The Weld County Board of Health met on January 28, 2020, at 9:00 a.m. in the second-floor hearing room of the Weld County Department of Public Health and Environment.

Those present included:

Board Members: Nicholas Berryman, Tim Annable, Fred Hepner, Linda Kautz, James Kuemmerle, Sandra Owens, Katerie Lauck, and Joyce Smock.

Others: Katie Sall, Environmental Health Services.

**APPROVAL OF AGENDA**

The meeting was called to order at 9:04 AM. A motion was made by Linda Kautz to approve the agenda as presented. Joyce Smock seconded the motion and the motion was carried unanimously.

**APPROVAL OF MINUTES**

A motion was made by Joyce Smock to approve minutes from December 17, 2019 meeting. Linda Kautz seconded the motion and the motion was carried unanimously.

**BUSINESS**

**Biosolids Renewals**

Veris Environmental, LLC- Katie Sall presented 4 biosolids renewal applications. No public comments or concerns were received. Environmental Health recommends approval.

DS-1800010, DS-1900001, DS-19000002, DS-1900003.

A motion was made by Fred Hepner to approve the renewals. Tim Annable seconded the motion and the motion was carried unanimously.

**PRESENTATIONS**

Olga Gonzalez – Program Coordinator – Cooking Matters

A motion by James Kuemmerle to adjourn the meeting and was seconded by Katerie Lauck. Meeting was adjourned at 9:24 am. Next meeting is Tuesday, February 25, 2020.

Respectfully submitted,

Jeanne Beebe