

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

May 8, 2018 Transfer Station Scale House Members Present: Schmidt, Hoegh, Sornson, Thompson Member Absent: Anthofer Others Present: Janet Hansen

5:27 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 Hoegh to approve the minutes of the previous meeting, second by Sornson. All voted Aye.

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

Brief discussion on water leak and Energy Efficiency rebate received from MidAmerican Energy. Discussion on repairs needed to a storage building and personnel. Motion by Hoegh to get the storage building sided and repaired as needed, second by Thompson. All voted Aye.

6:07 p.m. Motion by Hoegh to adjourn, second by Sornson. All voted Aye.

Approved: _____ Attest: _____