

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

October 11, 2016 Transfer Station Scale House Members Present: Schmidt, Deist, Hoegh, Sornson Members Absent: Anthofer Others Present: Janet Hansen

5:00 P.M. Motion by Sornson to approve the agenda, second by Hoegh. All voted Aye.

Chairperson Schmidt declared a conflict of interest regarding the expenditures.

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

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

Discussion held on the contract proposal received from the Harrison County Landfill Commission. Motion by Sornson to reject the proposal and to counter propose a \$2.00 increase for the 1st 4 years of contract and another \$2.00 increase for the last 6 years of the contract, second by Hoegh. All voted Aye.

Discussion on DNR letter, waste flow and electrical poles for the landfill.

5:43 P.M. Motion by Deist to adjourn, second by Sornson. All voted Aye.

Approved: _____ Attest: _____