

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

June 11, 2013 Transfer Station Scale House Members Present: Sornson, Deist, Hoegh, Schmidt Members Absent: Anthofer Others Present: Janet Hansen

Meeting called to order at 5:00 p.m. Motion by Schmidt to approve agenda, second by Hoegh. All voted Aye. Motion by Hoegh to approve minutes of previous meeting, second by Sornson. All voted Aye.

Motion by Deist to approve monthly expenditures, second by Schmidt. All voted Aye.

A proposal for auditing services was reviewed. Motion by Deist to approve Olsen, Muhlbauer & Co., L.L.P.'s proposal for auditing services for fiscal years ending June of 2013, 2014 and 2015, second by Schmidt. All voted Aye. Discussion on recycling bins. Motion by Schmidt to purchase recycling bins and sell them for \$10.00, rather than collect a deposit on them, as has been the current practice, second by Hoegh. All voted Aye. Director Hansen informed the Commission of an insurance claim she filed over damage done to a doorway. The Commission advised Hansen as to what action to take regarding the incident. Brief discussion on mower.

Motion by Schmidt to approve hiring of Scott Deist for Scale Operator/Transfer Station Person position with wage set at \$11.00 and probation period and benefits following the Personnel Policy, second by Hoegh. All voted Aye. Discussion on health insurance plans. Due to significant raise in premium, Director Hansen recommended changing over to a different plan that would cost less than the current one, but would have additional deductibles. Motion by Deist to change to Wellmark's Blue Choice Plan with a \$500/\$1000 deductible, second by Hoegh. All voted Aye.

5:50 p.m. Motion by Deist to adjourn, second by Schmidt. All vote Aye.

Approved: _____ Attest: _____