

**ADLM Counties Environmental Public Health
Commission Meeting
February 19, 2026
ADLM Office, Moravia
Minutes**

Meeting called to order by Alan Yahnke, Board Chair, at 3:09 p.m. Roll Call: Alan Yahnke, Board Chair, Dustin Harvey, Member at Large; Dianna Daly-Husted, ADLM Director; Mike Huts, Environmental Health Officer; Reeca Fears, Administrative Assistant. By Phone: Larry Davis, Vice Chair; Absent: Sonny Schroeder, Secretary; Stacie Kline, Environmental Health Officer

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

Motion made by Dustin Harvey to approve December 17, 2025, minutes as written, second by Larry Davis, all in favor, motion carried.

Larry Davis made a motion to approve the bank statements/financials for December 2025 and January 2026, second by Dustin Harvey, all in favor, motion carried.

Alan Yahnke opened the Public Hearing on the proposed budget. No public comment.

Motion made by Larry Davis to close the Public Hearing on Proposed Budget, second by Dustin Harvey, all in favor, motion carried.

A roll call vote was conducted on the budget approval. Votes: Alan Yahnke – Aye Larry Davis- Aye; Dustin Harvey- Nay

Motion by Larry Davis to approve the FY27 budget, second by Alan Yahnke, all in favor, motion carried.

Discussion on FY25 Audit Preliminary Findings.

Motion made by Larry Davis to keep all officers the same for 2026, second by Dustin Harvey. Will remain as Alan Yahnke, Board Chair; Larry Davis, Board Vice Chair; Sonny Schroeder, Secretary; Dustin Harvey, Member at Large, all in favor, motion carried.

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

Dustin Harvey made a motion to approve the Petty Cash Resolution, second by Larry Davis, all in favor, motion carried.

Motion made by Larry Davis to approval of adding Reeca Fears as Authorized Signer for banking, second by Dustin Harvey, all in favor, motion carried.

CDs were discussed in other business.

Next meeting scheduled for April 15, 2026, at 1:30p.m.

Motion made by Larry Davis, second by Dustin Harvey to adjourn, all in favor, motion carried. Meeting adjourned at 3:28 p.m.

**ADLM Counties Facilities Management Systems
Commission Meeting
February 19,2026
ADLM Office, Moravia
Minutes**

Meeting called to order by Alan Yahnke, Board Chair, at 3:01p.m. Roll Call: Alan Yahnke, Board Chair; Dustin Harvey, Member at Large; Dianna Daly-Husted, Director; Mike Huts, Environmental Health Officer; Reeca Fears, Administrative Assistant. By Phone: Larry Davis, Vice-Chair; Absent: Sonny Schroeder, Secretary; Stacie Kline, Environmental Health Officer

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

Motion made by Dustin Harvey to approve December 17, 2025, minutes as written, second by Larry Davis, all in favor, motion carried.

Dustin Harvey made a motion to approve the bank statements/financials for December 2025 and January 2026, second by Larry Davis, all in favor, motion carried.

Alan Yahnke opened the Public Hearing on the proposed budget. No public comment.

Motion made by Larry Davis to close the Public Hearing on Proposed Budget, second by Dustin Harvey, all in favor, motion carried.

Motion by Dustin Harvey to approve the FY27 budget, second by Larry Davis, all in favor, motion carried.

Motion made by Larry Davis to keep all officers the same for 2026, second by Dustin Harvey. Will remain as Alan Yahnke, Board Chair; Larry Davis, Board Vice Chair; Sonny Schroeder, Secretary; Dustin Harvey, Member at Large, all in favor, motion carried.

Next meeting scheduled for April 15, 2026, at 1:30p.m.

Motion made by Dustin Harvey, second by Larry Davis to adjourn, all in favor, motion carried. Meeting adjourned at 3:08 p.m.