

The Board of Henry County Commissioners met in regular session on this 23rd of March 2023. Robert Hastedt, Jeff R. Mires and Glenn Miller were all present. The Board approved minutes and signed resolutions.

8:00 a.m. —Planning Commission Meeting with Nick Rettig in the North Commissioner’s Meeting room.

9:20 a.m. —Meeting called to order by Commissioner Hastedt.

9:20 a.m. —The Lord’s Prayer

9:20 a.m. —Pledge

9:20 a.m. – 9:41 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

9:41a.m. – 9:44 a.m.— Records Retention Meeting. In attendance was Kristi Schultheis, Glenn Miller, Robert Hastedt, Jeff Mires, Kim Stouffer and Brandi Baden. One RC-2 was turned in from the Board of election. Kim made motion to accept and Brandi 2nd, all in favor. RC-2 will be forwarded on to the State for final approval.

10:15 a.m. – 10:50 a.m.— A motion was made by Mr. Miller and seconded by Mr. Mires to enter into Executive Session for Compensation of a public employee. No Action was taken.

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

10:50 a.m. – 11:20 a.m.— A motion was made by Mr. Miller and seconded by Mr. Mires to enter into Executive Session for Compensation of a public employee. No Action was taken.

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

11:21 a.m. — Nick Rettig, Planning. 2nd replat of Lewi Meyer 1st addition approved.

11:25 a.m. — Discussion on request from Everside for new signage on the front of building, door and out front by the road. The commissioners approved change for the building and door but not the street sign at this time. They possible could add a slot to the current county sign.

RESOLUTION A— Approve Budget Adjustments. The motion was made by Mr. Miller, seconded by Mr. Mires. Motion approved unanimously.

RESOLUTION B—There are no then and nows.


RESOLUTION C— Approve 2024 Workers Comp Group-Retro program for CCAO. The motion was made by Mr. Miller, seconded by Mr. Mires. Motion approved unanimously.

RESOLUTION D— Approve the Replat for Lewis Meyer 1st addition. The motion was made by Mr. Miller, seconded by Mr. Mires. Motion approved unanimously.


11:33 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




Jeff R. Mires



Glenn A. Miller

Attest:


Kristi Schultheis, Clerk

