

ADLM Counties Environmental Public Health

Commission Meeting

December 17, 2025

ADLM Office, Moravia

Minutes

Meeting called to order by Larry Davis, Vice Chair, at 1:30 p.m. Roll Call: Larry Davis, Vice Chair; Sonny Schroeder, Secretary; Dianna Daly-Husted, ADLM Director; Stacie Kline, Environmental Health Officer; Mike Huts, Environmental Health Officer; Reeca Fears, Administrative Assistant; By Phone: Dustin Harvey, Member at Large; Absent: Alan Yahnke, Board Chair

Motion made by Sonny Schroeder to approve the Agenda Items, seconded by Dustin Harvey, all in favor, motion carried.

Motion made by Sonny Schroeder to approve September 17, 2025, minutes as written, second by Dustin Harvey, all in favor, motion carried.

Sonny Schroeder made a motion to approve the bank statements/financials for September 2025, October 2025, and November 2025, second by Dustin Harvey, all in favor, motion carried.

Discussion regarding Computer Quote and Purchase: Sonny Schroeder made a motion to approve the purchase, second by Dustin Harvey, all in favor, motion carried.

Discussion on DIAL/SAFHER changes.

Discussion on Budget Update.

Next meeting scheduled for February 19, 2026, at 1:30p.m.

Motion made by Dustin Harvey, second by Sonny Schroeder to adjourn, all in favor, motion carried. Meeting adjourned at 1:44 p.m.

ADLM Counties Facilities Management Systems

Commission Meeting

December 17, 2025

ADLM Office, Moravia

Minutes

Meeting called to order by Larry Davis, Vice-Chair, at 1:45 p.m. Roll Call: Larry Davis, Vice-Chair; Sonny Schroeder, Secretary; Dianna Daly-Husted, ADLM Director; Stacie Kline, Environmental Health Officer; Mike Huts, Environmental Health Officer; Reeca Fears, Administrative Assistant; By phone: Dustin Harvey, Member at Large; Absent: Alan Yahnke, Board Chair.

Motion made by Sonny Schroeder to approve the Agenda Items, second by Dustin Harvey, all in favor, motion carried.

Motion made by Sonny Schroeder to approve September 17, 2025, minutes as written, second by Dustin Harvey, all in favor, motion carried.

Sonny Schroeder made a motion to approve the bank statements/financials for September 2025, October 2025, and November 2025, second by Dustin Harvey, all in favor, motion carried.

Discussion on Change of Ownership – BK Boathouse sold to Topsy Turtle and Rathbun Roots & Co; Bucktail Cabins sold to Jim Lindsey & Lisa Robb.

Mike Huts provided the Iconium Numbers from December 3, 2025.

Discussion on Budget Update.

Discussion on Premier Tech Water and Environment Maintenance Training Session.

Next meeting scheduled for February 19, 2026, at 1:30p.m.

Motion made by Dustin Harvey, second by Sonny Schroeder to adjourn, all in favor, motion carried. Meeting adjourned at 1:49 p.m.