

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

**February 13, 2018 Transfer Station Scale House Members Present: Schmidt, Anthofer, Hoegh, Thompson Members Absent: Sornson Others Present: Janet Hansen**

5:00 P.M. Motion by Anthofer 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 Anthofer. All voted Aye.

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

Director Hansen informed the Commission of Dreher Sanitation's notice to terminate his agreement for the pickup of Brayton, Hamlin and Kimballton's recycling dropboxes and Roy Anderson's request to take over servicing the dropboxes at the same rate of pay as Dreher. Motion by Anthofer to sign an agreement with Roy Anderson for the pickup of Brayton, Hamlin and Kimballton's recycling dropboxes at the current rate of pay, second by Hoegh. All voted Aye.

Motion by Thompson to accept Turkle-Clark Environmental Consulting's proposal for FY 2018/2019 consulting/engineering services, second by Anthofer. All voted Aye.

Motion by Thompson to accept Olson, Muhlbauer & Co.'s proposal for auditing services for fiscal years ending 2018 and 2019, second by Hoegh. All voted Aye.

Discussion on a door that was damaged, accounts receivable and personnel.

Motion by Hoegh to approve the updated Dental Plan Insuring Agreement, second by Thompson. All voted Aye.

5:31 p.m. Motion by Thompson to adjourn, second by Anthofer. All voted Aye.

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