

DEER LODGE DISPOSAL DISTRICT

Meeting Minutes

October 4, 2022

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

Members Absent: Anthony Savalla

Others Present: Jeremiah Maulding, Donita Anderson

Next meeting: Tuesday, November 1, 2022 @ 5:00 pm at the Community Center

Meeting Agenda

Call to Order: Meeting called to order by board chairman Ron Mjelde at 5:05 p.m. with the meeting being held at the Powell County Community Center.

Adopt Minutes: Dan Sager made a motion to approve the minutes from the September 6th, 2022 meeting and Charlie Brand seconded the motion. All voted in favor with Rob Kersch abstaining due to absence from that meeting. **Motion passed.**

Landfill Manager's Report & Equipment Report: Jeremiah Maulding indicated that everything was good except the 966 Loader broke down and is not sure what the problem is.

Continuing Business: Charlie Brand indicated that the name on the landfill tickets was an incorrect name. After discussion it was agreed to put the correct name of Deer Lodge Disposal District.

A check from Jim Evans for \$110.00 was discussed as he had been billed for 11 loads. After receiving the invoice his partner had discussed with the board secretary that they had purchased two \$100.00 tickets from the court house. The secretary asked if the check should be deposited into the landfill account since tickets had been purchased. It was agreed that the check would be deposited as it was pointed out that the drivers would not stop at the shop to check in and would drive through. This happened 11 times.

Ron Mjelde informed the board that an informational tri-fold pamphlet will be handed out to patrons who enter the landfill. This pamphlet will have the landfill fees listed in it. The By-Laws will be reviewed at a later date and the POS credit card system was briefly discussed. Ron reported that the security system is installed but is still being fine-tuned, working with the cables. The discussion of who could view the video footage and it was decided that Jeremiah, Ron and Lewis would have access to the cameras.

Applications for the Landfill Attendant were received from Josh Brenton, Phillip Brown and Luke Swarengin and reviewed by the board. After discussion Rob Kersch moved and Cameron Gill seconded that Josh Brenton be hired for the full-time position starting at \$11.30 with the benefit package. Rob Kersch reported to the board that he had received a citizen observation of Jay Applegate putting beer in the equipment he was operating at the landfill. It was also reported that two of the landfill employees had entered the Golden Spike Casino during their regular work hours. This was discussed with Jeremiah.

New Business: Charlie Brand indicated that the state supplied sand is no longer available. It was discussed that it could be obtained through Mastadon at \$1,500/100 yds, ten 10 yrd loads with Steve Campbell receiving \$500.00 and \$1,000.00 to John Perkins to haul it to the landfill. Lewis Smith

moved and Jack Eldredge seconded to purchase these loads of sand. All voted in favor. **Motion passed.**

Annual burn at the landfill was discussed and November 21-26th was the date chosen to burn. The public will be notified through the Silver State Post and the permit process will begin with DEQ.

Financial Report: The financials were reviewed.

Adjournment: The meeting was adjourned at 6:40 pm.

Ron Mjelde, Board Chairman

Donita Anderson, Secretary