

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

**June 9, 2009 Transfer Station Scalehouse MEMBERS PRESENT: Fulton, Anthofer, Nelson, Schmidt, Sornson OTHERS PRESENT: Janet Hansen**

Meeting called to order at 5:08 p.m. Motion by Nelson to approve agenda, second by Schmidt. 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. A bad check was turned over to the County Attorney office. Notice of right to cure letter received from Bohlmann & Sons Sanitation regarding their hauling bill. No action taken on the bill.

Discussion on the condition of the seeding of the newly closed area. Nelson, Sornson and Director Hansen to look at the area and take appropriate action to address it.

Discussion on personnel. Beginning July 1, regular full-time employees will only be provided the total monthly health insurance premium cost for the individual with the part-time employee's cost being pro-rated. Motion by Anthofer to give Denise Finster a \$0.50 raise in wage, second by Schmidt. All voted Aye. Motion by Sornson to give Neil Andreasen a \$0.25 raise in wage, second by Anthofer. All voted Aye. Motion by Nelson to give Janet Hansen a \$735.00 raise in salary, second by Schmidt. All voted Aye.

Motion by Nelson to re-new Nissen Sanitation's recyclables pickup and hauling agreement and to hire Virgil Schmidt for the pickup of Gray's recycling dropbox, second by Anthofer. All voted Aye. Due to the minor amount of material in the Gray dropbox, no commercial liability will be needed due to the low risk.

Discussion on the rumors of the City of Audubon leaving the Transfer Station and direct hauling to Carroll. Nelson recommended that the Commission attend the next Council meeting. Also due to rumors regarding what the transfer station can and cannot accept, ads will be put in the paper to get the correct information out.

Discussion on property insurance. Motion by Anthofer to approve Resolution 2009-1 "Resolution Designating the Primary and Secondary Contact Persons to Act as Liaison Between ICAP and the Audubon County Solid Waste Management Commission", second by Nelson. All voted Aye.

Motion by Sornson to adjourn, second by Schmidt. All voted Aye.

Rod Fulton, Chairman

Janet Hansen, Director