

The Board of Henry County Commissioners met in regular session on this 21st day of February 2023. Robert Hastedt, Jeff R. Mires and Glenn Miller were all present. The Board approved minutes and signed resolutions.

8:00 a.m. —Networking at the Senior Center

9:05 a.m. —Meeting called to order by Commissioner Hastedt.

9:05 a.m.—The Lord’s Prayer

9:05 a.m.—Pledge

9:31 a.m. – 9:45 a.m. — 1st Public Hearing called to order by Commissioner Hastedt to increase rates for tires at the Henry County Landfill. No public was in attendance.

9:45 a.m. – 10:11 a.m.— A motion was made by Mr. Miller and seconded by Mr. Mires to enter into Executive Session for compensation of personnel. No Action was taken.

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

10:25 a.m. – 10:46 a.m.— A motion was made by Mr. Miller and seconded by Mr. Mires to enter into Executive Session for complaint against a public employee. No Action was taken.

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


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.

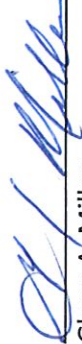
RESOLUTION C — Approve bid award to Gerken Paving for 2023 Road Improvement Project. The motion was made by Mr. Miller, seconded by Mr. Mires. Motion approved unanimously.

10:47 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