

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

May 12, 2020 Transfer Station Scale House Members Present: Schmidt, Hoegh, Sornson, Thompson, Blum Members Absent: Others Present: Tami Anderson

5:04 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 the monthly expenditures, second by Hoegh. All voted Aye.

Motion by Thompson to obtain a business Credit Card, second by Hoegh. All voted Aye.

Motion by Hoegh to move forward with installing a walk in door between the garbage/recycling rooms, second by Thompson. All voted Aye.

Anderson updated the commission on repairs to the freightliner and also on personnel.

Commission agreed to continue to advertise for additional help.

Motion by Sornson to offer the Director position to Anderson, second by Blum. All voted Aye.

6:35 p.m. Motion by Hoegh to adjourn, second by Thompson. All voted Aye.