

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

**March 14, 2017 Transfer Station Scale House Members Present: Schmidt, Anthofer, Hoegh, Sornson, Thompson Others Present: Janet Hansen**

5:05 P.M. Motion by Anthofer to approve the agenda, second by Sornson. All voted Aye.

Schmidt declared a conflict of interest regarding the expenditures.

Motion by Sornson to approve the minutes of the previous meeting, second by Thompson. All voted Aye.

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

Director Hansen gave an update on repairs and activities.

After reviewing fountain options, motion by Sornson to amend a June 14<sup>th</sup>, 2016 motion to have Director Hansen and Bob Sornson determine what is needed to install and operate a fountain in the leachate pond and to try to make purchase of items needed at a total cost not to exceed \$6000.00, rather than \$5000.00 as previously moved, second by Thompson. All voted Aye.

5:38 p.m. Motion by Anthofer to adjourn, second by Hoegh. All voted Aye.

Approved: \_\_\_\_\_ Attest: \_\_\_\_\_