

The Board of Henry County Commissioners met in regular session on this 25th day of January, 2022, with Glenn A. Miller, Robert Hastedt and Jeff Mires present. The Board approved bills, minutes, and signed resolutions.

9:01 a.m. Meeting called to order by Commissioner Miller
9:01 a.m. Prayer and Pledge
Budget Adjustments
Then and Now

9:30 a.m. Penni Bostelman, Henry County Senior Center – Update on the year end. (see attached). Commented on the food and supplies cost is increasing. 60 seniors and 10 grandkids attended the New Years party. Levy Committee met and will have a levy on the ballot in November. March 2nd is the Levy Committees next meeting. Tax Prep for Henry County residents starts Monday, January 31st – March 31st.

RESOLUTION A – Approve Budget Adjustments

Mr. Mires made the motion, seconded by Mr. Hastedt. Motion was approved unanimously.

RESOLUTION B – Approve Then & Now Purchase Orders

Mr. Mires made the motion, seconded by Mr. Hastedt. Motion was approved unanimously.

RESOLUTIONS C – Approve Easement to the City of Napoleon – 930 East Riverview

Mr. Mires made the motion, seconded by Mr. Hastedt. Motion was approved unanimously.

RESOLUTION D – Approve truck lease agreement between the Commissioners and EMA in the amount of \$500.00 per month

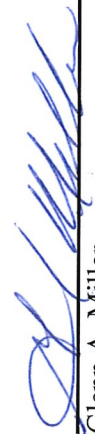
Mr. Mires made the motion, seconded by Mr. Hastedt. Motion was approved unanimously.

Other Business

Tracy Busch and Nick Nye – ARPA Funds – Suggested an application process be issued to help approve/deny funds.

Adjourned for the day at 10:57 a.m.

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



Glenn A. Miller, Pres



Robert E. Hastedt



Jeff R. Mires

Attest:



Anna M Musshel, Acting Clerk