

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

April 9, 2019 Transfer Station Scale House Members Present: Schmidt, Blum, Hoegh, Sornson, Thompson Others Present: Janet Hansen

5:02 P.M. Motion by Thompson to approve the agenda, second by Hoegh. 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 Blum. All voted Aye.

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

Director Hansen reviewed financial documents with the Commission and informed them of equipment repairs, landfill activities and that the air conditioner needed to be replaced.

Discussion on employee absence and workload. Motion by Thompson to contact the County Attorney for her opinion, regarding termination of an absent employee, second by Blum. All voted Aye.

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

Approved: _____ Attest: _____