

# 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**

### **January 9, 2025, Meeting - 7:00 pm MST Mueller Center**

The Custer-Fall River Regional Waste Management District Board meeting was called to order at 7:02 pm on Thursday, January 9, 2025, 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; Peg Ryan-Secretary/Treasurer, Custer; Rheta Reagan, Edgemont; Travis Orback, Hot Springs; and Melissa Kramer, Fairburn. Members Absent: Dee Anderson, Pringle and Ray Hussey, Buffalo Gap. Others Present: Dennis Tubb, Barker Concrete & Construction; Jason Hinds, FMG Engineering; Starla Russell, Deputy Secretary/Treasurer; and Sally Nordstrom of Fairburn.

All motions approved unanimously unless otherwise noted.

No conflicts of interest were noted.

Motion by Reagan, second by Ryan to approve the January 9, 2025, agenda.

Motion by Reagan, second by Ryan to approve the November 14, 2024, meeting minutes.

It was reported that the Oelrichs Town Council is appointing board member Vince Logue to replace Joe Messinio, however, the appointment has not been made by Resolution, which is required by Article III, Section 3.04 of the bylaws since Logue does not serve as the 'mayor' of the Town of Oelrichs. It is anticipated that appointment by Resolution will occur at the next Oelrichs Town Council meeting on January 10, 2025.

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

A discussion on an option to earn a higher interest rate on the First Interstate Money Market Savings Account was held. The interest rate has been .4 percent for many months, whereas an indexed money market interest savings account is tied to the federal fund rate and adjusts monthly, with the current rate at 2.25 percent. Motion by Reagan, second by Cope to change the First Interstate Money Market Savings Account to an Indexed Money Market Savings Account.

Dennis Tubb attended in place of Kerry Barker to provide the Contract Manager's Report. Tubb reported all equipment is operational. Butler Cat was at the site recently for repairs on the Compactor and the Loader's flat tire has been fixed. Tubb noted a large amount of fill dirt has been moved by Barker Concrete staff recently to use as cover for the cell. The new stockpile of fill dirt should last until the end of February. The Board was appraised of DANR's informal notice of violation, citing insufficient dirt cover over the cell cited on November 5, 2024, and satisfactory compliance on December 31, 2024. The large number of appliances has not yet been removed from the site. Barker had a contact to assist, however, the removal project was unable to be realized. No work has been completed on the concrete crushing project. Jason Hinds with FMG reported it may be completed in January or February 2025. Tubb reported there has not been significant new concrete disposed of in 2024. However, the stockpile of steel has been steadily increasing. Additionally, no additional rubble has been received from the apartment renovation project of the old Oxnard Hotel on main street in Edgemont; most of that disposal has been household waste. No work has been completed on the sitework, as contracts have not yet been executed, but are expected to all be signed by the end of this month.

Hinds of FMG reported DANR's response to the 2023 Annual Water Testing Report has not yet been received. FMG will begin the 2024 Annual Water Testing Report for submission by the end of March 2025. FMG has updated the Fill Progression Report and indicated the 2024 Financial Assurance Fund Balance was re-calculated to \$804,069.06. Hinds reported Cell III may reach capacity in 2027, therefore an expansion/opening of a new cell will require a full amendment to the Permit, and preparations may need to begin at the end of 2025. Motion by Ryan, second by Reagan to approve the Fill Progression Report and 2024 Financial Assurance Fund Balance. Hinds will forward the report to DANR for final approval.

Hinds reported FMG continues to draft the grant proposal for the Sitework and Concrete and Rubble Concrete Crushing Projects, as the Board previously approved for FMG to develop. Hinds plans to finalize the draft and provide it to the Board electronically for review prior to the required submission date to the State before our Board's March 2025 meeting. Hinds reported the current rate information listed on the CFR website may need to be updated for easy reference. Hinds will provide an updated table showing only the 2025 rates, which can be forwarded to the FRC Herald-Star, which is the web administrator, to replace on the website.

