

DEER LODGE DISPOSAL DISTRICT

Meeting Minutes

March 5, 2019

Members Present: Ron Mjelde, Charles Brand, Dan Sager, David Byers, Jack Eldredge, Rob Kersch and Lewis Smith

Members Absent: Dean DeSilva

Others Present: Rod Berry, Barry Damschen and Donita Anderson

Next meeting: Tuesday, April 2nd @ 5:00 pm in the Courthouse Conference Room

Meeting Agenda

Call to Order: By Chairman Ron Mjelde at 5:00 p.m. Ron went right into approval of the minutes.

Adopt Minutes: Dave Byers made a motion to approve the minutes from the February 5, 2019 regular meeting. Charlie Brand Seconded the motion and all voted in favor. **Motion passed.**

Barry Damschen Report: Barry reported on his inspection at the landfill. He checked the Methane and said everything is good. He indicated the compacting was getting behind due to the weather. He'd like to see the litter screens moved before more garbage comes in. Barry saw the Excel sheet for the number of loads that come in and asked if we could add a Location column to show where the loads come from. He also asked how the PRDD load their containers, do they compact them? He would like the PRDD driver to take the loads to the sawmill to get weighed at least two times per season to get an exact tonnage to get an idea of how much is coming to the landfill. Dan Sager indicated they should be fully compacted. Barry indicated the more information, the better. A scale at the landfill in the entry way is part of Barry's plan.

Barry then asked if we could review his proposed contract as it was tabled at the February 5, 2019, meeting. Barry handed out copies of his contract to those who needed one and reviewed the scope of service with two of the board members that were not present at the February 5th meeting. He reaffirmed that payment will be due as processes are moving forward to make it affordable at about \$75,000.00 a year. He will get the Engineering Master Plan done first, starting with the mapping and engineering to cost around \$30,000 with about \$45,000 left in outlay. After discussion Ron Mjelde felt we needed to move forward. Dave Byers moved we accept Barry's contract and get the mapping and engineering started at the landfill. Charlie Brand seconded the motion and all voted in favor. **Motion passed.**

Landfill Manager's Report & Equipment Report: Rod Berry reported machinery issues along with snow and ice. The Excavator blew a hose, turbo went out on the yellow Loader and the Compactor brakes are freezing up. They're doing the best they can given the conditions.

Continuing Business:

Snow Plow: Rod Berry reported he is seeing a lot on-line but not sure whether it's in good shape.

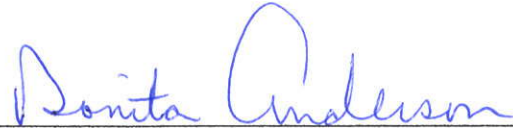
Postal Service/Grant Kohrs: In regards to the Postal Service and their delinquent bill, we are still waiting for a payment from them. It was confirmed that the Grant Kohrs garbage is picked up once a week. After discussion Charlie Brand moved that Grant Kohrs would be assigned 4 units for billing per year. Lewis Smith seconded the motion and all voted in favor. **Motion passed.**

Family Dollar Store: We discussed that 8 units will be assigned to start out and we'll monitor to see if more units will need to be added. Charlie Brand moved that we assign the 8 units for now and it was seconded by Dan Sager and all voted in favor. **Motion passed.**

Lewis Smith suggested that maybe in the Summer the board could hire a High School student to monitor the garbage pick-up and the number of times per week that dumpsters are dumped in order to get a consistency for assigning the number of units per business.

Financial Review: Reviewed the PRDD invoice billing amount since the agreement indicating \$18,127.00 had been transferred to the DLDD account from the PRDD account for the August to December 2018 time frame.

Adjournment: The meeting was adjourned at 6:20 pm. The next meeting will be April 2, 2019.



Donita Anderson, Secretary