

**ADLM Counties Environmental Health
Commission Meeting**

May 15, 2024

ADLM Office, Moravia

Minutes

Meeting called to order by Alan Yahnke, Board Chair, at 1:40p.m. Roll Call: Alan Yahnke, Board Chair; Larry Davis, Vice-Chair; Mark McGill, Secretary; Sonny Schroeder, Member at Large; Dianna Daly-Husted, Director; Stacie Kline, EHO; Mike Huts, EHO; Becky Alexander, Administrative Assistant.

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

Motion made by Sonny Schroeder to approve March 20, 2024 minutes as written, second by Larry Davis, all in favor, motion carried.

Mark McGill made a motion to approve the bank statements/financials for March 2024 and April 2024, second by Larry Davis, all in favor, motion carried.

Discussion about ADLM land being seeded for hay by Bobby Hoffman.

Approval of purchase of CD from South Ottumwa Savings Bank with Allen Yahnke, Chair, and Dianna Daly-Husted, Director as signers for the current rate. EIN letters have been obtained and e-mail of completed minutes for approval will be sent to Commission Members for response of approval via e-mail. Motion made to approve by Sonny Schroeder, second by Larry Davis, all in favor, motion carried.

Discussion on Ragbrai in Monroe County.

Next meeting scheduled for July 17th, 2024 at 1:30p.m.

Motion made by Sonny Schroeder, second by Larry Davis to adjourn, all in favor, motion carried. Meeting adjourned at 1:51 p.m.

**ADLM Counties Facilities Management Systems
Commission Meeting**

May 15, 2024

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; Mark McGill, Secretary; Sonny Schroeder, Member at Large; Dianna Daly-Husted, Director; Stacie Kline, EHO; Mike Huts, EHO; Becky Alexander, Administrative Assistant.

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

Motion made by Larry Davis to approve March 20, 2024 minutes as written, second by Mark McGill, all in favor, motion carried.

Larry Davis made a motion to approve the bank statements/financials for March 2024 and April 2024, second by Sonny Schroeder, all in favor, motion carried.

Discussion on offer to buy Real Estate for lagoon in regards to wording. Lynch Law is working on the wording.

Iconium meters will be read the week of May 20, 2024.

Next meeting scheduled for July 17, 2024 at 1:30p.m.

Motion made by Larry Davis, second by Mark McGill to adjourn, all in favor, motion carried. Meeting adjourned at 1:39 p.m.