

**ADLM Counties Environmental Health
Commission Meeting**

July 17, 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; Mike Huts, EHO; Becky Alexander, Administrative Assistant. Absent: Stacie Kline, EHO.

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

Motion made by Mark McGill to approve May 17, 2024 minutes as written, second by Sonny Schroeder, all in favor, motion carried.

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

Discussed purchase of CD from South Ottumwa Savings Bank with Allen Yahnke, Chair, and Dianna Daly-Husted, Director, as signers for the current rate on May 21 2024. Expiration will be December 21, 2024.

Motion made by Sonny Schroeder to approve purchase of Watchguard Product from Mainstay IT for 3 years vs 1 year in regards to ICAP safety audit, second by Mark McGill, all in favor, motion carried.

Motion made by Larry Davis to approve Mike Huts plugging wells in Appanoose, Davis, Lucas and Monroe Counties independent of ADLM after successfully taking the well plugging class and passing the exam on May 31, 2024, second by Sonny Schroeder, all in favor, motion carried.

Discussion on new 28E Agreement with DIAL through June 30, 2027.

Discussion on new Private Well Grants Program through June 30, 2025. Payments raised to \$700 per well and \$400 per cistern.

Discussion on Contract Performance Review with DIAL.

Next meeting scheduled for September 18, 2024 at 1:30p.m.

Motion made by Mark McGill, second by Larry Davis to adjourn, all in favor, motion carried. Meeting adjourned at 1:45 p.m.

ADLM Counties Facilities Management Systems

Commission Meeting

July 17, 2024

ADLM Office, Moravia

Minutes

Meeting called to order by Alan Yahnke, Board Chair, at 1:46 p.m. Roll Call: Alan Yahnke, Board Chair; Larry Davis, Vice-Chair; Mark McGill, Secretary; Sonny Schroeder, Member at Large; Dianna Daly-Husted, Director; Mike Huts, EHO; Becky Alexander, Administrative Assistant. Absent: Stacie Kline, EHO.

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

Motion made by Mark McGill to approve May 17, 2024 minutes as written, second by Larry Davis, all in favor, motion carried.

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

Motion made by Alan Yahnke to approve offer to buy Real Estate for lagoon, second by Larry Davis, all in favor, motion carried.

Iconium meters were read the week of May 20, 2024.

Next meeting scheduled for September 18, 2024 at 1:30p.m.

Motion made by Larry Davis, second by Mark McGill to adjourn, all in favor, motion carried. Meeting adjourned at 2:00 p.m.