

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

**December 12, 2017 Transfer Station Scale House Members Present: Schmidt, Anthofer, Hoegh, Sornson, Thompson Others Present: Janet Hansen**

5:03 P.M. Motion by Anthofer to approve the agenda, second by Thompson. 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 Anthofer. All voted Aye.

5:04 P.M. Sornson arrived.

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

Director Hansen presented and reviewed a proposed budget for fiscal year 2018/2019 with the Commission. Motion by Thompson, to approve the Fiscal Year 2018/2019 Budget as presented, second by Anthofer. All voted Aye.

Director Hansen reviewed a draft copy of the Audit for Fiscal Year 2016/2017. Motion by Hoegh to approve the FYE 2017 Audit and Representation Letter as presented, second by Thompson. All voted Aye.

Discussion on personnel and truck drivers.

5:53 P.M. Motion by Anthofer to adjourn, second by Sornson. All voted Aye.

Approved: \_\_\_\_\_ Attest: \_\_\_\_\_