

## DEER LODGE DISPOSAL DISTRICT

### Meeting Minutes

February 5, 2019

**Members Present:** Ron Mjelde, Charles Brand, Dan Sager, David Byers, Dean DeSilva and Lewis Smith

**Members Absent:** Rob Kersch, Jack Eldredge

**Others Present:** Rod Berry, Barry Damschen and Donita Anderson

**Next meeting:** Tuesday, March 5th @ 5:00 pm in the Courthouse Conference Room

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### Meeting Agenda

**Call to Order:** By Chairman Ron Mjelde at 5:05 p.m. Ron discussed the postal service past due invoice and the removal of the dumpster behind the post office. He contacted the City Department to discuss the possible removal. According to Juan, his supervisor would be in town and Ron felt that would be a good time to connect with the supervisor to explain the invoice.

**Adopt Minutes:** Dan Sager made a motion to approve the minutes from the December 2018 Regular Meeting. Dave Byers Seconded the motion and all voted in favor. **Motion passed.**

**Barry Damschen Report:** Barry reported on his inspection at the landfill. Said the burned pit looked good. Will need to push concrete before Spring, work on compaction and dirt on the North part. He said the landfill looks good. Barry reviewed his proposed contract with expansion. The new land, 35-40 acres, will be the new landfill. He'll hire a surveyor and necessary engineering at the site. He'll look at the whole existing area and tie it in with the new land. He shared a mapping of an expansion plan he has done on another landfill and handed out a plan update. He reviewed how he'll do the field work, laboratory analyses, alternative liner demonstration support and report preparation to submit to the DEQ as well as take care of the licensing. His fee was quoted at \$149,000 but he felt it could still come in slightly less than that. Dan Sager asked how this would be billed, his concern being our low outlay due to the recent land purchases. Barry indicated he could send the bills with each phase of work done and not expecting the full amount at once. He is willing to work with us on this. Ron Mjelde suggested tabling Barry's contract until next month.

**Landfill Manager's Report & Equipment Report:** Rod Berry reported that it was hard starting the equipment with the cold weather. Ron Mjelde reported communicating with different equipment companies for parts for our equipment.

### **Continuing Business:**

**Snow Plow:** Rod Berry reported he had seen some snow plows on face-book. We will keep this on the agenda.

**Postal Service/Grant Kohrs:** With much discussion on reducing the units being billed to the postal service and the postmasters request to reduce the units at our December 4<sup>th</sup> meeting Dean DeSilva moved to change the 20 units being billed to 4 units. Charles Brand seconded the motion and all voted in favor. **Motion passed.** As for Grant Kohrs, Dean DeSilva will contact Gene at the City to see how often the garbage at Grant Kohrs is picked up so that we can make an estimate. Setting a unit number will be tabled for now.

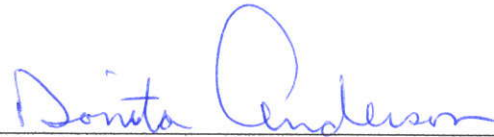
**New Business:** With RDD billing reports Ron Mjelde requested, he reviewed the units being billed on the RDD portion of the tax bills being sent out and the errors he noted. He would like to review them

thoroughly and clean some of them up. Some areas are still being billed for a half unit instead of whole unit.

There is a sander in the back of an old pickup at the landfill that has not been used. It has a broken gear box. There is an opportunity to sell it for \$400.00. Dave Byers made a motion to sell the sander. Charlie Brand seconded it. All agreed. **Motion passed.**

**Financial Review:** Financial reports for November and December 2018 were reviewed. Nothing unexpected or unusual was noted.

**Adjournment:** The meeting was adjourned at 6:50 pm. The next meeting will be March 5, 2019.



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**Donita Anderson, Secretary**