DEER LODGE DISPOSAL DISTRICT

Meeting Minutes

March 7, 2023

Members Present: Charlie Brand, Jack Eldredge, Lewis Smith, Rob Kersch, Cameron Gill

Members Absent: Ron Mjelde, Dan Sager, Anthony Savalla

Others Present: Jeremiah Maulding, Donita Anderson, Levi Schoonover

Next meeting: Tuesday, April 4, 2023 @ 5:00 pm at the Community Center

Meeting Agenda

<u>Call to Order:</u> Meeting called to order by board co-chairman Lewis Smith at 5:10 p.m. with the meeting being held at the Powell County Community Center.

Adopt Minutes: Rob Kersch made a motion to approve the minutes from the February 6th, 2023 meeting and Charlie Brand seconded the motion. All voted in favor. **Motion passed.**

<u>Landfill Manager's Report & Equipment Report:</u> Jeremiah reviewed and discussed the erratic work pattern of his employee Jay Applegate, who is now in treatment. The Board will approach Kathryn McEnery, County Attorney, to review status of employee per the letters she sent him. Harold Willis was hired as part-time attendant and is unable to work full time as he is disabled.

Regarding the equipment, the arm broke on the 966. The water pump went out on the orange dump truck. Everything else is good. Jeremiah reported that 400 feet of road was done per instructions from Barry.

Equipment Report: It was reported that a Bobcat Tool-cat was purchased for \$72,000.00.

<u>Continuing Business:</u> Lewis Smith reported that the landfill By-Laws upgrade is not done yet. Lewis also indicated that he will be writing a letter to Granite County Solid Waste Department indicating the one year contract and evaluation. Jordan Kraakmo was on the agenda to discuss dumpster deliveries to the landfill but was not present at the meeting. Rob Kersch moved to table Jordan's request and Charlie Brand seconded the motion. All voted in favor. **Motion passed.**

New Business: Levi Schoonover attended the board meeting to request a unit reduction on the shop located at 1113 West Texas Avenue (Parcel #206000), which used to be a bus barn, from two (2) units to one (1) unit as it is his personal work shop and no longer serves as a bus barn for the schools and has not for years. He currently pays \$288.00 per year. After discussion Rob Kersch moved to reduce the units to one starting in the 2023 tax year and forward and Cameron Gill seconded the motion. All voted in favor. Motion passed. Jordan Kraakmo was on the agenda to discuss dumpster deliveries to the landfill but was not present at the meeting. Rob Kersch moved to table Jordan's request and Charlie Brand seconded the motion. All voted in favor. Motion passed.

James Cozad, whose property is located at 91 North Frontage Road, (Parcel #226500) and used to be the old Browns School sent a letter disputing six (6) units that he is being charged RDD fees. This was tabled to April's meeting as it was not listed on the agenda to discuss.

Charlie Brand reported that he and Ron talked with Steve Campbell regarding four and six foot cement blocks to place by the road going down to the landfill and other uses. They were interested in

50 of them at the price of \$50.00 each and Charlie thought that they could get John Perkins to transport them to the landfill. After discussion Charlie moved to purchase fifty (50) four and six foot cement blocks, from Steve Campbell, at \$50.00 each with John Perkins transporting the cement blocks to the landfill. Jack Eldredge seconded the motion. All voted in favor. **Motion passed.**

Lewis Smith informed the board that Ed McCarthy of Jordan Construction had contacted him regarding a price for construction materials, metal, concrete, possible asphalt and air conditioner units to be taken to the landfill for the demolition of the old clinic building on Maryland Avenue.

Financial Report: The financials were reviewed.	
Adjournment: The meeting was adjourned	at 6:30 pm.
	Ron Mjelde, Board Chairman
	Donita Anderson, Secretary