

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

September 8, 2015 Transfer Station Scale House Members Present: Anthofer, Hoegh, Jensen Members Absent: Deist, Schmidt Others Present: Janet Hansen, Bob Sornson

Meeting called to order at 5:05 p.m. Motion by Hoegh to approve agenda, second by Jensen. All voted Aye.

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

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

Director Hansen informed the Commission of an employee's upcoming absence due to medical reasons and that October's meeting was tentatively set for October 9th instead of the 13th due to the ISOSWO Conference. Hansen also informed the Commission of notification from the Guthrie County Transfer Station of waste from Audubon that was taken to their facility by a local hauler.

Discussion on letter received from Rick & Tauna Bohlmann. Motion by Hoegh to send letter of receipt to Bohlmanns, 2nd by Anthofer. Voting Aye were Hoegh and Anthofer. Jensen abstained. Motion carried.

5:34 P.M. Motion by Jensen to adjourn, second by Hoegh. All voted Aye.

Approved: _____ Attest: _____