

DEER LODGE DISPOSAL DISTRICT

Meeting Minutes

August 6, 2019

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

Members Absent: Dean DeSilva

Others Present: Rod Berry and Donita Anderson

Next meeting: Tuesday, September 3rd @ 5:00 pm in the Courthouse Conference Room

Meeting Agenda

Call to Order: Meeting called to order by Chairman Ron Mjelde at 5:05 p.m.

Adopt Minutes: Dan Sager indicated that there needed to be a correction made in the minutes from June 4th, 2019 meeting, with Barry Damschen's Report to change the wording that Rod Berry needs to get the landfill compacted and covered, not impacted and covered, and then made a motion to accept the minutes from that regular Meeting. Dave Byers Seconded the motion and all voted in favor. **Motion passed.**

Landfill Manager's Report & Equipment Report: Rod Berry reviewed his machine list and the issues with each one. Ron Mjelde asked Rod what his priorities were for equipment. Rod indicated a Dump Truck and Loader. Ron stated he had contacted the State of Montana and was given pictures and stats of what was available for what we are requesting. These were reviewed by all board members. Ron also contacted an equipment business in Canada and he indicated that they had 70 Compactors. Rod reported that Pacific Steel could not come get the metal pile as their excavator is broke down. He wanted to give us a heads-up as to why the metal pile is so big. He said he needs a new pump in our Excavator. Only one machine is running. Ron Mjelde suggested that Jack Eldredge and Charlie Brand go to Helena and look at this equipment as they have the knowledge with machinery, mostly looking at a 1985 Ford Snow Plow. Lewis Smith moved that if the 1985 Ford Snow Plow seemed promising to go ahead and purchase it, up to \$55,000.00 and that we do this within the next couple of days, Dave Byers seconded it and it was approved by all. **Motion passed.**

Jack Eldredge asked about a Compactor, mostly so that Rod can get his job done. Lease options were discussed with possible buy-out. A Backhoe was also mentioned as a future purchase.

Rod also reported that the newly hired paper picker resigned as he is moving out of state. Advertisement has been put in place with Job Service and Silver State Post. It was reported that one application had been turned in.

Continuing Business:

Drug Testing – This will be tabled indefinitely.

Ron Mjelde asked if the monthly numbers of containers reported delivered by PRDD and RDD are aligning up better and it was reported that they are.

New Business: There was no new business

Financial Review: Ron Mjelde requested that the board was wanting a spread sheet on the PRDD monthly invoice for better tracking. This will be done by the Secretary. Lewis Smith questioned what we had in equipment outlay and asked if we could take \$75,000.00 and put it in outlay for land and equipment. After discussion, Lewis Smith moved we put 10% carry over into a land outlay account and put the remainder into depreciation outlay. Charlie Brand seconded the motion and all voted in favor.
Motion passed.

Dan Sager moved to approve the financials, Charlie Brand seconded the motion and all voted in favor.
Motion passed.

Adjournment: The meeting was adjourned at 6:15 pm. The the next meeting will be September 3rd, 2019.

Donita Anderson, Secretary