

**ADLM Counties Facilities Management Systems
Commission Meeting
April 15, 2026
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; Sonny Schroeder, Secretary; Dianna Daly-Husted, ADLM Director; Stacie Kline, Environmental Health Officer; Mike Huts, Environmental Health Officer; Reeca Fears, Administrative Assistant. Absent: Dustin Harvey, Member at Large

Motion made by Larry Davis to approve the agenda items, second by Sonny Schroeder, all in favor, motion carried.
Motion made by Sonny Schroeder to approve February 19,2026, minutes as written, second by Larry Davis, all in favor, motion carried.

Sonny Schroeder made a motion to approve the bank statements/financials for February 2026 and March 2026, second by Larry Davis, all in favor, motion carried.

Mike Huts provided the Iconium numbers for February 2026.

Discussion on the sale of Foxtail Cabins.

Discussion on the closure of Honey Creek Resort.

Next meeting scheduled for June 17, 2026, at 1:30p.m.

Motion made by Larry Davis, second by Sonny Schroeder to adjourn, all in favor, motion carried. Meeting adjourned at 1:34 p.m.

**ADLM Counties Environmental Public Health
Commission Meeting
April 15, 2026
ADLM Office, Moravia
Minutes**

Meeting called to order by Alan Yahnke, Board Chair, at 1:35 p.m. Roll Call: Alan Yahnke, Board Chair; 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. Absent: Dustin Harvey, Member at Large

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

Motion made by Larry Davis to approve February 19, 2026, minutes as written, second by Sonny Schroeder, all in favor, motion carried.

Sonny Schroeder made a motion to approve the bank statements/financials for February 2026 and March 2026, second by Larry Davis all in favor, motion carried.

Discussion on the Septic System owned by Steven Beaver.

Motion made by Larry Davis, second by Sonny Schroeder to approve Resolution No 15APRIL26 to replace Resolution No 20MARCH24 concerning Petty Cash.

The CD purchase made in March was discussed.

Motion made by Sonny Schroeder, second by Larry Davis, for the Board to enter the Closed Session for Personnel Issues regarding Employee Transition to Retirement and Related Considerations, all in favor, motion carried.
Began Closed Session at 1:49pm.

Motion made by Sonny Schroeder, second by Larry Davis, to open meeting at 2:07, all in favor, motion carried.

Next meeting scheduled for June 17, 2026, at 1:30p.m.

Motion made by Sonny Schroeder, second by Larry Davis to adjourn, all in favor, motion carried. Meeting adjourned at 2:09 p.m.