

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

**November 10, 2009 Transfer Station Scalehouse MEMBERS PRESENT: Sornson, Hoegh, Nelson, Schmidt MEMBERS ABSENT: Anthofer OTHERS PRESENT: Janet Hansen**

Meeting called to order at 5:03 p.m. Motion by Schmidt to approve agenda, second by Nelson. All voted Aye. Motion by Nelson to approve minutes of previous meeting, second by Hoegh. All voted Aye.

Motion by Schmidt to approve monthly expenditures, second by Nelson. All voted Aye. Financial reconciliations reviewed. Director Hansen will close out the Contingency Savings account and return the funds back to a Reserves Certificate of Deposit. Hansen to also divide a Post Closure CD that has come due between a Post Closure savings account at Audubon State Bank and a certificate of deposit.

Discussion on change in personnel. Starting wage for the advertised position to be \$12.00 per hour.

Motion by Schmidt to upgrade to high-speed internet with Iowa Telecom, second by Hoegh. All voted Aye.

Brief discussion on repairs to loader and vacuum cleaner purchased.

5:55 p.m. Motion by Nelson to adjourn, second by Schmidt. All voted Aye.

Approved: \_\_\_\_\_ Attest: \_\_\_\_\_