

**ADLM Counties Environmental Public Health
Commission Meeting
May 20, 2020
ADLM Office, Moravia**

Minutes

Meeting called to order by Mark Waits, Chair at 1:11 p.m. Roll Call; Present: Alan Yahnke, Vice-Chair; Dianna Daly-Husted, Director, Stacie Price, EHO, Cameron Willis, EHO, Misty Rosenberg Admin. By phone, Larry Davis, Member at large, Denny Amoss, Secretary.

Motion made by Denny Amoss to approve the agenda items, second by Alan Yahnke, all in favor, motion carried.

Motion made by Alan Yahnke to approve March and April minutes, second by Larry Davis, all in favor, motion carried.

Alan Yahnke made a motion to approve the bank statements/financials for March and April second by Larry Davis, all in favor, motion carried.

Mark Waits made a motion to approve the New Septic Repair Permit Policy, second by Larry Davis, all in favor, motion carried.

Alan Yahnke made a motion to approve a new Alternate Director Policy naming Stacie Price, second by Denny Amoss, all in favor, motion carried.

In other business the ceiling repair is complete, ServSafe classes are discontinued at this time, next class is scheduled for June 30, Pools and Bars are able to be inspected June 15th, most recent Governors proclamation is reviewed.

Next meeting scheduled for July 15 at 1:00 p.m.

Motion made by Alan Yahnke, second by Denny Amoss to adjourn, all in favor, motion carried. Meeting adjourned at 1:22 p.m.

X _____ Dated: _____