringle Town Council has appointed Pat Ziemet, President, to replace Dee Andersen as the Pringle representative.

It was reported the Buffalo Town Board of Trustees has appointed Steve Jensen, Trustee, to replace Raymond Hussey as the Buffalo Gap representative. However, per the CFR RWMD Bylaws, the appointment must be made by Resolution since Jensen does not serve as the mayor or president of the Town Board. It is expected a Resolution will be received prior to the next meeting.

The Treasurer's Report was presented. Motion by Reagan, second by Romey to approve the Treasurer's Report.

Kerry Barker of Barker Concrete and Construction, Contract Manager, was not in attendance to provide a report. A copy of the June 18, 2026, Landfill Inspection letter from Steven Kropp of DANR indicating the landfill is in compliance was reviewed.

Jason Hinds of FMG was not in attendance to provide a report.

The Proof of Loss was reviewed from SD Public Assurance Alliance for the repair/replacement of the high fencing at the site. The loss includes a $2,500 deductible and two separate payments totaling $85,963.82. The estimated cost of the repairs/replacement approved at a previous meeting total nearly $100,000. Motion by Reagan, second by Weekly to approve the Statement in Proof of Loss.

The Annual Meeting was conducted. Motion by Craig to nominate Vince Logue as the Chairman. Logue declined. Motion failed for failure to receive a second. Motion by Logue, second by Reagan to nominate Les Cope as the Chairman. No further nominations were received. Motion by Cope, second by Reagan to nominate Dean Weekley as Vice Chair. No further nominations were received. Motion by Reagan, second by Logue to nominate Peg Ryan as Secretary/Treasurer. No further nominations were received. NOTE: Per the May 9, 2019, meeting minutes, the Board approved the Chairman, Secretary/Treasurer, and Deputy Secretary/Treasurer to be on all District's financial banking and investment accounts.

Motion by Weekley, second by Romey to appoint Starla Russell as the Deputy Secretary/Treasurer and keep the compensation at its current rate of $800/monthly, which rate was recommended by Russell.

Motion by Reagan, second by Romey to keep the Board compensation at $75/meeting; the chairman's compensation at $100/meeting; and the mileage at $.67/mile.

Motion by Reagan, second by Cope to designate the Fall River County Herald-Star as the official newspaper for the Custer-Fall River RWMD.

Motion by Reagan, second by Logue to designate First Interstate Bank, Black Hills Federal Credit Union, Dacotah Bank, Liberty National and First National Bank as the financial institutions for the Custer-Fall River RWMD.

Motion by Reagan, second by Romey to designate a single signature on checks issued for under $50,000.

Motion by Reagan, second by Weekley to keep the current fund investment and management by authorizing the option for a monthly transfer of up to $20,000, from the operating account to the Money Market account at First Interstate Bank, as long the operating account has a minimum balance of $125,000 before the transfer.

The next meeting has been rescheduled from September 10, 2026, to September 3, 2026, at 6:00 pm.

Motion by Romey, second by Logue to adjourn. Meeting adjourned at 6:33 pm.

Submitted by
Starla L. Russell
Starla Russell, Deputy Secretary/Treasurer