

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

July 11, 2023 Transfer Station Scale House Members Present: Schmidt, Sornson, Hoegh, Blum Members Absent: Thompson Others Present: Tami Anderson

5:01 P.M. Motion by Hoegh to approve the agenda, second by Sornson. All voted Aye.

Schmidt declared a conflict of interest regarding expenditures.

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

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

Motion by Hoegh to reimburse employees for safety boots annually, second by Blum. All voted Aye.

Motion by Hoegh to reelect Schmidt as board Chair and Sornson as Vice Chair, second by Blum. All voted Aye.

Anderson updated Commission on operations & personnel.

5:48 p.m. Motion by Hoegh to adjourn, second by Sornson. All voted Aye.

Approve: _____ Attest: _____