

## DEER LODGE DISPOSAL DISTRICT

### Meeting Minutes

*December 17, 2019*

Members Present: Ron Mjelde, Dan Sager, David Byers, Jack Eldredge, Charlie Brand, Rob Kersch,  
Dean DeSilva

Members Absent: Lewis Smith

Others Present: Donita Anderson

Next meeting: Tuesday, February 4<sup>th</sup>, 2020 @ 5:00 pm in the Courthouse Conference Room

### Meeting Agenda

**Call to Order:** Meeting called to order by Chairman Ron Mjelde at 5:00 p.m. to review internal applications for the position of Operator II.

Ron Mjelde informed the board that he had Britni Evans' application for the position of Operator II and it was reviewed. Dave Byers moved to hire Britni as Operator II and Charlie Brand seconded it. All agreed. **Motion passed.**

It was discussed that Carl Sharrard was voted in prior so Dean DeSilva moved to keep Carl as Operator I, it was seconded by Dave Byers. All agreed. **Motion passed.**

Discussion was held regarding paper pickers and Charlie Brand talked about getting these positions through a Federal program. Charlie will look into it further.

Dean DeSilva asked about the payroll process, comp. and vacation time as the landfill employees were inquiring about it with him and he wanted to help them get a better understanding of it. It was suggested to Dean that he have them talk with Charlene Shaul as she is the Finance Officer who does the payroll and she could walk them through it.

Discussion on some of the machinery was discussed. The Dump Truck is having some transmission issues, should they pursue having it rebuilt? Jack Eldredge also indicated the importance of making sure the hour meters work on the machinery as well as oil changes being done regularly which will help the life of the machinery.

The next discussion was Construction tickets that are purchased at the Clerk & Records office at the Courthouse. A customer had inquired that he had purchased a ticket book and used all but two punches and asked if he could get a refund for the unused punches. After discussion, there are no refunds for the tickets purchased.

**Adjournment:** The meeting was adjourned at 5:35 pm. Ron Mjelde announced that there would not be a January meeting. The next meeting will be February 4<sup>th</sup>, 2020.

**Donita Anderson, Secretary**