

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

August 9, 2016 Transfer Station Scale House Members Present: Schmidt, Anthofer, Deist, Hoegh, Sornson Others Present: Janet Hansen

5:00 P.M. Motion by Sornson to approve the agenda, second by Anthofer. All voted Aye. Chairperson Schmidt declared a conflict of interest regarding the expenditures.

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

Motion by Deist to approve monthly expenditures, including transfer of funds from the Post Closure Fund and DNR Waste Reduction Account, second by Sornson. All voted Aye.

Director Hansen reviewed a list of non-functional equipment. Motion by Anthofer to dispose of equipment as listed, second by Hoegh. All voted Aye.

Director Hansen gave an update on the scale house roof. Motion by Deist to hire Johann Vesper to repair the roof, second by Sornson. All voted Aye.

Discussion on power options for a leachate pond fountain. Director Hansen will check into the cost of running above ground electrical wire to the pond.

Discussion on letter received from the Harrison County Landfill Commission. Director Hansen will contact Dan Barry to make arrangements for a meeting.

5:25 P.M. Motion by Sornson to adjourn, second by Hoegh. All voted Aye.

Approved: _____ Attest: _____