

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

**August 14, 2018 Transfer Station Scale House Members Present: Schmidt, Anthofer, Hoegh, Sornson, Thompson Others Present: Janet Hansen**

5:03 P.M. Motion by Anthofer to approve the agenda, second by Sornson. All voted Aye.

Schmidt declared a conflict of interest regarding expenditures.

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

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

Director Hansen informed the Commission of a letter and supporting documentation Cindy Turkle sent to the IDNR requesting the abandonment of a leachate piezometer.

5:32 p.m. Motion by Sornson to adjourn, second by Thompson. All voted Aye.

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