

**ADLM Counties Environmental Health
Commission Meeting
September 18, 2024
ADLM Office, Moravia**

Minutes

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

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

Motion made by Larry Davis to approve July 17, 2024 minutes as written, second by Mark McGill, all in favor, motion carried.

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

Motion made by Larry Davis to approve the City of Chariton MOU, second by Mark McGill, all in favor, motion carried.

Discussed FY24 expenses and salaries being published in the paper with July 17, 2024 minutes.

An update of the ADLM septic repair was given by Mike Huts.

Discussion of the final FY24 inspection numbers.

Discussion on ICAP grant money being used for the dumpster pad and protective bollards.

Next meeting scheduled for November 20, 2024 at 1:30p.m.

Motion made by Larry Davis, second by Mark McGill to adjourn, all in favor, motion carried. Meeting adjourned at 1:38 p.m.

**ADLM Counties Facilities Management Systems
Commission Meeting
September 18, 2024
ADLM Office, Moravia**

Minutes

Meeting called to order by Alan Yahnke, Board Chair, at 1:39 p.m. Roll Call: Alan Yahnke, Board Chair; Larry Davis, Vice-Chair; Mark McGill, Secretary; Dianna Daly-Husted, Director; Stacie Kline, EHO; Mike Huts, EHO; Becky Alexander, Administrative Assistant. Absent: Sonny Schroeder, Member at Large.

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

Motion made by Larry Davis to approve July 17, 2024 minutes as written, second by Mark McGill, all in favor, motion carried.

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

Discussion on Iconium accounts 612013 and 612026 for Betty Lou Ashmore. Both accounts were turned over to Appanoose County for payment.

Iconium meters were read August 20, 2024.

Discussion on the capacity of the lagoon at Iconium.

Discussion on Heavenly Hideaway contact person/DNR.

Next meeting scheduled for November 20, 2024 at 1:30p.m.

Motion made by Mark McGill, second by Larry Davis to adjourn, all in favor, motion carried. Meeting adjourned at 1:54 p.m.