

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

November 14, 2024, Meeting - 7:00 pm MST Mueller Center

The Custer-Fall River Regional Waste Management District Board meeting was called to order at 7:03 pm on Thursday, November 14, 2024, at the Mueller Center, Hot Springs, SD by Chairman Mike Linde.

Members Present: Mike Linde, Chairman, Custer County; Peg Ryan-Secretary/Treasurer, Custer; Rheta Reagan, Edgemont; Les Cope, Fall River County; Travis Orback, Hot Springs; Ray Hussey, Buffalo Gap; and Melissa Kramer, Fairburn. Members Absent: Dee Anderson, Pringle. Others Present: Kerry Barker, 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 November 14, 2024, agenda.

Motion by Hussey, second by Reagan to approve the September 12, 2024, meeting minutes.

It was reported that Joe Messinio, Oelrichs representative and Vice Chairman, passed away on November 6, 2024. An appointment for an Oelrichs representative will be discussed by the Oelrichs Town Council at a later date.

A second Resolution with the same Number 2024-03 that was initially received appointing Sally Nordstrom as the Fairburn representative effective as of the September 12, 2024, meeting, replacing Dean Weekley, has been received appointing Melissa Kramer as the Fairburn representative, replacing Sally Nordstrom, effective as of the November 14, 2024, meeting.

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

Kerry Barker, Contract Manager, reported Mr. Steven Kropp of the SD DANR conducted a site visit at the Landfill recently. Two items in particular were mentioned, including providing additional cover over the cell and the disposal of appliances that contain freon, which Kropp provided Barker with a possible contact to assist with such disposal. With no immediate upcoming state grants available for tire collection and shredding/disposal, the collection of tires at the site remains.

Jason Hinds of FMG reported DANR's response to the 2023 Annual Water Testing Report has not yet been received.

Hinds reported the 2024 Financial Assurance Fund Balance will be calculated and presented during the January 2025 meeting.

Based upon the results of the Value-Engineer period, Hinds recommended the Base Bid (Sitework and Concrete) be accepted in the amount of \$112,389, and that the Bid Alternate 1 (Drop-off Building) in the amount of \$62,938.28 be dropped from consideration at this time. The only cost reduction for the Base Bid that may occur could be up to \$10,000 from the utilization of the concrete currently on site that is scheduled to be crushed, as opposed to using gravel, for some of the site work. However, that determination cannot be made until the crushing project is completed, which is anticipated in December 2024, and the potential use of the end-product is assessed. For budgetary considerations, half of the originally budgeted costs of \$100,000 were set aside in the 2024 budget, while the second half was to be included in the 2025 budget. Motion by Ryan, second by Hussey to accept the Base Bid. The site work will begin in 2024, while the concrete work, estimated at \$54,600, will be completed in 2025.

Hinds reported he spoke with the State regarding submitting a grant proposal to DANR, as discussed during the last meeting, and the State recommended the application be submitted in January 2025, as all current grant funds for 2024 have been depleted. The grant could reimburse 10-15 percent of the approved costs. Hinds will continue to check with DANR to determine if the cost amounts are required in the Resolution. Resolution No. 2024-02 may need to be amended

to not only include the project costs, but also to remove the reference to the costs of constructing the drop-off building since Bid Alternate 1 has not been accepted.

Motion by Hussey, second by Ryan to authorize \$250.00 for a Memorial expenditure for Joe Messinio.

Motion by Reagan, second by Hussey to appoint Les Cope as the Vice Chairman, replacing Joe Messinio.

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

Benjamin Elliott with Independent Audit Services has submitted a proposal to conduct the 2023-2024 audit for \$7,500.

Motion by Ryan, second by Reagan to accept the audit proposal by Independent Audit Services.

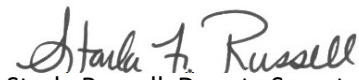
The current Landfill Management Contract Extension expires at the end of 2024. A new Landfill Management Contract was not presented. Kerry Barker indicated he is not seeking any changes to the Landfill Management Contract Extension (which was approved on November 12, 2020, and extended on November 8, 2023 to cover the 2024 year), except to address increased costs experienced by both Barker Concrete & Construction and Rancher's Feed & Supply with operating and managing the needs of the Landfill. After discussion on proposed increases to the annual contract fee, motion by Hussey, second by Ryan to extend the current Landfill Management Contract and authorize a 10% increase in the current annual contract fee of \$121,536 to \$133,690 to be paid each year in 2025, 2026 and 2027, and to negotiate in 2027 for any new contract and/or fees to take effect in 2028.

The 2025 preliminary budget was discussed and proposed changes to several line items were made. Final budget figures will be presented during the January 2025 Board meeting for further discussion and final approval.

Chairman Linde thanked Sally Nordstrom for her brief service on the Board and welcomed new Board member Melissa Kramer.

The 2025 meetings will continue to be held on the 2nd Thursday of every other month at 7:00 pm, beginning in January 2025. The next meeting is scheduled for January 9, 2025, at 7:00 pm at the Mueller Center, Hot Springs, SD. Motion by Reagan, second by Cope to adjourn. Meeting adjourned at 8:18 pm.

Submitted by



Starla Russell, Deputy Secretary/Treasurer