

# DEER LODGE DISPOSAL DISTRICT

## Meeting Minutes

March 5, 2024

**Members Present:** Jack Eldredge, Lewis Smith, Dan Sager, Charlie Brand, Paul Thompson, Rob Kersch

**Members Absent:** Ron Mjelde, Anthony Savalla

**Others Present:** Dale Perkins, Justin Williams, Donita Anderson, Tony Stoddard-Electrician

**Next meeting:** Tuesday, April 2, 2024 @ 5:00 pm at the Community Center

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### Meeting Agenda

**Call to Order:** Meeting called to order by board Vice-Chairman Lewis Smith at 5:08 p.m. with the meeting being held at the Powell County Community Center.

Lewis Smith introduced Tony Stoddard who attended the meeting to discuss the tearing down of the grand-stands at the Fairgrounds and hauling it to the landfill. He indicated that the fire crew from MSP will take the better wood. He wanted to know a flat fee for the entire haul. After discussion by the board Rob Kersch moved that the charge be a flat fee of \$5,000.00 to haul material from the grand-stand tear-down to the landfill with the haulers sorting the materials into the metal pile, wood pile, etc. when delivering it to the landfill. Paul Thompson seconded the motion. All voted in favor.

**Motion passed.**

**Adopt Minutes:** Charlie Brand made a motion to approve the minutes from the February 6<sup>th</sup>, 2024, meeting and Jack Eldredge seconded the motion. All voted in favor. **Motion passed.**

**Landfill Manager's Report:** Dale reported that the Volvo was throwing injector codes. The new Compactor is down, bearing went out. Dale noted that in regards to the 966, Troy McQueary of MSP communicated to him that it is being put back together but still looking at a month or two. Dale reported on the cost of a Spreader (\$6,600.00) and 7' angle Blade (\$3,700.00) for the Tiger Cat, that he had looked into. He reported the MT Dept. of Transportation cleaned the ditch and will bring shale and sand to the landfill. Dale handed out duty sheets for his employees for the board to review and asked for feedback on them. He reported that Mark Brunette is working as equipment operator while Jamie Cousins is on light duty and working as attendant. Dale asked about cost-of-living raises around July. Lewis Smith suggested revisiting that around May. The Spreader and Blade for the Tiger Cat conversation was brought back up for a vote. After discussion, Rob Kersch moved to purchase the 7' Angle Blade at \$3,700.00 and Spreader at \$6,600.00. Paul Thompson seconded the motion. All voted in favor. **Motion passed.**

**Equipment Report:** N/A

**New Business:** Contract with PSI (Propane Services Innovated). Dale Perkins reported that they are still using propane from AmeriGas and trying to use it up before switching to PSI.

**Continuing Business:** In regards to Billy Fisher and his potential contract with Granite County, Lewis Smith relayed, per Barry Damshen, to accept Granite County garbage-don't exceed price quoted.

**Financial Report:** Financials were reviewed, and it was moved by Dan Sager to accept the financials and this was seconded by Rob Kersch. All voted in favor. **Motion passed.**

**Adjournment:** Meeting was adjourned at 6:10 p.m..

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**Lewis Smith, Vice-Chairman**

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**Donita Anderson, Secretary**