

**253-9**

The Board of Henry County Commissioners met in regular session on this 19<sup>th</sup> day of January

2021. Glenn Miller and Robert Hastedt and Jeff R. Mires were present. The Board approved bills, minutes, and signed resolutions.

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**9:03 a.m. —Meeting called to order by Glenn Miller.**

**9:03 a.m.—Pledge**

**9:34 a.m.-10:00 a.m. — A motion was made by Mr. Mires and seconded by Mr. Hastedt to enter into Executive Session for Discipline of a Public Employee.** No Action was taken.

Mr. Mires—Yes                      Mr. Hastedt —Yes                      Mr. Miller—Yes

**10:00 a.m.—Accepted and approved the Expedited Annexation for parcel 07-270088.0000 for William Meyers.**

**10:17 a.m.-10:31 a.m. — A motion was made by Mr. Mires and seconded by Mr. Hastedt to enter into Executive Session for Security Matters.** No Action was taken.

Mr. Mires—Yes                      Mr. Hastedt —Yes                      Mr. Miller—Yes

**11:33 a.m. —Tracy Busch and Nick Nye asked to stop in to discuss the new Vaccine Clinic.** The Health Department asked the use of the new Vaccine Clinic to administer additional vaccines received although not ready. The Commissioners had no problems with the use.

**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 Expedited Annexation for William Meyers.** The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

**RESOLUTION D— Approve February Out of County Travel for JFS.** The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

**11:48 a.m. —Adjourn**

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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

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Robert E. Hastedt

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Jeff R. Mires

Attest:

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Kristi Schultheis, Clerk

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