

**AUDUBON COUNTY SOLID WASTE MANAGEMENT COMMISSION
MEETING MINUTES**

January 8, 2009 Transfer Station Scalehouse MEMBERS PRESENT: Fulton, Anthofer, Nelson, Sornson MEMBERS ABSENT: Schmidt OTHERS PRESENT: Janet Hansen

Meeting called to order at 5:15 p.m. Motion by Nelson to approve agenda, second by Anthofer. All voted Aye. Motion by Anthofer to approve minutes of previous meeting, second by Nelson. All voted Aye.

Motion by Nelson to approve monthly expenditures, second by Sornson. All voted Aye. Financial Reconciliations reviewed. Director Hansen will put Reserves CD# 35788 into savings in case additional operating funds are needed.

Transfer Station update. New loader to be coming next week. Overhead doors still need minor repairs. Recycling markets still down.

Motion by Sornson to approve 2009/2010 Budget as presented, second by Anthofer. All voted Aye. Director Hansen to update Personnel Policy since employee benefits will not include family health insurance beginning July 1. The Commission will consider re-instating the insurance at a later time if finances allow for it. Motion by Sornson to contract 2,000 gals of fuel with Star Energy for spring delivery, second by Anthofer. All voted Aye. Discussion on applying for a grant from the Audubon County Endowment Fund for the purchase of a vacuum cleaner. The Commission agreed to apply for a grant.

Discussion on personnel and duties. Motion by Nelson to extend Neil Andreasen's probation period another 60 working days, second by Anthofer. All voted Aye.

Discussion on auditor's request for additional fees to be paid for audit beyond agreement price. Request denied due to budget cuts.

7:23 p.m. Motion by Anthofer to adjourn, second by Sornson. All voted Aye.

Approved: _____ Attest: _____