

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

September 16, 2010 Transfer Station Scalehouse MEMBERS PRESENT: Sornson, Anthofer, Hoegh, Nelson, Schmidt OTHERS PRESENT: Janet Hansen

Special meeting called to order at 5:07 p.m. Motion by Schmidt to approve agenda, second by Hoegh. All vote Aye.

Director Hansen informed the Commission of Granite Re, Inc.'s proposal to pay 2/3 of the cost of the erosion and seeding remediation, with the Commission paying 1/3. Bill Groteluschen recommended that the Commission accept the proposal. Motion by Nelson to pay 1/3 of the cost of the remediation with Granite Re, Inc. paying the remainder 2/3 of the cost, second by Hoegh. All voted Aye.

Director Hansen reviewed with the Commission the Swap Grant's Project Timetable, Budget Summary Sheet and Budget Narrative. If awarded, \$20,000 of the grant will be forgivable.

5:39 p.m. Motion by Anthofer to adjourn, second by Nelson. All voted Aye.

Robert Sornson, Chairman

Janet Hansen, Director