

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

March 10, 2009 Transfer Station Scalehouse MEMBERS PRESENT: Fulton, Anthofer, Schmidt, Sornson MEMBERS ABSENT: Nelson OTHERS PRESENT: Janet Hansen

Meeting called to order at 5:00 p.m. Motion by Sornson to approve agenda, second by Schmidt. All voted Aye. Motion by Schmidt to approve minutes of previous meeting, second by Sornson. All voted Aye.

Motion by Sornson to approve monthly expenditures, second by Schmidt. All voted Aye. Motion by Schmidt to pay the Historical Society \$293.88 for half of the water line repair bill and lost water, second by Sornson. All voted Aye.

5:11 p.m. Anthofer arrived. Discussion on the road grader, repairs and operator.

Motion by Anthofer to hire Darwin Rattenborg for Tractor Trailer/Loader/Scale Operator/Landfill Person position at \$12.00 per hour with a 90 day probation period, second by Sornson. All voted Aye.

Annual Services proposals from Barker, Lemar Engineering and Turkle-Clark Environmental Consulting were briefly reviewed.

Director Hansen discussed building repairs, financial assurance and Senate study bill regarding the electronic publishing of notices.

6:49 p.m. Motion by Schmidt to adjourn, second by Anthofer. All voted Aye.

Rod Fulton, Chairperson

Janet Hansen, Director