The Weld County Board of Health met September 24, 2019, 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, Fred Hepner, Linda Kautz, James Kuemmerle and Joyce Smock.

Others: Katie Sall, Environmental Health Services.

**APPROVAL OF AGENDA**
The meeting was called to order at 9:05 AM. A motion was made by Joyce Smock to approve the agenda as presented. Linda Kautz seconded the motion and the motion was carried unanimously.

**APPROVAL OF MINUTES**
A motion was made by Fred Hepner to approve minutes from August 27th, 2019 meeting. Linda Kautz seconded the motion and the motion was carried unanimously.

**BUSINESS**

**Biosolids New**

DS-1900008
Veris Environmental

DS-1900009
Veris Environmental

SS-1900004
McDonald Farms

No public comments or concerns were received. Environmental Health recommends approval.

A motion was made by Fred Hepner to approve the new permits. Linda Kautz seconded the motion and the motion was carried unanimously.

Veris Environmental, LLC- Katie Sall presented 9 biosolids renewal applications. No public comments or concerns were received. Environmental Health recommends approval.

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

PRESENTATIONS
No presentations were given during this meeting.

A motion by James Kuemmerle to adjourn the meeting and was seconded by Joyce Smock. Meeting was adjourned at 9:20 am. Next meeting is Tuesday, October 22, 2019.

Respectfully submitted,

Jeanne Beebe