

The Board of Henry County Commissioners met in regular session on this 4<sup>th</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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9:01 a.m. — Meeting called to order by Glenn Miller.

9:01 a.m. — Pledge

9:33 a.m. — Remove Deshler Reservoir Park Project from the table. Bid awarded to Ward Construction in the amount of \$13,734.00.

9:45 a.m.-9:57 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

10:00 a.m.—Gary Cody, Steve Tucker, RoxAnn Adams and LaNae Thompson- Declaration was signed for March 2021 to be recognized of Developmental Disability month.

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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 bid award for the Deshler Reservoir Park Project to Ward Construction in the amount of \$13,734.00. The motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

10:24 a.m. —Adjourn

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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