Fees associated with providing credit card payment services were reviewed. No changes made.

Per SDCL 5-18C-6, fuel quotes were solicited from Hi-D-Way and Nelson's Oil on January 3, 2025. Two quotes were received for direct delivery from January 1, 2025, to December 31, 2025, as follows:

- Nelson's Oil & Gas 1/8/2025: Provided a website for daily fuel prices, and indicated the price quote would be the reflected price for the day plus \$.30/gallon for delivery charges. Updated for 1/9/2025: \$2.6854/gallon for #2 dyed diesel and \$2.7932/gallon for #1 dyed diesel.
- Hi-D-Way 1/9/2025: \$2.59/gallon for #2 dyed diesel and \$2.999/gallon for #1 dyed diesel, with prices subject to change with market fluctuation.

Motion by Ryan, second by Cope to accept the fuel quote from Hi-D-Way.

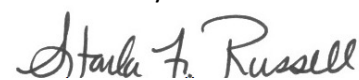
Resolution No. 2025-01 was presented that replaces the draft of Resolution No. 2024-02 that now finalizes the authorization of the grant application for the Sitework and Concrete, and Rubble Concrete Crushing Projects. The 2024-02 Resolution contained the construction of the drop-off building, however, since the Base Bid only was accepted, and the District has not approved the Bid Alternate 1 that included Drop-off building, a new Resolution outlining the actual projects the District is including in the grant proposal, as well as the authorized signatories, is needed. Hinds indicated if the District wishes to add the Engineering Costs into the grant application, an amended Resolution can be considered. Hinds will provide the final projected costs. Motion by Reagan, second by Peg, to approve Resolution No. 2025-01.

The following CDs will mature before the next meeting: Dacotah Bank CD-6276 maturing on 1/17/2025 (5 years at 1.95% APY) and two DANR/Financial Assurance Fund CDs: BH Federal Credit Union-0123 maturing on 1/25/2025 (8 years at 2.25% APY) and First National Bank-5964 maturing on 3/5/2025 (1 year at 5% APY). Current CD rates were reviewed. The District revisited the January 2024, meeting discussion which outlined a financial strategy to meet the projected Financial Assurance Fund requirements once FMG finalized the 2024 fund requirements and projected the 2025 fund balance. With the new updated 2024 fund balance presented by FMG during the meeting, coupled with the 2025 fund balance projected at \$865,387, the Dacotah Bank CD-6276 could be combined with one of the two DANR/Financial Assurance CDs to meet the projected 2025 balance requirement. Motion by Ryan, second by Kramer, to cash out the Dacotah Bank CD-6276 and combine it with the First National Bank CD-5964 that matures on 3/5/2025 and invest it for 36 months at a current APY rate of 3.28 percent. Motion by Reagan, second by Ryan, to roll over the BH Federal Credit Union CD-0123 for another 8 years at a current APY rate of 3.0 percent. Motion passed with Cope voting no.

The 2025 Budget was discussed. Since the Concrete Crushing and the Sitework Projects were not started or completed in 2024, those 2024 projected budgeted items of \$20,000 and \$50,000 respectively were moved to 2025. A budget item for a replacement Concover Machine for \$105,000 was added to the 2025 Budget. An inquiry to determine if costs to the District to move fill dirt by Barker's staff would be ongoing was made to assess if the Grounds and Site Maintenance budget item needed to be adjusted. No adjustment was made. Final 2025 budget figures include projected revenue of \$520,000 and projected expenses of \$705,210. Motion by Reagan, second by Kramer, to approve the 2025 Budget.

The next meeting is scheduled for March 13, 2025, at 7:00 pm at the Mueller Center, Hot Springs, SD. Motion by Reagan, second by Ryan to adjourn. Meeting adjourned at 8:46 pm.

Submitted by



Starla Russell, Deputy Secretary/Treasurer