

261-20

The Board of Henry County Commissioners met in regular session on this 7th day of February 2023. Robert Hastedt, Jeff R. Mires and Glenn Miller were all present. The Board approved minutes and signed resolutions.

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

9:00 a.m. — The Lord's Prayer

9:00 a.m. — Pledge

9:30 a.m. — Nick Rettig and Jon Lindsay- Household Sewage Treatment update. See attached.

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

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

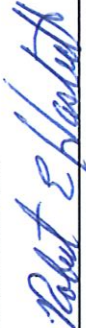
RESOLUTION C— Approve Agreement for Technical Assistance for 2022 CHIP-LAP Programs. The motion was made by Mr. Miller, seconded by Mr. Mires. Motion approved unanimously.


RESOLUTION D— Approve applying for Water Pollution Control Loan Fund Agreement for repair and replacement of Home Sewage Treatment Systems. The motion was made by Mr. Miller, seconded by Mr. Mires. Motion approved unanimously.

RESOLUTION E— Approve applying for Water Pollution Control Loan Fund Agreement for repair and replacement of Home Sewage Treatment Systems. The motion was made by Mr. Miller, seconded by Mr. Mires. Motion approved unanimously.

10:03 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


Glenn A. Miller

Attest:


Kristi Schultheis, Clerk