

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

**Meeting previously scheduled for September 12<sup>th</sup>, 2017, postponed to September 14, 2017, due to lack of quorum. Transfer Station Scale House Members Present: Schmidt, Anthofer, Hoegh, Sornson, Thompson Others Present: Janet Hansen**

5:04 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 Thompson to approve the minutes of the previous meeting, second by Sornson. All voted Aye.

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

Director Hansen informed the Commission of scale repair and that the leachate lines had been cleaned.

Discussion on personnel needed and training. Motion by Anthofer to advertise for part-time help, second by Hoegh. All voted Aye. Discussion on reimbursement of monies. Motion by Hoegh to reimburse Director Hansen \$27.68 for her personal money she has added to petty cash, in order to have enough cash on hand for change, second by Sornson. All voted Aye.

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

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