

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

**October 14, 2008 Transfer Station Scalehouse MEMBERS PRESENT: Fulton, Anthofer, Nelson, Schmidt, Sornson OTHERS PRESENT: Janet Hansen, C. J. Lagge, Rick Bohlmann, Rick Yoder**

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

Motion by Schmidt to approve monthly expenditures including funds to be transferred from Landfill Closure Account to Operating Account, second by Sornson. All voted Aye. Reviewed customer balance and budget reports.

5:10 p.m. Anthofer arrived.

Rick Yoder of CAC, Inc. discussed the closure project and liquidated damages. CAC began the dirt work on August 6 and did not finish the project before the September 1 completion date deadline. Yoder stated seeding was completed October 10<sup>th</sup>. Motion by Nelson to reduce liquidated damages from \$20,000 to \$10,000, second by Sornson. Voting Aye were Nelson, Fulton and Schmidt. Voting Nay were Anthofer and Sornson. Motion failed. Motion by Sornson to assess damages at \$7500, second by Nelson. Voting Aye were Fulton, Nelson, Schmidt and Sornson. Voting Nay was Anthofer. Motion passed.

Director Hansen informed the Commission of Gary Santee Jr.'s resignation. Hansen also requested that the Commission consider winter hours for the Transfer Station. Motion by Anthofer to only be open on the 1<sup>st</sup> Saturday of the month from 8:00 a.m. to 12:00 noon for the months of December, January, February and March, second by Nelson. All voted Aye. The Transfer Station will continue to be open during its regular hours Monday thru Friday.

Director Hansen stated that the Transfer Station repairs are underway and going well. The tractor and trailer are also being repaired.

Discussion on the Transfer Station's closure costs and variance for pay in period. Motion by Anthofer to rescind Resolution #2007-2 and to set up a contingency account for closure costs and to apply for a variance to make annual payments to fund the Transfer Station Closure Account, second by Schmidt. All voted Aye.

Rod Fulton, Chairperson

Janet Hansen, Director