

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

May 12, 2009 Transfer Station Scalehouse MEMBERS PRESENT: Fulton, Anthofer, Nelson, Schmidt, Sornson OTHERS PRESENT: Janet Hansen

Meeting called to order at 5:05 p.m. Motion by Schmidt to approve agenda with the addition of Appliances, second by Nelson. All voted Aye.

5:06 p.m. Anthofer arrived. Motion by Sornson to approve minutes from previous meeting, second by Anthofer. All voted Aye.

Motion by Nelson, second by Anthofer to approve monthly expenditures. All voted Aye. Financial reports reviewed.

Motion by Schmidt to rescind Resolution #2007-2, second by Anthofer. All voted Aye.

Discussion held on appliances and illegal dumping. Motion by Nelson to change from charging for non-freon bearing appliances to free disposal of them, second by Schmidt. Voting Aye were Anthofer, Fulton, Nelson and Schmidt. Sornson voted Nay. Motion carried.

Discussion held on building repairs. Lance Meaike presented his bill for payment. Motion by Sornson to approve Lance Meaike Const. LLC bill of \$1943.69, second by Anthofer. All voted Aye.

Briefly discussed personnel evaluations, personnel policies and job descriptions.

Discussion held on the recently closed landfill area and growth of new seeding. Director Hansen informed the Commission of the need to re-seed and minor erosion that needs to be addressed. The Commission directed Hansen to hire someone to re-seed the area.

Brief discussion held on the contracts for the pickup of the recycling drop boxes and trailers.

6:49 p.m. Motion by Schmidt to adjourn, second by Anthofer. All voted Aye.

Rod Fulton, Chairperson

Janet Hansen, Director