

**ADLM Counties Environmental Public Health  
Commission Meeting**

**March 17, 2021**

ADLM Office, Moravia

**Minutes**

Meeting called to order by Alan Yahnke, Chairperson at 1:30p.m. Roll Call; Larry Davis, Vice-Chair; Denny Amoss, Secretary; Dianna Daly-Husted, Director, Stacie Price, EHO, Cameron Willis, EHO, Misty Rosenberg, Administrative Assistant, and Present Mark McGill Member at Large by Phone

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

Motion made by Larry Davis to approve January 20 minutes, second by Denny Amoss, all in favor, motion carried.

Denny Amoss made a motion to approve the bank statements/financials for January and February second by Larry Davis, all in favor, motion carried.

Larry Davis made a motion at 1:32 to open the Public Hearing on the proposed budget, second by Denny Amoss, all in favor, motion carried.

No Public Comment

Larry Davis made a motion at 1:33 to close the Public Hearing on the proposed budget, second by Denny Amoss, all in favor, motion carried.

Denny Amoss made a motion to approve the proposed FY22 Budget with a 3% payroll increase, second by Larry Davis, Denny Amoss, Mark McGill, and Alan Yahnke in favor, Larry Davis voted nay, motion carried.

Digital Signature allowance executed by Alan Yahnke

Board decided to allow for Covid Quarantine sick leave.

Motion made by Larry Davis to approve the Memorandum of Understanding with the City of Lucas, second by Denny Amoss, all in favor, motion carried

Members executed new signature card for Community First Credit Union.

Motion made by Denny Amoss to accept the Management Representation Letter from the Auditor of State, second by Larry Davis, all in favor, motion carried

Dianna informed the Board that the 2017 Food Code was updated as of 2/13/21, the standardization of Stacie Price was completed and the DNR Region 6, Iowa Well Water Conference, and Retail HACCP and Variance Regulators meetings were attended virtually by ADLM employees, and Dianna received an IEHA Distinguished Service Award.

Next meeting scheduled for May 19, 2021 at 1:30

Motion made by Denny Amoss, second by Larry Davis to adjourn, all in favor, motion carried. Meeting adjourned at 1:56 p.m.

X \_\_\_\_\_ Dated: \_\_\_\_\_