## DEER LODGE DISPOSAL DISTRICT Meeting Minutes December 1, 2020

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

Members Absent: Dave Byers, Rob Kersch

Others Present: Jeremiah Maulding, Trent Freeman, Dan McQueary and Donita Anderson

Next meeting: Tuesday, February 2, 2021 @ 5:00 pm at the Community Center

## **Meeting Agenda**

**Call to Order:** Meeting called to order by Chairman Ron Mjelde at 5:05 p.m. with the meeting being held at the courthouse conference room.

Ron introduced Dan McQueary who attended the meeting to talk about the RDD fees on two of the Gene Burt properties. The first property that has Gene Burt's home on it, 640 Emery Road, Parcel #208000, is being charged for 2 units of RDD. The second residence on that property burned many years ago and there had never been an adjustment on that property to reduce it to one (1) RDD unit so Dan is requesting the removal of one (1) unit on that property. The second property is located on 171 Emery Road, Parcel #201700, and is being charged for 3 units of RDD. There are two GEO codes on this property. The first being 28-1678-34-4-01-01-0000, which Dan indicated is specifically Ag land. The second being 28-1678-35-3-01-02-0000, which has the brick house on it. Dan indicated that prior to Gene Burt purchasing this land it was owned by Joseph and Dorie Beck. Dan believes there could have been a mobile home just North behind the brick home as he indicated there is septic and an electrical pole in that area where it looks like a trailer could have been there. Also East of the brick home is a manufactured dwelling that Dorie Beck had surveyed separately and that parcel number is now #227450 and is now de-titled as real property. Gene Burt purchased both parcels at the same time. Dan McQueary believes that is where the two (2) additional units of RDD are from and is requesting that the board remove the two units since one mobile is gone and the other is its own parcel as real property. Dan Sager moved to adjust the RDD units for the properties described above, Jack Eldredge seconded the motion. All voted in favor. Motion passed.

**Adopt Minutes:** Lewis Smith made a motion to approve the minutes from the November 10<sup>th</sup>, 2020 meeting and the motion was seconded by Tom Curran. All voted in favor. **Motion passed.** 

Landfill Manager's Report & Equipment Report: Jeremiah reported that he had to replace a hose on the Excavator. Reported that the Orange Dump Truck was not running. He discussed issues with employees and the treatment of the equipment from an employee. He is planning employee meetings on Tuesdays for discussions so that everyone is on the same page. It was brought up that the equipment should be put in the equipment shop out of the weather at the end of the day before employees leave. Jeremiah indicated that there is water in the shop that seeps in from the base of the hill. The water goes under the shop and through it. There was discussion on a ditch to divert the water.

**Continuing Business:** Ron Mjelde reported on his visit with Northwestern Energy and their discussion to move the transformer to the site initially discussed.

Trent Freeman had questions for Barry Damschen regarding sludge but Barry was not present. He also asked about an invoice to the City of Deer Lodge for a home on 102 Main Street that was tore down and

construction material and concrete from it hauled to the landfill. It was confirmed that an invoice will be sent.

New Business: None.

Financial Report: The financials were reviewed.

**Executive Session:** The board then went into Executive Session.

Adjournment: The meeting was adjourned at 6:55 pm.

**Donita Anderson, Secretary**