

**ADLM Counties Environmental Public Health  
Commission Meeting  
September 16, 2020  
ADLM Office, Moravia**

**Minutes**

Meeting called to order by Alan Yahnke, Acting Chair at 1:43 p.m. Roll Call; Present; Larry Davis, Acting Vice Chair, Mark McGill Interim Member at Large; Dianna Daly-Husted, Director, Stacie Price, EHO, Cameron Willis, EHO, Misty Rosenberg, Administrative Assistant, and Bob Smith

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

Motion made by Larry Davis to approve July 15 minutes, second by Mark McGill, all in favor, motion carried.

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

Motion made by Larry Davis to sign a Memorandum of Understanding with the City of Russell, second by Mark McGill, all in favor, motion carried.

Informed the Board that the state audit will take place next week September 21<sup>st</sup> thru the 25<sup>th</sup>

Informed the board about the Iowa Cash Farm Rent Lease on the property next to the office.

Two laptops were purchased in order to allow Stacie and Dianna to access the new Food Program.

Current Budget update presented to the board.

**Other Business-**

With removal of board member Mark Waits members will be re-positioned as follows; Alan Yahnke, Chair; Larry Davis, Vice-Chair; Mark McGill, Interim Member at Large; motion made by Alan Yahnke, second by Larry Davis, all in favor, motion carried.

Next meeting scheduled for November 12 1:30 p.m.

Motion made by Larry Davis, second by Mark McGill to adjourn, all in favor, motion carried. Meeting adjourned at 2:16 p.m.

X \_\_\_\_\_ Dated: \_\_\_\_\_