

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

March 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 Thompson to approve the minutes of the previous meeting, second by Blum. All voted Aye.

Motion by Sornson to approve monthly expenditures, second by Blum. All voted Aye.

Director Hansen informed the Commission of recycling sent to market and a change in hauler for tire disposal. Motion by Thompson to charge \$0.13 cents per lb. for tipping fee on tires, second by Blum. All voted Aye.

Discussion on personnel, duties and needs. Director Hansen informed the Commission of an employee gone for medical reasons. The Commission directed Hansen to advertise for a Transfer Station/Scale House Person/Truck Driver position with a Class A CDL.

Discussion on the sale of the old Kimballton recycling building. Motion by Sornson to advertise the building for \$300 or best offer, as is and not including the fire extinguisher, second by Blum. All voted Aye.

6:08 p.m. Motion by Sornson to adjourn, second by Hoegh. All voted Aye.

Approved: _____ Attest: _____