

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

February 10, 2009 Transfer Station Scalehouse MEMBERS PRESENT: Fulton, Anthofer, Nelson, Schmidt, Sornson OTHERS PRESENT: Janet Hansen, Monte Dreher, Neil Andreasen

Meeting called to order at 5:04 p.m. Motion by Schmidt to approve agenda to include Neil Andreasen, second by Nelson. All voted Aye. Motion by Sornson to approve minutes of previous meeting, second by Nelson. All voted Aye.

Motion to approve corrected 2008 wages on January's expenditures by Schmidt, second by Nelson. All voted Aye. Correct wages were published. 5:10 p.m. Anthofer arrived. Motion by Schmidt to approve February expenditures, second by Anthofer. All voted Aye. Financial reconciliations reviewed.

Application submitted to the Audubon Co. Community Foundation Grant Program was in the amount of \$511.00. Director Hansen advised that she contracted 1500 gallons of fuel at this time. Discussion held on fire and insurance payments, meetings, water line repair, grader repairs and Audubon City Council meeting.

Motion by Nelson to discontinue Neil Andreasen's probation period, second by Schmidt. All voted Aye.

6:55 p.m. Motion by Anthofer to adjourn, second by Schmidt. All voted Aye.

Approved: _____ Attest: _____