

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

**September 9, 2010 Transfer Station Scalehouse MEMBERS PRESENT: Sornson, Anthofer, Hoegh, Schmidt MEMBERS ABSENT: Nelson OTHERS PRESENT: Janet Hansen**

Meeting called to order at 5:10 p.m. Motion by Schmidt to approve agenda, second by Anthofer. All voted Aye. Motion by Hoegh to approve minutes of previous meeting, second by Anthofer. All voted Aye.

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

Discussion on personnel. Motion by Anthofer to pay Denise Finster's health insurance premium for as long as she is required to work full-time, second by Hoegh. All voted Aye.

Discussion on conversation held with attorney for Granite Re, Inc. regarding closure bond. Motion by Anthofer, to pay no more than 20% of the cost for erosion repair and re-seeding of landfill, second by Hoegh. All voted Aye. Director Hansen will contact Bill Groteluschen regarding the decision.

Discussion held on progress of Swap Grant.

6:10 p.m. Motion by Hoegh to adjourn, second by Schmidt. All voted Aye.

Robert Sornson, Chairman

Janet Hansen, Director