

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

November 12, 2019 Transfer Station Scale House Members Present: Schmidt, Blum, Hoegh, Sornson, Thompson Others Present: Janet Hansen

5:00 P.M. Motion by Hoegh, to approve the agenda, second by Sornson. All voted Aye.

Schmidt declared a conflict of interest regarding the expenditures.

Motion by Sornson to approve the minutes of the previous meeting, second by Blum. All voted Aye.

Motion by Thompson to approve the monthly expenditures, second by Hoegh. All voted Aye.

Director Hansen informed the Commission of a refund to be received for an unnecessary well sampling and gave an update on recycling activities.

Discussion held on the Director's position.

5:38 p.m. Motion by Blum to adjourn, second by Sornson. All voted Aye.

Approved: _____ Attest: _____