

**ADLM Counties Environmental Health
Commission Meeting
March 20, 2024
ADLM Office, Moravia**

Minutes

Meeting called to order by Alan Yahnke, Board Chair; at 1:46p.m. Roll Call; Mark McGill, Secretary; Larry Davis, Vice-Chair; Sonny Schroeder, Member at Large; Dianna Daly-Husted, Director; Stacie Kline, EHO; Becky Alexander, Administrative Assistant.

Absent: Mike Huts, EHO

Motion made by Sonny Schroeder to approve agenda amendment to correct January 17, 2023 to January 17, 2024, second by Larry Davis, all in favor, motion carried.

Motion made by Mark McGill to approve the agenda items, second by Sonny Schroeder, all in favor, motion carried.

Motion made by Mark McGill to approve January 17, 2024 minutes as written, second by Sonny Schroeder, all in favor, motion carried.

Larry Davis made a motion to approve the bank statements/financials for January 2024 and February 2024, second by Sonny Schroeder, all in favor, motion carried.

Motion made by Larry Davis to open the Public Hearing on the Proposed Budget at 1:49pm, second by Mark McGill, all in favor, motion carried.

No Public Comment.

Motion made by Sonny Schroeder to close the Public Hearing on the Proposed budget at 1:50pm, second by Mark McGill, all in favor, motion carried.

Motion made by Sonny Schroeder to approve the proposed budget as presented, second by Larry Davis, all in favor, motion carried.

Discussion about changing the ADLM land from ground rent for crop to hay due to loss of renter.

Discussion about Offer to Buy Real Estate for the lagoon in regards to wording.

Discussion regarding obtaining a CD.

Next meeting scheduled for May 15, 2024 at 1:30p.m.

Motion made by Larry Davis, second by Mark McGill to adjourn, all in favor, motion carried. Meeting adjourned at 2:14 p.m.

ADLM Counties Facilities Management Systems
Commission Meeting
March 20, 2024
ADLM Office, Moravia

Minutes

Meeting called to order by Alan Yahnke, Board Chair; at 1:30p.m. Roll Call; Mark McGill, Secretary; Larry Davis, Vice-Chair; Sonny Schroeder, Member at Large; Dianna Daly-Husted, Director; Stacie Kline, EHO; Becky Alexander, Administrative Assistant.

Absent: Mike Huts, EHO

Motion made by Sonny Schroeder to approve agenda amendment to correct January 17, 2023 to January 17, 2024, second by Larry Davis, all in favor, motion carried,

Motion made by Mark McGill to approve the agenda items, second by Sonny Schroeder, all in favor, motion carried.

Motion made by Sonny Schroeder to approve January 17, 2024 minutes as written, second by Mark McGill, all in favor, motion carried.

Larry Davis made a motion to approve the bank statements/financials for January 2024 and February 2024, second by Mark McGill, all in favor, motion carried.

Motion made by Larry Davis to open the Public Hearing on the Proposed Budget at 1:35pm, second by Mark McGill, all in favor, motion carried.

No Public Comment.

Motion made by Mark McGill to close the Public Hearing on the Proposed Budget at 1:36pm, second by Sonny Schroeder, all in favor, motion carried.

Motion made by Larry Davis to approve the proposed budget as presented, second by Mark McGill, all in favor, motion carried.

Update on Iconium meter readings.

Next meeting scheduled for May 15, 2024 at 1:30p.m.

Motion made by Larry Davis, second by Mark McGill to adjourn, all in favor, motion carried. Meeting adjourned at 1:45 p.m.