

The Board of Henry County Commissioners met in regular session on this 8th day of April 2021. Glenn Miller, Robert Hastedt and Jeff R. Mires were all present with Glenn Miller leaving at 10:54 a.m. The Board approved bills, minutes, and signed resolutions.

9:00 a.m. —Commissioners to the Senior Center to view property.

9:55 a.m. —Meeting called to order by Robert Hastedt.

9:55 a.m. —Pledge

9:55 a.m. —Mike Imbrock- Landfill Monthly Update.

10:18 a.m.- 11:06 a.m. — A motion was made by Mr. Mires and seconded by Mr. Hastedt to enter into Executive Session with Bryan Keller for Economic Development. No Action was taken.

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

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.

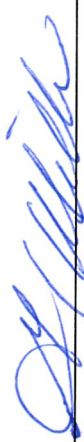
RESOLUTION C — Approve an Application for JFS for credit card. A motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

RESOLUTION D — Approve the transfer of \$116,000.00 for 2021 appropriations to Soil and Water. A motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

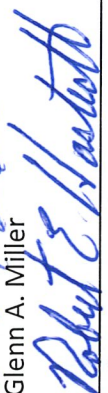
RESOLUTION E — Approve CCAO 2022 Group Retrospective Rating Program Enrollment. A motion was made by Mr. Mires, seconded by Mr. Hastedt. Motion approved unanimously.

11:36 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