

# DEER LODGE DISPOSAL DISTRICT

## Meeting Minutes

April 5, 2022

*Members Present:* Jack Eldredge, Charlie Brand, Lewis Smith, Rob Kersch, Dan Sager, Anthony Savalla

*Members Absent:* Ron Mjelde

*Others Present:* Jeremiah Maulding and Donita Anderson

*Next meeting:* Tuesday, May 3, 2022 @ 5:00 pm at the Community Center

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### Meeting Agenda

**Call to Order:** Meeting called to order by board member Lewis Smith at 5:10 p.m. with the meeting being held at the Community Center.

**Adopt Minutes:** Rob Kersch made a motion to approve the minutes from the March 1<sup>st</sup>, 2022 meeting and Jack Eldredge seconded the motion. All voted in favor. **Motion passed.**

**Landfill Manager's Report & Equipment Report:** Jeremiah reported that there was some down time with the Compactor. The Dump truck was down due to starter issues. The rest of the equipment is running good. He reported that he has a culvert to put in at the entrance and exit and will need some help. The bathroom is close to being done. He reported that Barry Damschen made a couple of visits to the landfill with the County Planner regarding the dry-beds that will be installed. He also indicated that he is trying to get in touch with the Arbor Day Foundation to get a grant for trees to plant in hopes that it could be a barrier as the trees get bigger that they can catch some of the litter that the winds carry onto neighboring landowners.

**Continuing Business:** The Glue Sprayer cost of around \$6,000.00-\$7,000.00 and the cost of the spray material of \$20,000 for a semi load was briefly discussed and tabled for the next meeting.

Anthony Savalla reported on the Point of Sale (POS)/Square APP program for credit/debit card acceptance at the landfill. He wants to make sure it can link to the Treasurer's office for their bookkeeping. He also wants to make sure a good Wi-Fi connection is available for this process. He reported with this program it can be tracked to construction material, the number of dumps purchased, can set up online interface using a QR code. Rob Kersch asked about the start-up costs. Anthony indicated about \$500.00 but will continue to look into it. This system can be put on a lap-top and has the ability to print receipts. After discussion Rob Kersch moved that the board move forward with the POS credit card system as long as it meets with the Treasurer's system and to also look into the start-up cost of the Inferno Internet system that is a locally owned internet business making sure of the internet availability at the landfill. Charlie Brand seconded the motion. All voted in favor. **Motion passed.**

The paper picker applications were reviewed. There were three applications turned in and they were John Beebe, James Wells and Jay Applegate. Jay Applegate was temporarily put in that position to fill in until the board could review and choose who would fill the position. Jeremiah Maulding indicated that Jay was doing a good job. Prior to the board voting Dan Sager said he would recuse himself from voting due to a distant relation to one of the applicants. After discussion of all applicants Rob Kersch moved to keep Jay Applegate as the paper picker at the landfill. Charlie Brand seconded the motion. All voted in favor. **Motion passed.**

The By-Laws were briefly discussed and tabled until the next meeting so that all board members could review them.

**New Business:** Lewis Smith talked about yearly election of a board chairman and co-chairman. After discussion Rob Kersch moved that Ron Mjelde be retained as chairman of the board and Charlie Brand seconded the motion. All voted in favor. **Motion passed.** After discussion of the co-chairman position Rob Kersch moved that Lewis Smith be voted in as co-chairman and Dan Sager seconded the motion. All voted in favor. **Motion passed.**

Dan Sager relayed to the board discussions that the Commissioners have been having regarding a possible future hire of a Public Works Supervisor to oversee different aspects of County Departments such as Road Dept., RDD Landfill, PRDD deliveries, etc.

With the discussion of the multiple break-downs with the older equipment at the landfill and especially the Compactor, Lewis Smith talked about a lease option that he and Dan Sager discussed with Western States Cat about leasing an 816 Caterpillar CSTM Compactor, regularly priced at \$579,813, with the option to buy, with 1,000 hrs/year, buy-back cost of \$290,000.00. Maintenance would be monitored out of Boise. It can be financed through Summit Financial, CAT or the County. Interest is to be determined. Five year warranty with 5000 hour EPT plus Hydraulics and TECH warranty. After a lengthy discussion Anthony Savalla moved to move forward and order the Compactor. Charlie Brand seconded the motion. Discussion was held if it is available in the budget. There were five (5) yeas and one (1) nay. **Motion passed.**

**Financial Report:** Reviewed and discussed the financials. Rob Kersch moved to accept the financials and Anthony Savalla seconded the motion. All voted in favor. **Motion passed.**

**Adjournment:** The meeting was adjourned at 7:10 pm.

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**Donita Anderson, Secretary**