

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

December 9, 2010 Transfer Station Scalehouse MEMBERS PRESENT: Sornson, Anthofer, Hoegh, Nelson, Schmidt OTHERS PRESENT: Janet Hansen

Meeting called to order at 5:13 p.m. Motion by Nelson to approve agenda, second by Hoegh. All voted Aye. Motion by Hoegh to approve minutes of previous meeting, second by Nelson. All voted Aye.

5:16 p.m. Anthofer arrived. Motion by Nelson to approve monthly expenditures, second by Anthofer. All voted Aye.

Sornson reported on a used bailer, he and Director Hansen looked at and reviewed the cost. Motion by Nelson to purchase used Excel bailer from City Carton Recycling, second by Hoegh. All voted Aye. Commission agreed to apply for SWAP Grant again for building addition.

Discussion on equipment and safety. Motion by Anthofer to purchase an air compressor, with the cost not to exceed \$250.00, second by Hoegh. All voted Aye. Motion by Schmidt to purchase rolling stairs, second by Anthofer. All voted Aye.

Discussion on IMWCA's recommendations for safety. Motion by Nelson to approve Designated Physician Policy, second by Anthofer. All voted Aye.

5:48 p.m. Motion by Anthofer to adjourn, second by Nelson. All voted Aye.

Approve: _____ Attest: _____