

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

May 9, 2013 Transfer Station Scale House Members Present: Sornson, Anthofer, Deist, Hoegh, Schmidt Others Present: Janet Hansen

Meeting called to order at 5:04 p.m. Motion by Anthofer to approve agenda, second by Schmidt. All voted Aye. Motion by Deist to approve minutes of previous meeting, second by Hoegh. All voted Aye.

Motion by Deist to approve monthly expenditures including transfer of funds from the Post Closure Fund, second by Anthofer. All voted Aye.

Director Hansen informed the Commission that two loads of nickel containers had been hauled to Atlantic and that someone had dumped several cut up dishwashers in the Exira recycling trailer. Parties found to be dumping appliance parts and other garbage will be turned in to the Sheriff or Police Departments as discussed in the past.

Discussed payment to Virgil Schmidt for hauling services. Motion by Deist to approve agreement with Virgil Schmidt for hauling various items in the Transfer Station's cargo trailer, with pay to be \$40.00 per trip, second by Hoegh. All voted Aye.

Director Hansen informed the Commission of the condition, cost of repairs and age of their push mower and requested a new lawn tractor for mowing of the grounds. Motion by Anthofer to purchase a new lawn tractor at a cost not to exceed \$2000.00, second by Schmidt. All voted Aye.

5:42 p.m. Motion by Schmidt to adjourn, second by Anthofer. All voted Aye.

Approved: _____ Attest: _____