

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

**November 11, 2008 Transfer Station Scalehouse MEMBERS PRESENT: Fulton, Anthofer, Nelson, Schmidt, Sornson OTHERS PRESENT: Janet Hansen, C.J. Lagge, Rick & Tauna Bohlmann**

Meeting called to order at 5:02 p.m. Motion by Sornson to approve agenda, second by Schmidt. All voted Aye. Motion by Nelson to approve minutes of previous meeting, second by Sornson. All voted Aye.

Motion by Schmidt to approve monthly expenditures, second by Sornson. All voted Aye. Reviewed customer balance, bank reconciliation and budget reports.

5:10 p.m. Anthofer arrived.

C.J. Lagge of Barker Lemar Engineering gave a closure update and discussion was held on the October 24<sup>th</sup> walkover, pay request and correspondence received from CAC, Inc.'s attorney. Director Hansen informed the Commission that their attorney advised that liquidated damages could not be assessed. Motion by Anthofer to rescind motion to assess CAC, Inc. damages of \$7500, second by Schmidt. All voted Aye. Motion by Nelson to hire William Groteluschen to respond to CAC, Inc.'s attorney Kathryn Barnhill's correspondence, second by Schmidt. All voted Aye. Motion by Anthofer to make payment of \$20,858.23 to CAC, Inc. second by Sornson. All voted Aye. Remaining monies owed for rock and seeding will be paid upon receiving the lien wavers as requested.

Tauna & Rick Bohlmann discussed the bill they submitted for hauling and labor. The Commission declined to take any action on it.

Director Hansen gave an update on the Transfer Station repairs, loader, doors and financial assurance. Motion by Nelson that due to conversations with the IDNR, there is no advantage to proceed with applying for a variance for the pay-in-period for the Transfer Station Closure fund, second by Anthofer. All voted Aye. The cost of closure will likely decrease with the next review.

7:03 p.m. Motion by Schmidt to adjourn, second by Sornson. All voted Aye.

Rod Fulton, Chairperson

Janet Hansen, Director