

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

**February 12, 2013 Transfer Station Scale House Members Present: Sornson, Anthofer, Deist, Hoegh, Schmidt Others Present: Janet Hansen**

Meeting called to order at 5:02 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 Schmidt to approve monthly expenditures, second by Deist. All voted Aye.

Director Hansen informed the Commission of an overhead door needing repair due to an accident and its malfunction. Hansen also recommended and the Commission agreed to have the Hamlin drop box picked up every other week instead of every week, beginning February 1. The change will have a cost savings of \$50.00 per month. An adjustment has also been made to Monte Dreher's December and January payment for services of the Brayton and Hamlin drop-boxes due to change of scheduled pickups.

Discussion held on the Audit, which contained no instances of non-compliance. Motion by Anthofer to approve the 2011/2012 Audit, second by Hoegh. All voted Aye.

Discussion held on Application of Credit. Motion by Deist to change application to state "payment must be received at the Audubon County Transfer Station Scale House within 28 days from billing date", second by Schmidt. All voted Aye.

5:40 p.m. Motion by Anthofer to adjourn, second by Schmidt. All voted Aye.

Approved: \_\_\_\_\_ Attested: \_\_\_\_\_