

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

July 8, 2010 Transfer Station Scalehouse MEMBERS PRESENT: Schmidt, Anthofer, Hoegh, Nelson MEMBERS ABSENT: Sornson OTHERS PRESENT: Janet Hansen

Meeting called to order at 5:03 p.m. by Vice-Chairperson Schmidt. Motion by Hoegh to approve agenda with addition of Resolution 2010-2, second by Nelson. All voted Aye. Motion by Nelson to approve minutes of previous meeting, second by Hoegh. All voted Aye.

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

5:07 p.m. Anthofer arrived.

Election of officers. Motion by Anthofer to retain Sornson as Chairman and Schmidt as Vice-Chairperson and to cease nominations, second by Nelson. All voted Aye.

Discussion on recycling and bailers, building addition and applying for a SWAP Grant. Motion by Nelson to apply for a SWAP Grant for the cost of a new bailer and building addition, second by Hoegh. All voted Aye.

Discussion on personnel. Commission directed Director Hansen to advertise for part-time help and to send certified letter to absent employee regarding health insurance.

Motion by Nelson to approve Resolution 2010-2 "Resolution Designating the Primary and Secondary Contact Persons to Act as Liaison between ICAP and the Audubon County Solid Waste Management Commission", second by Anthofer. All voted Aye.

6:33 p.m. Motion by Hoegh to adjourn, second by Nelson. All voted Aye.

Penny Schmidt, Vice-Chairperson

Janet Hansen, Director