

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

October 8, 2019 Transfer Station Scale House Members Present: Schmidt, Blum, Hoegh, Sornson Members Absent: Thompson Others Present: Janet Hansen

5:02 P.M. Motion by Blum to approve the agenda, with addition of Console & Projection TVs, second by Sornson. All voted Aye.

Schmidt declared a conflict of interest regarding the expenditures.

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

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

Director Hansen gave an update on Transfer Station activities and discussion was held on recycling.

Discussion held on applicants for the Director's position, sick leave and health insurance renewal. No action taken on applicants. Motion by Hoegh to renew the current health insurance plan, second by Blum. All voted Aye.

Director Hansen informed the Commission of a change in cost for the disposal of Console & Projection TVs. Motion by Sornson, to add the cost of Console & Projection TVs to the Tipping Fee price list, second by Blum. All vote Aye.

6:05 p.m. Motion by Thompson to adjourn, second by Sornson. All voted Aye.

Approved: _____ Attest: _____