

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

October 10, 2017 Transfer Station Scale House Members Present: Schmidt, Anthofer, Hoegh, Thompson Member Absent: Sornson Others Present: Janet Hansen

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

Schmidt declared a conflict of interest regarding the expenditures.

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

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

Director Hansen gave an update on the scale & truck repairs, recycling and dumping conditions at the Harrison County Landfill.

Motion by Anthofer to approve the hiring of Tami Anderson as full-time Scale Operator/Transfer Station Person with wage set at \$12.00 per hour and probationary period and benefits to follow the Personal Policy, second by Hoegh. All voted Aye.

5:33 p.m. Motion by Anthofer to adjourn, second by Hoegh. All voted Aye.

Approved: _____ Attest: _____