

The Board of Henry County Commissioners met in regular session on this 12th day of January 2023. Robert Hastedt and Jeff R. Mires were present with Glenn Miller absent. The Board approved minutes and signed resolutions.

9:00 a.m. — Meeting called to order by Commissioner Hastedt.

9:00 a.m. — The Lord's Prayer

9:00 a.m. — Pledge

9:30 a.m. — Eric Weller- Maintenance- Update. The metal is up on the dog warden building and Speisers will be out to hook up electricity.

10:00 a.m. — Brad Young- Landfill update. See attached.

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 Final Pay or Rupp Rosebrock in the amount of \$93,084.80 for Highway Department Building Renovations. The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

10:41 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.


Robert E. Hastedt, Pres.


Jeff R. Mires

ABSENT
Glenn A. Miller

Attest:


Kristi Schultheis, Clerk