

The Board of Henry County Commissioners met in regular session on this 22nd day of February 2022. Glenn Miller, Robert Hastedt and Jeff R. Mires were all present. The Board approved bills, minutes, and signed resolutions.

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

9:00 a.m.—The Lord’s Prayer

9:00 a.m.—Pledge

RESOLUTION A— There are no Budget Adjustments.

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

9:14 a.m.- 9:35 a.m.— A motion was made by Mr. Mires and seconded by Mr. Hastedt to enter into Executive Session for acquisition of property. No Action was taken.

Mr. Mires—Yes

Mr. Hastedt—Yes

Mr. Miller—Yes

9:35 a.m.—Penni Bostelman. Introduction of Ann Like as the new Program Director. Penni provided monthly update. She also requested a small shower if there are funds, there are several accidents that happen where a shower is needed. She will obtain a few estimates. Also stated that they do not use the router nor big mixer and would like to sell those. *see attached.

10:20 a.m.—Commissioner’s to the Courthouse for a walk through. There are several updates needed in the Courthouse interior. New painting and floor covering in the majority of offices with some wall repairs.


12:30 p.m. Commissioners to lunch

3:22 p.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.


Glenn A. Miller, Pres.


Robert E. Hastedt


Jeff R. Mires

Attest:

Kristi Schultheis, Clerk