

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

June 11, 2019 Transfer Station Scale House Members Present: Schmidt, Blum, Hoegh, Sornson, Thompson Others Present: Janet Hansen

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

Schmidt declared a conflict of interest regarding the expenditures.

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

Motion by Sornson to approve monthly expenditures, including transfer of funds from the Post Closure Account, second by Hoegh. All voted Aye. Director Hansen gave an update on the Post Closure Account and Financial Assurance.

Director Hansen gave an update on equipment repairs, the leachate pond and unacceptable waste.

Discussion on personnel. Motion by Thompson to offer the Director position to Jebediah Marshall at a starting wage of \$15.00 per hour, with probationary period and benefits to follow the Personal Policy, second by Blum. All voted Aye. Motion by Hoegh to give a \$0.50 per hour raise to Tami Anderson, second by Sornson. All voted Aye.

5:53 p.m. Motion by Blum to adjourn, second by Hoegh. All voted Aye.

Approved: _____ Attest: _____