PROCEEDINGS:

I. APPROVAL OF AGENDA

II. APPROVAL OF MINUTES OF JANUARY 22, 2019, MEETING

III. ADMINISTRATIVE REPORT

1. Mark Wallace, M.D., MPH, Director WCDPHE

IV. BUSINESS

Biosolids New

Permit No: DS-1900004
Applicant: VERIS ENVIRONMENTAL, LLC
Owner: COOKSEY VERNON L TRUST
Legal Description: NE 1/4 Sec 12, T1N R62W
Location: WCR 85 & Hwy 52

Biosolids Renewal

Permit No: DS-201108
Applicant: VERIS ENVIRONMENTAL, LLC
Owner: RICHARD HEIN
Legal Description: SW4 SECTION 2 TOWNSHIP 2 RANGE 67
Location: WCR 24 & WCR 21.5

Permit No: DS-201326
Applicant: VERIS ENVIRONMENTAL, LLC
Owner: ALVIN DECHANT JR
Legal Description: NE4 of SECTION 30 & W2 SECTION 29 TOWNSHIP 2 RANGE 64
Location: WCR 51 & WCR 18

CONSENT ITEMS - Will not be discussed unless, after public input, a hearing is requested by two Board of Health members.
<table>
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<tr>
<th>Permit No.</th>
<th>Applicant</th>
<th>Owner</th>
<th>Legal Description</th>
<th>Location</th>
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<tr>
<td>DS-1800001</td>
<td>VERIS ENVIRONMENTAL, LLC</td>
<td>KLAUSNER BRUCE J</td>
<td>N 1/2 SECTION 27 TOWNSHIP 1 NORTH RANGE 62 WEST</td>
<td>WCR 6 &amp; WCR 81</td>
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<td>DS-201314</td>
<td>VERIS ENVIRONMENTAL, LLC</td>
<td>KAREN FISCHER</td>
<td>SW1/4 SECTION 24 TOWNSHIP 2 RANGE 63</td>
<td>Northeast of CR 18 &amp; 71</td>
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<td>DS-1800002</td>
<td>VERIS ENVIRONMENTAL, LLC</td>
<td>COOKSEY JEFFREY A TRUST</td>
<td>NE 1/4 of Sec. 3, T1N, R62W</td>
<td>WCR 14 &amp; WCR 81</td>
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<td>DS-201321</td>
<td>VERIS ENVIRONMENTAL, LLC</td>
<td>ALVIN DECHANT JR</td>
<td>SECTION 31 TOWNSHIP 3 RANGE 64</td>
<td>WCR 49 &amp; WCR 26</td>
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<td>DS-1800003</td>
<td>VERIS ENVIRONMENTAL, LLC</td>
<td>HEIN RICHARD L</td>
<td>NE4 S20 T2N R66W</td>
<td>BETWEEN WCR 18.5 &amp; 20 EAST OF HWY 85</td>
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<td>DS-201105</td>
<td>VERIS ENVIRONMENTAL, LLC</td>
<td>HAROLD AMERIN JR</td>
<td>W2SW4 S16 T2N R22W</td>
<td>WCR 20 &amp; WCR 29</td>
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Permit No: DS-201204  
Applicant: VERIS ENVIRONMENTAL, LLC  
Owner: KAREN FISCHER  
Legal Description: E1/2 SE1/4 SECTION 23 TOWNSHIP 2 RANGE 63  
Location: Northwest of CR18 & 71  

Permit No: DS-201203  
Applicant: VERIS ENVIRONMENTAL, LLC  
Owner: KAREN FISHER  
Legal Description: NW 1/4 N 1/2 SECTION 25 TOWNSHIP 2 RANGE 63  
Location: Southeast of CR18 & 71  

Permit No: DS-1800004  
Applicant: VERIS ENVIRONMENTAL, LLC  
Owner: COOKSEY VERNON L  
Legal Description: NE 1/4 of Sec. 31, T1N, R61W  
Location: WCR4 & WCR 87  

V. PRESENTATIONS  
1. Val Smith, Communicable Disease Program Supervisor  
2. Erin Olson, Communities That Care Facilitator

VI. STAFF DISCUSSION