

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

December 9, 2008 Transfer Station Scalehouse MEMBERS PRESENT: Fulton, Anthofer, Nelson, Sornson MEMBERS ABSENT: Schmidt OTHERS PRESENT: Janet Hansen, Christine Richter

Meeting called to order at 5:05 p.m. Motion by Sornson to approve agenda, second by Anthofer. All voted Aye. Motion by Sornson to approve minutes of previous meeting, second by Anthofer. All voted Aye.

Motion by Anthofer to approve monthly expenditures including funds to be transferred from Landfill Closure Account to Operating Account, second by Sornson. All voted Aye.

5:10 p.m. Nelson arrived.

Financial reconciliations reviewed. Director Hansen transferred \$13,290.71 from a Certificate of Deposit into a Post Closure savings account to be used for Post Closure expenses. Hansen stated that bills for Post Closure expenses will be presented to the Commission for approval before monies are transferred from the Post Closure Fund into the Operating Account.

New overhead doors have been installed in the Transfer Station. The outside key openers have been disconnected due to corrosion making them inoperable.

The Commission discussed and agreed to the purchasing of tarps, a battery charger and two calculators.

Christine Richter of Barker Lemar Engineering discussed the Financial Assurance requirements for the Transfer Station. The updated cost of Closure is \$15,104.62. Director Hansen stated that a contingency fund had been set up for Closure in the amount of \$11,597.79 and an additional \$4,572.14 is in a Certificate of Deposit for Closure. Hansen will move \$10,532.48 into a Certificate of Deposit to fund Closure. The remaining \$1,065.31 in the contingency fund will be returned to the Reserves fund. Discussion held on the Water Quality Report and future costs of testing.

5:45 p.m. Motion by Nelson to adjourn, second by Sornson. All voted Aye.

Approved: _____ Attest: _____