

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

March 8, 2016 Transfer Station Scale House Members Present: Schmidt, Anthofer, Deist, Hoegh Members Absent: Jensen Others Present: Janet Hansen

Meeting called to order at 5:00 p.m. Motion by Anthofer to approve the agenda, second by Hoegh. All voted Aye.

Chairperson Schmidt declared a conflict of interest regarding the expenditures.

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

Motion by Deist to approve monthly expenditures, including transfer of funds from the Post Closure fund and issuance of check # 8891 to the Harrison County Landfill Commission to replace lost check # 8839 dated 2/9/16, second by Hoegh. All voted Aye.

Discussion on recyclables, landfill mowing and letter from Wellmark.

5:16 p.m. Motion by Deist to adjourn, second by Hoegh. All voted Aye.

Approved: _____ Attest _____