

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

May 14, 2019 Transfer Station Scale House Members Present: Schmidt, Blum, Hoegh, Sornson, Thompson Others Present: Janet Hansen

5:03 P.M. Motion by Sornson to approve the agenda, second by Hoegh. 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, including transfer of funds from the Post Closure Account, second by Hoegh. All voted Aye.

Director Hansen gave an update on operations.

Discussion on personnel. Motion by Thompson to approve termination of absent employee, second by Blum. All voted Aye. Motion by Hoegh to approve hiring Jarrett Christensen as fulltime Scale Operator/Transfer Station Person at a wage of \$14.50 per hour, with probationary period and benefits to follow the Personnel Policy, second by Sornson. All voted Aye.

Discussion on Recyclables Pickup and Hauling Agreements. Motion by Thompson to renew Virgil Schmidt's agreement with an increase of \$5.00 per pickup of the Audubon trailer and Roy Anderson's agreement with a \$25.00 per month increase, second by Blum. All voted Aye.

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

Approved: _____ Attest: _____