

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

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

Meeting called to order at 5:00 p.m. Motion by Sornson to approve agenda, second by Schmidt. All voted Aye. Motion by Nelson to approve minutes of previous meeting, second by Sornson. All voted Aye. Motion by Schmidt, second by Nelson to approve monthly expenditures. All voted Aye.

5:06 p.m. Anthofer arrived. Election of Officers. Motion by Nelson to elect Sornson as Chairman and Schmidt as Vice-Chairperson, second by Anthofer. All voted Aye.

Reviewed customer accounts and delinquencies.

Director Hansen informed the Commission of Cindy Turkle's, Turkle-Clark Consulting, recommendation and help to collect on the construction bond to make the necessary repairs to the closure area. The Commission agreed to proceed with that recommendation.

6:31 p.m. Nelson departed. Discussion on insurance and personnel. Motion by Anthofer to set the $\frac{3}{4}$ time employee's share of the individual dental premium at \$15.00 per month, second by Fulton. All voted Aye. No changes were made to the health insurance plan, which saw a 14.09% reduction in premium. Motion by Sornson, second by Fulton to extend Darwin Rattenborg's probation period to another 14 days and to require a physical exam done by a physician designated by the Commission. All voted Aye.

Discussed information and bill received from the Carroll Co. Landfill. Some of the records received were not what was requested. Director Hansen will contact Mary Wittry regarding the matter.

Director Hansen gave an update on the recycling markets and loads sent out.

6:44 p.m. Motion by Sornson to adjourn, second by Schmidt. All voted Aye.

Robert Sornson, Chairperson

Janet Hansen, Director