

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

**April 9, 2009 Transfer Station Scalehouse MEMBERS PRESENT: Fulton, Anthofer, Nelson, Schmidt, Sornson OTHERS PRESENT: Janet Hansen, Christine Richter, Cindy Turkle, Rick & Tauna Bohlmann**

Meeting called to order at 5:00 p.m. Motion by Schmidt to approve the agenda with the addition of Tauna Bohlmann and Tipping Fees, second by Sornson. All voted Aye. Motion by Sornson to approve minutes of previous meeting, second by Nelson. All voted Aye.

Motion by Schmidt to approve monthly expenditures, second by Nelson. All voted Aye.

5:10 p.m. Anthofer arrived.

Cindy Turkle of Turkle-Clark Environmental Consulting and Christine Richter of Barker Lemar Engineering Consultants each presented themselves to the Commission and answered questions regarding their individual proposals, services and companies. After discussion and reviewing the proposals, motion by Nelson to approve the 3 year proposal totaling \$21,925.00 for annual services presented by Cindy Turkle, second by Schmidt. All voted Aye.

Tauna Bohlmann requested the Commission pay their bill for hauling. The Commission denied the request and reminded Bohlmann's of Rick's request and agreement that they (Bohlmann & Sons Sanitation) could haul the waste to Logan for the \$21.00 tipping fee with the \$37.00 rate reduction to compensate for hauling costs. Also discussed Bohlmanns not paying their bill in full and the consequences of them taking that action.

Discussion on grader and operator. Motion by Schmidt to offer Jeff Finster \$25.00 per visit to grade the roads, second by Sornson. Voting Aye was Anthofer, Fulton, Schmidt and Sornson. Nelson voted Nay. Motion carried. Director Hansen will contact Finster and write up an agreement.

Discussion on tipping fees for direct haul of the demolition of the Audubon Middle School. Motion by Anthofer to set fee at \$40.00 per ton, second by Sornson. All voted Aye. Rip rap will be taken at no charge.

Discussion held on illegal dumping and responsibility for cleanup. Nelson to look into the matter.

Brief discussion on vacuum cleaner and attendance at ISOSWO conference in May.

6:15 p.m. Motion by Sornson to adjourn, second by Schmidt. All voted Aye.

Rod Fulton, Chairperson

Janet Hansen, Director