

The Board of Henry County Commissioners met in regular session on this 2<sup>nd</sup> day of March 2021. Glenn Miller, Robert Hastedt and Jeff R. Mires were all present. The Board approved bills, minutes, and signed resolutions.

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9:02 a.m. — Meeting called to order by Glenn Miller.  
9:02 a.m.—Pledge

**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.

**RESOLUTION C— Approve the Appointment of Gary Cody to the Henry County Board of DD from time period of January 1, 2021 through December 31, 2024.** The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

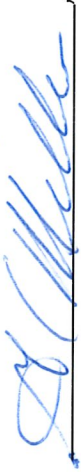
9:33 a.m.-9:50 a.m.— A motion was made by Mr. Mires and seconded by Mr. Hastedt to enter into Executive Session for Security Matters. No Action was taken.  
Mr. Mires—Yes      Mr. Hastedt —Yes      Mr. Miller—Yes


10:01 a.m.-10:25 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. Mires—Yes      Mr. Hastedt —Yes      Mr. Miller—Yes

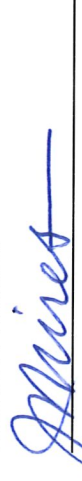
10:27 a.m.—Katie Nelson- New Bridge. A February 25<sup>th</sup> mediation was held on the value of .7857 acre for property by the bridge. \$90,000.00 to the Rettig family was negotiated.

10:31 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.

  
Glenn A. Miller, Pres.

  
Robert E. Hastedt

  
Jeff R. Mires

Attest:

  
Kristi Schultheis, Clerk