

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

July 11, 2017 Transfer Station Scale House Members Present: Schmidt, Anthofer, Hoegh, Sornson Member Absent: Thompson Others Present: Janet Hansen

5:09 P.M. Motion by Anthofer to approve the agenda, second by Sornson. All voted Aye.

Schmidt declared a conflict of interest regarding the expenditures.

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

Motion by Sornson to retain Schmidt as Chairperson and Anthofer as Vice-Chairperson, second by Anthofer. All voted Aye.

Motion by Hoegh, to approve monthly expenditures, second by Anthofer. All voted Aye.

Discussion on Brayton building, Commission advised Director Hansen to look for a used recycling trailer. Motion by Sornson, to put \$5,000.00 into an undesignated reserves Certificate of Deposit for equipment replacement or other needs as necessary, second by Anthofer. All voted Aye. Motion by Anthofer to install additional railing along the step and sidewalk for safety, second by Hoegh. All voted Aye.

Discussion on personnel needs and compensation, landfill maintenance and recycling.

6:05 p.m. Motion by Anthofer to adjourn, second by Hoegh. All voted Aye.

Approved: _____ Attest: _____