

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

November 8, 2016 Transfer Station Scale House Members Present: Schmidt, Anthofer, Deist, Sornson Members Absent: Hoegh Others Present: Janet Hansen, Rick Bohlmann

5:00 P.M. Motion by Anthofer to approve the agenda, second by Sornson. All voted Aye. Chairperson Schmidt declared a conflict of interest regarding the expenditures.

Motion by Deist to approve minutes of previous meeting, second by Anthofer. All voted Aye.

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

Request made by Rick Bohlmann to allow him to dump out of County waste at the Transfer Station when the weather was bad. Bohlmann talked about an arrangement another hauler had with a neighboring county. The Commission advised that more information was needed.

Discussion held on the counter proposal received from Harrison Co. Landfill Commission. Motion by Sornson to accept Option A, a 5 yr. contract with a \$2.00 per ton increase, second by Deist. All voted Aye.

Director Hansen gave an update and discussion was held on the Landfill electrical, health insurance renewal premium increase and changes in the cost of the disposal of TVs, monitors and hazardous materials. Motion by Anthofer to approve tipping fee schedule proposed by Director Hansen for the disposal of TVs, monitors and hazardous materials, second by Deist. All voted Aye.

5:42 P.M. Motion by Deist to adjourn, second by Anthofer. All voted Aye.

Approved: _____ Attest: _____