

The Board of Henry County Commissioners met in regular session on this 9th day of February 2023. Robert Hastedt and Jeff R. Mires were present with Glenn Miller absent. The Board approved minutes and signed resolutions.

9:02 a.m. — Meeting called to order by Commissioner Hastedt.

9:02 a.m. — The Lord's Prayer

9:02 a.m. — Pledge

9:16 a.m. -9:25 a.m. — A motion was made by Mr. Mires and seconded by Mr. Hastedt to enter into Executive Session for compensation of personnel. No Action was taken.

Mr. Hastedt—Yes Mr. Mires—Yes

9:30 a.m. — Eric Weller- Maintenance- Update. Eric stated Warren and Brian with GEM has to recover gas from chiller before they can take apart. He has not been given a date. The 42-inch back door is complete. Waiting on Andrew to come and finish a few items. Jewett Reed has the wallpaper down and skim coat at the Hahn Center and will begin working on the floor. Speiser's has the LED lighting for the Hahn Center ordered.

10:00 a.m. — Tim Schumm- Annual Report. See attached.

10:15 a.m. — Kim Priestap, Attorney General's Office- update. Stated there are a few new grants for school safety, has been in touch with the Sheriff's Office and school superintendents on the details.

10:45 a.m. -11:17 a.m. — A motion was made by Mr. Mires and seconded by Mr. Hastedt to enter into Executive Session for Pending Litigation. No Action was taken.

Mr. Hastedt—Yes Mr. Mires—Yes

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.

11:17 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.

Robert E. Hastedt

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Jeff R. Mires

ABSENT

Glenn A. Miller

Attest:



Kristi Schultheis, Clerk