

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

July 12, 2016 Transfer Station Scale House Members Present: Schmidt, Anthofer, Hoegh, Sornson Members Absent: Deist Others Present: Janet Hansen

5:00 P.M. Motion by Hoegh to approve the agenda, second by Anthofer. All voted Aye.

Chairperson Schmidt declared a conflict of interest regarding the expenditures.

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

Election of Officers. Motion by Sornson to retain current officers of Penny Schmidt as Chairperson and Lora Anthofer as Vice-Chairperson, second by Hoegh. All voted Aye.

Motion by Sornson to approve monthly expenditures, including transfer of funds from the Post Closure fund and DNR Waste Reduction Account, second by Anthofer. All voted Aye.

Director Hansen informed the Commission that the landfill had been mowed and baled, a letter of engagement from Olsen, Muhlbauer & Co., L.L.P. for auditing services was ready for signatures and a letter was received from Harrison County Landfill regarding their service agreement with the Commission.

5:50 P.M. Motion by Sornson to adjourn, second by Anthofer. All voted Aye.

Approved: _____ Attest: _____