

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

September 12, 2024, Meeting - 7:00 pm 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, 2024, at the Mueller Center, Hot Springs, SD by Secretary/Treasurer Peg Ryan. *Note: Per Article 4, Section 4.04, Chairman Mike Linde designated Ryan to serve in the capacity as Chair for the current meeting.*

Members Present: Peg Ryan-Secretary/Treasurer, Custer; Rheta Reagan, Edgemont; Les Cope, Fall River County; Travis Orback, Hot Springs; Ray Hussey, Buffalo Gap; and Sally Nordstrom, Fairburn. Members Absent: Mike Linde, Chairman, Custer County; Joe Messinio, Vice Chairman, Oelrichs, and Dee Anderson, Pringle. Others Present: Kerry Barker, Barker Concrete & Construction; Jason Hinds, FMG Engineering and Melissa Kramer of Fairburn.

All motions approved unanimously unless otherwise noted.

No conflicts of interest were noted.

Motion by Reagan, second by Nordstrom to approve the September 12, 2024, agenda.

Motion by Reagan, second by Cope to approve the July 11, 2024, meeting minutes. *Note: the 2024 IRS rate for mileage noted in the July 11, 2024, minutes should read \$.67/mile.*

Resolution Number 2024-09-09 was received appointing Ray Hussey as the Buffalo Gap representative, replacing Dan Frieden.

Resolution Number 2024-03 was received appointing Sally Nordstrom as the Fairburn representative, replacing Dean Weekley.

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

Kerry Barker, Contract Manager, reported the items requiring completion as requested by DANR from their June 18, 2024, inspection have been addressed.

Jason Hinds of FMG reported DANR's response to the 2023 Annual Water Testing Report has not yet been received. Hinds reported one bid has been received for the Base Bid (Sitework and Concrete) in the amount of \$112,389 and the Bid Alternate 1 (Drop-off Building) in the amount of \$62,938.28 from Barker Concrete and Construction, for a total of \$175,327.28. The project was budgeted for \$100,000, spread equally over FY24 and FY25. Hinds indicated the District has up to 30 days to accept the bid after the opening date of September 10, 2024, unless a Notice of Intent to Award is authorized. After considerable discussion to determine if negotiations on the projects and costs to better align with the budget could be studied, a motion to approve the Notice of Intent to Award within 90 days was made by Cope, second by Reagan. Motion to direct FMG to enter a Value-Engineer period and negotiate to stay within the District's budget made by Reagan, second by Cope.

It was recommended that the approval to submit a grant proposal to DANR for the construction of the permanent drop-off building approved during the June 6, 2024, meeting also include the costs of the rubble concrete crushing project, as well as FMG's design costs. Motion to have FMG develop the grant submission to DANR and include the rubble concrete crushing project and the engineer's design costs, along with the construction of the permanent drop-off building and sitework and concrete costs by Reagan, second by Nordstrom.

Resolution No. 2024-02 authorizing the submission of a grant application and naming a signatory was reviewed. Hinds indicated he would check with DANR to determine if the cost amounts are required in the Resolution. Motion to amend and approve Resolution No. 2024-02 to include the grant submission for costs of the construction of the drop-off building

and sitework and concrete, the rubble concrete crushing project and engineer's design costs by Reagan, second by Nordstrom.

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

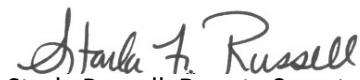
Russell reported the process to solicit RFPs for the 2023-2024 audit has begun.

It was advised at the current extended Landfill Management Contract expires at the end of 2024.

The 2025 Preliminary Budget will be prepared for discussion during the next meeting.

The next meeting is scheduled for November 14, 2024, at 7:00 pm at the Mueller Center, Hot Springs, SD. Motion by Reagan, second by Orback to adjourn. Meeting adjourned at 8:25 pm.

Submitted by



Starla Russell, Deputy Secretary/Treasurer