## AUDUBON COUNTY SOLID WASTE MANAGEMENT COMMISSION MEETING MINUTES

December 14, 2021 Transfer Station Scale House Members Present: Schmidt, Sornson, Thompson, Hoegh, Blum Members Absent: Others Present: Tami Anderson, Tyler Hinkle

 $5{:}12$  P.M. Motion by Hoegh to approve the agenda, second by Blum. All voted Aye.

Schmidt declared a conflict of interest regarding expenditures.

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

Motion by Hoegh to approve contract between ACSWM and Harrison County, second by Blum. All voted Aye.

Motion by Thompson to approve monthly expenditures, second by Hoegh. All voted Aye Motion by Hoegh to approve 2022/2023 Budget, second by Sornson. All voted Aye.

Anderson updated Commission on operations & personnel.

6:29 p.m. Motion by Hoegh to adjourn, second by Sornson. All voted Aye.

Approve:	Attest: