

253-7

The Board of Henry County Commissioners met in regular session on this 12th day of January 2021. Glenn Miller and Robert Hastedt and Jeff R. Mires were present. The Board approved bills, minutes, and signed resolutions.

9:00 a.m. —Meeting called to order by Kristi Schultheis, Clerk.

9:00 a.m.—Pledge

9:36 a.m.—Jay Miller, Pete Prichard and Shannon Jones- Workforce Development. Discussion on program offered for young adults for on-the-job training.

10:00 a.m.—Award 2021 aggregate bid to all three (3) bidders, Custar Stone Co., Hanson and Stoneco, as attached with resolution C.

RESOLUTION A— Approve Budget Adjustments. The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

RESOLUTION B— Approve Then and Nows. The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

RESOLUTION C— Approve Bid Award for 2021 Aggregate. See attached. The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

RESOLUTION D— Approve Representative to Glenn Miller and alternate to Robert Hastedt for CCAO Membership voting for annual meeting. The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

RESOLUTION E— Approve 2020 Henry County Highway Mileage Certification for Henry County Engineer for 405.282 miles. The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

10:36 a.m. —Adjourn

There being no further business to discuss, the meeting was adjourned until the next regular scheduled meeting or upon call of the President.

_____, Pres.
Glenn A. Miller

Robert E. Hastedt

Jeff R. Mires

Attest:

Kristi Schultheis, Clerk