

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

November 13, 2018 Transfer Station Scale House Members Present: Schmidt, Hoegh, Sornson, Thompson, Blum Others Present: Janet Hansen

5:01 P.M. Motion by Sornson to approve the agenda, second by Thompson. 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, including transfer of funds from the Post Closure Account, second by Hoegh. All voted Aye.

Discussion held on repair service for overhead door. Director Hansen informed the Commission that the health insurance was going down and gave an update on recycling marketed.

Discussion on the cost to repair the Kimballton recycling building versus purchasing a new one. Director Hansen will check into the cost of a new one.

5:27 pm Motion by Hoegh to adjourn, second by Sornson. All voted Aye.

Approved: _____ Attest: _____