

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

February 14, 2017 Transfer Station Scale House Members Present: Schmidt, Hoegh, Sornson, Thompson Members Absent: Anthofer Others Present: Janet Hansen

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

Schmidt declared a conflict of interest regarding the expenditures.

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

Motion by Sornson to approve monthly expenditures, including 2016 calendar year wages paid to employees, second by Hoegh. All voted Aye.

Discussion held on finance charge and the large amount of waste being taken to waste facilities out of the County.

5:37 p.m. Motion by Sornson to adjourn, second by Hoegh. All voted Aye.

Approved: _____ Attest: _____