AUDUBON COUNTY SOLID WASTE MANAGEMENT COMMISSION 1881 215th Street Audubon, Iowa 50025

MEETING DATE: June 13, 2017

TIME: 5:00 p.m.

PLACE: Transfer Station Scale-house

PUBLIC NOTICE IS HEREBY GIVEN that the above mentioned government body will meet at the date and place as set out. The tentative agenda for said meeting is as follows:

- 1. Approve agenda
- 2. Conflict of Interest
- 3. Approve minutes of previous meeting
- 4. ICAP Property Insurance renewal
- 5. Monthly expenditures
- 6. Turkle-Clark Environmental Consulting Proposal for annual services
- 7. Resolution 2017-1 Resolution designating the primary & secondary contact Persons to act as liaison between ICAP & the Commission
- 8. Dump-station pickup agreements
- 9. Personnel & Personnel Policy updates
- 10. Operations Update
- 11. Any other business that may come before the Commission
- 12. Adjourn

This notice is given at the direction of the Chairperson pursuant to Chapter 21, Code of Iowa and the local rules of said government body.

<u>Janet Hansen</u> Director, Audubon County Solid Waste Management Commission, State of Iowa