

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

October 15, 2018 Transfer Station Scale House Members Present: Anthofer, Schmidt, Sornson, Thompson Member Absent: Hoegh Others Present: Janet Hansen

5:01 P.M. Motion by Sornson 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 Sornson to approve monthly expenditures, including transfer of funds from the DNR Waste Reduction Fund Account, second by Anthofer. All voted Aye.

Due to the resignation of Anthofer from the Commission effective October 31, 2018, motion by Anthofer to appoint Sornson as Vice-Chairperson, second by Thompson. All voted Aye.

Discussion on recycling trailer and repairs to the Kimballton recycling building. Motion by Anthofer to purchase Monte Dreher's Protainer trailer for \$2700.00, second by Thompson. All voted Aye. Motion by Thompson to repair the Kimballton recycling building and to install white steel siding on it, second by Sornson. All voted Aye.

Motion by Anthofer to approve the hiring of Jerry Jensen as an on-call truck driver with wage set at \$15.00 per hour and no benefits, second by Sornson. All voted Aye. Director Hansen informed the Commission that Williamson had completed his probationary period.

Director Hansen informed the Commission of damage done to the loading dock and transfer building push walls and that repair will need to be done. Hansen will review safety and equipment operation again with employees.

5:52 pm Motion by Anthofer to adjourn, second by Thompson. All voted Aye.

Approved: _____ Attest: _____