

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

June 9, 2015 Transfer Station Scale House Members Present: Schmidt, Anthofer, Deist, Hoegh, Jensen Others Present: Janet Hansen

Meeting called to order at 5:00 p.m. Motion by Anthofer to approve agenda, second by Hoegh. All voted Aye.

Chairperson Schmidt declared a conflict of interest regarding expenditures.

Motion by Hoegh to approve minutes of previous meeting, second by Jensen. All voted.

Discussion on ICAP property insurance renewal. Motion by Anthofer to renew the property insurance with ICAP at the same level of coverage as is currently held, second by Hoegh. All voted Aye.

Motion by Anthofer to approve monthly expenditures including transfer of funds from the Post-Closure account, second by Hoegh. All voted Aye.

Motion by Hoegh to approve Resolution 2015-1, Resolution Designating The Primary And Secondary Contact Persons To Act As Liaison Between ICAP And The Audubon County Solid Waste Management Commission, second by Jensen. All voted Aye.

Motion by Jensen to approve Resolution 2015-2, Resolution Adopting the Comprehensive Solid Waste Reduction Plan, second by Hoegh. All voted Aye.

Discussion on the City of Audubon's handout. Concern was expressed that the Commission's 2015/2016 budget was compared to Adair County's 2013/2014 budget and that many of the statements made in the handout's Facts were inaccurate. Jensen could not address some of the concerns as he stated Tom Nielsen had prepared the handout. Jensen requested that Director Hansen make a list of the inaccuracies in the handout.

6:08 P.M. Motion by Jensen to adjourn, second by Hoegh. All voted Aye.

Approved: _____ Attest: _____