

DEER LODGE DISPOSAL DISTRICT

Meeting Minutes

December 4, 2018

Members Present: Ron Mjelde, Charles Brand, Dan Sager, David Byers, Rob Kersch, Jack Eldredge
Members Absent: Dean DeSilva
Others Present: Rod Berry, County Attorney Lewis Smith, Barry Damschen, Juan Verala-Postmaster of Deer Lodge Post office, Jackie LaVelle-Superintendent of Grant Kohrs Ranch and Donita Anderson
Next meeting: Tuesday, February 5th @ 5:00 pm in the Courthouse Conference Room

Meeting Agenda

Call to Order: By Chairman Ron Mjelde. Ron opened the meeting introducing Juan Verala, Postmaster of Deer Lodge Post office. The post office has past due fees for 2017 in the amount of \$1,920.00 (20 units @\$96/unit) and 2018 in the amount of \$2,400.00 (20 units @\$120/Unit) with a total past due amount of \$4,320.00. Juan assured us that the amount due would be paid and requested a lower unit # for future billing. Ron also introduced Jackie LaVelle, Superintendent of Grant Kohrs National Park Service. She indicated Grant Kohrs has one large dumpster that is dumped once a week but had never received billing for it. She said they could pay by DUNS or credit card.

Adopt Minutes: Ron Mjelde made a motion to approve the minutes from the November 2018 Regular Meeting. Dan Sager seconded the motion to accept but with correction noted of a 'pump' on the dozer not 'bump' per misspelling. This was noted and corrected. All voted in favor. **Motion passed.**

Barry Damschen Report: Barry reported on the water survey and said it looked good. He reviewed and questioned the freon and the records to be kept per removal of refrigerators and where they go. He indicated that EPA is getting stricter about that. He said the landfill is looking good. The screens are working well. Barry suggested pursuing permits, licenses and topo for the whole landfill. He will drill for soil samples for his reports. Review permit fee of \$10,000.00. He stated DEQ total process takes about two to three years. He indicated that having a design before moving forward with the whole property is the way to go. Rob Kersch inquired about the city sludge being hauled from the new plant to the landfill and Barry approved but said it needed to be designed in as well as getting the permits for it. Barry offered to draw up the contract for the design and its costs. Dan Sager moved we allow Barry to contract and design for the expansion. It was seconded and all voted in favor. **Motion passed.**

Landfill Manager's Report & Equipment Report: Rod reported that the Excavator broke down. He did get the part back for the compactor, it is cracked and they are hard to come by-possibly from Japan-with a price tag of around \$700.00. Barry Damschen indicated he knows of a compactor available for bid. He'll keep Rod informed. Rod put a new tire on the green loader that cost \$1,400.00. He also reported that the plumbing is done in the bathroom.

Continuing Business:

Nyquist Land: County Attorney Lewis Smith indicated that the surveyor is moving forward.

Interlocal Agreement: County Attorney Lewis Smith handed out copies of the Interlocal Agreement for Landfill Disposal Services with PRDD and read through the contract. The contract is dated to June 30, 2019 to review effects of agreement. Billing for loads will be monthly.

Snow Plow: Ron Mjelde stated that the state has nothing available. Rod Berry indicated he has seen some on the internet, said he was looking for a truck with a blade on it.

New Business: Ron Mjelde reported that Tom Curran has resigned as Vice-Chairman of the board. Rob Kersch moved and Charlie Brand seconded that we accept his resignation. It was agreed by all. **Motion passed.**

Ron indicated that Lewis Smith has interest in being on the board. Jack Eldredge moved to put Lewis Smith on the board, Rob Kersch seconded it. All agreed. **Motion passed.**

Financial Review: All members reviewed September and October Reports.

Adjournment: The meeting was adjourned at 6:39 pm. The next meeting will be February 5, 2019. No meeting January due to meeting date falling on the 1st of January.



Donita Anderson, Secretary

DEER LODGE DISPOSAL DISTRICT BOARD

Regular Meeting

Date: Tuesday, February 5, 2019

Time: 5:00 P.M

Place: Courthouse Conference Room

- Roll Call
- Introductory Remarks from Chairman
- Approval of Minutes – December 4, 2018 Regular Meeting
- Report on Daily Operations – Barry Damschen (*if present*)
- Landfill Manager’s Report – Rod Berry
- Equipment Report
- Continuing Business
 - Nyquist Land
 - Snowplow Request
 - Interlocal Agreement with PRDD
 - Unit # and rate for RDD charge – DL Postal Service & Grant Kohrs Ranch
- New Business
- Financial Report – Donita Anderson
- Public Comment
- Executive Session (*if needed*)
- Adjourn

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| Ron Mjelde, Chair | Lewis Smith, Member | Charles Brand, Member |
| Dan Sager, Member | Dean DeSilva, Member | Robert Kersch, Member |
| Jack Eldredge, Member | David Byers, Member | |
| | Rod Berry, Landfill Supervisor | Barry Damschen, Engineer |