

AUDUBON COUNTY SOLID WASTE MANAGEMENT COMMISSION

MEETING MINUTES

March 14, 2013 Transfer Station Scale House Members Present: Sornson, Anthofer, Hoegh Members Absent: Deist, Schmidt Others Present: Janet Hansen

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

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

Discussion on recycling and funds set aside for waste reduction. Motion by Hoegh to purchase an electric wire stripper at a cost not to exceed \$1500.00, second by Anthofer. All voted Aye. Motion by Hoegh to terminate as agreed upon with Monte Dreher, current contract for weekly pickup of the Hamlin recycling drop-box and to approve new contract with Monte Dreher for two (2) times a month pickup of the drop-box beginning February 1, 2013, second by Anthofer. All voted Aye.

Director Hansen informed the Commission of the DNR's requirement for them to have an easement or lease from Audubon County, legally demonstrating the Commission has access to MW-90-7. Hansen mailed a letter of request for legal access to the well on February 27, 2013 to the County Supervisors, but has not yet received a response back.

6:07 p.m. Motion by Anthofer to adjourn, second by Hoegh. All voted Aye.

Approved: _____ Attest: _____