

ADLM Counties Environmental Health

Commission Meeting

January 15, 2025

ADLM Office, Moravia

Minutes

Meeting called to order by Alan Yahnke, Board Chair, at 1:38p.m. Roll Call: Alan Yahnke, Board Chair; Larry Davis, Vice-Chair; Sonny Schroeder, Secretary; Dianna Daly-Husted, Director; Stacie Kline, EHO; Mike Huts, EHO; Becky Alexander, Administrative Assistant. Absent: Dustin Harvey, Member at Large.

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

Motion made by Larry Davis to move New Business item C-election of officers to Approval A2, second by Sonny Schroeder, all in favor, motion carried.

Motion by Larry Davis to have Alan Yahnke as Chair and Larry Davis as Vice-Chair with Sonny Schroeder moving to Secretary position and Dustin Harvey Member at Large, second by Alan Yahnke, all in favor, motion carried.

Motion made by Larry Davis to approve November 20, 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 November 2024 and December 2024, second by Sonny Schroeder, all in favor, motion carried.

Discussion on FY26 budget.

Discussion on FY24 audit to be held January 13, 14, and 15.

Motion made by Larry Davis to give Dianna Daly-Husted Signatory Authority for Private Well Grants Program, second by Sonny Schroeder, all in favor, motion carried.

Motion made by Sonny Schroeder to approve the Private Well Grants Program, seconded by Larry Davis, all in favor, motion carried.

Motion made by Sonny Schroeder to table discussion on Becky Alexander Health/Dental insurance, second by Larry Davis, all in favor, motion approved.

Next meeting scheduled for March 19, 2025 at 1:30p.m.

Motion made by Larry Davis, second by Sonny Schroeder to adjourn, all in favor, motion carried. Meeting adjourned at 2:06 p.m.

ADLM Counties Facilities Management Systems

Commission Meeting

January 15, 2025

ADLM Office, Moravia

Minutes

Meeting called to order by Alan Yahnke, Board Chair, at 2:07p.m. Roll Call: Alan Yahnke, Board Chair; Larry Davis, Vice-Chair; Sonny Schroeder, Secretary; Dianna Daly-Husted, Director; Stacie Kline, EHO; Mike Huts, EHO; Becky Alexander, Administrative Assistant. Absent: Dustin Harvey, Member at Large.

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

Motion made by Larry Davis to move New Business item B-election of officers to Approval A2, second by Sonny Schroeder, all in favor, motion carried.

Motion by Larry Davis to have Alan Yahnke as Chair and Larry Davis as Vice-Chair with Sonny Schroeder moving to Secretary position and Dustin Harvey Member at Large, second by Alan Yahnke, all in favor, motion carried.

Motion made by Larry Davis to approve November 20, 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 November 2024 and December 2024, second by Sonny Schroeder, all in favor, motion carried.

Mike Huts provided the Iconium numbers read on November 22, 2024.

Next meeting scheduled for March 19, 2025 at 1:30p.m.

Motion made by Larry Davis, second by Sonny Schroeder to adjourn, all in favor, motion carried. Meeting adjourned at 2:12 p.m.