

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

February 11, 2020 Transfer Station Scale House Members Present: Schmidt, Hoegh, Sornson, Thompson, Blum Others Present: Tami Anderson

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

Schmidt declared a conflict of interest regarding the expenditures.

Motion by Hoegh to approve the minutes of the previous meeting, with the correction being, there was not a motion by Thompson to give Schmidt additional compensation for expenses related to the Transfer Station, second by Blum. All voted Aye.

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

Anderson reviewed and discussed with the Commission the Storm Water Permit. Motion by Hoegh to renew for 3 years and to change contact person to Schmidt and Sornson, second by Blum. All voted Aye.

Anderson discussed with the commission the used recycling bins found in back room, motion by Thompson to offer to residents at a reduced rate if not wanting to purchase a new bin, second by Sornson. All voted Aye.

Anderson advised the Commission there were CD's that came due, motion by Sornson to roll them over, second by Blum. All voted Aye.

Anderson updated the Commission that the contacts for the fire system had been updated. Discussion on personnel. Motion by Blum to approve Janet Hansen as an on call as needed employee paid \$20.00 an hour without benefits, second by Hoegh. All voted Aye. Motion by Hoegh to give Schmidt additional \$10.00 an hour compensation for expenses related to management of the transfer station, second by Sornson. All voted aye. Hoegh motioned to give Anderson a \$1.00 an hour raise, second by Sornson. All voted Aye.

Motion by Thompson to advertise for a Director, Second by Blum. All voted Aye.

7:10 p.m. Motion by Sornson to adjourn, second by Hoegh. All voted Aye.

Approved: _____ Attest: _____