

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

**May 9, 2017 Transfer Station Scale House Members Present: Schmidt, Anthofer, Hoegh, Sornson, Thompson Others Present: Janet Hansen**

5:01 P.M. Motion by Thompson to approve the agenda, second by Anthofer. 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 Hoegh. All voted Aye.

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

Director Hansen gave an update on operations, building & equipment repairs and requested a new office chair and file cabinet. Motion by Anthofer to approve the purchase of a new chair and file cabinet for a total cost not to exceed \$1000.00, second by Thompson. All voted Aye.

Director Hansen informed the Commission of an employee on medical leave.

5:41 p.m. Motion by Sornson to adjourn, second by Hoegh. All voted Aye.

Approved: \_\_\_\_\_ Attest: \_\_\_\_\_