

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

August 11, 2009 Transfer Station Scalehouse MEMBERS PRESENT: Sornson, Anthofer, Hoegh, Nelson, Schmidt OTHERS PRESENT: Janet Hansen, Cindy Turkle

Meeting called to order at 5:00 p.m. Motion by Nelson to approve agenda, second by Schmidt. All voted Aye. Motion by Nelson to approve minutes of previous meeting, second by Schmidt. All voted Aye. 5:05 p.m. Anthofer arrived.

Motion by Schmidt to approve monthly expenditures, second by Anthofer. All voted Aye.

Director Hansen informed the Commission that CAC, Inc. did not reply to her letter regarding the seeding and erosion remediation. Hansen will proceed with contacting the agent of the Surety Bond.

Cindy Turkle of Turkle-Clark Consulting addressed the Commission regarding the schedule for assessment monitoring and additional testing needing to be done due to unnecessary testing done previously. Motion by Anthofer, second by Nelson to conduct assessment monitoring during fall and spring sampling events. All voted Aye.

Discussion on personnel and policies. Motion by Schmidt, second by Nelson to retain Darwin Rattenborg as a full-time employee. All voted Aye.

Director Hansen reported that Tim Wahlert estimated that the landfill road could be repaired for approximately \$500.00. Motion by Anthofer, second by Schmidt to hire Wahlert Soil Conservation to repair the landfill road. All voted Aye. Director Hansen requested hiring Bob Soll to mow the roadside. Motion by Nelson, second by Hoegh to hire Bob Soll to mow the roadside for \$25.00 for each mowing. All voted Aye.

Director Hansen inquired about purchasing a good used vacuum cleaner. After discussion motion by Schmidt, second by Anthofer to allow \$300.00 for the purchase of a new vacuum cleaner. Motion passed with Sornson, Schmidt, Anthofer and Hoegh voting Aye. Nelson voted Nay.

Sornson, Schmidt and Director Hansen gave a review of the court proceedings they attended concerning the claim for hauling after the fire filed by Bohlmann & Sons Sanitation.

6:38 p.m. Motion by Schmidt to adjourn, second by Nelson. All voted Aye.

Robert Sornson, Chairperson

Janet Hansen, Director