

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

**March 8, 2011 Transfer Station Scalehouse MEMBERS PRESENT: Sornson, Anthofer, Hoegh MEMBERS ABSENT: Schmidt, VanAernam OTHERS PRESENT: Janet Hansen**

Meeting called to order at 5:08 p.m. Motion by Anthofer to approve agenda with addition of tire fees, second by Hoegh. All voted Aye. Motion by Hoegh to approve minutes of previous meeting, second by Anthofer. All voted Aye.

Motion by Anthofer to approve monthly expenditures, second by Hoegh. All voted Aye.

Director Hansen gave an update on the new bailer, recycling operations and markets.

Director Hansen discussed problems with erosion on the recently closed landfill area.

Motion by Anthofer to proceed with landfill erosion control, second by Hoegh. All voted Aye. Hansen will contact the Commission prior to installation with the cost.

Discussion held on the increase in price of tire disposal. Motion by Hoegh to charge \$0.10 per lb. tipping fee for tires effective immediately, second by Anthofer. All voted Aye.

Director Hansen informed the Commission of an accident resulting in damage to the Transfer Station. Hansen will turn the claim into insurance.

5:37 p.m. Motion by Hoegh to adjourn, second by Anthofer. All voted Aye.

Robert Sornson, Chairperson

Janet Hansen, Director