

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

October 13, 2009 Transfer Station Scalehouse MEMBERS PRESENT: Sornson, Hoegh, Anthofer, Nelson, Schmidt OTHERS PRESENT: Janet Hansen

Meeting called to order at 5:08 p.m. Motion by Anthofer to approve agenda, second by Nelson. All voted Aye. Motion by Nelson to approve minutes of previous meeting, second by Schmidt. All voted Aye.

Motion by Schmidt to approve monthly expenditures, second by Anthofer. All voted Aye. Financial reconciliations reviewed and discussed.

Director Hansen stated that Granite Re, Inc. has agreed that CAC, Inc. is to repair the closure erosion and seeding in the spring. Hansen will respond back to CAC, Inc.'s letter.

Personnel Policy update reviewed and discussed. Motion by Schmidt to approve the October 2009 revised Personnel Policy with the changes as discussed, second by Hoegh. All voted Aye.

Discussion held on solid waste records and any action needed.

Discussion held on recycling markets, bailers and grants.

7:27 p.m. Motion by Anthofer to adjourn, second by Schmidt. All voted Aye.

Robert Sornson, Chairperson

Janet Hansen, Director