

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

August 10, 2010 Transfer Station Scalehouse MEMBERS PRESENT: Sornson, Anthofer, Hoegh, Nelson, Schmidt OTHERS PRESENT: Janet Hansen

Meeting called to order at 5:06 p.m. Motion by Schmidt to approve agenda with addition of Dumpstation Agreements, second by Nelson. All voted Aye. Motion by Hoegh to approve minutes of previous meeting, second by Anthofer. All voted Aye.

Motion by Nelson to approve monthly expenditures including transfer of funds from Post Closure Account, second by Anthofer. All voted Aye.

Motion by Anthofer to approve 3 year audit proposal received from Olsen, Muhlbauer & Co., L.L.P., second by Schmidt. All voted Aye.

Discussion on health insurance and status of absent employee. Motion by Nelson to approve the hiring of Greg Gust as an on-call part-time employee with wage set at \$10.00 an hour, no benefits are included, hours will be as needed, second by Hoegh. All voted Aye.

Motion by Nelson to approve amended Transfer Station Rules, second by Schmidt. All voted Aye.

Motion by Hoegh to approve renewal of the Dumpstation Agreements with the current haulers, second by Anthofer. All voted Aye.

Discussion held on Swap Grant, road rock, credit card and fire security inspection.

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

Robert Sornson, Chairman

Janet Hansen, Director