

DEER LODGE DISPOSAL DISTRICT

Meeting Minutes

September 1, 2020

Members Present: Ron Mjelde, Tom Curran, Dan Sager, Jack Eldredge, Charlie Brand, Rob Kersch, Lewis Smith

Members Absent: Dave Byers

Others Present: Donita Anderson

Next meeting: Tuesday, October 6, 2020 @ 5:00 pm at the Community Center

Meeting Agenda

Call to Order: Meeting called to order by Chairman Ron Mjelde at 5:10 p.m. with the meeting being held at the Community Center. It was noted that Landfill Manager Jeremiah Maulding would not be attending the meeting due to an appointment he was at.

Adopt Minutes: Noting correction to Continuing Business on August 4th minutes, white truck that sold for \$100.00 is not a Dump Truck. Charlie Brand made a motion to approve the minutes from the August 4th, 2020 meeting and the motion was seconded by Tom Curran. All voted in favor. **Motion passed.**

Equipment Report: Charlie Brand gave the equipment report and said Ike Lott will start working on the IT24. Other equipment is working well. He talked of a Dump Box located in Lolo, MT for \$2,500.00, at Pumco Inc., for the Ford 9000 Dump Truck, which was needed. After discussion Rob Kersch moved to view the Dump Box and if adequate, to purchase it at price quoted, Jack Eldredge seconded the motion. All voted in favor. **Motion passed.**

Continuing Business: Ron Mjelde informed the board that they were still on the list of Northwestern Energy's jobs to be completed with no other word as to when.

Dan Sager indicated that the rate increase notice will run in the Silver State Post paper on 9/2/2020 and 9/9/2020. There will be a public meeting held on 9/9/2020 at the commissioner's office.

Tim Wall, who owns property at 408 W Maryland, Parcel #115400, requests to have the RDD removed as there are no buildings on this property and that has been verified. He pays \$120.00 RDD yearly. Lewis Smith moved to remove these charges for the 2021 tax year and to not refund but to move forward. Rob Kersch seconded. All voted in favor. **Motion passed.**

New Business: Discussion was held regarding a letter received from FWP regarding carcass disposal at the landfill regardless of hunter's county of residence. This will not be accepted, per board.

Financial Report: Reviewed financials and approved.

Adjournment: The meeting was adjourned at 6:25 pm. The next meeting will be October 6, 2020, at the Community Center.

Donita Anderson, Secretary